CITY OF WILLIAMSPORT, PA
RESOLUTION

RESOLUTION # 9833 DATE 9-19-24

TITLE

RESOLUTION AUTHORIZING THE ADDITION OF DIRECTOR OF FINANCE AND ADMINISTRATION AS AUTHORIZED AGENT FOR THE CITY OF WILLIAMSPORT POLICE PENSION FUND FIXED INCOME ACCOUNT HELD BY WELLS FARGO ADVISORS

WHEREAS, the City of Williamsport Police Pension Fund Fixed Income Account, held by Wells Fargo Advisors, requires the designation of authorized agents to manage and act on behalf of the account; and

WHEREAS, it is necessary to update the agents authorized to act on behalf of the City of Williamsport Police Pension Fund Fixed Income Account in order to add the present Director of Finance and Administration;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Williamsport, as follows:

1. Jamie Livermore, Director of Department of Finance and Administration, is hereby added as an authorized agent to the City of Williamsport Police Pension Fund Fixed Income Account held by Wells Fargo Advisors.
2. The powers and authority granted to Jamie Livermore as an agent shall be as set forth in the Non-Corporate Agreement between the City of Williamsport Police Pension Fund and Wells Fargo Advisors, and any actions taken by the Finance Director shall be in accordance with the terms of that agreement.
3. This resolution shall remain in effect until written notice of its modification or revocation is delivered to Wells Fargo Advisors by the City of Williamsport.
4. The appropriate City officials are authorized to take such action and sign such documents as are necessary to carry out the intent of this resolution.

Approved

Joyce M. Frank
City Clerk

President

Non-Corporate Agreement

Sub Firm #	BR Code	FA Code	Account Number
001	WQ	WQRT	2229-3323

(Office Use Only)

1. Non-Corporate Organization Information

Full Organization Name: City of Williamsport Police Pension Fund Equity Account

Tax Identification Number: 23-6422432

Address: 100 West 3rd Street Williamsport PA 17701

2. Certification by President or Other Officer

The President, or other Officer named in this Section, certifies the following:

A. I am authorized to make this certification on behalf of the Non-Corporate Organization named in Section 1 (the "Organization") and any information given is true, accurate, complete and subject to verification. This authorization shall continue in force until revoked by the Organization by a written notice received by you.

B. The Organization is duly organized and existing and has the power to take the action called for by the resolutions in Section 3 (the "Resolutions").

C. The Resolutions are in accordance with and do not conflict with the Organization's existing charter, by-laws, or constitutional, statutory, and regulatory provisions pertaining to the Organization. The Resolutions were duly adopted by the Board of Directors or other governing body of the Organization and the same are now in full force and effect.

D. The Organization also agrees to the terms of the General Account Agreement and Disclosure Document, signed under separate cover.

E. The following are the names and titles of the officers or agents empowered to act on behalf of the Organization pursuant to the Resolutions:

Officer Name 1	Title (please print)
Adam Yoder	President
Officer Name 2	Title (please print)
Jamie Livermore	Finance Director
Officer Name 3	Title (please print)
Officer Name 4	Title (please print)

Investment and Insurance Products are:
- **Not Insured by the FDIC or Any Federal Government Agency**
- **Not a Deposit or Other Obligation of, or Guaranteed by, the Bank or Any Bank Affiliate**
- **Subject to Investment Risks, Including Possible Loss of the Principal Amount Invested**

Wells Fargo Advisors is a trade name used by Wells Fargo Clearing Services, LLC, Member SIPC, a registered broker-dealer and non-bank affiliate of Wells Fargo & Company.

3. Resolutions and Signature of Certifying Officer

Certified Copy of Certain Resolutions Adopted by the Board of Directors or other governing body of the Organization Whereby the Establishment and Maintenance of Trading Accounts Have Been Authorized.

RESOLVED –

FIRST: That the Organization's President, officer(s) and/or agent(s) named in Section 2, with any one of them acting individually, be and are authorized and empowered, for and on behalf of the Organization, to establish and maintain one or more accounts (collectively, the "Account") with Wells Fargo Advisors ("WFA"); to deposit funds in and deliver to WFA for the Account any and all forms of securities (including, but not limited to, shares, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, option warrants, certificates of deposit, mortgages, chooses in action, evidences of indebtedness; commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise); to sell any and all forms of securities held in the Account; and to buy any and all forms of securities for the Account.

The fullest authority with respect to any such commitment or transaction deemed by any of the said officers and/or agents to be proper is at all times conferred, including, but not limited to, authority to give written or oral instructions to WFA with respect to said transactions; to bind and obligate the Organization to and for the carrying out of any contract, arrangement, or transaction, which shall be entered into by any such officer and/or agent for and on behalf of the Organization with or through WFA; to pay in cash or by checks and/or drafts drawn upon the funds of the Organization such sums as may be necessary in connection with the Account; to order the transfer or delivery of funds or securities to any other person whatsoever; and/or to order the transfer of record of any securities to any name selected by any of the said officers or agents; to endorse any securities in order to pass title; to direct the sale or exercise of any rights with respect to any securities; to sign for the Organization all releases, powers of attorney and/or other documents in connection with the Account, and to agree to any terms or conditions to control the Account; to direct WFA to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion, or for the purpose of deposit with any protective or similar committee, or otherwise; to accept delivery of any securities; to appoint any other person or persons to do any and all things which any of the said officers and/or agents are empowered to do, and generally to do and take all action necessary in connection with the Account, or considered desirable by such officer and/or agent with respect to the Account.

SECOND: That WFA may deal with any and all of the persons directly or indirectly empowered by the Resolutions, as though they were dealing with the Organization directly.

THIRD: That the Secretary of the Organization be and is authorized and empowered, and, if requested by WFA, directed to certify to WFA: (a) a true copy of the Resolutions; (b) a certificate (which, if required by WFA, shall be supported by an opinion of the general counsel of the Organization, or other counsel satisfactory to WFA) that the Organization is duly organized and existing, that its charter empowers it to transact the business by these resolutions defined, and that no limitation has been imposed upon such powers by the bylaws or otherwise.

FOURTH: That the Resolutions and any certification given in accordance with these Resolutions are irrevocable and WFA may rely upon such as continuing fully effective unless and until WFA shall receive due written notice of a change in or the rescission of authority as evidenced, and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision, nor shall the fact that any person empowered ceases to be an officer or agent of the Organization or becomes an officer or agent under some other title in any way affect the powers conferred.

FIFTH: That in the event of any change in the office or powers of persons empowered, the Secretary shall certify such changes to WFA by written notice, which, upon receipt, shall be adequate to both terminate the powers of the persons previously authorized and empower any substituted persons.

SIXTH: That the Organization and its officers and/or agents indemnify and hold WFA harmless from any claim, loss, expense or other liability for effecting any transactions or acting upon any instructions given by the officers and/or agents empowered to act on behalf of the Organization.

Signature 1	Name and Title (please print)	Date
X	Adam Yoder, President	
Signature 1	Name and Title (please print)	Date
X	Jamie Livermore, Finance Director	
Signature 1	Name and Title (please print)	Date
X		
Signature 1	Name and Title (please print)	Date
X		

Dirk Slaughter

MAYOR

Margaret J. Goodsell

Controller

James M. French

City Clerk