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**Resolution
Authorizing Participation in Texpool
and
Designating Authorized Representatives**

WHEREAS, The Village of Wimberley

("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"), a public funds investment pool, was 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, for the purpose of transmitting local funds for investment in TexPool.

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 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.

List of the authorized representatives of the Participant. These individuals will be issued P.I.N. numbers to transact business via the phone with a Participant Service Representative.

1. Name Stephen J. Harrison Title City Administrator

Phone/Fax/Email 512-847-0025/847-0422/cityadm@wimberley-tx.com

Signature [Signature]

2. Name Steve Klepfer Title Council Member

Phone/Fax/Email 512-847-0025/847-0422/village@wimberley-tx.com

Signature [Signature]

3. Name Matt Manis Title Mayor Pro Tem

Phone/Fax/Email 512-847-0025/847-0422/village@wimberley-tx.com

Signature [Signature]

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.

Name: Stephen J. Harrison

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 make deposits or withdrawals. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

4. Name Tony McGee Title Mayor

Phone/Fax/Email 512-847-0025/847-0422/village@wimberley-tx.com

Signature [Signature]

C. That this resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool 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 19th day Sept, 2002.

NAME OF PARTICIPANT VILLAGE OF WIMBERLEY

BY: [Signature]
Signature

Tony McGee
Printed Name

Mayor
Title

ATTEST: [Signature]
Signature

Stephen J. Harrison
Printed Name

City Administrator
Title

OFFICIAL SEAL

ORIGINALS REQUIRED

TEX - ENROLL