



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

WHEREAS, JOHNSON COUNTY
("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

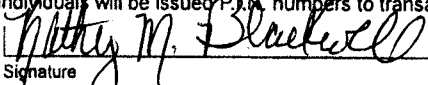
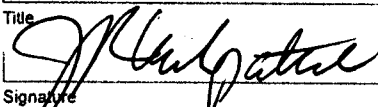
WHEREAS, the Texas Local Government Investment Pools ("TexPool/TexPool Prime"), public funds investment pools, were created on behalf of entities whose investment objectives in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment 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.	 Signature	<table border="1"><tr><td>8</td><td>1</td><td>7</td><td>5</td><td>5</td><td>6</td><td>6</td><td>3</td><td>4</td><td>1</td></tr></table> Telephone Number	8	1	7	5	5	6	6	3	4	1
8	1	7	5	5	6	6	3	4	1			
	<u>KATHY M BLACKWELL</u> Printed Name	<table border="1"><tr><td>8</td><td>1</td><td>7</td><td>5</td><td>5</td><td>6</td><td>6</td><td>3</td><td>4</td><td>2</td></tr></table> Fax Number	8	1	7	5	5	6	6	3	4	2
8	1	7	5	5	6	6	3	4	2			
	<u>COUNTY TREASURER</u> Title	<u>kathyb@johnsoncountytx.org</u> Email										
2.	 Signature	<table border="1"><tr><td>8</td><td>1</td><td>7</td><td>5</td><td>5</td><td>6</td><td>6</td><td>3</td><td>0</td><td>5</td></tr></table> Telephone Number	8	1	7	5	5	6	6	3	0	5
8	1	7	5	5	6	6	3	0	5			
	<u>J. R. KIRKPATRICK</u> Printed Name	<table border="1"><tr><td>8</td><td>1</td><td>7</td><td>5</td><td>5</td><td>6</td><td>6</td><td>0</td><td>7</td><td>5</td></tr></table> Fax Number	8	1	7	5	5	6	6	0	7	5
8	1	7	5	5	6	6	0	7	5			
	<u>COUNTY AUDITOR</u> Title	<u>kirkkirkpatrick@johnsoncountytx.org</u> Email										
3.	 Signature	<table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table> Telephone Number										
	 Printed Name	<table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table> Fax Number										
	 Title	 Email										
4.	 Signature	<table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table> Telephone Number										
	 Printed Name	<table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table> Fax Number										
	 Title	 Email										

S

Authorized Representatives of the Participant (continued)

5. Telephone Number

Signature

Printed Name

Title

Fax Number

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.

KATHY M. BLACKWELL

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. NORMAN BUCK ACCOUNTING MANAGER

Printed Name Title

8 1 7 5 5 6 6 3 0 5 8 1 7 5 5 6 6 0 7 5 norman@johnsoncountytexas.org

Telephone Number Fax Number 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

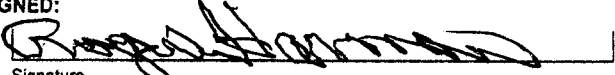
0 8 day of APRIL, 2 0 1 9.

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

JOHNSON COUNTY

Name of Participant

SIGNED:



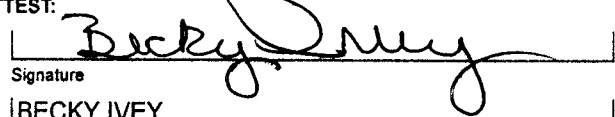
ROGER HARMON

Printed Name

COUNTY JUDGE

Title

ATTEST:



BECKY IVEY

Printed Name

COUNTY CLERK

Title