MIDVALE CITY CORPORATION
RESOLUTION 2018-R-33

Resolution of Midvale City, authorizing specific City employees to make changes to City’s Public Treasurers Investment Fund (PTIF) Account.

Whereas, the Utah Office of the State Treasurer manages the PTIF, a Fund available to State and local government entities as a short-term cash investment vehicle; and

Whereas, the Utah Office of the State Treasurer requires participating organizations to name by resolution the employees of the organization allowed access to the PTIF Account; and

Whereas, it is in the best interest of the City to allow the Treasurer to make changes to the Account, and

Whereas, it is reasonable and responsible to allow the Assistant Finance Director to make changes to the Account as well:

Now therefore be it resolved, by the Midvale City Council, that the City Treasurer, Brandon Smith, and the Assistant Finance Director, Dalin Hackett, are authorized to add or delete users to access and/or transact with PRIF 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 the Midvale City.

This resolution shall become effective immediately upon passage thereof.

Passed and adopted by the City Council of Midvale City, State of Utah, this 19th day of June, 2018.

Robert M. Hale, Mayor

ATTEST:

Rbri L. Andreason, MMC
City Recorder

Voting by the City Council: “Aye” “Nay”

Dustin Gettel
Paul Glover
Quinn Sperry
Paul Hunt
Bryant Brown
1. Certification of Authorized Individuals

I, Rori Andreason __________________________ (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 Midvale City
(Name of Legal Entity). Please list at least two individuals.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Email</th>
<th>Signature(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dalin Hackett</td>
<td>Assistant Finance Director</td>
<td><a href="mailto:dhackett@midvale.com">dhackett@midvale.com</a></td>
<td>Dalin Hackett</td>
</tr>
<tr>
<td>Brandon Smith</td>
<td>City Treasurer</td>
<td><a href="mailto:bsmith@midvale.com">bsmith@midvale.com</a></td>
<td>Brandon Smith</td>
</tr>
</tbody>
</table>

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

2. Signature of Authorization

I, the undersigned, City Recorder (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 19th 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: ____________________________
Date: 19 Jun 2018
Printed Name: Rori Andreason
Title: City Recorder

STATE OF UTAH
CO: Salt Lake

Subscribed and sworn to me on this 19th day of June, 2018, by
Rori Andreason (Name), as City Recorder (Title) of
Midvale City (Name of Entity), proved to me on the basis of
satisfactory evidence to be the person(s) who appeared before me.

Signature: ____________________________