



Office of the State Treasurer

Public Entity Resolution

Rockville Resolution 18-0613-02

1. Certification of Authorized Individuals

I, Pam Leach (Name) hereby certify that the following are authorized: to add or delete users to access and/or transact with PTIF accounts; to add, delete, or make changes to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any necessary forms in connection with such changes on behalf of Town of Rockville (Name of Legal Entity). Please list at least two individuals.

Name	Title	Email	Signature(s)
Vicki S. Bell	Town Clerk	rockville@rockvilleutah.org	Vicki S. Bell
M. Honier-Orton	Treasurer	meg-n-bo@infowest.com	M. Honier-Orton
Pam Leach	Mayor	pam@rockvilleutah.org	Pam Leach

The authority of the named individuals to act on behalf of Town of Rockville (Name of Legal Entity) shall remain in full force and effect until written revocation from Town of Rockville (Name of Legal Entity) is delivered to the Office of the State Treasurer.

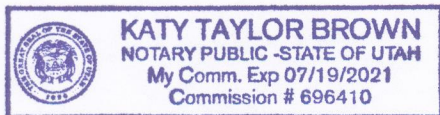
2. Signature of Authorization

I, the undersigned, Mayor (Title) of the above named entity, do hereby certify that the forgoing is a true copy of a resolution adopted by the governing body for banking and investments of said entity on the 13th day of June, 2018, at which a quorum was present and voted; that said resolution is now in full force and effect; and that the signatures as shown above are genuine.

Signature: [Handwritten Signature] Date: 6-14-18 Printed Name: PAM LEACH Title: MAYOR

STATE OF UTAH)
COUNTY OF Washington) §

Subscribed and sworn to me on this 14th day of June, 2018, by Pam Leach (Name), as Mayor (Title) of Rockville (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.



Signature: [Handwritten Signature]

(seal)