



**AMENDING RESOLUTION**

WHEREAS, Navarro County

(the "Government Entity") by authority of the Application for Participation in TexSTAR (the "Application") has entered into an Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created there under known as TexSTAR Short Term Asset Reserve Fund ("TexSTAR");

WHEREAS, the Application designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The following officers, officials or employees of the Government Entity specified in this document are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority 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 Government Entity under the Agreement created by the application, all in the name and on behalf of the Government Entity.

SECTION 2. This document supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement

SECTION 3. This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TEXSTAR Board.

SECTION 4. Terms used in this resolution have the meanings given to them by the Application.

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

- 1. Name: Terri Gillen Title: Navarro County Auditor  
Signature: \_\_\_\_\_ Phone: 903-654-3095  
Email: tgillen@navarrocounty.org
- 2. Name: Ryan Douglas Title: Navarro County Treasurer  
Signature: \_\_\_\_\_ Phone: 903-654-3090  
Email: rdouglas@navarrocounty.org
- 3. Name: Jane McCollum Title: Chief Deputy Treasurer  
Signature: \_\_\_\_\_ Phone: 903-654-3090  
Email: jmccollum@navarrocounty.org
- 4. Name: Natalie Robinson Title: Frist Assistant Auditor  
Signature: \_\_\_\_\_ Phone: 903-654-3095  
Email: nrobinson@navarrocounty.org

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

Name: Terri Gillen

**{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: \_\_\_\_\_ Title: \_\_\_\_\_  
Signature: \_\_\_\_\_ Phone: \_\_\_\_\_  
Email: \_\_\_\_\_

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

DATED \_\_\_\_\_

Navarro County

(NAME OF PARTICIPANT)

NAVARRO  
County  
Judge.

SIGNED BY: \_\_\_\_\_

H. M. Davenport, Jr.  
(Signature of official)

H. M. Davenport, Jr. Navarro County Judge

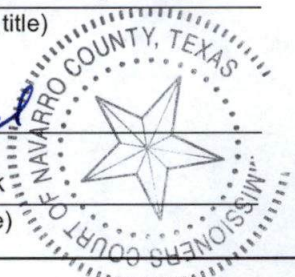
(Printed name and title)

ATTESTED BY: \_\_\_\_\_

Sherry Dowd  
(Signature of official)

Sherry Dowd, Navarro County Clerk

(Printed name and title)



**\*REQUIRED\***  
**PLACE OFFICIAL SEAL OF ENTITY HERE**

**FOR INTERNAL USE ONLY**

**APPROVED AND ACCEPTED: TEXAS SHORT TERM ASSET RESERVE FUND**

.....  
**AUTHORIZED SIGNER**



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 75-6001092

- 4. Contact Information. Applicant primary mailing address: 300 W. Third Ave., Ste 4

Applicant physical address (if different): \_\_\_\_\_

Applicant main phone number: 903-654-3095

Applicant main fax number: 903-654-3097

- 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: Terri Gillen Title: Navarro County Auditor

Signature: \_\_\_\_\_ Phone: 903-654-3095

Email: tgillen@navarrocounty.org

2. Name: Ryan Douglas Title: Navarro County Treasurer  
Signature: \_\_\_\_\_ Phone: 903-654-3090  
Email: rdouglas@navarrocounty.org

3. Name: Jane McCollum Title: Chief Deputy Treasurer  
Signature: \_\_\_\_\_ Phone: 903-654-3090  
Email: jmccollum@navarrocounty.org

4. Name: Natalie Robinson Title: First Assistant Auditor  
Signature: \_\_\_\_\_ Phone: 903-654-3095  
Email: nrobinson@navarrocounty.org

**{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: Terri Gillen, County Auditor

**{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: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Phone: \_\_\_\_\_

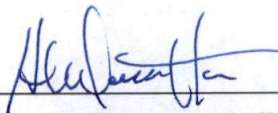
Email: \_\_\_\_\_

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

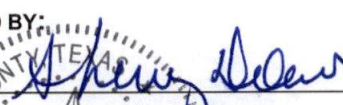
DATED 7-22-24

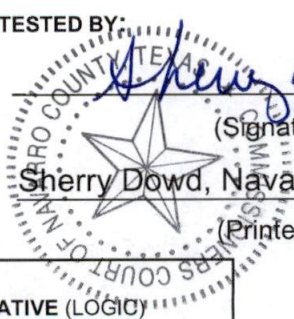
**REQUIRED  
PLACE OFFICIAL SEAL OF ENTITY HERE**

Navarro County  
(NAME OF ENTITY/APPLICANT)

SIGNED BY:   
(Signature of official)

H. M. Davenport, Jr., Navarro County Judge  
(Printed name and title)

ATTESTED BY:   
(Signature of official)  
Sherry Dowd, Navarro County Clerk  
(Printed name and title)



FOR INTERNAL USE ONLY  
APPROVED AND ACCEPTED: LOCAL GOVERNMENT INVESTMENT COOPERATIVE (LOGIC)  
.....  
AUTHORIZED SIGNED \_\_\_\_\_ DATE \_\_\_\_\_ 1/08/2022