

# POLICE AND FIRE PENSION FUND

ONE WEST ADAMS STREET, SUITE 100

JACKSONVILLE, FLORIDA 32202-3616

*"We Serve. . .and We Protect"*



## A RESOLUTION OF THE JACKSONVILLE POLICE AND FIRE PENSION BOARD OF TRUSTEES

**BOARD SECRETARIES CERTIFICATE.** I certify that I am the Board Secretary of the **JACKSONVILLE POLICE AND FIRE PENSION BOARD OF TRUSTEES**, a body politic and corporate in good standing under the laws of Florida. The following is an accurate copy of the resolutions adopted by the Board of Trustees at a meeting properly called and held on August 28, 2015, at which a quorum was present. Such resolutions have not been amended or revoked, and they do not conflict with any provision of the bylaws or any other document by which the Board is bound:

**RESOLVED**, that Center State Bank ("Bank") is designated a depository of funds for the Board;

**RESOLVED**, that any prior resolutions remain in effect except as changed by those adopted today. The Board ratifies all transactions purportedly done on its behalf with the Bank before the delivery of this resolution to the Bank. Any change(s) to these resolutions will take effect only after the Bank has received written certification of the change(s) and has had a reasonable time to verify and act on the change(s);

**RESOLVED**, that the Board agrees to be bound by the Bank's Commercial Deposit Account Agreement for each account permitted by these resolutions;

**RESOLVED**, that the Bank is authorized to honor, pay, and charge the Board's account(s) for any item purporting to have been signed on behalf of the Board with a facsimile signature that resembles a specimen the Board has certified to the Bank, no matter by whom or by what means the actual or purported signature may have been made;

**RESOLVED**, that the persons named below, whose manual and/or facsimile signatures are provided next to their respective names, are authorized to perform the powers listed based on number(s) following their respective names. The Bank has no duty to inquire into any power before executing it, even if the power benefits the signer individually. The required number of signatures immediately follows the description of that power;

### **POWERS:**

1. Open and close deposit accounts, sign account agreements, and sign contracts for deposit-related and other services.  
Signatures required: Two (2)
2. Sign and authorize checks, drafts, withdrawal slips, and any other orders for the payment of money, whether by paper, electronic, or any other means, even if payable to the signer or used to discharge or reduce any obligation of the signer.  
Signatures required: One (1)

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**RESOLVED**, that the Secretary of the Board is directed to certify and deliver a copy of these resolutions to the Bank, the signature cards bearing the genuine signatures of the persons names below, and any other documents that the Bank requires.

**AUTHORIZED PERSONS.** The names and genuine signatures, manual or facsimile, of the authorized persons, and the powers granted to them are as follows:

**NAME/TITLE**

DEVIN CARTER, CONTROLLER

**SIGNATURE**

\_\_\_\_\_

**POWERS**

1 and 2 as to our existing account

**FACSIMILE SIGNATURE**

\_\_\_\_\_

**NAME/TITLE**

JOHN KEANE, EXECUTIVE DIRECTOR –  
ADMINISTRATOR

**SIGNATURE**

\_\_\_\_\_

**POWERS**

1 and 2 as to our existing account

**FACSIMILE SIGNATURE**

\_\_\_\_\_

**IN WITNESS WHEREOF**, I have signed this certification on the date shown by my signature and have affixed the Board's seal.

**JACKSONVILLE POLICE AND FIRE  
PENSION BOARD OF TRUSTEES**

BY: \_\_\_\_\_  
**BOARD SECRETARY**

DATE: \_\_\_\_\_