

Resolution Amending Authorized Representatives

Please complete this form to amend or designate Authorized Representatives. This document supersedes all prior Authorized Representative forms.

* Required Fields

Signature

1. 1	esolution
WHE	REAS,
Corp	ous Christi Housing Finance Corporation 7 9 6 9 9
	pant Name* Location Number*
	ticipant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authorit rest funds and to act as custodian of investments purchased with local investment funds; and
WHE princi	REAS , it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of ipal, liquidity, and yield consistent with the Public Funds Investment Act; and
beha	REAS , the Texas Local Government Investment Pool (" TexPool / Texpool Prime "), a public funds investment pool, were created or If of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent the Public Funds Investment Act.
NOW	/ THEREFORE, be it resolved as follows:
A.	That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
В.	That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to th Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
C.	That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;
	ne Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact ess with TexPool Participant Services.
1.	Julie Sandoval Assistant Director of Finance - Accounting & Treasury Name Title
	3 6 1 8 2 6 3 6 1 0
	Signature
2.	Judy Villalon Controller over Treasury Name Title
	3 6 1 8 2 6 3 6 5 1
	Signature
3.	Nicole Blalock Name City Treasurer Title
	3 6 1 8 2 6 3 6 8 7

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4.	
4.	
Name Title	
Phone Fax Email	
Signature	
List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and recei confirmations and monthly statements under the Participation Agreement.	ving
Nicole Blalock, City Treasurer	
Name	
In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative inquiry rights only, complete the following information.	
Kathy Gonzlez Accounting Assistant	
Name Title	
3 6 1 8 2 6 3 6 5 3	
Phone Fax Email	
D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced a adopted by the Participant at its regular/special meeting held on the $ 0 9$ day of December $ 0 2$	
Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.	_
City of Corpus Christi	
Name of Participant*	
SIGNED ATTEST	
Signature* Signature*	
Everett Roy Rebecca Huerta	
Printed Name* Printed Name*	
President Assistant Secretary	
Title*	
2 Polivery Instructions	

Please return this document to **TexPool Participant Services**:

Email: texpool@dstsystems.com

Fax: 866-839-3291

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