



**Town of Ayer**

**OPEB Trust Board of Trustees**

**CERTIFICATION OF VOTE**

We, the undersigned Trustees certify that the Town of Ayer OPEB Trust Board of Trustees met in a legally posted, open session meeting on Tuesday, May 19, 2015 and took the following vote(s):

**“MOTION was made by S. Copeland and seconded by K. Johnston to ratify the prior execution of the Investment Agreement between the SRBTF Board the Town of Ayer as requested by the SRBTF and to authorize the Treasurer to invest the Town’s OPEB Funds pursuant to Article 30 of the May 12, 2014 Annual Town Meeting in the amount of \$528,864.35 in the SRBT Fund.” Motion Passed Unanimously (5-0).**

**“MOTION was made by S. Copeland and seconded by K. Johnston to authorize the Treasurer to invest the Town’s OPEB Funds pursuant to Article 30 of the May 11, 2015 Annual Town Meeting in the amount of \$577,585.00 in the SRBT Fund.” Motion Passed Unanimously (5-0).**

Signed and certified this 19<sup>th</sup> day of May 2015 by:

**The Ayer OPEB Trust Board of Trustees:**

Jannice L. Livingston  
Jannice L. Livingston, Trustee, Chairman, Selectman

M. Stephanie Gintner  
M. Stephanie Gintner, Trustee, Treasurer

Susan E. Copeland  
Susan E. Copeland, Trustee, Town Clerk & Tax Collector

Lisa A. Gabree  
Lisa A. Gabree, Trustee, Town Accountant & Finance Manager

Kevin A. Johnston  
Kevin A. Johnston, Trustee, Benefits & Payroll Manager

Robert A. Pontbriand  
Robert A. Pontbriand, Trustee, *Ex Officio*, Town Administrator

True Copy and Attest By:

Susan E. Copeland  
Susan E. Copeland, Ayer Town Clerk

May 19, 2015  
Date