

RESOLUTION NO. 2025-01

A RESOLUTION OF THE DESERET PUBLIC INFRASTRUCTURE DISTRICT AUTHORIZING CERTAIN OFFICERS OF THE DISTRICT TO ESTABLISH A BANK ACCOUNT (OR ACCOUNTS) FOR THE DISTRICT WITH ZIONS FIRST NATIONAL BANK

WHEREAS, the Deseret Public Infrastructure District (the “District”) has the need to establish a bank account (or accounts) for District funds;

WHEREAS, the District desires to establish said account(s) with Zions First National Bank; and

WHEREAS, the Board of Trustees desires to give certain Board Members authorization to act on behalf of the District as necessary with regards to establishing the above specified account(s), and as signatories of said account;

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DESERET PUBLIC INFRASTRUCTURE DISTRICT AS FOLLOWS:

Section 1. Authorization. Any one (1) of the officers and agents of the District named below be and are authorized to act on behalf of the Deseret Public Infrastructure District at any time to enter into agreements with the above entity to provide for the establishment of, and deposit to or transfer of funds from, any account(s) of the District with the above entity in order to transact the business of the District and to utilize investment opportunities and programs administered by the above entity. Included without limitation are deposit relationships commonly known as sweep accounts, operating accounts, lock box, safe deposit box, and similar deposit and investment repurchase agreements offered by the above entity and to enter into transactions similar to the foregoing on terms and conditions as any such authorized officer or agent may deem to be in the best interest of the District.

Section 2. Officers Designated. The following officers and agents of the District be and are authorized to take any and all actions (including, without limitation, certifying as to the existence of these resolutions or as to the names, titles and signatures of such officers and agents) in the name of and on behalf of the District as such officers or agents deem necessary or advisable in order to carry into effect and to accomplish the purposes of this Resolution.

<u>Title</u>	<u>Name</u>
Chair, Board of Trustees	Tom Clark
Vice-Chair, Board of Trustees	Mark Nickless
Finance Director, Board of Trustees	Josh Brgoch

Section 3. Binding Effect. Any agreements, instruments or documents executed and delivered to the above entity by any of the above-name officers or agents shall be the binding and enforceable obligations of the District in accordance with their respective terms.

Section 5. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 6. Effective Date. This Resolution shall become effective March 7, 2025.

**PASSED AND ADOPTED BY THE BOARD OF TRUSTEES OF
DESERET PUBLIC INFRASTRUCTURE DISTRICT ON THIS 7TH DAY OF
MARCH, 2025.**

ATTEST:

Signed by:
RYAN HOGGAN
FE66C03AF3EB448...
Clerk

DESERET PUBLIC INFRASTRUCTURE
DISTRICT

Signed by:
Thomas M Clark
070E05A179D9439...
By: _____
Chairman, Board of Trustees

Certificate Of Completion

Envelope Id: F7CA05F9-15AB-4E4E-ACB0-93318146B6AC	Status: Completed
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Client Name: Deseret PID 1	
Client Number: B111353	
Source Envelope:	
Document Pages: 5	Signatures: 4
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Signer Events

RYAN HOGGAN
ryanhoggan@gmail.com
Security Level: Email, Account Authentication (None)

Signature

Signed by:

FE66C03AF3EB448...

Signature Adoption: Pre-selected Style
Using IP Address: 185.218.127.32

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Sent: 3/10/2025 1:15:29 PM
Viewed: 3/10/2025 4:01:48 PM
Signed: 3/10/2025 4:02:00 PM

Electronic Record and Signature Disclosure:

Accepted: 3/10/2025 4:01:48 PM
ID: bff97d56-0dbf-4cb7-800d-b44d96f3311e

Thomas M Clark
tclark@ventanacap.com
President

Signed by:

070E05A179D9439...

Signature Adoption: Pre-selected Style
Using IP Address: 65.125.213.122

Sent: 3/10/2025 1:15:30 PM
Viewed: 3/10/2025 1:33:38 PM
Signed: 3/10/2025 1:34:07 PM

Property Management Advisors / Ventana Capital
Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:

Accepted: 3/10/2025 1:33:38 PM
ID: 4ad7c0b0-d040-47e3-9a53-7a4a81e4e0bc

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
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Records Team sdrecordsretention@claconnect.com Security Level: Email, Account Authentication (None)	COPIED	Sent: 3/10/2025 1:15:30 PM Viewed: 3/14/2025 4:09:36 PM

Electronic Record and Signature Disclosure:

Accepted: 10/5/2023 9:27:44 AM
ID: 2eeab7cf-9041-488d-bed0-8baedf289723

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	3/10/2025 1:15:30 PM
Certified Delivered	Security Checked	3/10/2025 1:33:38 PM
Signing Complete	Security Checked	3/10/2025 1:34:07 PM
Completed	Security Checked	3/10/2025 4:02:00 PM

Payment Events	Status	Timestamps
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