



RESOLUTION

WHEREAS, Mr. Carlton “Tim” Smith served as a member of the North Carolina ABLE Program Board of Trustees from July 1, 2021 until June 30, 2024; and

WHEREAS, Mr. Tim Smith was interested always in advancing the use of the NC ABLE Program; and

WHEREAS, Mr. Tim Smith, through his leadership, made invaluable contributions to the work of the North Carolina ABLE Program Board of Trustees; and

WHEREAS, Mr. Tim Smith rendered outstanding leadership in developing, preserving, and promoting the benefits of the North Carolina ABLE Program for its participants; and

WHEREAS, the North Carolina ABLE Program Board of Trustees is composed of distinguished citizens serving as Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CAROLINA ABLE PROGRAM BOARD OF TRUSTEES THAT:

Section 1. The North Carolina ABLE Program Board of Trustees hereby expresses its deep appreciation and gratitude to Mr. Tim Smith for his leadership, dedication, and public service in advancing the NC ABLE Program.

Section 2. The Chair of the North Carolina ABLE Program Board of Trustees is hereby directed to prepare and deliver a certified copy of this Resolution to Mr. Tim Smith.

Section 3. This Resolution shall be placed within the Minutes of the North Carolina ABLE Program Board of Trustees for the meeting held on November 7, 2024 in Raleigh, North Carolina.

Chair, North Carolina State Treasurer Dale R. Folwell, CPA