

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

WHEREAS	Corpus Christi B Corporation	
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("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 v	via telephone with a Participant Service Representative.
1.	Signature	3 6 1 8 2 6 3 6 1 0 Telephone Number
	Alma Casas	3 6 1 8 8 0 3 6 0 1
	Printed Name	Fax Number
	Interim Director of Financial Services	AlmaC@cctexas.com
	Title	Email
2.	Signature	3 6 1 8 2 6 3 6 5 1 Telephone Number
	Judy Villalon	3 6 1 8 8 2 7 3 2 0
	Printed Name	Fax Number
	City Treasurer	JudyAV@cctexas.com
	Title	Email
3.	Signature	3 6 1 8 2 6 3 6 5 0 Telephone Number
	Jacey Reeves	3 6 1 8 8 2 7 3 2 0
	Printed Name	Fax Number
	Investment Analyst	JaceyR@cctexas.com
	Title	Email
4.		
	Signature	Telephone Number
	Printed Name	Fax Number
	Title	Email

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5. Signature	Authorized Representatives of the Participant (continued)									
Printed Name Printed Name Fax Number	I	1	1 1 1		1 1	1	1 1			
Printed Name Title The name of the Authorized Representative provided above that will have primary responsibility for performing transactions and receiving firmations and monthly statements under the Participation Agreement. Addy Villation ted Name didition and at the option of the Participant, one additional authorized representative can be designated to perform inquiry only of selected infinity in the Participant desires to designate a representative with inquiry rights of the following information. 1. Kathy Gonzalez Printed Name 3 6 1 8 2 6 3 6 5 3 3 6 1 8 8 2 7 3 2 0 KathyV@cctexas.com Email C. That this resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexP TexPool Prime receives a copy of any such amendment or revocation. The primed Name 1 2 0 1 9 Decement is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County or Participant INED: Signature President Title TEST: Rebecca Huerta Printed Name President President										
Title Email Email Email Email Email Email The name of the Authorized Representative provided above that will have primary responsibility for performing transactions and receiving firmations and monthly statements under the Participation Agreement. Idy Villalon ed Name ddition 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 of the Participant desires to designate a representative with inquiry rights of the Participant desires to designate a representative with inquiry rights of the Participant desires to designate a representative with inquiry rights of the Participant desires to designate a representative with inquiry rights of the Participant desires to designate a representative with inquiry rights of the Participant desires to designate a representative with inquiry rights of the Participant desires to designate a representative with inquiry rights of the Participant and the Participant and I also an advantage of the Participant and I also an advantage of the Participant and I also an advantage of the Participant and until TexP representative with inquiry rights of the Participant and I also an advantage of the Participant and I	Signature	1	lelephone N	umber	1 1	1				
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ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

Phone: 1-866-TEXPOOL (839-7665) • Fax: 1-866-839-3291 • www.texpool.com

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2 OF 2