



Office of the
State Treasurer

Public Entity Resolution

Resolution R2025-K

1. Certification of Authorized Individuals

I, Jean Krause, Mayor of Virgin Town, 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 Virgin Town. Please list at least two individuals.

| Name | Title | Email | Signature(s) |
|-----------------|--------------|--|--------------|
| Candus Tibbitts | CPA | ctibbitts@hintonburdick.com | |
| Mark Meyers | Town Manager | townmanager@virgin.utah.gov | |

The authority of the named individuals to act on behalf of Virgin Town shall remain in full force and effect until written revocation from Virgin Town is delivered to the Office of the State Treasurer.

2. Signature of Authorization

I, the undersigned, Mayor 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 21st day of October, 2025, 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.

Council Vote:

| | | | | | |
|------------------------|----------------------------------|---------------------------------|--------------------------------------|--|-------------------------------------|
| Baird, Mistie | (<input type="checkbox"/>) Yes | (<input type="checkbox"/>) No | (<input type="checkbox"/>) Excused | (<input type="checkbox"/>) Abstained | (<input type="checkbox"/>) Absent |
| Luwe, Paul | (<input type="checkbox"/>) Yes | (<input type="checkbox"/>) No | (<input type="checkbox"/>) Excused | (<input type="checkbox"/>) Abstained | (<input type="checkbox"/>) Absent |
| McKeon, April | (<input type="checkbox"/>) Yes | (<input type="checkbox"/>) No | (<input type="checkbox"/>) Excused | (<input type="checkbox"/>) Abstained | (<input type="checkbox"/>) Absent |
| Wenz, Valerie | (<input type="checkbox"/>) Yes | (<input type="checkbox"/>) No | (<input type="checkbox"/>) Excused | (<input type="checkbox"/>) Abstained | (<input type="checkbox"/>) Absent |
| Krause, Jean, Mayor | (<input type="checkbox"/>) Yes | (<input type="checkbox"/>) No | (<input type="checkbox"/>) Excused | (<input type="checkbox"/>) Abstained | (<input type="checkbox"/>) Absent |

| Signature | Date | Printed Name | Title |
|-----------|------|----------------|-------|
| | | Jean M. Krause | Mayor |

STATE OF UTAH)
 §
COUNTY OF CACHE)

Subscribed and sworn to me on this _____ day of October, 2025, by Jean Krause, as Mayor of Virgin Town, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal)

Signature_____