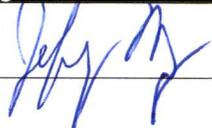


## American National Bank of Texas Treasury Management Resolution

I, the undersigned, do hereby certify that I hold the title of County Judge  
 at COLLIN COUNTY TEXAS (Company), organized under the laws of the State of Texas,  
 and that at a meeting of the governing authority duly held on June 15, 2015  
 at which time a quorum was present and acting throughout, the following resolutions were adopted and have  
 not been rescinded, revoked, or modified, but are still in full force and effect:

WHEREAS, from time to time, Company wishes to request The American National Bank of Texas (the  
 "Bank"), by written instruction, telephone, terminal communication device, or otherwise, to originate one or  
 more of the Treasury Management services pursuant to specific agreements.

NOW THEREFORE, BE IT RESOLVED, that notwithstanding any previous or past resolution which  
 requires either multiple signatures or other signatures to transact business on behalf of Company, that any  
 one of the persons listed below is hereby authorized to execute the required Agreements with the Bank and to  
 designate those persons who may transact business on behalf of Company.

Name	Title	Signature
Jeff May	County Auditor	

FURTHER RESOLVED, that the authority conferred hereby will continue in full force and effect until  
 specific written notice of modification or revocation of this Resolution by a duly appointed official of Company  
 is received by the Bank. The Bank will be indemnified and held harmless of any liability in acting upon any  
 form of written notice that it believes to be genuine.

Name	Title	Signature
Keith Self	County Judge	

