



Resolution Amending Authorized Representatives

Please use this form to amend or designate Authorized Representatives.

This document supersedes all prior Authorized Representative forms.

* Required Fields

1. Resolution

WHEREAS,

North Padre Island Development Corporation, BNY Mellon Trust Company as Trustee | 7 9 5 4 8 |
Participant Name* | Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with 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.
- B. 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 the 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;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Anthia Deloach | Intermediate Representative, Client Processing
Name | Title

2 1 4 4 6 8 6 0 2 8 | 2 1 4 4 6 8 6 0 1 6 | Anthia.Deloach@bnymellon.com
Phone | Fax | Email

Digitally signed by Anthia Deloach
anthia.deloach@bnymellon.com
Date: 2020-06-18 16:18-05:00
Signature

2. Bart Gragert | Representative, Client Processing
Name | Title

2 1 4 4 6 8 5 0 8 3 | 2 1 4 4 6 8 6 0 1 6 | Bart.Gragert@bnymellon.com
Phone | Fax | Email

Signature | Bart

3. Altrice Briscoe | Representative, Client Processing
Name | Title

2 1 4 4 6 8 5 5 4 4 | 2 1 4 4 6 8 6 0 1 6 | Altrice.Briscoe@bnymellon.com
Phone | Fax | Email

Digitally signed by Altrice Briscoe
Reason: I have reviewed this document
Date: 2020-06-18 14:43-05:00
Signature | Altrice Briscoe

1. Resolution (continued)

4. Sandra Woods Representative, Client Processing
Name Title
Phone Fax Email
Signature 2020-06-18 17:51:05:00

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Anthia Deloach
Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Kathlyn Shen / Lynette Lewandowski Vice President / Vice President
Name Title
Phone Fax Email
713-483-6530 kathlyn.shen@bnymellon.com / Lynette.Lewandowski@bnymellon.com

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 and adopted by the Participant at its regular/special meeting held on the 20 day of 20.

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.

North Padre Island Development Corporation
Name of Participant*

SIGNED

Signature*
Printed Name*
Title*

ATTEST

Signature*
Printed Name*
Title*

2. Mailing Instructions

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:

TexPool Participant Services
1001 Texas Avenue, Suite 1150
Houston, TX 77002

Additional Authorized Representatives

Additional Authorized Representatives

5. Arnetta Johnson
Digitally signed by Arnetta Johnson
Date: 2020-06-18 17:34:05:00

Arnetta Johnson P: 214-468-6364
Lead Representative, Client Processing
F: 214-468-6016 Arnetta.Johnson@bnymellon.com

6. LaTarsha March-Howard
Digitally signed by March-Howard
Date: 2020-06-16 11:55:05:00

LaTarsha March-Howard P:214-468-6182
Vice President F:214-468-6016
LaTarsha.March-Howard@bnymellon.com

7. Judy Villalon P: 361-826-3651
City Treasurer F: 361-882-7320
JudyAV@CCTexas.com

8. Heather Hurlbert P: 361-826-3227
Treasurer, North Padre Island Development Corporation
F: 361-882-7320 HeatherH3@CCTexas.com

Additional Inquiry-only Representative
Kathy Gonzalez P: 361-826-3653
Accounting Assistant, Cash Management F: 361-882-7320
KathyV@CCTexas.com

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

TEX-REP

2 OF 2

1. Resolution (continued)

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 receiving confirmations and monthly statements under the Participation Agreement.

Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Name Title

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 and adopted by the Participant at its regular/special meeting held on the day of , 20.

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.

Name of Participant*

SIGNED

Signature*

Printed Name*

Title*

ATTEST

Signature*

Printed Name*

Title*

2. Mailing Instructions

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:
TexPool Participant Services
1001 Texas Avenue, Suite 1150
Houston, TX 77002