



Staff Memorandum

**EXECUTIVE COMMITTEE
Agenda Item 5(a)
(Consent Calendar)**

REQUESTED ACTION: Approval of a resolution regarding account signatories.

Attached is a corporate resolution for Bank of America that is required to update the signatories on our Long-term Reserve Investment Fund and Cromwell Fund.

CORPORATE RESOLUTION

BE IT RESOLVED, That Vincent M. Doyle, Seymour W. James, Jr., Claire P. Gutekunst, and Patricia K. Bucklin are hereby authorized to issue instructions to Bank of America as Investment Manager and Custodian for

New York State Bar Association

That relates to matters of payment of income and/or principal, changes in assets, and other matters that concern the administration of assets.

I, David P. Miranda, Secretary of New York State Bar Association incorporated under the laws of the State of New York, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Executive Committee of said corporation at a meeting duly held the 23rd day of June, 2011, at which a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force effect and does not conflict with the By-Laws of said corporation.

(Corporate Seal)

DATE: _____

(SIGNED)

Subscribed and Sworn to Before Me

This _____ Day of _____, 20____

Notary Public

Designation Of Authorized Representatives

I, David P. Miranda, having been duly authorized by New York State Bar Association to act on its behalf hereby authorize the following persons to act as Authorized Representatives in connection with the customer's Investment Management / Custody Agreement and/or Funds Transfer Agreement with Bank of America (a minimum of two Authorized Representatives is required):

A. Name (Print) _____ B. Title _____ C. Authorized Accts _____ D. Phone _____

1A. Vincent M. Doyle B. President C. All Accounts D. (518) 463-3200

Signature: _____

2A. Seymour W. James, Jr. B. President-elect C. All Accounts D. (518) 463-3200

Signature: _____

3A. Claire P. Gutekunst B. Treasurer C. All Accounts D. (518) 463-3200

Signature: _____

4A. Patricia K. Bucklin B. Executive Director C. All Accounts. D. (518) 463-3200

Signature: _____

Until authorization is revoked by written notice to Bank of America's Philanthropic Management Services in accordance with the Investment Management / Custody Agreement, these persons shall be authorized to take any actions necessary to effect transactions in the Customer's accounts with Bank of America.

Date: _____ By: _____

Customer's Duly Authorized Representative