

**COMMONWEALTH OF KENTUCKY
HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2016-157**

This Resolution duly made and adopted on this 17th day of October, 2016, by the Hardin County Fiscal Court, Commonwealth of Kentucky.

BE IT HEREBY RESOLVED that Hardin County approves the appointment of a new Trustee for the perpetual maintenance fund of the Hardin Memorial Park Cemetery, now known as New Elizabethtown Memorial Gardens Cemetery, at the request of the Director of the Cemetery, Roy Keith Jr., pursuant to the requirements of the February 13, 1952 Trust Agreement. The Court hereby approves Old National Wealth Management as the Successor Trustee to replace the current Trustee, PNC Institutional Asset Management.

This Resolution adopted by the Hardin County Fiscal Court on the date hereinabove mentioned.


HARRY L. BERRY
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:


DEBBIE DONNELLY
HARDIN COUNTY COURT CLERK

Prepared by:


JENNIFER B. OLDHAM
HARDIN COUNTY ATTORNEY