

LM 4/20/2022
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RESOLUTION #10-2022

**A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE
DAUPHIN COUNTY RETIREMENT BOARD TO EXECUTE
HANCOCK TIMBERLAND AND FARMLAND FUND LP
SUBSCRIPTION AGREEMENT**

WHEREAS, the Dauphin County Retirement Board is entering into a Subscription Agreement with Hancock Timberland and Farmland Fund LP; and

WHEREAS, a Resolution is required to name the individual who will be signing and attesting this Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE DAUPHIN COUNTY RETIREMENT BOARD, DAUPHIN COUNTY, PENNSYLVANIA, that:

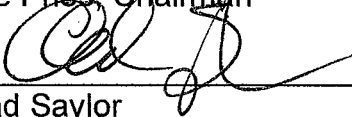
Chairman Mike Pries is authorized to sign, on behalf of the Dauphin County Retirement Board, the Subscription Agreement, Redemption Notice, and any documents, notices or instruments related to Dauphin County Retirement Board's investment in the Hancock Timberland and Farmland Fund LP.

ADOPTED AND RESOLVED, by the Board of Commissioners of Dauphin County and the Dauphin County Retirement Board, in lawful session duly assembled this 20th day of April, 2022.

DAUPHIN COUNTY
RETIREMENT BOARD




Mike Pries, Chairman



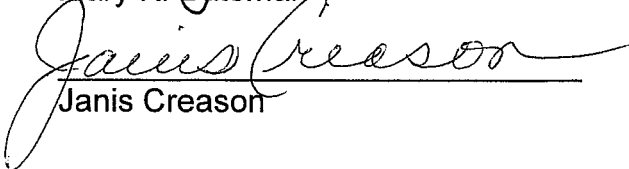
Chad Saylor



George P. Hartwick, III



Mary K. Bateman



Janis Creason