

AGENDA ITEM 8.

**AUTHORIZATION OF IDAPP INTERIM DIRECTOR
TO TAKE CERTAIN ACTIONS**

Submitted for: Action

Summary: Thomas Breyer was recently named Interim Director of IDAPP. In his capacity as Interim Director, Mr. Breyer will be required to perform certain actions on behalf of IDAPP. Such actions include, but are not limited to, signing IDAPP checks, authorizing bank wire transfers, directing the transfer of funds, and executing various agreements and certificates.

Action requested: That the Commission authorize and direct Thomas Breyer to fulfill all the duties of Interim Director of IDAPP, including, but not limited to, signing IDAPP checks, authorizing bank wire transfers, directing the transfer of funds, and executing various agreements and certificates. This action shall act as full and complete authority and direction by the Commission to allow Mr. Breyer to fulfill his duties as Interim Director of IDAPP, and may be relied upon by all ISAC employees and all persons or entities conducting proper business with IDAPP. This authority and direction shall continue in full force and effect until such time as Mr. Breyer serves as neither Interim Director nor Director of IDAPP, at which time such authority and direction shall immediately terminate without any further action by the Commission.