

THANK YOU FOR PARTICIPATING IN THE U.S. BANK CARD PROGRAM!

Before completing this document, please note that:

- If the Participating Agency Addendum was "approved as to form" by an attorney, it is not necessary to complete the attached Certificate of Authority ("COA").
- If the Participating Agency Addendum was not "approved as to form" by an attorney, please complete the COA.

In completing the COA, please be sure to date it. An undated COA cannot be accepted and will be returned for dating.

Three separate signatures are required on the COA. If your legal entity does not have three authorized individuals who can sign the COA, COAs can be accepted with signatures by two authorized individuals. In those cases, U.S. Bank must be informed that there are only two authorized individuals who can sign the COA. Please work with your U.S. Bank representative to ensure that the COA is properly completed before submitting it to U.S. Bank.

**INSTRUCTIONS FOR COMPLETING THE
CERTIFICATE OF AUTHORITY (COA)**

**THREE DIFFERENT AUTHORIZED INDIVIDUALS MUST SIGN THIS DOCUMENT
ONE IN SECTION 2, TWO IN SECTION 5**

Section 1 Participating Agency Information

Enter the legal name of the Participating Agency and the tax ID number of the Participating Agency.

The name entered in this area must be the legal name of the Participating Agency and it must be an exact match to the legal name entered on the Participating Agency Addendum. If you do not know the legal name of your entity, please consult with your legal (or other appropriate) department. Abbreviated and brand names cannot be accepted.

Section 2 Authorized Individuals

The authorized individual who signed the Participating Agency Addendum must complete and sign Section 2.

Section 3 Execution Requirement

Check one box in Section 3 to indicate how many authorized individuals (either 1 or 2) are required to sign legal documents on behalf of the Participating Agency.

Section 4 Execution

No action required.

Section 5 Certification

Note: *Two authorized individuals must sign this section.
The authorized individual(s) who signed in Section 2 cannot sign in this Section 5 or
this document is invalid.*

There are two signature areas in this Section.

The first signature area must be signed by an individual who is authorized to certify that the individual(s) who signed the Participating Agency Addendum (and is listed in Section 2 of the COA) is authorized to sign the Participating Agency Addendum.

The second signature area must be signed by another authorized individual of the Participating Agency. This individual's signature attests to the fact that the individual who signed first in this Section 5 is acting in his or her capacity.

QUESTIONS? CALL YOUR U.S. BANK REPRESENTATIVE!

1st of 1 original

CERTIFICATE OF AUTHORITY

1. **Organizational Information.** This Certificate of Authority has been completed on behalf of the following Participating Agency (the "Participating Agency"):

Participating Agency Name: Tukwila Pool Metropolitan Park District
 Federal Tax Identification Number: 45-3190673

2. **Authorized Individuals.** In accordance with the governance rules relating to the Participating Agency, the following individuals (the "Authorized Individual(s)") are authorized, on behalf of the Participating Agency, to execute and deliver to U.S. Bank National Association ("U.S. Bank") and/or its Affiliates the applicable card program agreement(s), any applicable addenda and/or amendment thereto and any other documents or writings required by U.S. Bank (collectively, the "Documents") for the purpose of establishing one (1) or more card programs, extending credit and providing related services to the Participating Agency with U.S. Bank in the United States (collectively, the "Services"):

Name	Title	Signature
Jennafer Price Cargill	Executive Director	

3. **Execution Requirements.** The governance rules relating to the Participating Agency require the following number of Authorized Individuals to sign the Documents for the Services (choose only one):

- One (1) Authorized Individual
 Two (2) Authorized Individuals

4. **Execution.** By signing the Documents, each individual signing in his or her capacity as an authorized signing officer of the Participating Agency and not in his or her personal capacity, certifies and warrants that (a) all action required by Participating Agency's organizational documents to authorize the signer(s) to act on behalf of the Participating Agency in all actions taken under the Documents, including but not limited to, the authority to incur debt on behalf of the Participating Agency, has been taken, (b) each signer is empowered in the name of and on behalf of the Participating Agency to enter into all transactions and Services contemplated in the Documents and (c) the signatures appearing on all supporting documents of authority are authentic.

5. **Certification.** I certify that I am the Board President of the Participating Agency and I am acting in my official capacity as an authorized officer who has been given the authority by the Participating Agency to certify that the Authorized Individual(s) has/have the full power and authority under applicable law and the governance rules relating to the Participating Agency to execute and deliver to U.S. Bank, on behalf of the Participating Agency, and to bind the Participating Agency under, the Documents for the purpose of establishing and extending the Services. I also certify that the name(s) and title(s) of the Authorized Individual(s) set forth above are correct and that the signature appearing beside each name is a true and genuine specimen of his/her signature.

De'Sean Quinn

↑ Printed Name of the Board President of the Participating Agency ↑

↑ Signature ↑ of the _____ of the Participating Agency (Cannot be an Authorized Individual listed in Section 2) Date 3-26

I certify that I am an officer of the Participating Agency, and as such, I certify that the above-named Board President is acting in such capacity on behalf of the Participating Agency, the signature below is my genuine signature and the signature above is the genuine signature of such De'Sean Quinn.

Kate Kruller, Clerk of the Board

↑ Printed Name & Title of Individual Signing Below ↑

↑ Signature ↑ attested by one (1) Other Individual of Participating Agency (Cannot be an Authorized Individual listed in Section 2) Date 3-26-14