



APPLICATION FOR PARTICIPATION IN LOGIC

The undersigned local government (Applicant) applies and agrees to become a Participant in the Local Government Investment Cooperative (LOGIC) Trust.

1. **Authorization.** The governing body of Applicant has duly authorized this application by adopting the following resolution at a meeting of such governing body duly called, noticed, and held in accordance with the Texas Open Meeting Law, chapter 551, Texas Government Code, on _____, 20__:

WHEREAS, it is in the best interests of this governmental unit ("*Applicant*") to invest its funds jointly with other Texas eligible investing entities in the Local Government Investment Cooperative (LOGIC) Trust in order better to preserve and safeguard the principal and liquidity of such funds and to earn an acceptable yield; and

WHEREAS, Applicant is authorized to invest its public funds and funds under its control in LOGIC and to enter into the Participation Agreement and Trust Instrument authorized herein;

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1. The form of application for participation in LOGIC attached to this resolution is approved. The officers of Applicant specified in the application are authorized to execute and submit the application, to open accounts, to deposit and withdraw funds, to agree to the terms for use of the website for online transactions, to designate other authorized representatives, and to take all other action required or permitted by Applicant under the Agreement created by the application, all in the name and on behalf of Applicant.

SECTION 2. This resolution will continue in full force and effect until amended or revoked by Applicant and written notice of the amendment or revocation is delivered to the LOGIC Board of Trustees.

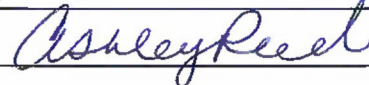
SECTION 3. Terms used in this resolution have the meanings given to them by the application."

2. **Agreement.** Applicant agrees with other LOGIC Participants and the LOGIC Board of Trustees to the terms and conditions in the Participation Agreement and Trust Instrument, effective on this date, which are incorporated herein by reference. Applicant makes the representations, designations, delegations, and representations described in the Participation Agreement and Trust Instrument.

3. **Taxpayer Identification Number.** Applicant's taxpayer identification number is 74-6001969

4. **Contact Information.**
 Applicant primary mailing address: 1801 Main St. Suite 460 Houston, TX 77002
 Applicant physical address (if different): 1801 Main St. Suite 460, Houston, TX 77002
 Applicant main phone number: 713-232-1909
 Applicant main fax number: 844-527-2686

5. **Authorized Representatives.** Each of the following Participant officials is designated as Participant's Authorized Representative authorized to give notices and instructions to the LOGIC Board of Trustees in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

1. Name: Ashley Reed Title: Vice President
 Signature:  Phone: 713-232-1909
 Email: ashley.reed@amegybank.com

2. Name: Andrea Abbott Title: Senior Vice President
Signature: [Signature] Phone: 713-232-6093
Email: andrea.abbott@amegybank.com

3. Name: Robert Lozano Title: Vice President
Signature: [Signature] Phone: 713-232-1919
Email: robert.lozano@amegybank.com

4. Name: Jeffrey Dunbar Title: Vice President
Signature: [Signature] Phone: 713-232-6098
Email: jeffrey.dunbar@amegybank.com

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements.

Name: Ashley Reed

{OPTIONAL} INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (not listed above) is designated as an *Inquiry Only* Representative authorized to obtain account information:

Name: Kellie Kucera Title: Asst Treas, Recon & Report
Signature: [Signature] Phone: 281-341-3756
Email: kellie.kucera2@fortbendcountytexas.gov

Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant's chief executive officer.

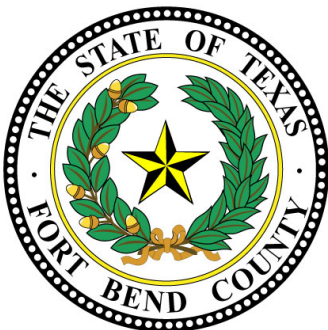
DATED 2.14.2024

Texas Public Facility Corporation
Fort Bend County - Trustee
(NAME OF ENTITY/APPLICANT)

SIGNED BY: [Signature]
(Signature of official)

KP George - Fort Bend County Judge
(Printed name and title)

ATTESTED BY: [Signature]
(Signature of official)
Laura Richard - Fort Bend County Clerk
(Printed name and title)



**REQUIRED
PLACE OFFICIAL SEAL OF ENTITY HERE**

FOR INTERNAL USE ONLY
APPROVED AND ACCEPTED: LOCAL GOVERNMENT INVESTMENT COOPERATIVE (LOGIC)

AUTHORIZED SIGNER

DATE

V082023

2. Name: Charmaine Hunter Title: Vice President
Signature: [Signature] Phone: 713-232-6017
Email: charmaine.hunter@amegybank.com

3. Name: _____ Title: _____
Signature: _____ Phone: _____
Email: _____

4. Name: _____ Title: _____
Signature: _____ Phone: _____
Email: _____

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative **listed above** that will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements.

Name: _____

{OPTIONAL} INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (**not listed above**) is designated as an **Inquiry Only** Representative authorized to obtain account information:

Name: Kellie Kucera Title: Asst Treasurer Records & Reconciliation
Signature: [Signature] Phone: 281-341-3756
Email: kellie.kucera2@fortbendcountytexas.gov

Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant's chief executive officer.

DATED 2.14.2024

REQUIRED
PLACE OFFICIAL SEAL OF ENTITY HERE



Texas Public Facility Corporation
Fort Bend County - ~~Trustee~~
(NAME OF ENTITY/APPLICANT)

SIGNED BY: [Signature]
(Signature of official)

KP George - Fort Bend County Judge
(Printed name and title)

ATTESTED BY: [Signature]
(Signature of official)
Laura Richard - Fort Bend County Clerk
(Printed name and title)



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AUTHORIZED SIGNER

DATE

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