



Resolution Amending Authorized Representatives

15,357

FILED FOR RECORD
at 12:20 o'clock

NOV 27 2018

JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By *J. Lindenzweig*

Please use this form to amend or designate Authorized Representatives.

This document supersedes all prior Authorized Representative forms.

* Required Fields

1. Resolution

WHEREAS,

HUNT COUNTY

Participant Name*

7 | 7 | 7 | 8 | 9

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 Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Delores Shelton Hunt County Treasurer
 Name Title
9 0 3 4 0 8 4 1 7 1 9 0 3 4 0 8 4 2 8 5 hctreasurer@huntcounty.net
 Phone Fax Email
Delores Shelton
 Signature

2. Brittini Turner Assistant Auditor
 Name Title
9 0 3 4 0 8 4 1 2 1 9 0 3 4 0 8 4 2 8 0 bturner@huntcounty.net
 Phone Fax Email
Brittini Turner
 Signature

3. _____
 Name Title

 Phone Fax Email

 Signature

1. Resolution (continued)

4. _____
 Name Title

 Phone Fax Email

 Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

 Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Tammi Byrd _____
 Name Title
9 0 3 4 0 8 4 1 2 2 _____
 Phone Fax Email
9 0 3 4 0 8 4 2 8 0 _____
tbyrd@huntcounty.net

D. That this Resolution and its authorization shall continue in full force and effect until amended or 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 **27** day of **November**, **2018**.

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

HUNT COUNTY _____
 Name of Participant*

SIGNED

 Signature*
Jim Latham
 Printed Name*
County Judge Pro-Tem
 Title*

ATTEST

 Signature*
Jennifer Lindenzweig
 Printed Name*
Hunt County Clerk
 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 1400
Houston, TX 77002

**ADDITION/DELETION FORM
FOR AUTHORIZED REPRESENTATIVES**



PARTICIPANT NAME: HUNT COUNTY EFFECTIVE DATE: 11/27/2018

PART I: DELETIONS - Please enter the Authorized Representatives to be deleted.

1. John L. Horn 3. _____
2. _____ Inquiry: Jimmy P. Hamilton

PART II: ADDITIONS - Please enter the Authorized Representatives to be added.

1. Name: Brittini Turner Email: bturner@huntcounty.net
Signature: Brittini Turner Phone: 903-408-4121 Title: Asst. Auditor
2. Name: _____ Email: _____
Signature: _____ Phone: _____ Title: _____
3. Name: _____ Email: _____
Signature: _____ Phone: _____ Title: _____

PART III: APPROVALS - Please enter the names of all currently Authorized Representatives to authorize the deletions and additions of the individuals above.

1. Name: Jim Latham
Signature: Jim Latham
Title: County Judge Pro-Tem

Official Seal of Participant
(REQUIRED)

2. Name: _____
Signature: _____
Title: _____

3. Name: _____
Signature: _____
Title: _____

4. Name: _____
Signature: _____
Title: _____



REQUIRED
Attested By: Jennifer Lindenzweig
Printed Name: Jennifer Lindenzweig
Title: Hunt County Clerk

**ADDITION/DELETION FORM
FOR AUTHORIZED REPRESENTATIVES**



PART IV: PRIMARY CONTACT [required] - If the Primary Contact on file with TexSTAR was deleted in Part I of this form, please provide the name of the Authorized Representative that will be the Primary Contact. The Primary Contact is the individual who will receive the daily transaction confirmations, monthly statements, monthly newsletter, TexSTAR updates and other program mailings.

Name: _____

Email Address: _____

Phone Number: _____

PART V: INQUIRY ONLY [optional] - If an Inquiry Only Representative was deleted in Part I and you wish to replace this representative or add an inquiry only representative to your TexSTAR account for the first time, please list this individual below. This limited representative cannot make deposits or withdrawals or sign Bank Information Sheets.

Name: Tammi Byrd Title: Hunt County Auditor
Signature: *Tammi L Byrd* Phone: 903-408-4122
Email: tbyrd@huntcounty.net

If you have any questions regarding this form or the Authorized Representatives currently on file with TexSTAR for your entity, please contact TexSTAR Participant Services at 1-800-839-7827.

Document with original signatures is required.
Forms with alterations (i.e. white out, mark out, etc.) will NOT be accepted
Mail originals to TexSTAR Participant Services * 1201 Elm Street, Suite 3500 * Dallas, Texas 75270



ADDITION/DELETION FORM FOR AUTHORIZED REPRESENTATIVES

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1. John L. Horn 3. Inquiry: Jimmy P. Hamilton

PART II: ADDITIONS - Please enter the Authorized Representatives to be added.

1. Name: Brittni Turner Email: bturner@huntcounty.net
Signature: Brittni Turner Phone: 903-408-4121 Title: Asst. Auditor

PART III: APPROVALS - Please enter the names of all currently Authorized Representatives to authorize the deletions and additions of the individuals above.

1. Name: Jim Latham
Signature: [Handwritten Signature]
Title: County Judge Pro-Tem

Official Seal of Participant *(REQUIRED)*



REQUIRED
Attested By: [Handwritten Signature]
Printed Name: Jennifer Lindenzweig
Title: Hunt County Clerk



ADDITION/DELETION FORM FOR AUTHORIZED REPRESENTATIVES

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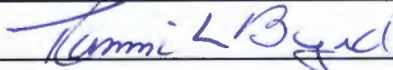
Name: _____

Email Address: _____

Phone Number: _____

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Name: Tammi Byrd Title: Hunt County Auditor

Signature:  Phone: 903-408-4122

Email: tbyrd@huntcounty.net

If you have any questions regarding this form or the Authorized Representatives currently on file with LOGIC for your entity, please contact LOGIC Participant Services at 1-800-895-6442.

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Mail originals to LOGIC Participant Services * 1201 Elm Street, Suite 3500 * Dallas, Texas 75270