



**1. Resolution (continued)**

4. Amy Chapple Financial Analyst I  
 Name Title  
8 3 0 3 1 2 7 9 3 3  achapple@nbutexas.com  
 Phone Fax Email  
  
 Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

John Warren  
Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Ashley Van Booven Director of Finance  
 Name Title  
8 3 0 6 2 9 8 4 5 6  avanbooven@nbutexas.com  
 Phone Fax Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 30 day of March, 2023.

**Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.**

New Braunfels Utilities  
Name of Participant\*

**SIGNED**  
  
 Signature\*  
Dr. Judith Dykes-Hoffmann  
 Printed Name\*  
Board President  
 Title\*

**ATTEST**  
  
 Signature\*  
Ian Taylor  
 Printed Name\*  
Board Secretary  
 Title\*

**2. Delivery Instructions**

Please return this document to **TexPool Participant Services:**  
**Email:** texpool@dstsystems.com  
**Fax:** 866-839-3291