RESOLUTION NO. 2026-84

CITY OF CLYDE, OHIO

AUTHORIZING THE ELECTRIC SUPERINTENDENT TO REPRESENT THE CITY OF CLYDE, OHIO AS A MEMBER OF THE BOARD OF TRUSTEES OF AMERICAN MUNICIPAL POWER, INC.

WHEREAS, the City of Clyde, Ohio (the "Member") is a member of American Municipal Power, Inc. ("AMP"), a non-profit Ohio corporation whose members are, and must be, political subdivisions of a state, currently the states of Delaware, Indiana, Kentucky, Maryland, Michigan, Ohio, Pennsylvania, Virginia and West Virginia, that own and operate electric utilities or whose members own and operate electric utilities; and

WHEREAS, AMP exists for a public purpose, namely, to assist its Members in obtaining and providing safe, reliable and reasonably priced electric power, and to provide other assistance and technical services to the Members, for the benefit of their respective citizens, customers and/or members; and

WHEREAS, AMP's affairs are managed by a Board of Trustees (the "Board") consisting, as of the date hereof, of twenty-one (21) voting Members elected or otherwise approved by the Members, who meet from time to time at AMP's headquarters in Columbus, Ohio, or at other locations as designated by the Board; and

WHEREAS, the Member has been elected, or otherwise holds a position, as a Trustee of the Board (a "Trustee"); and

WHEREAS the Member is required to formally designate a person to represent it on the Board and to exercise the duties of an AMP Trustee.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Clyde, State of Ohio:

SECTION 1: That the Electric Superintendent, as an incident of their official capacity, be, and is hereby designated for the period of their service, the representative of the Member on the Board to act on behalf of the Member in the discharge of its duties as a Trustee and that the City Manager be and hereby is designated to be the alternate to such representative to serve in their stead during any period as they may be unable to represent the Member.

SECTION 2: That any representative of the Member so designated be, and hereby is, authorized and empowered, acting for, in the name of and on behalf of the Member, and as the Member's agent, to exercise all the functions, powers, rights and privileges, and to fulfill the obligations, that the Member may have as a Trustee of the Board, including without limitation to attend and take part in meetings of the Board and of committees of the Board, to vote on and otherwise act with respect to all matters that may properly come before the Board or any committee of the Board, and to do or cause to be done all acts, and to take all steps as may in each case be, in the opinion of such representative, necessary or desirable in order to represent the Member and exercise its functions, powers, rights and privileges, and to fulfill its obligations, as a Trustee of AMP and to carry out the full intent and purposes of this Resolution and purposes and powers of AMP.

SECTION 3: That said representative shall receive no compensation from AMP for service as a Trustee but shall be entitled to have AMP and its related entities provide meals, lodging or transportation related to service as a Trustee or, alternatively, to receive reimbursement from AMP for reasonable out-of-pocket expenses associated with their service as representative for the Member as Trustee, all in accordance with AMP's policies and procedures.

SECTION 4: That this resolution supersedes any previous resolutions relating to the designation of AMP Board representatives.

Adopted: 11-3-2026

Authorized:

Attest: Janet R. Dickman

Approved to form: