

Resolution 2015-61

A Resolution Certifying Account Authorization

I, Eric S. Stuckey, do hereby certify that I am the duly appointed and qualified Administrator/Recorder of the City of Franklin, a municipal corporation, and as such officer the keeper of its records, and that at a regular called meeting of the Board of Mayor and Aldermen of such corporation held on the 13th day of October, 2015, at which a quorum was present, the following persons were recognized as being elected or appointed to the office opposite their respective names and the following resolutions were adopted, and that such persons are now such officers of said corporation and that said resolutions are now in full force and effect:

The following officers were duly appointed to serve for their term of office or until their respective successor shall be elected or appointed and duly qualified:

Ken Moore, Mayor	615 791-3217
Eric S. Stuckey, City Administrator/Recorder	615 791-3217
Russell B. Truell, Chief Financial Officer	615 791-1457

The following resolutions were adopted and are now in full force and effect:

RESOLVED THAT Westwood Global (the Manager) is hereby designated as an investment vehicle for the City of Franklin Employees' Pension Plan and that an account for and on behalf of this corporation be revised or opened and operated in the name of:

City of Franklin Employees' Pension Plan

RESOLVED THAT delivery to the Manager of funds, checks, drafts or wire transfers, with or without endorsement, and if endorsed in whatever manner effected, unless specifically restricted, shall be authority to said manager to place the same to the credit of the corporation under terms set forth in the Subscription Agreement or such Instruments of Accession as may be created, and such credits may be withdrawn by check, draft, debit card or other order of withdrawal executed for the corporation by any one of the following persons:

AUTHORIZED SIGNERS FOR ACCOUNT

Ken Moore, Mayor	615 791-3217
Eric S. Stuckey, City Administrator/Recorder	615 791-3217
Russell B. Truell, Chief Financial Officer	615 791-1457

And the Manager shall be under no obligation to see or make inquiry as to the application of other funds so withdrawn, even though such withdrawal order may be payable to the agent to the corporation executing same and funds be withdraw for unspecified use.

RESOLVED that the Manager is authorized to release account information to the following persons upon request or inquiry:

Michael Lowe, Comptroller 615 791-1457

Katie Hilty, Financial Manager 615 791-1457

IN WITNESS WHEREOF, I hereunto affix my signature on this the 13th day of October, 2015.

City Administrator/Recorder

Confirmed:

Mayor