

**RESOLUTION CHANGING AUTHORIZED REPRESENTATIVES FOR LOCAL
GOVERNMENT INVESTMENT COOPERATIVE**

WHEREAS, The Town of Addison
(the "Government Entity") by authority of that certain Local Government Investment Cooperative Resolution _____ (the "Resolution") has entered into that certain Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created thereunder known as Local Government Investment Cooperative ("LOGIC");

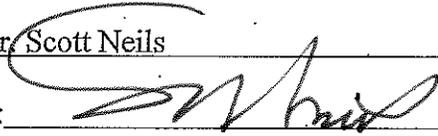
WHEREAS, the Resolution designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

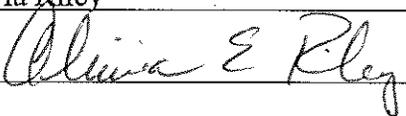
The following officers, officials or employees of the Government Entity are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to: deposit money to and withdrawal money from the Government Entity's LOGIC account or accounts from time to time in accordance with the Agreement and the Information Statement describing the Agreement and to take all other actions deemed necessary or appropriate for the investment of funds of the Government Entity in LOGIC:

1. Name: Dr. Scott Neils Title: Interim Chief Financial Officer

Signature:  Phone: 972-450-7051

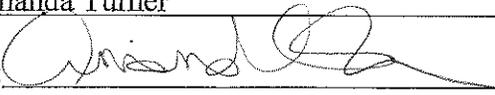
Email: sneils@addisontx.gov

2. Name: Olivia Riley Title: Assistant Finance Director

Signature:  Phone: oriley@addisontx.gov

Email: 972-450-7098

3. Name: Amanda Turner Title: Accounting Manager

Signature:  Phone: adturner@addisontx.gov

Email: 972-450-7064

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements

Name: Dr. Scott Neils, Interim Chief Financial Officer

{OPTIONAL} INQUIRY ONLY CONTACTS: In addition, the following additional Participant representative (*not listed above*) is designated as an *Inquiry Only* Representative authorized to obtain account information:

Name: Mushtaq Ali Title: Accountant

Signature: Mushtaq Ali Phone: 972-450-7061

Email: mali@addisontx.gov

Name: Paul DeBuff Title: Senior Budget Analyst

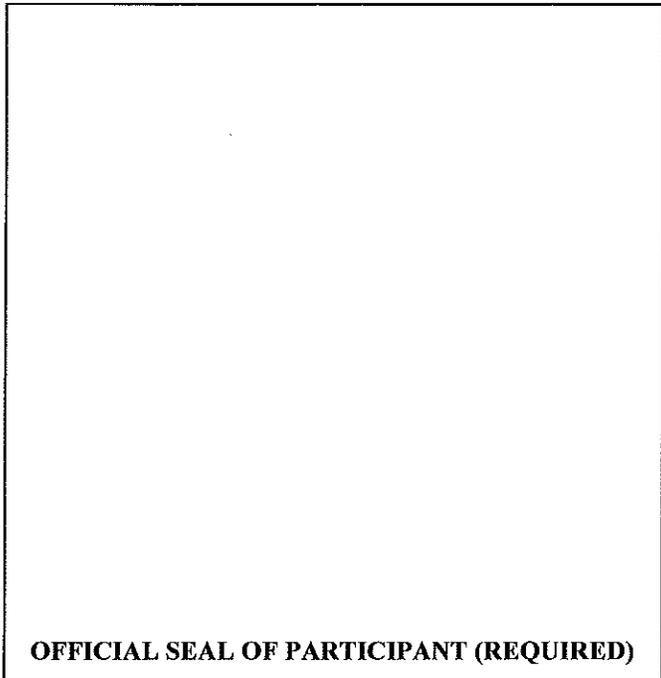
Signature: Paul DeBuff Phone: 972-450-7087

Email: pdebuff@addisontx.gov

Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant's chief executive officer.

The foregoing supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement pursuant to paragraph 4 of the Resolution. Except as hereby modified, the Resolution shall remain in full force and effect.

PASSED AND APPROVED this 9th day of February, 2016.



Town of Addison

(NAME OF ENTITY/APPLICANT)

SIGNED BY: _____
(Signature of official)

Wes Pierson, City Manager

(Printed name and title)

ATTESTED BY: _____
(Signature of official)
Laura Bell, City Secretary

(Printed name and title)

LOGIC strongly recommends that the Personal Identification Number (PIN) be changed if there is a change in "Authorized Representatives". Please include a request to change the PIN number when sending the "Amending Resolution" to LOGIC.