RESOLUTION CHANGING AUTHORIZED REPRESENTATIVES FOR LOCAL GOVERNMENT INVESTMENT COOPERATIVE

WHEREAS, Freestone County (the "Government Entity") by authority of that certain Local Government Investment Cooperative Resolution _____ (the "Resolution") entered into that certain Interlocal Agreement, as amended pursuant to its terms and subsequently designated Participation Agreement and Trust Instrument (the "Agreement") and has become a participant in the public funds investment pool created thereunder known as Local Government Investment Cooperative ("LOGIC");

WHEREAS, the Resolution 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:

The following officers, officials or employees of the Government Entity are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to: deposit money to and withdraw money from the Government Entity's LOGIC account or accounts from time to time in accordance with the Agreement and the Information Statement describing the Agreement and to take all other actions deemed necessary or appropriate for the investment of funds of the Government Entity in LOGIC:

1. Name: Mandy Chavers Title: County Treasurer
   Signature: MChavers Phone: 903-389-2180
   Email: treasurer@co.freestone.tx.us

2. Name: Lloyd Lane Title: County Judge
   Signature: [illegible] Phone: 903-389-3335
   Email: fscj@co.freestone.tx.us

3. Name: Kelsey Atkinson Title: County Auditor
   Signature: Kelsey Atkinson Phone: 903-389-3535
   Email: auditor@co.freestone.tx.us

4. Name: _____ Title: _____
   Signature: _____ Phone: _____
   Email: _____

{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: Mandy Chavers

{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.

The foregoing supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement pursuant to paragraph 4 of the Resolution. Except as hereby modified, the Resolution shall remain in full force and effect.

PASSED AND APPROVED this 28 day of January, 20 26.

OFFICIAL SEAL OF PARTICIPANT (REQUIRED)

Freestone County

(NAME OF ENTITY/APPLICANT)

SIGNED BY:

(Signature of official)

Lloyd Lane - County Judge

(Printed name and title)

ATTESTED BY: Renee Gregory

(Signature of official)

Renee Gregory - County Clerk

(Printed name and title)

FILED FOR RECORD
At 9 ,o'clock A M

JAN 28 2026

RENEE GREGORY
Clerk County Court, Freestone County, Texas
By Renee Gregory