

RESOLUTION

At a meeting of the Board of Directors _____
of _____, California, duly convened at its offices on the _____ day
of _____, _____, the following resolution was presented and duly adopted:

RESOLVED, that the Chairman of the Board of Directors, or the President or any Vice President with
the Cashier, or the Secretary, or the Treasurer, or any Assistant Vice President, Treasurer, or Assistant Secretary
of _____ be and they are hereby authorized to execute
from time to time, as the business of the financial institution may require, agreements with the
TREASURER OF THE CITY AND COUNTY OF SAN FRANCISCO whereby the Treasurer may
deposit City funds of an amount permissible by law with this financial institution and that the above-
named officers are hereby authorized to pledge and change securities to secure the deposit.

RESOLVED FURTHER, that this resolution shall remain in full force and effect until a copy of its
revocation is filed with the Treasurer and all prior resolutions authorizing the officers of the financial
institution to execute agreements with the Treasurer with respect to the deposit of City funds with the financial
institution and providing for the pledging of security for such deposit, are hereby revoked.

SECRETARY'S CERTIFICATE

I, the undersigned, _____, secretary of
_____ hereby certify that I am the _____
secretary of the financial institution above named, and that the foregoing is a full, true, and correct copy of a
resolution duly adopted by the Board of Directors of the financial institution at a *regular or special* meeting of
the Board, held on the _____ day and at the place therein specified, at which a majority of the members were present
and voted. I further certify that the resolution is entered in the minutes and has not been amended or repealed.

IN WITNESS WHEREOF, I hereunto set my hand and the corporate seal of the corporation,
this _____ day of _____, _____.

Secretary