



# Homeowners Association Signature Card and Agreement

## ASSOCIATION RESOLUTION / AUTHORIZATION

"RESOLVED: Principal Management Group of North Texas ("HOA Management Company") is made an agent of this Association and authorized to: (a) open one or more deposit accounts at Pacific Premier Bank ("Bank") in the name and on behalf of this Association; (b) enter into deposit account, funds transfer, cash management, and agent authorization agreements with Bank related to such accounts in the name of this Association; (c) agree to security procedures; (d) designate who is authorized to withdraw funds, initiate payment orders, execute service agreements, enter into agreements with Bank in connection with this Association's accounts and services, and otherwise give instructions on behalf of this Association with respect to such accounts; (e) deposit checks and other items payable to this Association to such accounts; and (f) make withdrawals and transfers from such accounts in connection with its services to this Association.

FURTHER RESOLVED: Charles Johnson, Director and President ("Authorized Board Member or Association Officer") is authorized on behalf of this Association to enter into agreements with Bank in connection with Association accounts and services, and to designate other signers on its accounts.

FURTHER RESOLVED: This authorization is in addition to any other authorizations in effect and shall remain in force until Bank receives written notice of its revocation at the address and in the manner designated by Bank."

Record of Vote:    Director            For    Against    Abstain/Not Voting

Charles Johnson    For    \_\_\_\_\_    \_\_\_\_\_

Lorraine Revelle    For    \_\_\_\_\_    \_\_\_\_\_

Steven Tharp        For    \_\_\_\_\_    \_\_\_\_\_

Certification: I/we certify under penalty of perjury that: (a) the foregoing Resolutions were duly and legally adopted by the governing body of the Association; (b) the Resolutions have not been revoked and are currently in full force and effect; (c) the signatures and titles on this form are the genuine signatures and titles of the persons indicated; (d) the governing body of the Association has and at the time of adoption of said Resolutions had, full power and lawful authority to adopt the foregoing Resolutions and to confer the powers therein granted to the persons named, and that such persons have full power and authority to exercise the same; and (e) no other person's signature or authorization is required to bind the Association with respect to the agreements or transactions described herein.

Dated: 25 May, 2020

Attested to by one other officer:

By: Charles Lundin  
Secretary Signature  
Charles Lundin  
Acting Secretary (Print Name)

By: Charles Johnson  
Officer Signature  
Charles Johnson, Director and President  
Officer (Print Name and Title)