Office of the
State Treasurer

Public Entity Resolution

1. Certification of Authorized Individuals

I, Lance Davenport (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 Utah Communications Authority (Name of Legal Entity). Please list at least two individuals. Each individual must have a unique email.

Name	Title	Email	Signature(s)
D. Lance Davenport	Governing Board Chair	ldavenport@uca911.org	
Tina Mathieu	Executive Director	tmathieu@uca911.org	
Bradley Hannig	Deputy Director	bhannig@uca911.org	

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

2. Signature of Authorization

I, the undersigned, Governing Board Chairman (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 11th day of January, 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
	January 11, 2024	Lance Davenport	Governing Board Chairman

STATE OF UTAH)
§
COUNTY OF _____)

Subscribed and sworn to me on this 11th day of January, 2024, by Lance Davenport (Name), as Governing Board Chairman (Title) of Utah Communications Authority (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature_____

(seal)