15, 6.73



Resolution Amending Authorized Representatives

AN IA	IVESTMENT SERVICE FOR PUBLIC FUNDS			at 12 FILED FOR RECORD
This c	e use this form to amend or designate Authorized Representatives. locument supersedes all prior Authorized Representative forms. uired Fields			JUL 23 2019 JENNIFER LINDENZWEIG By County Clerk, Hunt County TX
1. Re	esolution	新加速 的新	(学)的新闻	
WHEF	REAS,			
HUN	IT COUNTY			7 7 7 8 9
	pant Name*			Location Number*
	cipant") is a local government of the State of Texas and is empowered to act as custodian of investments purchased with local investment funds;		public funds ir	nvestment pool the authority to invest funds
	REAS, it is in the best interest of the Participant to invest local funds in inv y, and yield consistent with the Public Funds Investment Act; and	estments that	provide for th	e preservation and safety of principal,
entities	REAS, the Texas Local Government Investment Pool ("TexPool/ Texpool F s whose investment objective in order of priority are preservation and safe ment Act.			
NOW	THEREFORE, be it resolved as follows:			
A.	That the individuals, whose signatures appear in this Resolution, are Au authorized to transmit funds for investment in TexPool / TexPool Prime a to issue letters of instruction, and to take all other actions deemed nece	and are each t	further authoria	zed to withdraw funds from time to time,
B.	That an Authorized Representative of the Participant may be deleted by a provided that the deleted Authorized Representative (1) is assigned job d Prime account or (2) is no longer employed by the Participant; and			
C.	That the Participant may by Amending Resolution signed by the Particip Representative is an officer, employee, or agent of the Participant;	oant add an Au	uthorized Repr	esentative provided the additional Authorized
	e Authorized Representative(s) of the Participant. Any new individuals wil ol Participant Services.	l be issued pe	rsonal identific	cation numbers to transact business with
1.	BRITTNI TURNER		TREASURE	R
		Title	LUCTORA	
	9 0 3 4 0 8 4 1 7 1 9 0 3 4 0 8 4 Phone Fax	2 8 5	Email	SURER@HUNTCOUNTY.NET
	Buthi Wher			
2.			JUDGE	
	9034084146 Phone Fax		BSTOVAL	L@HUNTCOUNTY.NET
	Signature)			
3.	Name	Title		
	Phone Fax		Email	
	Signature			anna marana anna anna anna an anna anna

Form Continues on Next Page

1. Resolution (continued)			医二氏结肠炎 经建立	the states of the states of the
4.				
Name		Title		
Phone	Fax	Em	ail	
Signature				
List the name of the Authorized Representati and monthly statements under the Participat		rimary responsibility fo	or performing transactions a	nd receiving confirmations
BRITTNI TURNER				
Name				
In addition and at the option of the Participant This limited representative cannot perform tra following information.				
TAMMI BYRD		UNTY AUDITOR		
Name	Title			
9034084122	9 0 3 4 0 8 4 2	8 0 TBYRD	@HUNTCOUNTY.NE	Т
Phone F	ax	Email		
	ation shall continue in full force a of any such amendment or revo the 2 3 day of JULY			
Note: Do Solar So	Board President, Mayor or Cou	unty Judge and attes	sted by your Board Secret	ary, City Secretary
HUNT COUNTY				STATES AND
Name of Paricipant*				SCOURTOR
SIGNET		ATTEST	$l \cap $	
		Samper a	Sindenzyu	3 1 13
Signature*	1	Signature*	U I	
BOBBY STOVALL		JENNIFER LINE	DENZWEIG	12 18
	1		K	•3 ····
		COUNTY CLER	N	Str Xar
Title*		THUE .		
2. Mailing Instructions	- 洋港市 学校 凝固 品本社	特許可能的意思。	网络中国城市中国政	医静脉管 建国际学会 医小学

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

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

TEX-REP

Managed and Serviced by **Federated** G45340-17 (7/18) 2018 ©Federated Investors, Inc. TexSTAR

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 Assert 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: Brutthi Jurner	Phone: 903-408-4171
<i>O</i>	Email: HCTREASURER@HUNTCOUNTY.NET
2. Name: BOBBY STOVALL	Title: COUNTY JUDGE
Signature: By Alorad	Phone: 903-408-4146
	Email: BSTOVALL@HUNTCOUNTY.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 Phone: 903-408-4122 amme Signature: Email: TBYRD@HUNTCOUNTY.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
REQUIRED	HUNT COUNTY
PLACE OFFICIAL SEAL OF ENTITY HERE	(NAME OF PARTICIPANT)
COURT OF AUNT STORES	SIGNED BY:

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: BRITTNI TURNER	Title: COUNTY TREASURER
Signature: Ruthni Jurner	Phone: 903-408-4171
0	HCTREASURER@HUNTCOUNTY.NET
2. Name: BOBBY STOVALL	Title: COUNTY JUDGE
Signature:	Phone: 903-408-4146
	Email:
3. Name:	
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

{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: Ammi Byd	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.

SIGNED BY:	
(Printed name and title)	DGE
ATTESTED BY:	
(Signature of official)	
JENNIFER LINDENZWEIG, HUNT COUNTY C	LERK

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, 413



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

Resolution Amending Authorized Representatives

RECORD

8 9

Location Number

HUNT COUNTY

* Required Fields

Participant Name*

WHEREAS.

("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.	BRITTNI TURNER		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
	Kruthi Jurne	<u></u>		
	Signature			
2.	BOBBY STOVALL		COUNTY	JUDGE
	Name		Title	
	9034084146			BSTOVALL@HUNTCOUNTY.NET
	Phone	Fax		- Email
	12 Tloval			
	Signature			• • •
3.			ļ	·
э.	Name		Title	
	Phone	Fax		Email
	Signature			

Form Continues on Next Page

1 of 2

1. Resolution (continued)	4. 思想的问题,你们的问题,你们就是这些问题,你们的问题,你们就是你的问题。"
4. Landon Name	Title
Phone Fax	Email
· · ·	
Signature	· ·
List the name of the Authorized Representative listed above that will hav and monthly statements under the Participation Agreement.	ve primary responsibility for performing transactions and receiving confirmations
BRITTNI TURNER	
Name	
	Representative can be designated to perform only inquiry of selected information. desires to designate a representative with inquiry rights only, complete the
TAMMI BYRD	COUNTY AUDITOR
Name	Title
9034084122 9034084	2 8 0 TBYRD@HUNTCOUNTY.NET
Phone Fax '	Email
D. That this Resolution and its authorization shall continue in full for Participant Services receives a copy of any such amendment or at its regular/special meeting held on the 2 3 day of JULY	rce and effect until amended or revoked by the Participant, and until TexPool revocation. This Resolution is hereby introduced and adopted by the Participant $\begin{bmatrix} 2 & 0 & 1 & 9 \end{bmatrix}$.
Note: Document is to be signed by your Board President, Mayor or or County Clerk.	County Judge and attested by your Board Secretary, City Secretary
HUNT COUNTY	SET GER BB
Name of Participant*	ATTEST
SIGNED	ATTEST
anto 1	Daubu Andersen 201 13:
Signature*	
BOBBY(STOVALL	JENNIFER LINDENZWEIG
Printed Name*	Printed Name*
COUNTY JUDGE	COUNTY CLERK
Title*	Title*
/2: Mailing instructions	·····································
	をしている。 また (1998年1月1日) ことというで、「Anne 3」 「Anne 3」

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

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

TEX-REP

TexPool Participant Services 1001 Texas Avenue, Suite 1400 • Houston, TX 77002 Phone: 1-866-TEXPOOL (839-7665) • Fax: 1-866-839-3291 • www.texpool.com Managed and Scrviced by Federated G45340.17 (7/18) 2018 ©Federated Investors, Inc.



TexSTAR

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 Assert 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: Pruthi Jury	Title: COUNTY TREASURER
ð	Email: HCTREASURER@HUNTCOUNTY.NET
2. Name: BOBBY STOVALL	Title: COUNTY JUDGE
Signature: B. Storal	Phone: 903-408-4146
	Email: BSTOVALL@HUNTCOUNTY.NET
3 Name:	Title:
3. Name:	Phone:
Signature:	
	Email:
4. Name: Signature:	Title: Phone:
	Email:
· · · · · · · · · · · · · · · · · · ·	the name of the Authorized Representative listed above that will
	^r In addition, the following additional Participant representative (<u>not</u> Only Representative authorized to obtain account information:
Name: TAMMI BYRD	Title: COUNTY AUDITOR
Signature: Tammi Byn	Phone: 903-408-4122 Email: TBYRD@HUNTCOUNTY.NET
\mathcal{A}	Email: TBYRD@HUNTCOUNTY.NET
Participant may designate other authoriz Participant Authorized Representative or P	ed representatives by written instrument signed by an existing articipant's chief executive officer. DATED 07/23/2019
REQUIRED	
PLACE OFFICIAL SEAL OF ENTITY HERE	(NAME OF PARTICIPANT)
	SIGNED BY: (Signature of official)
CURTOF AUX	BOBBY STOVALL, HUNT COUNTY JUDGE (Printed name and title)
A CURTOF A COURT OF A	ATTESTED BY: (Signature of official) JENNIFER LINDENZWEIG, HUNT COUNTY CLERK (Printed name and title)
to t	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: BRITTNI TURNER	Title: COUNTY TREASURER
Signature: Ruthu Jurner	Phone: 903-408-4171
0	HCTREASURER@HUNTCOUNTY.NET Email:
2. Name: BOBBY STOVALL	Email: HCTREASURER@HUNTCOUNTY.NET Title: COUNTY JUDGE
Signature:	Phone: 903-408-4146
	Email:BSTOVALL@HUNTCOUNTY.NET
3. Name:	Title:
Signature:	Phone:
· · ·	Email:
4. Name:	
Signature:	Phone:
	Email:

Amending Resolution

(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

{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: Ammi Buil	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 _____<u>19</u>

	HUNT COUNTY
	(NAME OF ENTITY/APPLICANT)
	SIGNED BY: (Signature of official)
COURT OF THE	BOBBY STOVALL, HUNT COUNTY JUDGE
	(Printed name and title)
SALAN SALAN	ATTESTED BY: Huge Lodent
TODERESCE"	JENNIFER LINDENZWEIG, HUNT COUNTY CLERK
	(Printed name and title)
OFFICIAL SEAL OF PARTICIPANT (*REOUIRED*)	

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.

Amending Resolution