

RESOLUTION #007-16

A RESOLUTION OF THE CITY OF DE LEON, TEXAS, AUTHORIZING THE CHANGE IN DESIGNATED SIGNATORIES FOR ALL FINANCIAL ACCOUNTS, ALL FUND ACCOUNTS, ALL INVESTMENT FUNDS, AND VISA DEBT CARDS WITH ANY AND ALL FINANCIAL INSTITUTIONS

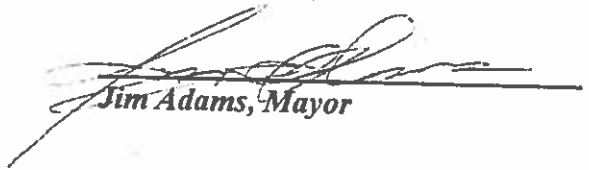
WHEREAS, it is necessary to designate and change signatories for all and any City financial accounts, all investment funds at any and all financial institutions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DE LEON, TEXAS:

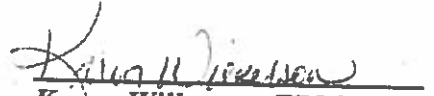
**Section 1.** That the City Council designates the Mayor, Jim Adams, Mayor Pro-Tem, ~~(insert name)~~ *Michael Keena* and City Administrator/Secretary, Karen Wilkerson as authorized signatories for any and all accounts at the Farmers and Merchants Bank, De Leon, Texas and,

**Section 2.** That the City Council designates Mayor, Jim Adams, Mayor Pro-Tem, ~~(insert name)~~ *Michael Keena* and City Administrator/Secretary, Karen Wilkerson as authorized signatories for any and all accounts at the Tex Pool Investment Funds, Dallas, Texas

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DE LEON, STATE OF TEXAS, ON THIS THE 23 DAY OF May, 2016.

  
Jim Adams, Mayor

ATTEST:

  
Karen Wilkerson, TRMC  
City Administrator/Secretary