



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

WHEREAS, SPRING BRNACH ISD

("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  
Christine Porter  
Printed Name  
Associate Superintendent for Finance  
Title  
7 1 3 2 5 1 2 3 4 9  
Telephone Number  
7 1 3 2 5 1 2 3 4 9  
Fax Number  
christine.porter@springbranchisd.com  
Email
2.   
Signature  
David Bender  
Printed Name  
Controller  
Title  
7 1 3 2 5 1 2 2 2 6  
Telephone Number  
7 1 3 2 5 1 2 2 2 6  
Fax Number  
david.bender@springbranchisd.com  
Email
3.   
Signature  
Julianne Collins  
Printed Name  
Bond and Construction Accountant  
Title  
7 1 3 2 5 1 2 4 2 0  
Telephone Number  
7 1 3 2 5 1 2 4 2 0  
Fax Number  
julianne.collins@springbranchisd.com  
Email
4.   
Signature  
  
Printed Name  
  
Title  
  
Telephone Number  
  
Fax Number  
  
Email

## Authorized Representatives of the Participant (continued)

5.	Signature	Telephone Number
	Printed Name	Fax Number
	Title	Email
6.	Signature	Telephone Number
	Printed Name	Fax Number
	Title	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.

**Juliann Collins**

Printed Name

In addition and at the option of the Participant, additional authorized representative(s) 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.	<b>Rita Harrell</b>	<b>General Ledger Accountant</b>
	Printed Name	Title
	7 1 3 2 5 1 2 2 4 3	7 1 3 2 5 1 2 2 4 3
	Telephone Number	Fax Number
		rita.harrell@springbranchisd.com
		Email
2.		
	Printed Name	Title
	Telephone Number	Fax Number
		Email
3.		
	Printed Name	Title
	Telephone Number	Fax Number
		Email
4.		
	Printed Name	Title
	Telephone Number	Fax Number
		Email
5.		
	Printed Name	Title
	Telephone Number	Fax Number
		Email
6.		
	Printed Name	Title
	Telephone Number	Fax Number
		Email

## Authorized Representatives of the Participant (continued)

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

day of , 20.

**Document is to be signed by a Board Officer, Mayor or County Judge and attested by a Board Officer, City Secretary or County Clerk.**

Name of Participant

### SIGNED:

Signature

Printed Name

Title

### ATTEST:

Signature

Printed Name

Title

## Delivery Instructions

Please return this document to **TexPool Participant Services:**

**Email:** [texpool@dstsystems.com](mailto:texpool@dstsystems.com)

**Fax:** 866-839-3291