



RESOLUTION

WHEREAS, Mr. John Lyon served as a member of the North Carolina ABLE Program Board of Trustees from January 27, 2016, until August 29, 2018; and

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

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

WHEREAS, Mr. John Lyon 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. John Lyon 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. John Lyon.

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 13, 2018, in Raleigh, North Carolina.

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