

Resolution No. 54-2003

Village of Wimberley  
AMENDING 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

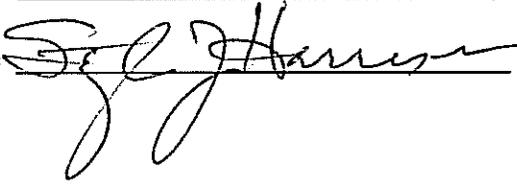
WHEREAS, the Texas Local Government Investment Pool ("TexPool"), a public funds investment pool, was created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

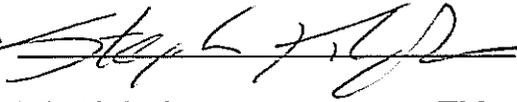
- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and 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 all remaining authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool 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;

The following are 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

Signature  Phone Number 512 847-0025

2. Name Stephen Klepfer Title Mayor

Signature  Phone Number 512-847-0025

3. Name Matt Manis Title Council Member

Signature  Phone Number 512-847-0025

The Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement:

Name Carolyn Nichols  847-2291x112

Email village@wimberley-tx.com

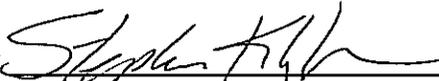
Participant hereby authorizes one additional Authorized perform only inquiry of selected information. This limited representative cannot make deposits or withdrawals.

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

Signature \_\_\_\_\_ Phone Number \_\_\_\_\_

D. 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 City Council of the Village of Wimberley ("Participant") by a vote of 5 (Ayes) 0 (Nays) 0 (Abstain), at its regularly held meeting this 15<sup>th</sup> day of May 2003.

VILLAGE OF WIMBERLEY

By   
Stephen Klepfer, Mayor

ATTEST:

  
Adelle Turpen, City Secretary

SEAL