



**RIVERBEND RESOLUTION NO. 20180926-09**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO CAST FUTURES VOTES ON BEHALF OF THE DISTRICT AND VALIDATING THIS YEAR'S VOTE CAST BY THE EXECUTIVE DIRECTOR/CEO ELECTING A BOARD OF TRUSTEES FOR NATIONWIDE LIFE INSURANCE COMPANY AND EATON VANCE ATLANTA CAPITAL SMID-CAP FUND.**

**WHEREAS**, Riverbend Water Resources District is a conservation and reclamation district created under and essential to accomplish the purposes of Section 59 Article XVI, Texas Constitution, existing pursuant to and having the powers set forth in Chapter 9601 of the Special District Local Laws Code of the State of Texas; and

**WHEREAS**, Riverbend Water Resources District is required every year, as account holders with Nationwide, to elect by ballot the board of trustees for Nationwide Life Insurance Company and Eaton Vance Atlanta Capital Smid-Cap Fund; and

**WHEREAS**, Riverbend Water Resources District typically receives this ballot between regular meetings and is required to cast its ballot prior to the following regular meeting;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Riverbend Water Resources District authorizes the Executive Director/CEO to cast the vote for the district when the ballot is to be received and must be submitted prior to a Regular Board Meeting; and further validates this year's ballot cast by the Executive Director/CEO on September 14, 2018.

**PASSED and APPROVED this 26<sup>th</sup> day of September 2018**

  
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Marshall Wood, President

ATTEST:

  
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Sean Rommel, Secretary