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RESOLUTION OF THE CITY OF HEARNE, TEXAS

AUTHORIZED SIGNATURES ON ACCOUNTS

The City Council of Hearne, Texas authorizes the following individuals AS AUTHORIZED signers on the following accounts as listed below:

Account Number	Account Name	Account Type	Authorized Signers	Number of Signatures Required
5985676	Pooled Cash	Silver Star	Ruben Gomez John Naron Linda Pecina	2
5985684	Police Crime Victim Compensation Program	Silver Star	Ruben Gomez John Naron Linda Pecina	2
5985706	Police Training	Silver Star	Ruben Gomez John Naron Linda Pecina	2
5985722	Grant Administration	Silver Star	Ruben Gomez John Naron Linda Pecina	2
5985730	General Reserve	Silver Star	Ruben Gomez John Naron Linda Pecina	2
5985749	Interest & Sinking Fund	Money Market	Ruben Gomez John Naron Linda Pecina	2
5985757	Court Security	Money Market	Ruben Gomez John Naron Linda Pecina	2
5985765	Court Technology	Money Market	Ruben Gomez John Naron Linda Pecina	2
5985773	Fire Truck	Money Market	Ruben Gomez John Naron Linda Pecina	2
5985781	Meter System Sinking Fund	Money Market	Ruben Gomez John Naron Linda Pecina	2
5985803	Hotel/Motel Tax	Money Market	Ruben Gomez John Naron Linda Pecina	2
5985811	4-1 Sales Tax	Money Market	Ruben Gomez John Naron Linda Pecina	2
5985838	4-B Sales Tax	Money Market	Ruben Gomez John Naron Linda Pecina	2
3500081407	12 Month CD	12 Month CD	Ruben Gomez John Naron Linda Pecina	2

SouthStar Bank is authorized to accept Facsimile or Stamped Signatures on the City accounts.

AUTHORIZATION REGARDING ONLINE BANKING AND PAYROLL AUTHORIZATION

City Council of the City of Hearne, Texas (the "Council") of the City of Hearne (the "City") hereby resolves to authorize each of the following individuals to access the City's online banking and account information with SouthStar Bank (the "Bank") and to conduct ACH Payroll through the Bank and the Bank's Internet Banking site:

1. Linda Pecina, City Secretary
2. John Naron, City Manager
3. City of Hearne Chief Financial Officer

Each of these individuals are separately and individually authorized to access the City's online banking and account information with the Bank and to conduct ACH Payroll through the Bank and the Bank's Internet Banking site. All other individuals previously authorized to access the City's online banking and account information and to conduct ACH Payroll for the City are no longer so authorized by the Council.

This resolution is adopted at a lawfully-called meeting of the City on _____>

Signed

Attest
