

**RESOLUTION OF THE
BOARD OF COMMISSIONERS OF THE
MID CITY SECURITY DISTRICT**

19 May 2021

RESOLUTION TO AUTHORIZE THE OFFICERS, ANY ONE OR MORE OF THEM, OF MID CITY SECURITY DISTRICT TO SERVE AS SIGNATORIES FOR ALL CORPORATE BANKING ACCOUNTS AT HANCOCK WHITNEY BANK, FOR SO LONG AS THEY SERVE IN SUCH RESPECTIVE CAPACITIES.

WHEREAS, the establishment of MID CITY SECURITY DISTRICT, a political subdivision of the state as defined in the Constitution of Louisiana ("MCSD") is for the purpose of promoting and encouraging the security in the area included within the district in the City of New Orleans and

WHEREAS, to aid in the fulfillment of its purpose, MCSD holds one or more corporate banking accounts at Hancock Whitney Bank (the "Financial Institution");

WHEREAS, the Financial Institution require all authorized signatories to be approved to serve in such capacity by resolution of the Board of Directors of MCSD;

NOW THEREFORE BE IT RESOLVED, effective as of the date hereof, that Tung Ly, in his capacity as Chair of MCSD, is hereby authorized to serve as an authorized signatory for all MCSD corporate banking accounts at the Financial Institution for and in the name of MCSD; and

RESOLVED FURTHER, that the Officers of MCSD, or any one or more of them, are hereby authorized to serve as authorized signatories on all MCSD corporate banking accounts at the Financial Institution for and in the name of MCSD; and

RESOLVED FURTHER, that the Vice Chair, Secretary-Treasurer and Accounting Professional are hereby authorized to sign checks, drafts, acceptances and other instruments; and

RESOLVED FURTHER, the following persons herein designated as Officers of MCSD have been duly elected to and now hold the offices in MCSD set opposite their respective names:

Wendy Laker, Vice Chair
Mary Moises, Secretary-Treasurer
Kathleen Becker Rutledge, Accounting Professional

RESOLVED FURTHER, the following persons herein are removed from serving as signatories:

James Olsen
Megan Misko
Michael Reihlmann

THE FOREGOING RESOLUTION WAS READ IN FULL, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

Voter	Yea	Nay	Absent
Tung Ly, Chair			
Wendy Laker, Vice Chair			
Mary Moises, Secretary-Treasurer			
Ben Markey, Commissioner			

Chair

Secretary-Treasurer

Date Signed

Date Signed