

Resolution No. 2024-004

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PFLUGERVILLE COMMUNITY DEVELOPMENT CORPORATION AUTHORIZING SIGNATURE APPROVAL AND AUTHORITY TO DESIGNATED REPRESENTATIVES TO CARRY OUT BANKING AND FINANCIAL SERVICES ON BEHALF OF THE CORPORATION.

WHEREAS, the Pflugerville Community Development Corporation (“PCDC”) is a Texas nonprofit community development corporation; and

WHEREAS, the Board of the PCDC finds it is necessary, by resolution, to authorize signature approval and authority to designated representatives of the corporation to carry out banking and financial services on behalf of the corporation, and the PCDC Board of Directors met at a duly noticed meeting on April 17th, 2024 for that purpose;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PFLUGERVILLE COMMUNITY DEVELOPMENT CORPORATION, TEXAS THAT:

1. All the recitals stated above are found to be true and correct.
2. The Board grants signature authority and approval to the following PCDC employees for the purposes of carrying out banking and financial services on behalf of the corporation and in furtherance of the corporation’s business:
 - a. Executive Director
 - b. Interim Executive Director
3. The Board grants signature authority and approval to the following City of Pflugerville employees for the purposes of carrying out banking and financial services on behalf of the corporation and in furtherance of the corporation’s business:
 - a. Financial Director
 - b. Assistant Financial Director
4. This Resolution and its authority shall continue until amended or revoked by the Board of the PCDC.
5. Any other resolution or purported resolution of the Corporation that conflicts with this Resolution is repealed.

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PASSED AND APPROVED this 17th day of April 2024.

, President

ATTEST:

, Secretary
