



VILLAGE OF SALADO  
RESOLUTION

No. 006

A RESOLUTION AUTHORIZING PARTICIPATION IN TEXPOOL  
AND  
DESIGNATING AUTHORIZED REPRESENTATIVES

WHEREAS, **Village of Salado** ("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool"), a public funds investment pool, was created on behalf of entities whose investment objectives in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW, THEREFORE, be it resolved as follows:

A. That Participant shall enter into a Participation Agreement to establish an account in its name in TexPool, for the purpose of transmitting local funds for investment in TexPool.

B. That the individuals, whose signatures appear in this Resolution, are authorized representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.

List of the authorized representatives of the Participant. These individuals will be issued P.I.N. numbers to transact business via the phone with a Participant Service Representative.

1. Name Charlotte Douglass, Title Mayor  
Phone/Fax/Email (254) 947-5060 / (254) 947-5061 / saladoange@aol.com  
Signature \_\_\_\_\_

2. Name Eldon Miller, Title Village Treasurer  
Phone/Fax/Email (254) 947-8556 / (254) 947-5061 / eldonm8556@aol.com  
Signature \_\_\_\_\_

3. Name Vic Means, Title Mayor Pro Tem  
Phone/Fax/Email (254) 947-8177 / (254) 947-5061 / vrmeans@aol.com  
Signature \_\_\_\_\_

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

Name: Charlotte Douglass

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 make deposits or withdrawals. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

4. Name \_\_\_\_\_ Title \_\_\_\_\_  
Phone/Fax/Email \_\_\_\_\_  
Signature \_\_\_\_\_

C. That this resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool 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 20 day of June, 2002.

Name of Participant Village of Salado  
By: Charlotte Douglass  
Signature  
Charlotte Douglass  
Printed Name  
Mayor  
Title

ATTEST: Dianna Zulauf  
Signature  
Dianna Zulauf  
Printed Name  
Village Secretary  
Title

