

**UNIVERSITY OF COLORADO HEALTH AND WELFARE TRUST
TRUST COMMITTEE RESOLUTIONS**

ADOPTED AS OF JULY 1, 2015

WHEREAS, The Regents of the University of Colorado, a body corporate and a state institution of higher education of the State of Colorado ("University"), the University of Colorado Hospital Authority, a body corporate and political subdivision of the State of Colorado ("Hospital"), and University Physicians, Incorporated, a Colorado nonprofit corporation ("UPI"), established the University of Colorado Health and Welfare Trust ("Trust") to among other things: (a) provide the funding vehicle for the University of Colorado Health and Welfare Plan ("H&W Plan"), (b) hold, if applicable, the health care flexible spending account contributions for the University's and UPI's employees under the health care flexible spending account component of The University of Colorado Flexible Benefits Plan ("Flex Plan"), (c) invest the Trust funds and (d) pay appropriate claims and expenses; and

WHEREAS, the Trust Committee wishes to elect Kathy Nesbitt to serve as Chairperson and Secretary of the Trust Committee for the fiscal year beginning July 1, 2015.

NOW THEREFORE, BE IT RESOLVED THAT:

Kathy Nesbitt is hereby elected to serve as Chairperson and Secretary of the Trust Committee for the fiscal year beginning July 1, 2015 by a unanimous vote of all the Trustees.

PASSED AND ADOPTED at a Trust Committee meeting held on July 1, 2015 at which all Trustees were present or represented by proxy, in Denver, Colorado or participated in such meeting by telephone.

**CERTIFICATION OF ADOPTION OF UNIVERSITY OF COLORADO
HEALTH AND WELFARE TRUST COMMITTEE RESOLUTIONS**

I, Kathy Nesbitt, Chairperson of the Trust Committee and Secretary of the Trust Committee, hereby certify that the above Trust Committee Resolutions were adopted as stated above on July 1, 2015.

UNIVERSITY OF COLORADO HEALTH AND WELFARE TRUST

By


Kathy Nesbitt

Chairperson of the Trust Committee and Secretary