

RESOLUTION NO. R-86-2005

RESOLUTION AMENDING
AUTHORIZED REPRESENTATIVES
TEXPOOL

WHEREAS, the Village of Wimberley, Texas, 13210 Ranch Road 12, (P.O. Box 2027), Wimberley, Texas 78676 (Participant²) 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.

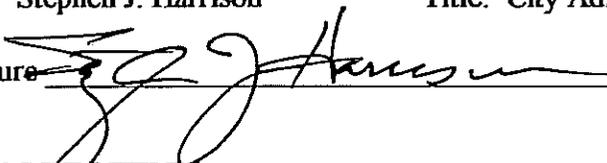
NOW THEREFORE, be it resolved as follows:

- 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 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 / 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 Representatives of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Name: Stephen J. Harrison Title: City Administrator

Signature

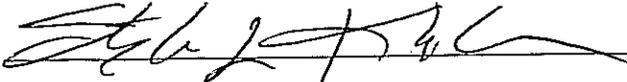


Phone Number: 512-847-0025

ORIGINALS REQUIRED

TEX-REP

2. Name Stephen J. Klepfer Title: Mayor

Signature  Phone Number: 512-847-0025

3. Name Matt Manis Title: Council Member

Signature  Phone Number: 512-847-0025

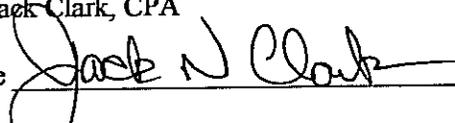
List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name: Stephen J. Harrison Title: City Administrator

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

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.

4. Name: Jack Clark, CPA Title: City Business Consultant/CPA

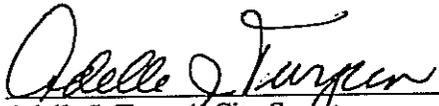
Signature  Phone Number: 512-556-6259

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 20th day January, 2005 by a vote of 4 (Ayes) 0 (Nays) 0 (Abstain).

VILLAGE OF WIMBERLEY, Participant

BY: 
Stephen J. Klepfer, Mayor

Attest:


Adelle J. Turpen, City Secretary

This document supersedes all prior Authorized Representative designations.

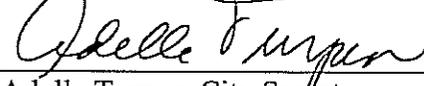
ORIGINALS REQUIRED

TEX-REP

CERTIFIED COPY

STATE OF TEXAS
COUNTY OF HAYS

The undersigned City Secretary of the Village of Wimberley in the State and County aforesaid, by these presents certifies that the attached and foregoing is a true and correct copy of a part of the records, papers and books of the Office of the City Secretary, and I am the custodian of such as an officer of the Village of Wimberley.



Adelle Turpen, City Secretary

