

Corporate Authorization Resolution

INTERBANK

By: CITY OF GLEN ROSE TEXAS

P O Box 7360
Glen Rose, TX 76043

1755774049
P O BOX 1949
GLEN ROSE, TX 76043-1949

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, Staci L King, certify that I am Secretary (clerk) of the above named corporation organized under the laws of Texas, Federal Employer I.D. Number 74-6000989, engaged in business under the trade name of CITY OF GLEN ROSE TEXAS, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on 10/11/2022 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Agents. Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
Julia Douglas, Mayor		
A. _____	X _____	X _____
John Joslin, Mayor Pro Tem		
B. _____	X _____	X _____
Michael Leamon, City Administrator		
C. _____	X _____	X _____
Staci L King, City of Secretary		
D. _____	X _____	X _____
Maria Del Rosario Sosel-Lihaut, Dep Secretary		
E. _____	X _____	X _____
F. _____	X _____	X _____