RESOLUTION NO. #16-004

LONE STAR GROUNDWATER CONSERVATION DISTRICT

RESOLUTION UPDATING AUTHORIZED BANKING SIGNATURE CARDS WITH FIRST FINANCIAL BANK

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

WHEREAS, the Board of Directors of the Lone Star Groundwater Conservation District (the "District") is an administrative agency organized and existing under the laws of the State of Texas; and

WHEREAS, at a regular board meeting held on the 12th of April 2016, the Board of Directors took action to authorize **Director Gregg Hope** as an additional agent authorized to exercise all of the powers listed as item "1" under powers granted by resolutions of the Board of Directors and executed on August 25, 2014 and September 9, 2014 and attached hereto as "Exhibit A" and "Exhibit B".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT THAT:

1. The provisions of this Resolution shall be effective as of its date of approval by the Board of Directors and shall remain in effect until modified by action of the Board of Directors.

2. Upon motion duly made by Director Stinson and seconded by Director Moffatt, the foregoing resolution was unanimously adopted by all members present and voting.

3. The General Manager of the District is hereby authorized take any and all action necessary for the implementation of this resolution.

AND IT IS SO ORDERED

PASSED AND ADOPTED this 12th day of April, 2016.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

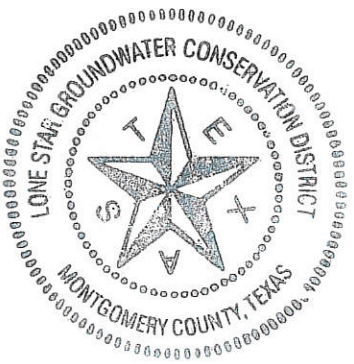
By: _____
Richard J. Tramm, President

ATTEST:

I, Rick Moffatt, certify that I am Secretary of the Lone Star Groundwater Conservation District organized and existing under the laws of the State of Texas, Federal Employer ID Number: 41-2024515, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the District duly and properly called and held on April 12, 2016. Said resolution appears in the minutes of this meeting and have not been rescinded or modified.

_____
Rick Moffatt, Secretary

[SEAL]



RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION

FIRST BANK
1800 W WHITE OAK TERRACE
CONROE, TX 77304

Referred to in this document as "Financial Institution"

By: LONE STAR GROUNDWATER CONSERVATION DISTRICT
DISTRICT
655 N CONROE PARK DR
CONROE TX 77303-2208

Referred to in this document as "Association"

I, M SCOTT WEISINGER, certify that I am Secretary (clerk) of the above named association organized under the laws of TEXAS, Federal Employer I.D. Number 41-2024515, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on 08/25/14 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

	Name and Title or Position		Signature	Facsimile Signature (if used)
A.	RICHARD J TRAMM	PRESIDENT	X	X
B.	JAMES M STINSON	TREASURER	X	X
C.	M SCOTT WEISINGER	SECRETARY	X	X
D.	KATHY TURNER JONES	GEN MGR	X	X
E.	PAUL R NELSON	ASST GEN MGR	X	X
F.	JOHN D BLEYL	DIRECTOR	X	X

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E and/or F	Description of Power	Indicate number of signatures required
A EFGHI	(1) Exercise all of the powers listed in this resolution.	1
	(2) Open any deposit or share account(s) in the name of the Association.	
	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	
	(4) Borrow money on behalf and in the name of the Association, sign, execute and deliver promissory notes or other evidences of indebtedness.	
	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Association as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	
	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	
	(7) Other	

LIMITATIONS ON POWERS The following are the Association's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 06/22/11. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY
I further certify that the Association has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

☒ If checked, the Association is a non-profit lodge, association or similar organization.

X _____ (Secretary)

X _____ (Attest by Other Officer)

X _____ (Attest by Other Officer)

Exhibit A

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RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION

FIRST BANK
1800 W WHITE OAK TERRACE
NROE, TX 77304

Referred to in this document as "Financial Institution"

By: LONE STAR GROUNDWATER CONSERVATION DISTRICT
DISTRICT
655 N CONROE PARK DR
CONROE TX 77303-2208

Referred to in this document as "Association"

I, M SCOTT WEISINGER, certify that I am Secretary (clerk) of the above named association organized under the laws of TEXAS, Federal Employer I.D. Number 41-2024515, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on 09/09/14 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position		Signature	Facsimile Signature (If used)
G. RICK J MOFFATT	DIRECTOR	X	X
H. JACE A HOUSTON	DIRECTOR	X	X
I. ROY MCCOY JR	DIRECTOR	X	X
		X	X
		X	X
		X	X

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
ABCDEFGHI	(1) Exercise all of the powers listed in this resolution.	1
	(2) Open any deposit or share account(s) in the name of the Association.	
	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	
	(4) Borrow money on behalf and in the name of the Association, sign, execute and deliver promissory notes or other evidences of indebtedness.	
	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Association as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	
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X _____ (Secretary)

X _____ (Attest by Other Officer)

X _____ (Attest by Other Officer)

Exhibit B

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