



RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES

Service for Public Funds	AUTHORIZED REFRESERVITTIVES
WHEREAS, POLK C	COUNTY, 78110
	(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 Representatives of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Name: To	erri Williams	Title:	County Treasurer	
Phone/Fax/E	Email: (936) 327-6816, fax (936) 327-6853, e-mail terri.willian	ns@co.p	olk.tx.us	
Signa	ature: Yerri Williams			
2. Name: M	Margie Ainsworth	Title:	County Auditor	
Phone/Fax/E	Email: (936) 327-6811, fax (936) 327-6898, e-mail margie.air	nsworth@	co.polk.tx.us	
	ature: Thangue Delingue A			TEX – REP
	Tay Pool Participant Services • Federated	Investors	nc	

3. Name: Stephanie Dale	Title: Assistant County Auditor			
Phone/Fax/Email: (936) 327-6811, fax (936) 327-6898, e-mail stephan	nie.dale@co.polk.tx.us			
Signature:	outh .			
	Title: Chief Deputy Treasurer			
4. Name: Misty Wideman Phone/Fax/Email: (936) 327-6816, fax (936) 327-6853, e-mail misty.w				
	ndeman@co.poin.cc.ac			
Signature: Wideman				
List the name of the Authorized Representative listed above that transactions and receiving confirmations and monthly statements	will have primary responsibility for performing under the Participation Agreement.			
Name Terri Williams				
In addition and at the option of the Participant, one additional Au perform only inquiry of selected information. This limited representative with inquiry right	entative cannot perform transactions. If the			
5. Name: John Thompson	Title: County Judge			
Phone/Fax/Email: (936) 327-6813, fax (936) 327-6891, e-mail jthomps	son@co.polk.tx.us			
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 14				
NAME OF PARTICIPANT: SIGNED: Signature John Thompson Printed Name	wengson			
County Judge	2dams)			
Schelana Walker Printed Name				
County Clerk Title				

This document supersedes all prior Authorized Representative designations.

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

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