

NON-CORPORATE RESOLUTION

BE IT RESOLVED, that the following officers:

| | |
|------------------------------------|--|
| <u>Norma G. Garcia</u> (Name) | <u>Hidalgo County Treasurer</u> (Title) |
| <u>Alfredo Zamarripa</u> (Name) | <u>Office Manager</u> (Title) |
| _____ (Name) | _____ (Title) |

or any one of them acting individually, are hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds or other securities now registered or hereafter registered in the name of this organization.

I, J.D. Salinas III, Hidalgo County Judge, Authorized Officer

of County of Hidalgo

(Name of Organization)

Hereby certify that the foregin is a true copy of a resolution adopted by the

of Commissioners' Court

(Name of Governing Body of the Organization)

Hereby certify that the foregoing is a true copy of a resolution duly adopted by the governing body of said organization at a meeting duly held the 12th day of May, 20 09 at which a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force and effect and does not conflict with the by-laws of said organization.

(Please Affix Seal)

(If No Seal, Clarify That There Is No Seal)

(Date)

Signature of Authorized Officer
(The Resolution must be signed by a different officer than the one signing the Stock/Bond Power)

State of _____

Country of _____ s.s.:

Sworn before me this _____ day of _____, 20 ____

(Account Number, if applicable)

(Notary Public)

Hidalgo County General Fund

NON-CORPORATE RESOLUTION

BE IT RESOLVED, that the following officers:

| | |
|------------------------------------|--|
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| <u>Alfredo Zamarripa</u> (Name) | <u>Office Manager</u> (Title) |
| _____ (Name) | _____ (Title) |

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(Date)

Signature of Authorized Officer
(The Resolution must be signed by a different officer than the one signing the Stock/Bond Power)

State of _____
Country of _____ s.s.:

Sworn before me this _____ day of _____, 20 _____

(Account Number, if applicable)

(Notary Public)

Hidalgo County Special Revenue Fund

NON-CORPORATE RESOLUTION

BE IT RESOLVED, that the following officers:

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|------------------------------------|--|
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| <u>Alfredo Zamarripa</u> (Name) | <u>Office Manager</u> (Title) |
| _____ (Name) | _____ (Title) |

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(Date)

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Country of _____ s.s.:

Sworn before me this _____ day of _____, 20 _____

(Account Number, if applicable)

(Notary Public)

Hidalgo County Capital Projects Fund

NON-CORPORATE RESOLUTION

BE IT RESOLVED, that the following officers:

Norma G. Garcia
(Name)

Hidalgo County Treasurer
(Title)

Alfredo Zamarripa
(Name)

Office Manager
(Title)

(Name)

(Title)

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Country of _____ s.s.:

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(Account Number, if applicable)

(Notary Public)

Hidalgo County Debt Service Fund

NON-CORPORATE RESOLUTION

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(Account Number, if applicable)

(Notary Public)

Hidalgo County Trust & Agency Fund

NON-CORPORATE RESOLUTION

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Country of _____ s.s.:

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(Account Number, if applicable)

(Notary Public)

Hidalgo County Proprietary Fund