



Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives

WHEREAS, Corpus Christi B Corporation

("Participant") is a local government or state agency of the State of Texas and is empowered to delegate to the public funds investment pools 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 Pools ("**TexPool/TexPool Prime**"), public funds investment pools, were created on behalf of entities whose investment objectives 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 Participant shall enter into a Participation Agreement to establish an account in its name in **TexPool/TexPool Prime**, for the purpose of transmitting local funds for investment in **TexPool/TexPool Prime**.
- B. 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.

Authorized Representatives of the Participant

These individuals will be issued P.I.N. numbers to transact business via telephone with a Participant Service Representative.

1.	<div>Signature</div> <div><u>Alma Casas</u></div> <div>Printed Name</div> <div><u>Interim Director of Financial Services</u></div> <div>Title</div>	<div><div>3</div><div>6</div><div>1</div><div>8</div><div>2</div><div>6</div><div>3</div><div>6</div><div>1</div><div>0</div></div> <div>Telephone Number</div> <div><div>3</div><div>6</div><div>1</div><div>8</div><div>8</div><div>0</div><div>3</div><div>6</div><div>0</div><div>1</div></div> <div>Fax Number</div> <div><u>AlmaC@cctexas.com</u></div> <div>Email</div>
2.	<div>Signature</div> <div><u>Judy Villalon</u></div> <div>Printed Name</div> <div><u>City Treasurer</u></div> <div>Title</div>	<div><div>3</div><div>6</div><div>1</div><div>8</div><div>2</div><div>6</div><div>3</div><div>6</div><div>5</div><div>1</div></div> <div>Telephone Number</div> <div><div>3</div><div>6</div><div>1</div><div>8</div><div>8</div><div>2</div><div>7</div><div>3</div><div>2</div><div>0</div></div> <div>Fax Number</div> <div><u>JudyAV@cctexas.com</u></div> <div>Email</div>
3.	<div>Signature</div> <div><u>Jacey Reeves</u></div> <div>Printed Name</div> <div><u>Investment Analyst</u></div> <div>Title</div>	<div><div>3</div><div>6</div><div>1</div><div>8</div><div>2</div><div>6</div><div>3</div><div>6</div><div>5</div><div>0</div></div> <div>Telephone Number</div> <div><div>3</div><div>6</div><div>1</div><div>8</div><div>8</div><div>2</div><div>7</div><div>3</div><div>2</div><div>0</div></div> <div>Fax Number</div> <div><u>JaceyR@cctexas.com</u></div> <div>Email</div>
4.	<div>Signature</div> <div></div> <div>Printed Name</div> <div></div> <div>Title</div>	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div>Telephone Number</div> <div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div>Fax Number</div> <div></div> <div>Email</div>

Authorized Representatives of the Participant (continued)

5. <input type="text"/>	<input type="text"/>
Signature	Telephone Number
<input type="text"/>	<input type="text"/>
Printed Name	Fax Number
<input type="text"/>	<input type="text"/>
Title	Email

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

Judy Villalon
Printed Name

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

1. <input type="text"/>	<input type="text"/>
Printed Name	Title
<input type="text"/>	<input type="text"/>
Telephone Number	Fax Number
<input type="text"/>	<input type="text"/>
<input type="text"/>	Email

- C. That this resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until **TexPool/ TexPool Prime** 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

1 7 day of June , 2 0 1 9 .

Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

Corpus Christi B Corporation
Name of Participant

SIGNED:

<input type="text"/>
Signature
<input type="text"/>
Printed Name
<input type="text"/>
Title

ATTEST:

<input type="text"/>
Signature
<input type="text"/>
Printed Name
<input type="text"/>
Title