

**RESOLUTION APPROVING APPOINTMENT OF ASSISTANT TREASURER
FOR THE CPS ENERGY BOARD OF TRUSTEES**

WHEREAS, the CPS Energy Board of Trustees is required to designate and authorize specific officers and staff to conduct financial transactions on behalf of CPS Energy; and

WHEREAS, Delores Lenzy-Jones serves as Treasurer to the Board of Trustees; and,

WHEREAS, effective December 1, 2019, Linda R. Chester, who has served as an Assistant Treasurer and as the Senior Director of Cost Management, will retire from CPS Energy with nearly 35 years of service; and,

WHEREAS, effective December 1, 2019, Maricela Benavides who serves as the Senior Director of Budgeting Analysis & Management Reporting will assume responsibility for managing and directing many of the financial transactions that require Board of Trustees approval and will be providing support to the Board related to these financial matters; and,

WHEREAS, Gary W. Gold and Shannon R. Albert will continue to serve as Assistant Treasurers to the Board of Trustees; and,

WHEREAS, one Treasurer and three Assistant Treasurers will facilitate effective and timely financial transaction coverage.

NOW, THEREFORE, BE IT RESOLVED that the CPS Energy Board of Trustees hereby approves the appointment of Maricela Benavides as an Assistant Treasurer to the Board of Trustees, effective December 1, 2019.

**WITNESS MY HAND AND SEAL OF THE CPS ENERGY BOARD OF TRUSTEES on
the 18th day of November 2019.**