



Resolution 19/20-07
Unincorporated Association Authority
To Open and Maintain Brokerage Account

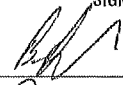
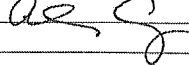
Comerica Securities, Inc.
Member FINRA/SIPC

Jim Mann, Board Vice President

_____, the undersigned, being a duly authorized representative of the company named below, represent, warrant, confirm and certify to Comerica Securities, Inc. ("CSI"), a Michigan corporation, that:

1. Alpine Fire Protection District - SRPL Funds is a Special District, Local Government duly organized under the laws of the State of California (the "Company").
2. the Company is authorized, and has authorized each of the individuals named below, to:
 - (a) Establish and maintain one or more brokerage accounts, which may be margin accounts, for the purpose of purchasing, investing in, or otherwise acquiring, selling (including short sales), possessing, transferring, exchanging, pledging, or otherwise disposing of, or realizing upon, and general dealing in and with (a) any and all forms of securities, including, but not by way of limitation, shares, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, equity, index and interest rate options, warrants, certificates of deposit, mortgages, chooses in action, evidences of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind or nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise.
 - (b) Take any and all actions with respect to any commitment or transaction in connection with the brokerage account and securities associated therewith, including, but not limited to giving written or oral instructions to CSI in connection with such transactions; purchasing, selling, exchanging, assigning, endorsing for transfer and/or delivering or accepting delivery of certificates and/or instruments representing stocks, bonds, evidences of indebtedness or other securities which are owned by the Company, whether or not registered in the name of the Company; paying in cash, by wire transfer, or by checks and/or drafts drawn upon funds of the Company's, and generally taking all action necessary in connection with the account or considered desirable by such officers or agents;
 - (c) Execute and deliver in form and content as may be required by CSI any and all applications, powers of attorney, releases, and other agreements, instruments or documents to carry out the purposes of this Authorization.
3. This Authorization shall be effective (and CSI shall be entitled to rely full on it) notwithstanding any contrary terms contained in any Company agreement now or hereafter adopted by the Company, and shall remain in full force and effect until the Company officially notifies CSI to the contrary in writing (but said notice shall have no effect whatsoever on any action previously taken or any commitment previously entered into by CSI in reliance on this Authorization). Any person, corporation or other legal entity dealing with CSI with respect to the account and the transactions contemplated thereby and by this Authorization may rely upon a certificate signed by an officer of CSI to the effect that these Authorizations and any agreement, instrument or document executed pursuant to them are still in full force and effect and binding upon the Corporation.
4. Any and all agreements, instruments and documents previously executed and acts and things previously done to carry out the purposes of this Authorization are ratified, confirmed and approved as the act or acts of the Company.
5. Neither this Authorization nor any actions to be taken pursuant to it are or will be in contravention of any provision of any statute applicable to or the organizational documents of the Company (e.g. certificate or articles of organization, operating agreement) or of any agreement, indenture or other instrument to which the Corporation is a party or by which it is bound; and that neither any statute applicable to nor the organizational documents of the Company (e.g. certificate or articles of organization, operating agreement) nor any agreement, indenture or other instrument to which the Company is a party or by which it is bound require the vote or consent of third party to authorize any act, matter or thing described in this Authorization.
6. The signatures appearing below are the genuine, original signatures of all the persons duly authorized by the Company to act with respect to this Authorization, and CSI may consider such holders and their signatures, respectively, to be and continue to be as set forth below until notice to the contrary in writing is duly provided to CSI.

(PLEASE SUPPLY SIGNATURES OF AUTHORIZED SIGNERS BELOW)

NAME (Type or Print)	TITLE	SIGNATURE
<u>Brian Boggeln</u>	<u>Division Chief</u>	
<u>Alicea Caccavo</u>	<u>Finance Officer</u>	
_____	_____	_____
_____	_____	_____
_____	_____	_____

In witness whereof, the undersigned has duly executed this certification as of the 17th day of December, 2019.

This certification must be signed by an Officer other than those named above unless you designate that you are the sole officer of the Corporation.

(Please sign on the line and fill in Name/Title) X  _____

Please check here if you are the sole officer. Name: Jim Easterling Title: Board President

1. The above named entity is authorized by its governing documents to enter into a Comerica Bank / Comerica Securities department wire transfer agreement.
2. The below person(s) are each individually authorized to
 - a. enter into a Comerica Bank / Comerica Securities wire transfer service agreement,
 - b. authorize wire transfer requests, and
 - c. designate the name of each person, including his/her name, authorized to initiate payment orders, confirm payment orders or both, including the ability of an Initiator to confirm his/her own payment order request.
 - d. revoke the authority of any person named as authorized to initiate payment orders and/or confirm payment orders.
3. The entity's authorized representative(s) will certify the name/signature of each Authorized Agent named. Changes to these Authorized Agents will be certified and submitted by the entity's authorized representative.
4. Comerica Bank / Comerica Securities shall be fully protected, indemnified and held harmless from loss, expenses, claims and damages arising out of its reliance on the Declaration until Comerica Bank / Comerica Securities has received written notice from an authorized representative of the entity that the Declaration has been revoked in full or in part and has had a reasonable time to act on such notice.
5. This Declaration and the representations contained herein shall continue in force and effect until Comerica Bank / Comerica Securities receives written notice of change, amendment or revocation in regard to the Declaration from an authorized representative of the entity. All agreements or documents previously executed and acts previously done to carry out the purposes of this Declaration are ratified, confirmed and approved as the acts of the entity and are binding upon the company.

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