



Office of the State Treasurer

Public Entity Resolution

TOOELE COUNTY CORPORATON CONTRACT # 18-06-28

1. Certification of Authorized Individuals

I, Michael J Jensen (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 Tooele County (Name of Legal Entity). Please list at least two individuals.

Table with 4 columns: Name, Title, Email, Signature(s). Rows include Michael J Jensen and Angie Leonelli.

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

2. Signature of Authorization

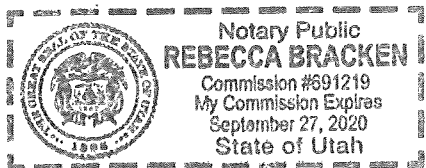
I, the undersigned, Tooele County Treasurer (Title) of the above named entity, do hereby certify that the forgoing is a true copy of a resolution adopted by the governing body for banking and investments of said entity on the 17 day of May, 2018, at which a quorum was present and voted; that said resolution is now in full force and effect; and that the signatures as shown above are genuine.

Signature, Date, Printed Name, Title. Includes signature of Michael J Jensen, dated May 17, 2018.

STATE OF UTAH )
COUNTY OF Tooele )

Subscribed and sworn to me on this 17 day of May, 2018, by Michael J Jensen (Name), as Tooele County Treasurer (Title) of Tooele County (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal)



Signature Rebecca Bracken