

**RESOLUTION AUTHORIZING NEWLY APPOINTED EXECUTIVE DIRECTOR,  
MATTHEW HART, WITH THE SAME AUTHORITY PREVIOUSLY GIVEN TO  
LYLE WRAY AS EXECUTIVE DIRECTOR**

**WHEREAS** CRCOG's most recent Executive Director, Lyle Wray, retired on August 31, 2021;

**WHEREAS** the Policy Board appointed Matthew Hart as its Executive Director at a special meeting on December 21, 2021;

**WHEREAS** Matthew Hart begins his term as Executive Director on February 28<sup>th</sup>, 2022;

**NOW THEREFORE BE IT RESOLVED THAT**, effective February 28<sup>th</sup>, 2022, Matthew Hart, as Executive Director is authorized with the same authority previously given to Lyle Wray as Executive Director.

**CERTIFICATE**

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on February 23, 2022.

BY: \_\_\_\_\_  
Jason E. Bowsza, Secretary

DATE: \_\_\_\_\_