

City of Cartersville, Georgia  
RESOLUTION

BE IT RESOLVED THAT Matthew J. Santini, Mayor, City of Cartersville, is hereby authorized to enter into an Institutional Custody Agreement between City of Cartersville and Salem Trust Company, and is further authorized to identify, from time to time, those representatives of the above-named organization who are authorized to give directions and otherwise transact business with Salem Trust Company.

BE IT FURTHER RESOLVED THAT the City Manager or Cartersville Pension Board Chairman, is hereby authorized to sell, assign and endorse for transfer certificates representing stocks, bonds or other securities now registered or hereafter registered in the name of City of Cartersville, Georgia, and is further authorized to give such directions as may be necessary for the transfer of Assets from brokerage accounts or any other deposit accounts in the name of the above-named organization to Salem Trust Company.

I, Julia Drake, City Clerk, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Mayor and City Council of the City of Cartersville, Georgia of said organization at a meeting held on \_\_\_\_\_, 2021 at which a quorum was present and voting, and that the same has not been repealed or amended and remains in full force and effect and does not conflict with the organization's articles, bylaws or any other document under which the organization is operating.

Dated: \_\_\_\_\_, 2021

\_\_\_\_\_  
Name and Title of Officer: Matthew J. Santini, Mayor

Attest: \_\_\_\_\_  
Julia Drake, City Clerk