

## Resolution Amending Authorized Representatives

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

\* Required Fields

1. R	. Resolution							
WHE	HEREAS,							
Colli	ollin County Community College District [7   7   2   7   5]							
Partici	rticipant Name* Location Number*							
("Par to inv	Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment po invest funds and to act as custodian of investments purchased with local investment funds; and	ol the authority						
	HEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation incipal, liquidity, and yield consistent with the Public Funds Investment Act; and	and safety of						
beha	HEREAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, we half of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yiel the Public Funds Investment Act.	rere created on d consistent						
NON	OW THEREFORE, be it resolved as follows:							
A.	A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant a hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to wi from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the of local funds.	thdraw funds						
В.	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 provi additional Authorized Representative is an officer, employee, or agent of the Participant;	ded the						
List th busin	at the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers usiness with TexPool Participant Services.	to transact						
1.	1. Melissa Irby Chief Financial Officer							
	Name Title	,						
	9 7 2 7 5 8 3 8 3 1 9 7 2 7 5 8 3 8 4 1 mirby@collin.edu							
	Phone Fax Email	1						
	Signature							
_	2. Julie Bradley Associate VP	1						
2.	Name Title							
	9 7 2 7 5 8 3 8 2 1 9 7 2 7 5 8 3 8 4 1   jbradley@collin.edu	1						
	Phone 1 Fax Email							
	Julie Brokly							
	Signle/fure U							
3.								
	Name Title	٠.						
	9 7 2 9 8 5 3 7 3 2 9 7 2 7 5 8 3 8 4 1 bjohnston@collin.edu							
	Phone Email    Darbara Shristy	1						
	Signature							

1. Resolution (continued)	
4. Keitha Carlton	Director of Accounting
Name	Title
9725993103	
Phone Fax	Email
Kethla Carlton	
Signature	
List the name of the Authorized Representative listed above that w confirmations and monthly statements under the Participation Agr	rill have primary responsibility for performing transactions and receiving eement.
Suzanne Armstrong	
Name	
In addition and at the option of the Participant, one additional Aut selected information. This limited representative cannot perform to inquiry rights only, complete the following information.	horized Representative can be designated to perform only inquiry of ransactions. If the Participant desires to designate a representative with
Rikki Ramirez	ortfolio Analyst
Name	tle
5 1 2 3 2 0 5 0 4 2 5 1 2 3 2 0 5 0 Fax	Email
until TexPool Participant Services receives a copy of any sucl adopted by the Participant at its regular/special meeting held	
Note: Document is to be signed by your Board President, May Secretary or County Clerk.	or or County Judge and attested by your Board Secretary, City
Name of Participant*	
SIGNED	ATTEST
Signature*	Signature*
H. Neil Matkin	Kristy Horkman
Printed Name*	Printed Name*
District President	Secretary to Board of Trustees
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



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\* Required Fields

1. R	esolution
WHE	REAS,
Colli	n County Community College District
Partici	pant Name* Location Number*
("Part to inv	ticipant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority rest funds and to act as custodian of investments purchased with local investment funds; and
WHEI princi	REAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of ipal, liquidity, and yield consistent with the Public Funds Investment Act; and
behal	REAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created on If of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent the Public Funds Investment Act.
NOW	/ THEREFORE, be it resolved as follows:
	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.
В.	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 th busine	ne Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact ess with TexPool Participant Services.
• •	Suzanne Armstrong Accountant  Name Title
	9 7 2 7 5 8 3 8 2 3 9 7 2 7 5 8 3 8 4 1   sarmstrong@collin.edu
	Jugame AMS vory
	Signature
2.	
	Name Title
	Phone Fax Email
	Signature
3.	Name Title
	Phone Fax Email
	1
	Signature

1. Resolution (co	ntinued)					
1			1	1		
4. L				Title		
	1 1 1 1 1		111	1111	1	
Phone		Fax			Email	
1						
Signature						
List the name of the confirmations and r	Authorized Repre	esentative listed ab s under the Partici	ove that will pation Agree	have primary ment.	responsibility for performin	g transactions and receiving
Suzanne Armstro	ong					
Name						
In addition and at t selected information inquiry rights only,	n. This limited rep	resentative cannot	litional Autho perform trar	orized Represe Insactions. If th	ntative can be designated e Participant desires to desi	to perform only inquiry of ignate a representative with
Rikki Ramirez				tfolio Analys	t	
Name			Title			
5 1 2 3 2	0 5 0 4 2	5 1 2 3 2	0 5 0		@patterson.net	
Phone		Fax		Ema	•	II w D w towns and
until TexPool adopted by t	Participant Service the Participant at its	es receives a copy s regular/special m	of any such a eeting held o	on the 0 1	day of August	, 2 0 2 0.
Note: Document i Secretary or Coun	s to be signed by ty Clerk.	your Board Presid	dent, Mayor	or County Ju	dge and attested by your	Board Secretary, City
l						
Name of Participant*						
SIGNED				ATTEST		
<u></u>						
Signature*				Signature*		
H. Neil Matkin				Kristy Hork		
Printed Name*				Printed Name		1
District Presiden	t				o Board of Trustees	
Title*				Title*		

## 2. Mailing Instructions

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

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