

Frost Capital Markets Services

RESOLUTION (GOVERNMENTAL INSTITUTION)

BE IT RESOLVED THAT

Tobin Maples, City Manager

(Name and title of authorized person)

Scott Huizenga, Assistant City Manager

(Name and title of authorized person)

Rosie Vela, Director of Finance

(Name and title of authorized person)

"RESOLVED, that the Frost Bank be and is hereby designated a depository of click to enter name (the "Government Institution") for the safekeeping of securities.

FURTHER RESOLVED, that the listed individuals are hereby authorized in the name and on behalf of this Government Institution to enter into a Safekeeping/Custody Services Agreement with Frost Bank upon such terms and conditions as may be agreed upon, to deposit securities with Frost Bank, to withdraw and otherwise deal with same, all pursuant to the provisions of said agreement."

Municipality

(Type of Governmental Institution)

I, Tobin Maples, City Manager

(Name and title of Authorized Signer)

of The City of Fair Oaks Ranch, Texas

(Name of Governmental Institution)

hereby certify that the foregoing is a true copy of a resolution duly adopted by the

City Council

(Name of Governing Body of the Governmental Institution)

of said municipality at a meeting duly held the 6th day of

April, 2023 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has not been repealed or amended and remains in full force and effect and does not conflict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 City of Fair Oaks Ranch Charter

(Name of Document under which Governmental Institution is Operating)

Date: April 6, 2023

(Authorized Signer of Governmental Institution)