

GRAND RAPIDS PUBLIC UTILITIES COMMISSION

RESOLUTION NO. 03-31-26-04

4M Fund Investment Account Authorized Representatives
Removing Jean M. Lane and Adding Taylor L. Bird

WHEREAS, the Grand Rapids Public Utilities Commission (GRPUC) adopted Resolution No. 09-15-21-09 on September 15, 2021, authorizing membership in the League of Minnesota Cities 4M Fund and designated officials to act on behalf of GRPUC, and

WHEREAS, as part of the resolution, Julie Kennedy, General Manager, and Jean Lane, Business Services Manager, were designated as Authorized Officials with the authority to invest funds and withdraw funds from time to time in accordance with the 4M Fund Declaration of Trust documents, and

WHEREAS, Jean M. Lane retired February 28, 2026, and Taylor L. Bird was hired September 29, 2025, as the GRPU Finance Manager, and

WHEREAS, to maintain proper internal controls and continuity of operations,

NOW, THEREFORE BE IT RESOLVED THAT the Grand Rapids Public Utilities Commission approve removal of Jean M. Lane as an Authorized Official and addition of Taylor L. Bird as Authorized Official for the League of Minnesota Cities 4M Fund effective March 1, 2026.

Adopted this 31st day of March 2026.

GRPUC President

Witness:

GRPUC