

## Resolution Amending Authorized Representatives 2021-08

Please complete this form to amend or designate Authorized Representatives. This document supersedes all prior Authorized Representative forms.

\* Required Fields

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1. F	Resolution			A BELLEY			
WHE	REAS,						
TITU	JS COUNTY			- 1	7 9 1 2 2		
Partic	ipant Name*				Location Number*		
	ticipant") is a local government of the vest funds and to act as custodian of inv					ent pool the authority	
	REAS, it is in the best interest of the Pa ipal, liquidity, and yield consistent with			ments that p	rovide for the preser	vation and safety of	
beha	REAS, the Texas Local Government Inv If of entities whose investment objective the Public Funds Investment Act.	restment Pool (" <b>TexPool /</b> re in order of priority are pr	Texpool Pri reservation a	<b>me</b> "), a publ nd safety of	lic funds investment principal, liquidity, a	pool, were created or nd yield consistent	
NOV	V THEREFORE, be it resolved as follow	rs:					
A.	That the individuals, whose signatures hereby authorized to transmit funds for from time to time, to issue letters of ir of local funds.	or investment in TexPool /	TexPool Prim	e and are ea	ach further authorize	d to withdraw 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.	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 busin	he Authorized Representative(s) of the lass with TexPool Participant Services.	Participant. Any new indivi	duals will be	issued perso	onal identification nu	imbers to transact	
1.	SHERYL PREDDY		TITUS CO	DUNTY TR	EASURER	No.	
	Name		Title				
	9 0 3 5 7 2 8 7 2 3	9 0 3 5 7 7 6	7 1 8		co.titus.tx.us		
	Phone	Fax		Email			
	5:						
Signature							
2.	2. BARBARA SHURBET TITUS COUNTY AUDITOR				DITOR		
	Name		Title				
	9 0 3 5 7 2 8 1 0 1 Phone	9 0 3 5 7 2 1	4 6 7	THE RESERVE AND ADDRESS OF THE PARTY OF THE	@co.titus.tx.us		
	rnone	Fax		Email		1	
	Signature						
		1	<b>TITUO</b> 00			_	
3.	NANETTE WILABAY Name		Title	DUNIY AS	SISTANT AUDITO	DR	
	9 0 3 5 7 2 8 1 0 1	9 0 3 5 7 2 1		nwilahav	②co.titus.tx.us	1	
	Phone	Fax	1	Email			
	1					1	

Signature

1. Resolution (continued)	
4.	
Name	Title
Phone Fax	Email
Signature	
List the name of the Authorized Representative listed above that confirmations and monthly statements under the Participation Ag	will have primary responsibility for performing transactions and receiving greement.
SHERYL PREDDY	
Name	
	uthorized Representative can be designated to perform only inquiry of transactions. If the Participant desires to designate a representative with
BRIAN LEE	TITUS COUNTY JUDGE
Name	Title
9 0 3 4 6 6 6 6 6 6 6 9 0 3 5 7 7 6	7 9 3 titusjudge@gmail.com
Phone Fax	Email
	ull force and effect until amended or revoked by the Participant, and ch amendment or revocation. This Resolution is hereby introduced and I/I on the $2 \mid 6 \mid$ day of JULY $\mid , \mid 2 \mid 0 \mid 2 \mid 1 \mid$ .
Note: Document is to be signed by your Board President, May Secretary or County Clerk.	yor or County Judge and attested by your Board Secretary, City
TITUS COUNTY	
Name of Participant*	"minimum"
SIGNED -	ATTEST COLL
1 Jun Sec	I Ham I wan meet I be
Signature*	Signature*
BRIAN LEE	JOAN NEWMAN
Printed Name*	Printed Name*
TITUS COUNTY JUDGE	TITUS COUNTY CLERK
Title*	Title*

## 2. Mailing Instructions

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:

TexPool Participant Services 1001 Texas Avenue, Suite 1150 Houston, TX 77002