

## Public Entity Resolution Resolution II-2021

| 1. Certification of                                                                                     | Authorized Individuals                       |                           |                                  |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------|----------------------------------|
| I, S. Neal Beruk                                                                                        | oe(i                                         | Name) hereby certify tha  | at the following are authorized: |
| to add or delete users to access and/or transact with PTIF accounts; to add, delete, or make changes    |                                              |                           |                                  |
| to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any              |                                              |                           |                                  |
| necessary forms in connection with such changes on behalf of North Ogden City                           |                                              |                           |                                  |
| (Name of Legal Enti                                                                                     | ty). Please list at least two                | individuals. Each individ | dual must have a unique email.   |
| Name                                                                                                    | Title                                        | Email                     | Signature(s)                     |
| Bryce Nelson                                                                                            | City Treasurer                               | bnelson@nogden.           | org Briller                      |
| Jami Jones                                                                                              | Finance Director                             | jjones@nogden.or          | g Jamesons                       |
|                                                                                                         |                                              |                           | 0                                |
| The authority                                                                                           | of the named individuals t                   | to act on behalf of North | Ogden City                       |
| (Name of Legal Entity) shall remain in full force and effect until written revocation from              |                                              |                           |                                  |
| North Ogden City (Name of Legal Entity) is delivered to the Office of the State Treasurer.              |                                              |                           |                                  |
|                                                                                                         |                                              | ,                         |                                  |
| 2. Signature of Au                                                                                      |                                              |                           | Х                                |
| I, the undersigned, Mayor (Title) of the above named entity, do hereby certify                          |                                              |                           |                                  |
| that the forgoing is a true copy of a resolution adopted by the governing body for banking and          |                                              |                           |                                  |
| investments of said entity on the 29th day of tvy, 20 21, at which a quorum                             |                                              |                           |                                  |
| was present and voted; that said resolution is now in full force and effect; and that the signatures as |                                              |                           |                                  |
| shown above are genuine.                                                                                |                                              |                           |                                  |
| Signature                                                                                               | Date                                         | Printed Name              | Title                            |
| J. Zen                                                                                                  | Why 7/29/218.                                | Neal Berube               | Mayor                            |
|                                                                                                         | , , , , , ,                                  |                           |                                  |
| STATE OF UTAH                                                                                           | )                                            |                           |                                  |
| COUNTY OF Weber )§                                                                                      |                                              |                           |                                  |
| COUNTY OF                                                                                               |                                              |                           |                                  |
| Subscribed and sworn to me on this $29^{th}$ day of $\sqrt{100}$ , $2021$ , by                          |                                              |                           |                                  |
| S. Neal Berube (Name), as Mayor (Title) of                                                              |                                              |                           |                                  |
| North Ogden City (Name of Entity), proved to me on the basis of                                         |                                              |                           |                                  |
| satisfactory evidence                                                                                   | e to be the person(s) who a                  | appeared before me.       | 0                                |
|                                                                                                         |                                              |                           | LA MAGE                          |
|                                                                                                         |                                              | Signature                 | MINZI VOICE                      |
| (seal)                                                                                                  | SUSAN NANCE<br>Notary Public - State of Utah | Oigilature 1              | ()                               |
|                                                                                                         | Comm. No. 710193<br>My Commission Expires on |                           | V                                |
| 1111                                                                                                    | Jan 23, 2024                                 |                           |                                  |