

CORPORATE RESOLUTION

CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT CORPORATION

Name of Corporation

I, _____, being the assistant secretary of **CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT CORPORATION**, hereby certify that the following is a fair, true and correct copy of resolutions duly adopted at a meeting of the Board of Directors of said corporation, which is duly incorporated and in good standing under the laws of the State of **TEXAS** at a meeting called to order and duly held on the _____ day of _____, _____, at which a quorum of said Board of Directors was present and acting throughout, and that no action has been taken to rescind, amend or modify said resolutions in any way, and that said resolutions are now in full force and effect.

I further certify that said corporation has the power to take the actions called for by the following resolutions, which are in conformity with the Articles of Incorporation and Bylaws of said corporation and are not in violation of any law or agreement to which said corporation is a party.

"RESOLVED, that Frost Bank of San Antonio ("Frost Bank") be and is hereby designated a depository of **CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT CORPORATION** (the "Corporation") for the safekeeping of securities.

FURTHER RESOLVED, that any duly elected officer of the Corporation is hereby authorized in the name and on behalf of this Corporation to enter into a Safekeeping/Custody Services Agreement with Frost Bank upon such terms and conditions as may be agreed upon, to deposit securities with Frost Bank, to withdraw and otherwise deal with same, all pursuant to the provisions of said agreement."

IN WITNESS WHEREOF, this Certified Copy of Corporate Resolution is executed by the undersigned Secretary of the Corporation on this _____ day of _____, **2021**.

Assistant Secretary