

**QUALIFIED PUBLIC DEPOSITORY RESOLUTIONS
PUBLIC DEPOSITS PROGRAM**

(6) **OPTIONAL:** The Board of Directors of this QPD elects _____ as an authorized agent for transactions. This election meets the definition and conditions set forth in the "Florida Security for Public Deposits Act". Proof of agency relationship is attached to this resolution, pursuant to section 280.041, F.S., and Rule 69C-2.029 and 69C-2.032, F.A.C.

(7) **OPTIONAL:** The Board of Directors of this QPD elects _____ as an operating subsidiary for ownership of collateral securing Florida public deposits. This election meets the definition and conditions in the "Florida Security for Public Deposits Act". Operating Subsidiary Resolutions are attached, pursuant to section 280.041, F.S., and Rule 69C-2.029 and 69C-2.032, F.A.C.

Each resolution accepted shall remain in effect until it is replaced with an updated resolution, or until this QPD's contingent liability in the Public Deposits Program expires.

WITNESS my signature under seal of _____
Printed Legal Name of QPD

this _____ day of _____, _____.

*Signature of Official Custodian of Corporate Records

{Seal}

*Signature and Title of Second Officer or Director

***NOTE:** If the official custodian of corporate records is designated by the foregoing resolutions as one of the signing officers, a second officer or director of the QPD shall also sign.

**RECERTIFICATION OF RESOLUTION
PROOF OF AUTHORIZATION**

As the official custodian of corporate records for the above named QPD, I certify that there has been no change to resolution number four accepted on page one and that it is still in full force and effect.

WITNESS my signature under seal of _____
Printed Legal Name of QPD

this _____ day of _____, _____.

*Signature of Official Custodian of Corporate Records

{Seal}

*Signature and Title of Second Officer or Director

***NOTE:** If the official custodian of corporate records is designated by the foregoing resolutions as one of the signing officers, a second officer or director of the QPD shall also sign.