Office of the

State Treasurer

Public Entity Resolution

Resolution #04-2018

1. Certification of Authorized Individuals

I, Brent Chugg (Name) hereby certify that 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 Entity). Please list at least two individuals.

Name	Title	Email	Signature(s)
Evan Nelson	Finance Director	enelson@nogden.org	Evan D. Nelson
Jami Jones	City Treasurer	jjones@nogden.org	Jami Jones

The authority of the named individuals 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 Authorization

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 5th day of June, 2018, 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
Brent Chugg	6/19/18	Brent Chugg	Mayor

STATE OF UTAH)
§
COUNTY OF Weber)

Subscribed and sworn to me on this 19 day of June, 2018, by Brent Chugg (Name), as Mayor (Title) of North Ogden City (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal)

S ANNETTE SPENDLOVE
Notary Public
State of Utah
Comm. No. 683009
My Comm. Expires Apr 30, 2019

Signature S. Annette Spendlove