

**A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR THE
BOERNE PUBLIC FACILITY CORPORATION BANK ACCOUNT(S)**

WHEREAS, the Boerne Public Facility Corporation has designated Frost Bank as a designated depository; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
BOERNE PUBLIC FACILITY CORPORATIONS:**

- 1) That the following are hereby authorized signatories of the Boerne Public Facility Corporation.

NAME AND TITLE

Jeff Thompson	Assistant Secretary
Lori A. Carroll	Assistant Secretary
Sandra Mattick	Finance Director, City of Boerne
Angie Rios	Assistant Finance Director, City of Boerne

PASSED, APPROVED and ADOPTED on this the ____ day of November, 2018.

APPROVED:

Chairman/President