

RESOLUTION NUMBER: 57 -2025

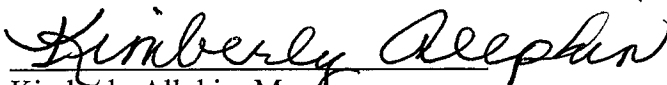
A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PLANTERSVILLE, GRIMES COUNTY, STATE OF TEXAS AUTHORIZING AND DESIGNATING THE OFFICIAL SIGNATURES OF THE CITY OF PLANTERSVILLE FOR BANKING AND DEPOSITORY SERVICES.

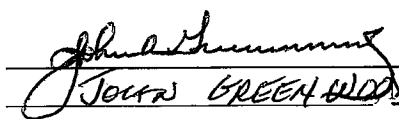
WHEREAS, the City of Plantersville, Texas, maintains bank accounts at the City's Depository Bank for the disbursement of funds in order to conduct business of the City, and;

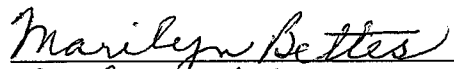
WHEREAS, the Board of Aldermen are responsible for designating authorized signatories for checks drawn on the City's bank accounts, and;

WHEREAS, in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.), the City will notify the Depository Bank of the change and make appropriate revisions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Plantersville, that the following are designated as the individuals authorized to sign the disbursements, on all fund accounts, on behalf of the City of Plantersville. Any two (2) of the following named officers of the City of Plantersville, whose actual signatures are shown below are required and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of an Agent or Agents signing the same.


Kimberly Allphin, Mayor


John Greenwood, Mayor Pro-Tem


MARILYN A. BETTES, Board Secretary

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Entity's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any two (2) of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Entity for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

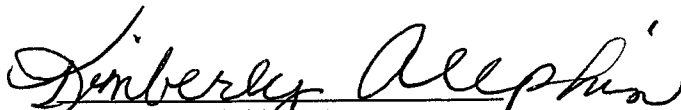
FURTHER RESOLVED, that the above names Agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

FURTHER RESOLVED, that the authority hereby conferred upon the above-named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

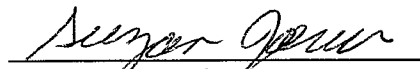
I, further certify that the above-named persons names occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of the Entity; that they are in full force and effect and have not been modified in any manner whatsoever.

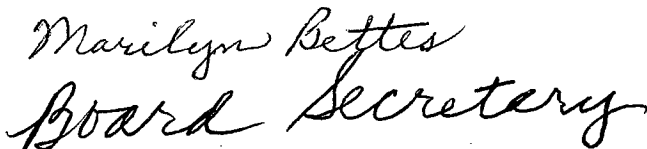
PASSED AND APPROVED BY A VOTE OF 5 "AYES" IN FAVOR AND 0 "NAYS" AGAINST BY THE BOARD OF ALDERMEN OF THE CITY OF PLANTERSVILLE, TEXAS ON THE 6TH DAY OF JUNE, 2025.

APPROVED:


Kimberly Allphin, Mayor

ATTEST:


Suzan Jones, City Secretary


Marilyn Bettes
Board Secretary