



1. Certification of Authorized Individuals

I, Steve Farrell (Name) hereby certify that the following are authorized: to add or delete users to access and/or transact with PTIF accounts; to add, delete, or make changes to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any necessary forms in connection with such changes on behalf of Wasatch County Fire District (Name of Legal Entity). Please list at least two individuals. Each individual must have a unique email.

Name	Title	Email	Signature(s)
Cali Keyes	Administrative Assistant	cali@wasatchfire.org	<i>Cali Keyes</i>
Kierstan Smith	Certified Public Accountant	kierstansmith.cpa@gmail.com	<i>Kierstan Smith</i>

The authority of the named individuals to act on behalf of Wasatch County Fire District (Name of Legal Entity) shall remain in full force and effect until written revocation from Wasatch County Fire District (Name of Legal Entity) is delivered to the Office of the State Treasurer.

2. Signature of Authorization

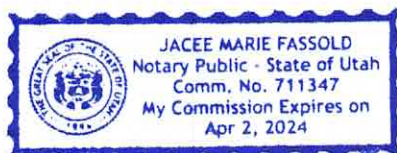
I, the undersigned, District Board Chair (Title) of the above named entity, do hereby certify that the forgoing is a true copy of a resolution adopted by the governing body for banking and investments of said entity on the 12 day of March, 2024, at which a quorum was present and voted; that said resolution is now in full force and effect; and that the signatures as shown above are genuine.

Signature	Date	Printed Name	Title
<i>Steve Farrell</i>	March 12, 2024	Steve Farrell	District Board Chair

STATE OF UTAH)
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COUNTY OF Wasatch)

Subscribed and sworn to me on this 12 day of March, 2024, by Steve Farrell (Name), as District Board Chair (Title) of Wasatch County Fire District (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal)



Signature *Steve Farrell*
Jacee Marie Fassold