

# 15, 613



# Resolution Amending Authorized Representatives

FILED FOR RECORD  
at 12:30 o'clock P M

JUL 23 2019

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\*

77789

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. BRITNI TURNER COUNTY TREASURER  
 Name Title  
9034084171 9034084285 HCTREASURER@HUNT COUNTY.NET  
 Phone Fax Email  
*Britni Turner*  
 Signature

2. BOBBY STOVALL COUNTY JUDGE  
 Name Title  
9034084146  BSTOVALL@HUNT COUNTY.NET  
 Phone Fax Email  
*Bobby Stovall*  
 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.

BRITNI TURNER  
 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 \_\_\_\_\_ COUNTY AUDITOR \_\_\_\_\_  
 Name Title

9 0 3 4 0 8 4 1 2 2 \_\_\_\_\_ 9 0 3 4 0 8 4 2 8 0 \_\_\_\_\_ TBYRD@HUNT COUNTY.NET \_\_\_\_\_  
 Phone Fax Email

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 special meeting held on the 23 day of JULY, 2019.

Note: Documents 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\*

BOBBY STOVALL  
 Printed Name\*

COUNTY JUDGE  
 Title\*

ATTEST  
Jennifer Lindenzyg  
 Signature\*

JENNIFER LINDENZWEIG  
 Printed Name\*

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



## AMENDING RESOLUTION

WHEREAS, HUNT COUNTY

(the "Government Entity") by authority of the Application for Participation in TexSTAR (the "Application") has entered into an Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created there under known as TexSTAR Short Term Asset Reserve Fund ("TexSTAR");

WHEREAS, the Application designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The following officers, officials or employees of the Government Entity specified in this document are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to agree to the terms for use of the website for online transactions, to designate other authorized representatives, and to take all other action required or permitted by Government Entity under the Agreement created by the application, all in the name and on behalf of the Government Entity.

SECTION 2. This document supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement

SECTION 3. This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TEXSTAR Board.

SECTION 4. Terms used in this resolution have the meanings given to them by the Application.



**Authorized Representatives.** Each of the following Participant officials is designated as Participant's Authorized Representative authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

1. Name: BRITTNI TURNER Title: COUNTY TREASURER  
 Signature: *Brittni Turner* Phone: 903-408-4171  
 Email: HCTREASURER@HUNT COUNTY.NET
2. Name: BOBBY STOVALL Title: COUNTY JUDGE  
 Signature: *Bj Stovall* Phone: 903-408-4146  
 Email: BSTOVALL@HUNT COUNTY.NET
3. Name: \_\_\_\_\_ Title: \_\_\_\_\_  
 Signature: \_\_\_\_\_ Phone: \_\_\_\_\_  
 Email: \_\_\_\_\_
4. Name: \_\_\_\_\_ Title: \_\_\_\_\_  
 Signature: \_\_\_\_\_ Phone: \_\_\_\_\_  
 Email: \_\_\_\_\_

**{REQUIRED} PRIMARY CONTACT:** List the name of the Authorized Representative **listed above** that will be designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements

Name: BRITTNI TURNER

**{OPTIONAL} INQUIRY ONLY CONTACT:** In addition, the following additional Participant representative (**not listed above**) is designated as an **Inquiry Only** Representative authorized to obtain account information:

Name: TAMMI BYRD Title: COUNTY AUDITOR  
 Signature: *Tammi Byrd* Phone: 903-408-4122  
 Email: TBYRD@HUNT COUNTY.NET

Participant may designate other authorized representatives by written instrument signed by an existing Participant Authorized Representative or Participant's chief executive officer.

DATED 07/23/2019

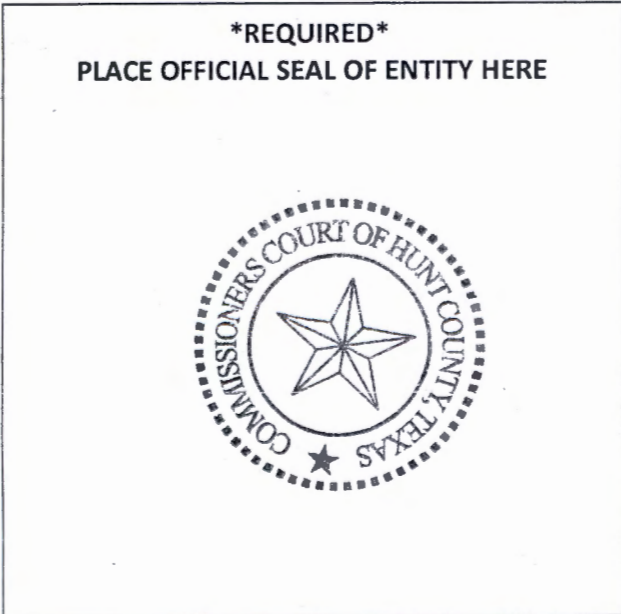
HUNT COUNTY  
 (NAME OF PARTICIPANT)

SIGNED BY: \_\_\_\_\_  
 (Signature of official)

BOBBY STOVALL, HUNT COUNTY JUDGE  
 (Printed name and title)

ATTESTED BY: \_\_\_\_\_  
 (Signature of official)

JENNIFER LINDENZWEIG, HUNT COUNTY CLERK  
 (Printed name and title)



**FOR INTERNAL USE ONLY**  
 APPROVED AND ACCEPTED: TEXAS SHORT TERM ASSET RESERVE FUND  
 \_\_\_\_\_  
 AUTHORIZED SIGNER

**RESOLUTION CHANGING AUTHORIZED REPRESENTATIVES FOR LOCAL  
GOVERNMENT INVESTMENT COOPERATIVE**

WHEREAS, HUNT COUNTY

(the "Government Entity") by authority of that certain Local Government Investment Cooperative Resolution \_\_\_\_\_ (the "Resolution") has entered into that certain Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created thereunder known as Local Government Investment Cooperative ("LOGIC");

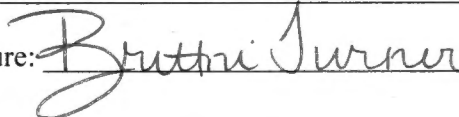
WHEREAS, the Resolution designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

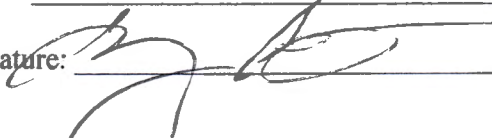
NOW, THEREFORE, BE IT RESOLVED:

The following officers, officials or employees of the Government Entity are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to: deposit money to and withdrawal money from the Government Entity's LOGIC account or accounts from time to time in accordance with the Agreement and the Information Statement describing the Agreement and to take all other actions deemed necessary or appropriate for the investment of funds of the Government Entity in LOGIC:

1. Name: BRITTONI TURNER Title: COUNTY TREASURER

Signature:  Phone: 903-408-4171  
Email: HCTREASURER@HUNT COUNTY.NET

2. Name: BOBBY STOVALL Title: COUNTY JUDGE

Signature:  Phone: 903-408-4146  
Email: BSTOVALL@HUNT COUNTY.NET

3. Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Phone: \_\_\_\_\_

Email: \_\_\_\_\_

4. Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Phone: \_\_\_\_\_

Email: \_\_\_\_\_

**{REQUIRED}** PRIMARY CONTACT: List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements

Name: BRITTONI TURNER

**{OPTIONAL}** INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (*not listed above*) is designated as an *Inquiry Only* Representative authorized to obtain account information:

Name: TAMMI BYRD Title: COUNTY AUDITOR

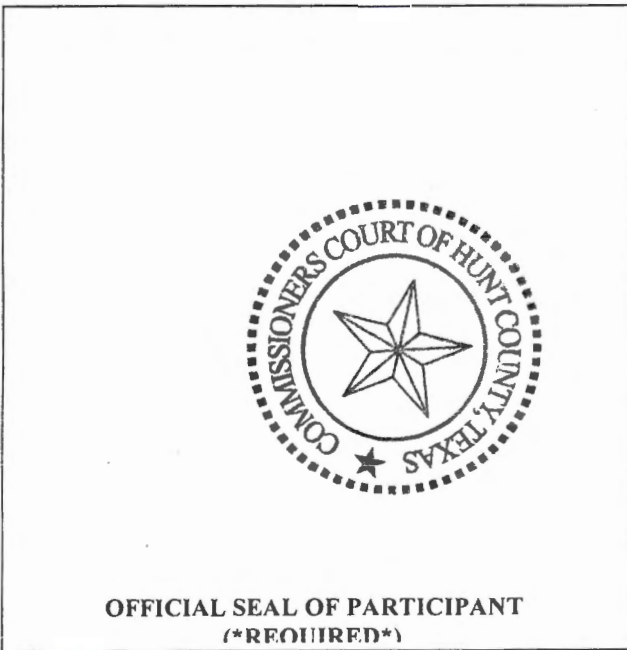
Signature: *Tammi Byrd* Phone: 903-408-4122

Email: TBYRD@HUNTCOUNTY.NET

Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant's chief executive officer.

The foregoing supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement pursuant to paragraph 4 of the Resolution. Except as hereby modified, the Resolution shall remain in full force and effect.

PASSED AND APPROVED this 23 day of JULY, 2019.



**HUNT COUNTY**

(NAME OF ENTITY/APPLICANT)

SIGNED BY: \_\_\_\_\_  
(Signature of official)

**BOBBY STOVALL, HUNT COUNTY JUDGE**

(Printed name and title)

ATTESTED BY: \_\_\_\_\_  
(Signature of official)

**JENNIFER LINDENZWEIG, HUNT COUNTY CLERK**

(Printed name and title)

LOGIC strongly recommends that the Personal Identification Number (PIN) be changed if there is a change in "Authorized Representatives". Please include a request to change the PIN number when sending the "Amending Resolution" to LOGIC.

# 15, 673



# Resolution Amending Authorized Representatives

FILED FOR RECORD  
at 12:30 o'clock P.M.

JUL 23 2019

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

77789

Participant Name\*

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. BRITNI TURNER COUNTY TREASURER

Name

Title

9034084171

9034084285

HCTREASURER@HUNT COUNTY.NET

Phone

Fax

Email

*Britni Turner*  
Signature

2. BOBBY STOVALL COUNTY JUDGE

Name

Title

9034084146

BSTOVALL@HUNT COUNTY.NET

Phone

Fax

Email

*Bobby Stovall*  
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.

BRITNI TURNER  
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 COUNTY AUDITOR  
Name Title

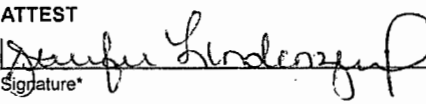
9 0 3 4 0 8 4 1 2 2 9 0 3 4 0 8 4 2 8 0 TBYRD@HUNT COUNTY.NET  
Phone Fax Email

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 23 day of JULY, 2019.

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\*  
 BOBBY STOVALL  
 Printed Name\*  
 COUNTY JUDGE  
 Title\*

ATTEST  
  
 Signature\*  
 JENNIFER LINDENZWEIG  
 Printed Name\*  
 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:

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1001 Texas Avenue, Suite 1400  
Houston, TX 77002





## AMENDING RESOLUTION

WHEREAS, HUNT COUNTY

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SECTION 3. This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TEXSTAR Board.

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**Authorized Representatives.** Each of the following Participant officials is designated as Participant's Authorized Representative authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

1. Name: BRITTNI TURNER Title: COUNTY TREASURER  
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 Signature: *Bobby Stovall* Phone: 903-408-4146  
 Email: BSTOVALL@HUNT COUNTY.NET
3. Name: \_\_\_\_\_ Title: \_\_\_\_\_  
 Signature: \_\_\_\_\_ Phone: \_\_\_\_\_  
 Email: \_\_\_\_\_
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**{REQUIRED} PRIMARY CONTACT:** List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements

Name: BRITTNI TURNER

**{OPTIONAL} INQUIRY ONLY CONTACT:** In addition, the following additional Participant representative (not listed above) is designated as an *Inquiry Only* Representative authorized to obtain account information:

Name: TAMMI BYRD Title: COUNTY AUDITOR  
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 Email: TBYRD@HUNT COUNTY.NET

Participant may designate other authorized representatives by written instrument signed by an existing Participant Authorized Representative or Participant's chief executive officer.

DATED 07/23/2019

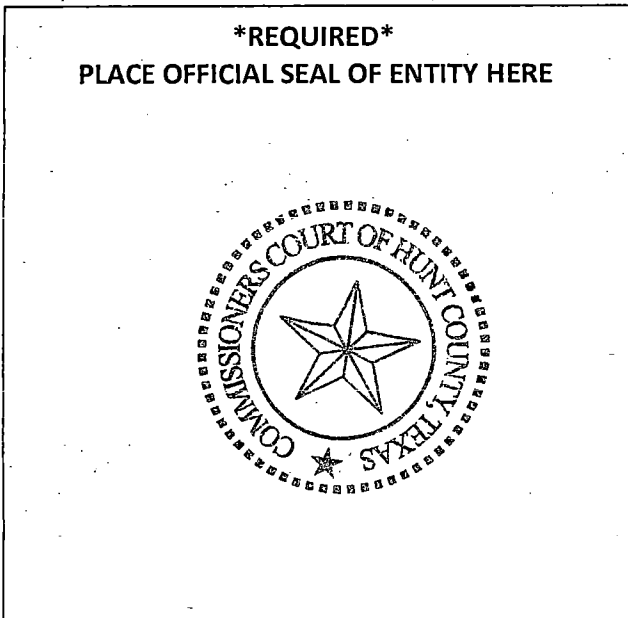
HUNT COUNTY  
 (NAME OF PARTICIPANT)

SIGNED BY: *Bobby Stovall*  
 (Signature of official)

BOBBY STOVALL, HUNT COUNTY JUDGE  
 (Printed name and title)

ATTESTED BY: *Jennifer Lindenzweig*  
 (Signature of official)

JENNIFER LINDENZWEIG, HUNT COUNTY CLERK  
 (Printed name and title)



**FOR INTERNAL USE ONLY**  
 APPROVED AND ACCEPTED: TEXAS SHORT TERM ASSET RESERVE FUND

.....  
 AUTHORIZED SIGNER

**RESOLUTION CHANGING AUTHORIZED REPRESENTATIVES FOR LOCAL  
GOVERNMENT INVESTMENT COOPERATIVE**

WHEREAS, HUNT COUNTY

(the "Government Entity") by authority of that certain Local Government Investment Cooperative Resolution \_\_\_\_\_ (the "Resolution") has entered into that certain Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created thereunder known as Local Government Investment Cooperative ("LOGIC");

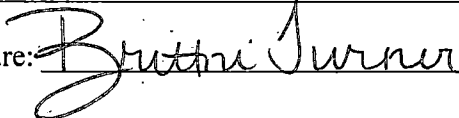
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Signature:  Phone: 903-408-4171  
Email: HCTREASURER@HUNT COUNTY.NET

2. Name: BOBBY STOVALL Title: COUNTY JUDGE

Signature:  Phone: 903-408-4146  
Email: BSTOVALL@HUNT COUNTY.NET

3. Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Phone: \_\_\_\_\_

Email: \_\_\_\_\_

4. Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Phone: \_\_\_\_\_

Email: \_\_\_\_\_

**{REQUIRED}** PRIMARY CONTACT: List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements

Name: BRITTNI TURNER

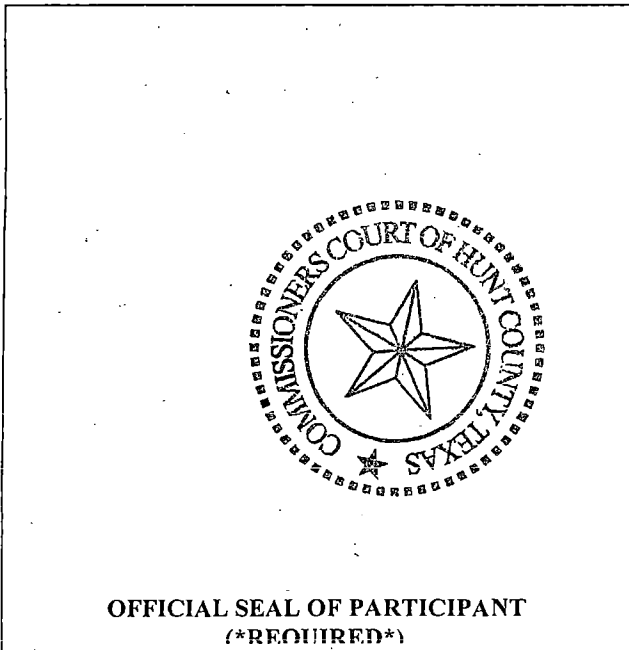
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Signature: *Tammi Byrd* Phone: 903-408-4122  
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PASSED AND APPROVED this 23 day of JULY, 2019



## HUNT COUNTY

(NAME OF ENTITY/APPLICANT)

SIGNED BY: *[Signature]*

(Signature of official)

BOBBY STOVALL, HUNT COUNTY JUDGE

(Printed name and title)

ATTESTED BY: *[Signature]*

(Signature of official)

JENNIFER LINDENZWEIG, HUNT COUNTY CLERK

(Printed name and title)

LOGIC strongly recommends that the Personal Identification Number (PIN) be changed if there is a change in "Authorized Representatives". Please include a request to change the PIN number when sending the "Amending Resolution" to LOGIC.