



### **Resolution of the Executive Committee**

**Whereas**, in accordance with Multistate Tax Commission Bylaw 8, all checks, drafts, or other documents for the withdrawal of funds of the Commission are to be signed by the executive director or, in his or her absence and if specifically authorized in writing approved by the Executive Committee, by an employee specifically designated by the executive director.

**Whereas**, the executive director would like to specifically designate Operations Officer William C. Barber for purposes of Bylaw 8. Now, therefore, be it

**RESOLVED**, that the Executive Committee approves the executive director's specific authorization of Operations Officer William C. Barber to sign and otherwise authorize the withdrawal of Commission funds and any related banking functions.

Adopted this 20th day of November 2025, by the Executive Committee of the Multistate Tax Commission.

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Gregory S. Matson  
Executive Director