

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 18<sup>th</sup> day of September 2023 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
Martha Gil	Director
Paula Mendoza	Director
Christopher Hollins	Director
Seth Hopkins	Director

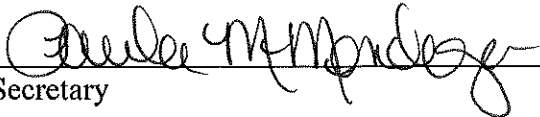
and all of said persons were present, except Director(s) *Aldape & Hollins*, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

**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 18<sup>th</sup> day of September, 2023.

  
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:

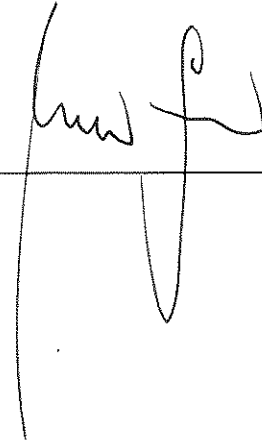
Section 1: The Board hereby conducted the annual review of the Authority's Amended Investment Policy, dated September 16, 2019.

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 18<sup>th</sup> day of September 2023.

Chair

A handwritten signature in black ink, appearing to be 'Luis P.', written over a horizontal line. The signature is stylized and cursive.

ATTEST:

  
Secretary

## EXHIBIT A

<p>Amegy Bank          Allegiance Bank          American Bank          Bank of America          Bank of America/Merrill Lynch          Bank of Fort Bend (now Texan Bank)          Bank of Houston          Bank of New York          Bank of Texas          Bank of the West          BBVA Compass          Capital One          Capital Bank          Central Bank          Chasewood Bank          Citibank N.A.          Commercial State Bank          Community Bank of Texas          Community State Bank          Coastal Securities          Encore Bank          Enterprise Bank          Federated Investors, Inc.          Fidelity Investments          First Bank of Conroe          First Bank of Texas          First Bank and Trust          First Community Bank          First National Bank Bastrop          First National Bank Edinburg          First Texas Bank          Fiserv Investor Services          First Southwest Asset Management, Inc.          Founders Bank          Frost Bank          Green Bank          Heritage Bank          Herring National Bank          Hometown Bank N.A.          Houston Community Bank          Houston Savings          Icon Bank          Independence Bank          International Bank of Commerce          Ironstone Bank          JP Morgan Chase          Liberated Bank.          Legacy Texas Bank          Legg Mason Inc.          Logic          Lone Star Bank          Lone Star Investment Pool</p>	<p>Main Street Bank          MBIA Texas Class          Merrill Lynch, Inc.          Midsouth Bank NA          Metro Bank          Memorial city bank          Moody national bank          Morgan Keegan, inc.          Morgan Stanley          New First National Bank of Rosenberg          Oasis Bank          Omni Banc          Partners Bank of Texas          Patriot Bank          Plains Capital Bank          Plains State Bank          Plus4 Credit Union          Post Oak Bank          Preferred Bank          Prosperity Bank          RBC Capital Markets          Regions Bank          Security State Bank          Spirit of Texas Bank          Southwest Securities          state Bank of Texas          Sterling Bank          Texpool          Texpool Prime          Texstar Investment Pool          Texan Bank (formerly Bank of Fort Bend)          Texas Capital Bank          Texas Community Bank          Texas First Bank          Texas Independent Bank          Texas Savings Bank          Texas Citizens Bank          The Bank of River Oaks          The Right Bank for Texas          Third Coast Bank SSB          Tradition Bank          Treaty Oak Bank          Trustmark National Bank          Tri Star Financial          Unity National Bank          US Bank          Vista Bank Texas          Wachovia Bank          Wallis State Bank          Wells Fargo          Westbound Bank          Whitney Bank          Woodforest National Bank</p>
--	---