



D.A. DAVIDSON
D.A. Davidson & Co. member SIPC

Resolution 2019-01

Non-Corporate Organizations and Associations Resolution

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Account #: 2390-9052 Branch #: 1101 FA #: 8570 TRAX #: _____

I, Randy Johnson, do hereby certify that at a meeting of the
(Print Name of Organization Secretary)

BOARD OF METROPOLITAN PARK of WILLIAM SHORE MEMORIAL POOL DISTRICT on 7/23/19
(Print Name of Organization's Governing Body) (Print Name of Organization) (Print Date)

the following resolutions were adopted and are in full force and effect:

RESOLVED, that the organization open an account with D.A. Davidson & Co., for the purpose of buying, selling and trading in, for the account and risk of the organization, and in its name, stocks, bonds and other securities and contracts for commodities or securities and put and call options for cash and on margin or otherwise, including short sales and in accordance with the terms and conditions required by D.A. Davidson & Co.;

RESOLVED, that any one of the following officers of the organization, viz.

STEVEN BURKE, LAURIE ATKISSON, CHARLIE MCCLAIN, STAN CREASEY

(Print Name(s))

(Print Name(s))

and their successors in such offices be, and hereby are, and each is authorized and empowered to enter orders for purchases of securities including, but not limited to, stocks, bonds and option contracts, and to enter orders for sales, assignments or transfers of stocks, bonds or in any other securities or option contracts now owned or hereafter acquired by the organization in its own right or in fiduciary capacity, and said officers and each of them is authorized and empowered to give instructions in every respect concerning said account with D.A. Davidson & Co., and said firm is authorized and empowered to make payment of monies and deliveries of securities and contracts to said officers or otherwise as they and each of them may order and direct, and said officers and each of them is authorized and empowered to execute any and all agreements with said firm on behalf of the organization in connection with said account in order to conform with the rules and regulations of D.A. Davidson & Co. concerning any of the aforesaid transactions, and in all matters and things before mentioned said officers, and each of them alone, is authorized to act for the organization and on its behalf;

RESOLVED, that the authority vested in said officers will be a continuing one and will remain in full force and effect until D.A. Davidson & Co. shall receive from the organization a written notice of the revocation of such authority; and the persons named (and their successors) shall be presumed to be continuously the holders of such offices until D.A. Davidson & Co. receives from the organization a written notice of the election of their successors, properly certified by the Secretary of the organization; and

RESOLVED, that the Secretary of the organization be, and hereby is authorized to certify to said firm the foregoing resolutions, and that the provisions thereof are in conformity with the laws of the organization.

I do further certify that the present officers of the organization are as follows:

Print Name(s):

Print Office Title:

STEVEN BURKE

EXECUTIVE DIRECTOR

CHARLIE MCCLAIN

DISTRICT TREASURER

LAURIE ATKISSON

BOOKKEEPER

STAN CREASEY

NEW DISTRICT TREASURER

DATED this 23 day of July, 2019

If the resolution authorizes the Secretary to act thereunder, and the Secretary, alone or in conjunction with some other officer, does so act, certification should be by another officer in addition to the Secretary.

X Randall S. Jones Vice Chair
Secretary of the Organization

X Steve D. Burke
Officer of the Organization