



Account Resolution and Authorization for Legal Entities

I. Legal Entity Account Information

| | | |
|----------------------------------|--------------------|--|
| Name | | Entity Type used to determine Signature Requirements of either Section V. or Section VI. |
| Amity Township | | Government Entity/Union/Public Fund |
| Governed By (State or Territory) | Taxpayer ID Number | Effective Date of Resolution and Authorization |
| | 23-6005430 | 12/18/2024 |
| Title of Account Agreement | | Effective Date of Account Agreement |
| | | |

Account Number(s), if this Account Resolution is Limited to Specified Accounts*

| |
|--------------------------|
| Non-Uniform Pension Plan |
| Police Pension Plan |

* If more than two Accounts, check box and attach list of accounts:

These resolutions and authorizations apply to the above referenced account(s) (hereinafter "Account") and those accounts currently open with Truist Bank (hereinafter the "Bank") in the name of the Legal Entity, as identified on the Addendum for Legal Entity (Form 318245) (hereinafter "Legal Entity"), and the authorized persons listed therein. For purposes of this resolution and authorization, these resolutions and authorizations shall remain in full force and effect until written notice in a form acceptable to the Bank of their rescission or modification, certified by the appropriate authorized individual(s) applicable to the Legal Entity, has been received by Bank, and the Bank has had a reasonable time to act on said change. Receipt of such notice shall not affect any action taken by Bank prior thereto and Bank shall be held harmless from any claims, demands, expenses, loss, or damage resulting from, or growing out of, honoring the acts or instructions of any individual so certified or authorized in these resolutions to sign and otherwise act for the Legal Entity by delegation of authority in accordance herewith, or refusing to honor any signature not so certified or authorized.

II. Resolutions conferring authority upon any Authorized Signer to enter into the Agreement and act on behalf of Legal Entity with respect to the Account.

Resolved, that the undersigned have received and reviewed the Truist Bank account agreement listed above (hereinafter "Agreement") on behalf of the Legal Entity and understand the terms of the Agreement and that the Account shall be used solely for the purposes specified in the Agreement;

Further Resolved, that any one of the individuals or entities named in Section III below is an "Authorized Signer" and is authorized by the Legal Entity to enter into the Agreement on behalf of the Legal Entity and legally bind and obligate the Legal Entity to the terms of the Agreement and the Bank's Terms and Conditions for Truist Wealth and Investment Management, Custody, Agency, Estate Settlement, and Trust Accounts (Form 318012), incorporated herein by reference therein;

Further Resolved, that any one of the Authorized Signers may, on behalf of the Legal Entity, perform all acts necessary to deliver Property to the Bank to be held in the Account in accordance with the terms of the Agreement;

Further Resolved, that (i) the Bank may deal with any Authorized Signer with respect to the Account and all Property held in the Account (hereinafter "Property") in all matters as though the Bank were dealing with the Legal Entity directly; (ii) all oral and written instructions and directions of any Authorized Signer with respect to the Account and Property pursuant to the Agreement shall legally obligate and bind the Legal Entity; and (iii) the Bank shall have no obligation to inquire of the Legal Entity with respect to any such oral or written instructions or directions given to the Bank by any Authorized Signer with respect to the Account and/or the Property prior to acting in conformity with such instructions or directions; and

Further Resolved, that any of the Authorized Signers shall have, on behalf of the Legal Entity, complete and absolute authority at all times with respect to all matters concerning the Account and/or the Property, including, but not limited to, complete and absolute authority to:

- (1) give the Bank written and oral instructions with respect to the Account and the Property and to approve, if applicable, all investment policy statements;
- (2) withdraw Property from the Account, order and direct the payment to or transfer of all or any part of, or any one or more of, the Property held in the Account to any other any name, person or entity whatsoever, and/or order the payment to or transfer of record of any investment to any name, person or entity whatsoever selected by any one of the Authorized Signers;
- (3) direct the Bank with respect to the voting of proxies and the exercise of all other rights with respect to Property held in the Account or may grant such authority to the Bank;
- (4) bind and obligate the Legal Entity to and for the carrying out of any contract, arrangement, transaction which is entered into by any Authorized Signer on behalf of the Legal Entity with or through the Bank, including, but not limited to, all investment policy statements, consents, releases, powers of attorney, trading authorizations, options contracts, investment management agreements and amendments and addendums to the Agreement;

(5) authorize the Bank to delegate discretionary investment management with respect to the Account to one or more affiliated and unaffiliated sub-advisers and sub-managers and to the transfer of any Property to a custodian nominated by any sub-adviser or sub-manager; and

(6) enter into wire transfer and electronic transfer of funds agreements on behalf of the Legal Entity, and issue instructions to the Bank with respect to the Account on behalf of the Legal Entity with respect to such agreements.

III. **Power to Act.** The undersigned certifies that there are no limits to the undersigned's powers to adopt this Authorization and to attest that the resolutions stated herein are accurate and that this Account Resolution and Authorization for Legal Entities is in conformity with the provisions of the organizational instruments, which include, as applicable, the Legal Entity's charter, bylaws, operating agreement, partnership agreement, shareholders' agreement, trust agreement, or similar agreements by which the Legal Entity or the undersigned party may be bound and does not violate the provisions thereof.

IV. **Prior Acts.** All previous acts of, or on behalf of, the Legal Entity as provided for above are hereby approved and ratified. Truist Bank shall be entitled to rely upon any instructions from the authorized Client representatives listed herein until notified in writing otherwise, or until termination of the referenced Account. The client shall promptly advise Truist Bank of any changes to authorized Client representatives or their contact details

V. **Certification - Corporation or Professional Corporation (Note: If signing under this Section V, do not sign under Section VI, below).** I, the undersigned, hereby certify to Bank that the above is a true copy of resolutions and authorizations of said Legal Entity and that such resolutions and authorizations are in full force and effect and have not been amended or rescinded, and that I have the authority to adopt this Authorization pursuant to the organizational instruments, described in Section III, above.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the Corporation this 18th of December, 2024




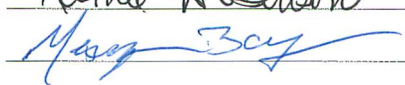
(Affix Seal here, if available)


Authorized Signature

Pameal L. Kisch, Township Secretary
Name and Title

VI. **Certification—Limited Liability Company, Partnership, Trust, Public Fund, Sole Proprietorship, Unincorporated Organization or Association, or Other Entity (Note: If signing under this Section VI, do not sign under Section V, above).** I/We, the undersigned, hereby certify to Bank that the above is a true copy of resolutions and authorizations of said Legal Entity and that such resolutions are in full force and effect and have not been amended or rescinded.

[Instruction: If the General Partner, Member or Manager is also an entity (e.g., a corporation, LLC, or partnership), the name of the entity and the word "By" are entered in the column headed "Signature"; the individual signing on behalf of that entity signs directly below the name of the entity; and the name of the individual and individual's title or position are entered in the column headed "Name and Title".]

| Name and Title | Signature | Date |
|--|--|-------------------|
| <u>Kim McGrath, Chairperson</u> |  | <u>12/18/2024</u> |
| <u>Troy S. Bingaman, Township Manager</u> |  | <u>12/18/2024</u> |
| <u>Kathie A. Benson, Office/HR Administrator</u> |  | <u>12/18/2024</u> |
| <u>Meagan Boyer, Fiscal Admn Assistant</u> |  | <u>12/18/2024</u> |
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| <u> </u> | <u> </u> | <u> </u> |

Power to Act (Section III) Signature Requirement Instructions

The following signatures are required to complete and certify the Legal Entity Account Resolution and Authorization to be correct:

- **Corporations:** The President, Secretary, Assistant Secretary, or other corporate officer as designated in the bylaws of the corporation is required to certify the Legal Entity Account Resolution and Authorization under Section V.
- **Limited Liability Companies:** All members/managers/board members are required to certify the Legal Entity Account Resolution and Authorization under Section VI, unless the Operating Agreement authorizes one or more members/managers/board members to conduct banking business, in which case the signatures of all such authorized members/managers/board members are sufficient.
- **Public Fund Entities:** Individuals authorized to sign on behalf of the Public Fund Entity as designated by the governing unit, e.g., Board of County Commissioners, Mayor, Secretary of State, etc., to represent the governing unit are required to certify the Legal Entity Account Resolution and Authorization under Section VI.
- **Partnerships:** All General Partners, unless the Partnership Agreement designates one or more partners to conduct banking business and perform banking transactions, must certify the Legal Entity Account Resolution and Authorization under Section VI.
- **Sole Proprietorships:** The proprietor (owner) or, in the case of a spousal proprietorship, the signatures of the legal spouses who own the Legal Entity, must certify the Legal Entity Account Resolution and Authorization under Section VI.
- **Unincorporated Organizations or Associations:** The Officers or Positions designated in the Organization or Association's bylaws or charter as authorized to act on behalf of the organization or association, or Secretary of the organization or association must certify the Legal Entity Account Resolution and Authorization under Section VI.

If applicable, this Account Resolution and Authorization for Legal Entities may be signed in more than one counterpart, each of which will be considered an original but all of which together shall constitute one agreement.