RESOLUTION

OF

LOUISIANA ASSET MANAGEMENT POOL, INC. (“LAMP”)

A RESOLUTION FOR THE LOUISIANA ASSET MANAGEMENT POOL (LAMP) TO JOIN THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF LOUISIANA (MERS), PLAN B AND AUTHORIZE LAMP’S CHIEF EXECUTIVE OFFICER, MR. THEO SANDERS TO ENTER INTO AND EXECUTE ON BEHALF OF LAMP ALL AGREEMENTS RELATIVE TO THE MATTERS CONTAINED IN THE MERS MEMBERSHIP PARTICIPATION AGREEMENT