

**UTAH INLAND PORT AUTHORITY
RESOLUTION 2025-23**

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

**UTAH INLAND PORT AUTHORITY,
UTAH**

By: 

Abby Osborne, Chair

ATTEST:

By: 

UIPA Staff



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)
Amy Brown Coffin	Chief Risk & Compliance Office	abrowncoffin@utah.gov	<i>Amy Brown Coffin</i>
Ariane Gibson	Deputy Director and CFO	arianemgibson@utah.gov	<i>Ariane M. Gibson</i>
Ben Hart	Executive Director	blh@utah.gov	<i>Ben Hart</i>

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 30th day of April, 2025, 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
<i>Abby Osborne</i>	<u>5/2/25</u>	Abby Osborne	Board Chair

STATE OF UTAH)
COUNTY OF _____)

Subscribed and sworn to me on this 30th day of April, 2025, 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 *Diana H. Gardner*

(seal)

