

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, the undersigned officer of the Board of Directors of the East Downtown Redevelopment Authority, hereby certify as follows:

The Board of Directors of the East Downtown Redevelopment Authority convened in regular session on the 20th day of September 2021 of which a quorum was present, and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code, and the roll was called of the duly constituted officers and members of the Board to-wit:

Gordon Quan	Chairman
Frances Castaneda Dyess	Vice Chair
Bernardo Aldape	Secretary
Mazen Baltagi	Director
Paula Mendoza	Director
Christopher Hollins	Director
Seth Hopkins	Director

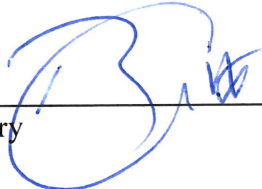
and all of said persons were present, except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

**RESOLUTION REGARDING ANNUAL REVIEW OF INVESTMENT POLICY
AND LIST OF QUALIFIED BROKER/DEALERS OF
EAST DOWNTOWN REDEVELOPMENT AUTHORITY**

was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

1. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this 20th day of September, 2021.



Secretary

**RESOLUTION REGARDING ANNUAL REVIEW OF INVESTMENT POLICY AND
LIST OF QUALIFIED BROKER/DEALERS OF
EAST DOWNTOWN REDEVELOPMENT AUTHORITY**

WHEREAS, the East Downtown Redevelopment Authority (the “Authority”), has been legally created and operates pursuant to the general laws of the State of Texas applicable to local government corporations, and has such authority as has been delegated to it by the City of Houston, Texas to act on behalf of Reinvestment Zone Number Fifteen, City of Houston, Texas; and

WHEREAS, the Board of Directors (the “Board”) of the Authority has convened on this date to conduct the Authority's annual review of its investment policy pursuant to Section 2256.005, *et seq.*, Texas Government Code, as amended; and

WHEREAS, the Board has also convened on this date to conduct the Authority’s annual review of its list of qualified broker/dealers that are authorized to engage in investment transactions with the Authority, pursuant to Section 2256.025, Texas Government Code, as amended; and

WHEREAS, the Authority has determined not to amend the Authority’s Investment Policy dated September 16, 2019; and

WHEREAS, the Authority has determined to amend the list of qualified broker/dealers that are authorized to engage in investment transactions with the Authority; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EAST DOWNTOWN REDEVELOPMENT AUTHORITY THAT:

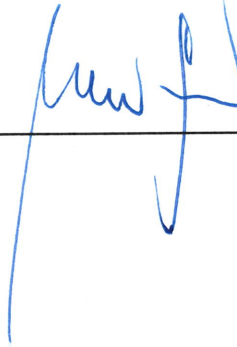
Section 1: The Board hereby conducted the annual review of the Authority’s Amended Investment Policy, dated September 16, 2019.

Section 2: The Board hereby adopts the amended list of qualified broker/dealers, attached hereto as Exhibit A, and confirms that same shall be in effect until modified by action of the Board of Directors.

Section 3: The provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Directors.

PASSED AND APPROVED THIS 20th day of September 2021.

Chair

A handwritten signature in blue ink, appearing to be 'Kew J', written over a horizontal line.

ATTEST:

Secretary

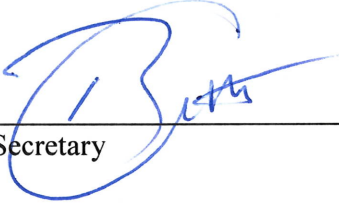
A handwritten signature in blue ink, appearing to be 'Beth', written over a horizontal line.

EXHIBIT A

ABC Bank	Plains Capital Bank
Allegiance Bank Texas, N.A.	Plains State Bank
Amegy Bank, N.A.	Post Oak Bank
BB & T	Preferred Bank
Bank of America N.A.	Prosperity Bank
Bank of New York – Mellon	R Bank
Bank of Texas, N.A.	Regions Bank
Business Bank of Texas	SouthStar Bank
Cadence Bank	Southwest Securities
Capital Bank of Texas	Sovereign Bank
Capital Markets Group	Spirit of Texas Bank
Capital One	State Bank of Texas
Central Bank	State Street Bank & Trust Co.
Chasewood Bank	Stifel Nichoalaus
Citibank N.A.	Tex Star Investment Pool
Comerica Bank	Texan Bank
Comerica Securities	Texas Capital Bank, N.A.
Commercial State Bank	Texas Class
Community Bank of Texas	Texas Citizens Bank
Community Trust Bank	Texas Exchange Bank
Coastal Securities	Texas First Bank
First Bank of Texas	Texas Gulf Bank
First Citizens Bank	Texas Regional Bank
First Financial Bank, N.A.	The Independent Bankers Bank
First National Bank of Texas	Texas Savings Bank
First State Bank of Central Texas	Texpool/Texpool Prime
First Texas Bank	The Bank of River Oaks
Frontier Bank of Texas	The Right Bank for Texas
Frost National Bank	Third Coast Bank
Herring Bank	Trustmark National Bank
Hometown Bank, N.A.	United Bank of El Paso Del Norte
Icon Bank	United Texas Bank
Independent Bank	Unity National Bank
Integrity Bank	U.S. Bank
International Bank of Commerce	Veritex Bank
Inter National Bank	Wells Fargo Bank, N.A.
JP Morgan Chase	Wallis Fargo Brokerges Services, LLC
Legacy Texas Bank	West Fargo Trust
Lone Star Bank	Westbound Bank
Lone Star Investment Pool	West Star Bank
Metro Bank, N.A.	Whitney Bank
Moody National Bank	Woodforest National Bank
New First National Bank	
North Star Bank of Texas	
Omni Bank N.A.	
Pioneer Bank	