

**UTAH INLAND PORT AUTHORITY**

**RESOLUTION 2024-11**

**A RESOLUTION OF THE UTAH INLAND PORT  
AUTHORITY BOARD AUTHORIZING PUBLIC TREASURER'S INVEST FUND (PTIF)  
AUTHORIZED USERS**



Office of the  
State Treasurer

Public Entity Resolution

**1. Certification of Authorized Individuals**

I, Abby Osborne (Name) hereby certify that the following are authorized: to add or delete users to access and/or transact with PTIF accounts; to add, delete, or make changes to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any necessary forms in connection with such changes on behalf of Utah Inland Port Authority (Name of Legal Entity). Please list at least two individuals. Each individual must have a unique email.

Name	Title	Email	Signature(s)
<u>Benn Buys</u>	<u>Deputy Director/CFO</u>	<u>bbuys@utah.gov</u>	
<u>Amy Brown Coffin</u>	<u>Chief Risk &amp; Compliance Officer</u>	<u>abrowncoffin@utah.gov</u>	

The authority of the named individuals to act on behalf of Utah Inland Port Authority (Name of Legal Entity) shall remain in full force and effect until written revocation from Utah Inland Port Authority (Name of Legal Entity) is delivered to the Office of the State Treasurer.

**2. Signature of Authorization**

I, the undersigned, Board Chair (Title) of the above named entity, do hereby certify that the forgoing is a true copy of a resolution adopted by the governing body for banking and investments of said entity on the 24 day of June, 2024, at which a quorum was present and voted; that said resolution is now in full force and effect; and that the signatures as shown above are genuine.

Signature	Date	Printed Name	Title
	<u>6/24/24</u>	<u>Abby Osborne</u>	<u>Board Chair</u>

STATE OF UTAH )  
COUNTY OF SALT LAKE ) §

Subscribed and sworn to me on this 24 day of June, 2024, by Abby Osborne (Name), as Board Chair (Title) of Utah Inland Port Authority (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.



Signature