

SANTA FE COUNTY

Resolution No. 2001-29

A RESOLUTION AUTHORIZING INDIVIDUALS TO ACT ON BEHALF OF THE PLAN WITH AMERICAN GENERAL FINANCIAL GROUP COMPANY AND BANK OF SANTA FE

WHEREAS, Santa Fe County (hereinafter, "the Employer"), established the Santa Fe County Deferred Compensation Plan, for the benefit of its employees and their beneficiaries; and

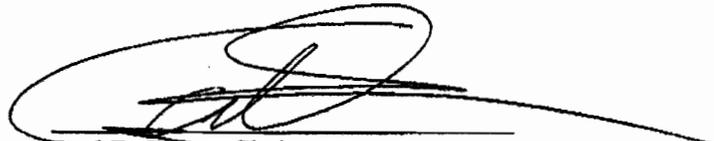
WHEREAS, the Employer has established a trust account for which the Bank of Santa Fe serves as Trustee; and

WHEREAS, the Employer desires to authorize the County Manager, Human Resource Director or the County Treasurer to act on behalf of the Plan; and

NOW, THEREFORE, BE IT RESOLVED that full authority at all times has been delegated to the County Manager, Human Resource Director or the County Treasurer. At least two of the three individual signatures are necessary to execute any documents that the Bank of Santa Fe requires relevant to the opening or maintaining of an account for the Plan and to take any action deemed by them to be proper in connection with said account, including, but not limited to, authority to give written instructions to the Bank of Santa Fe with respect to account transactions.

APPROVED, ADOPTED AND PASSED, this 27th day of February, 2001.

BOARD OF COUNTY COMMISSIONERS

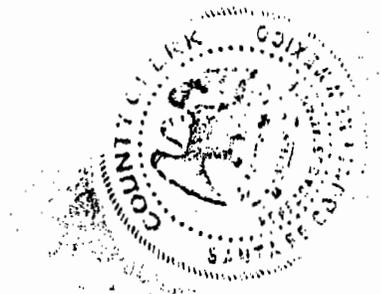


Paul D. Duran, Chairman

1866384

ATTEST:

Rebecca Bustamante
Rebecca Bustamante, County Clerk



Approved as to Form:

Steven Kopelman
Steven Kopelman, County Attorney



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COUNTY OF SANTA FE } 89
STATE OF NEW MEXICO }
I hereby certify that this instrument was filed
for record on the 1 day of Mar. A.D.
20 01 at 8:15 P.M. 7866
and was duly recorded on page 383-384 to the records of
Santa Fe County

Witness my Hand and Seal of Office
Rebecca Bustamante
County Clerk, Santa Fe County, N.M.

Merrell Salazar
Deputy