



RIVERBEND RESOLUTION NO. 20220928-05

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO CAST VOTES FOR BOARD TRUSTEES FOR NATIONWIDE LIFE INSURANCE COMPANY

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;

WHEREAS, every year, as account holders with Nationwide Life Insurance Company for retirement account management, Riverbend has the right to vote to elect members of the board of trustees for Nationwide Life Insurance Company; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Riverbend Water Resources District authorizes the Executive Director/CEO to cast votes, when requested, for Board Trustees for Nationwide Life Insurance Company.

PASSED and APPROVED this 28th day of September 2022

A handwritten signature in blue ink, appearing to read "Tina Veal Gooch", is written over a horizontal line.

Tina Veal Gooch, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Fred Milton", is written over a horizontal line.

Fred Milton, Secretary

