



**MARLO M. OAKS**  
STATE TREASURER OF UTAH

**PART 3 OF ADDENDUM B TO DEPOSIT AGREEMENT  
CERTIFICATE OF INCUMBENCY OF DEPOSITORY INSTITUTION**

The undersigned, \_\_\_\_\_ (Title) of \_\_\_\_\_ (“Depository”), hereby certifies as follows:

1. That he/she is the duly elected, qualified and acting \_\_\_\_\_(Title) of the Depository and is charged with maintaining the records, minutes and the seal, if applicable, of the Depository.
2. That pursuant to the Depository’s bylaws, the following named persons were designated and appointed to the office indicated below and that said persons do continue to hold the offices at this time.

NAME	TITLE	SIGNATURE
<input type="text"/>	<input type="text"/>	_____
<input type="text"/>	<input type="text"/>	_____
<input type="text"/>	<input type="text"/>	_____
<input type="text"/>	<input type="text"/>	_____

3. That pursuant to the Depository’s bylaws, the persons designated to serve in the above entitled capacity were given sufficient authority to act on behalf of and to bind the Depository with respect to any and all contracts, and that the execution by said persons of any contract documents constitutes a legally binding and enforceable obligation of the Depository except insofar as enforcement may be limited by court or administrative orders.

4. That the undersigned has the power and authority to execute this Certificate of Incumbency and set the seal of the Depository this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ .

[SEAL]

\_\_\_\_\_  
Signature

ATTEST:

Name: \_\_\_\_\_

Title: \_\_\_\_\_