

Homewood Public Library Board of Trustees

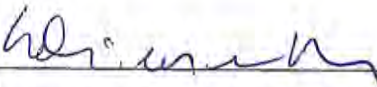
Resolution 2019A

BE IT RESOLVED that the Homewood Public Library Board of Trustees hereby authorize the Officers of said Homewood Public Library Board of Trustees (President Adrienne River, Vice President Jacoba Ward, Secretary George Bouchie and Treasurer Thomas Nowak) to act as signatories on behalf of the Homewood Public Library's account with Vanguard. Two signatures are required for any action.

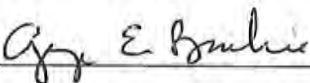
Signed this 17<sup>th</sup> day of July, 2019.

Voting yes (number):

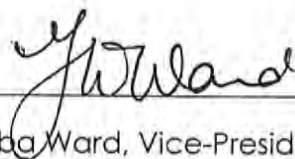
Voting no (number):



Adrienne River, President



George Bouchie, Secretary



Jacoba Ward, Vice-President



Thomas Nowak, Treasurer



Vanguard®

# Organization Resolution

Effective April 2017

Use this form to authorize persons to conduct transactions on your organization's Vanguard mutual fund and/or Vanguard Brokerage Services® (Vanguard Brokerage) accounts or to authorize persons to act for the organization on behalf of another account owner.

*This resolution remains in effect until Vanguard receives notification that it has been revoked or receives a new form. You must file a new Organization Resolution each time there's a change in the identity of individuals authorized to act for your organization.*

For brokerage accounts only. Please include a current copy of your organization's document (for example, your corporate secretary's certificate, operating agreement, board minutes, or a similar document) that confirms that the individuals listed in Section 3 are authorized to act.

Print in capital letters and use black ink.

Questions?

Call 800-662-2739.

If you need other forms, go to [vanguard.com/serviceforms](http://vanguard.com/serviceforms).

## 1. Organization information

Taxpayer ID number

36-6005932

Contact phone area code, number, extension

703-798-0121  Mobile

Name of organization Provide the full, legal name.

Homewood Public Library District

## 2. Type of authorization *Check one, then skip to the appropriate section.*

If you check this box, continue to Section 3.  Option A. Authorization to act on an organization's accounts or if the organization serves as trustee or guardian/conservator

If you check this box, continue to Section 4.  Option B. Authorization to act on behalf of or as interested party for another account owner

To be eligible to serve as agent or interested party for another account owner, the organization must have been appointed under our Agent Authorization, Agent Certification for Incapacitated Person, or Information-Only Access Form that has been or is being completed and submitted to us by the account owner.

## 3. Authorization to act on an organization's accounts

*Complete this section only if you selected Option A in Section 2.*

### Authorized signatories

When acting on an organization's account or if the organization serves as a trustee or guardian/conservator, the individuals below can:

1. Sign documents related to Vanguard mutual fund and Vanguard Brokerage accounts owned by the organization.
2. Invest the assets of the organization.
3. Obtain account information and give instructions for the purchase, sale, exchange, or transfer of securities.
4. Engage in margin and option trading on Vanguard Brokerage accounts owned by the organization.



Indicate how many signatures are required on documents other than checks. If you don't provide a number, Vanguard will assume only one authorized signatory must sign.

Number of signatures required

2

Provide the full, legal name.

Name of authorized signatory *first, middle initial, last*

Adrienne River (President)

If you check this box, a letter of account approval is required for brokerage accounts. Refer to the instructions page.

Signature	Date mm/dd/yyyy
X <i>Adrienne River</i>	7-17-19

- Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.
- Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.

Name of company Trading symbol

If you check this box, a letter of account approval is required for brokerage accounts. Refer to the instructions page.

Name of authorized signatory *first, middle initial, last*

Jacoba Ward (Vice-President)

Signature	Date mm/dd/yyyy
X <i>JW Ward</i>	7-17-19

- Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.
- Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.

Name of company Trading symbol

If you check this box, a letter of account approval is required for brokerage accounts. Refer to the instructions page.

Name of authorized signatory *first, middle initial, last*

George Bouchie (Secretary)

Signature	Date mm/dd/yyyy
X <i>George Bouchie</i>	07/17/2019

- Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.
- Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.

Name of company Trading symbol

If you need more space to list additional authorized signatories, copy this page.





Indicate how many signatures are required on documents other than checks. If you don't provide a number, Vanguard will assume only one authorized signatory must sign.

Number of signatures required 2

Provide the full, legal name. > Name of authorized signatory *first, middle initial, last*  
Thomas Nowak (Treasurer)

If you check this box, a letter of account approval is required for brokerage accounts. Refer to the instructions page. >	Signature	Date <i>mm/dd/yyyy</i>
	X <u>Thomas Nowak</u>	<u>01/17/2019</u>

Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.

Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.

Name of company \_\_\_\_\_ Trading symbol \_\_\_\_\_

Name of authorized signatory *first, middle initial, last*

If you check this box, a letter of account approval is required for brokerage accounts. Refer to the instructions page. >	Signature	Date <i>mm/dd/yyyy</i>
	X	

Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.

Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.

Name of company \_\_\_\_\_ Trading symbol \_\_\_\_\_

Name of authorized signatory *first, middle initial, last*

If you check this box, a letter of account approval is required for brokerage accounts. Refer to the instructions page. >	Signature	Date <i>mm/dd/yyyy</i>
	X	

Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.

Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.

Name of company \_\_\_\_\_ Trading symbol \_\_\_\_\_

If you need more space to list additional authorized signatories, copy this page.



**Online access and electronic delivery** *optional*

If desired, provide the name and email address of the authorized signatory, from page 2, who's authorized to establish secure access to the organization's accounts online and consent to electronic delivery (e-delivery) of the organization's account documents. Only one person can be given this authority.

The authorized signatory will need to set up these services separately once we've processed this form. Not all organization accounts are eligible for e-delivery; the authorized signatory will have the option of electing e-delivery for any eligible accounts after registering for online access. If the organization listed on this form isn't the account owner, you can't change the mailing preferences.

If by submitting this form the organization is removing or replacing the authorized signatory designated for online access and e-delivery, we'll reset the account's online access and change the mailing preferences for all account documents to U.S. mail delivery. The new authorized signatory (if any) will need to sign up for these services, if desired.

**Note:** Any of the authorized signatories listed on page 2 can obtain account information and perform transactions by calling a Vanguard investment professional.

Name of authorized signatory *first, middle initial, last*

Colleen Waltman

Use an individual or personal email address, such as johndoe@xyzcompany.com.

Email address of authorized signatory

colleenw@homeoodlibrary.org

This will be the email address for the account; all email notifications will be sent here. If you need to change the email address, you'll need to first request a PIN, which will be sent to the email address before you can change it.

**Additional persons who can conduct transactions** *optional*

The authorized persons listed below won't be allowed to sign any documents related to your accounts. However, they'll be allowed to invest the assets of the organization; obtain account information and give instructions for the purchase, sale, or exchange of securities; and engage in margin and option trading (if available) on Vanguard Brokerage accounts owned by the organization.

Name of authorized person *first, middle initial, last*

Colleen Waltman

If you check this box, a letter of account approval is required for brokerage accounts. Refer to the instructions page.

- Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.
- Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.

Name of company

Trading symbol

Name of authorized person *first, middle initial, last*

If you check this box, a letter of account approval is required for brokerage accounts. Refer to the instructions page.

- Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.
- Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.

Name of company

Trading symbol



### 4. Authorization to act on behalf of another account owner

Complete this section only if you selected Option B in Section 2.

#### Account owner information

Name of account owner, trust, or organization

Last four digits of taxpayer ID number

#### Authorized person information *List the names of any authorized persons assigned to act on behalf of the organization as agent or interested party for the above account owner.*

If you check this box, a letter of account approval is required for brokerage accounts. Refer to the instructions page.

Name of authorized person *first, middle initial, last*

- Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.
- Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.

Name of company

Trading symbol

If you check this box, a letter of account approval is required for brokerage accounts. Refer to the instructions page.

Name of authorized person *first, middle initial, last*

- Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.
- Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.

Name of company

Trading symbol

Return pages 1–7 of this form, even if some sections are left blank.





## 5. Certification and indemnification

### For Option A

If signing to authorize persons to act on the organization's own Vanguard mutual fund or Vanguard Brokerage accounts or where the organization serves as a trustee or guardian/conservator, confirm the following by signing on page 7:

- Each of the authorized signatories identified in Section 3 is duly authorized by resolution of the board of directors or other governing body of the organization, or under the organization's charter or other organizing document, to act on behalf of the organization in connection with any Vanguard mutual fund and/or Vanguard Brokerage accounts owned by the organization. Each such signatory is authorized to invest the assets of the organization; obtain information and give instructions for the purchase, sale, exchange, or transfer of securities; engage in margin and option trading on Vanguard Brokerage accounts owned by the organization; and execute any necessary documents in connection with those securities and/or the Vanguard accounts owned by the organization.
- Each of the additional authorized persons identified in Section 3 is authorized to act on behalf of the organization in connection with any Vanguard mutual fund and/or Vanguard Brokerage accounts owned by the organization. Each such additional authorized person is authorized to invest the assets of the organization; obtain information and give instructions for the purchase, sale, exchange, or transfer of securities; and engage in margin and option trading on Vanguard Brokerage accounts owned by the organization. However, the additional authorized persons are not authorized to execute any documents in connection with the organization's accounts.
- The organization is solely responsible for informing Vanguard of any changes in the authority or identity of any of the authorized signatories or other authorized persons identified in Section 3.

Return pages 1–7 of this form, even if some sections are left blank.



### For Option B

If signing to identify persons authorized to act on behalf of the organization as agent or interested party for another account owner under an Agent Authorization, Agent Certification for Incapacitated Person, or Information-Only Access Form, confirm the following by signing on page 7:

The undersigned authorized signatories of the organization identified in Section 1 hereby certify that each is authorized to act on behalf of the organization to the extent of the authority granted to the organization in an Agent Authorization, Agent Certification for Incapacitated Person, or Information-Only Access Form filed with Vanguard previously or at the same time as this form.

The organization acknowledges that:

- The authorized persons identified in Section 4 are authorized to act only with respect to the Vanguard mutual fund and/or Vanguard Brokerage accounts owned by the account owner for which the organization has been authorized as an agent or interested party. The organization further acknowledges that it must file a separate Organization Resolution for each additional account owner for whom the organization serves as an agent or interested party.
- The organization is solely responsible for informing Vanguard of any changes in the authority or identity of the authorized persons listed in this section.
- Vanguard isn't responsible for any acts or omissions taken in regard to any instructions believed by Vanguard to have originated from any authorized person identified in Section 4 until Vanguard has received written notice of the revocation of such authorized person's authority and Vanguard has had a reasonable period of time to act upon such notice.

The following statement applies to organizations that may engage in option trading:

I/We understand the investment objectives and trading plan of the registered account owner(s) and will only use trading strategies that are consistent with these objectives and plans.

I/We acknowledge that I/we have received from the registered account owner(s) (or I/we already possess) copies of the Vanguard Brokerage Option Application and Vanguard Brokerage Option Account Agreement (Option Agreement), and I/we have read and understand them. I/We also acknowledge that if the registered account owner(s) is/are approved for option trading, the owner(s) will be sent the booklet *Characteristics and Risks of Standardized Options*. I/We agree to read the booklet prior to conducting any trades in the registered account owner's(s') account. I/We also accept all the terms and conditions of the Option Agreement.

I/We acknowledge receiving a copy of the Option Agreement, which contains a predispute arbitration clause highlighted in paragraphs 14 and 15 on page 3. By signing this application, I/we agree to be bound by the terms of the Option Agreement.

Applies to brokerage option accounts only if Section 4 has been completed.

Signatures are required on the next page.





**For all organizations submitting this resolution**

The organization agrees to indemnify and hold The Vanguard Group, Inc., Vanguard Marketing Corporation, their affiliates, each of the investment company members of The Vanguard Group, and their respective officers, employees, and agents (collectively, Vanguard) harmless from and against all losses, claims, and expenses (including attorney's fees) of any kind incurred by Vanguard for relying in good faith upon information provided in this resolution and for acting on instructions believed by Vanguard to have originated from any authorized signatory or other authorized person identified in Section 3, or any authorized person identified in Section 4, as the case may be. This resolution remains in full force and effect until revoked by an authorized signatory of the organization. Each Organization Resolution filed with Vanguard revokes a corporate/organization resolution previously filed with Vanguard in its entirety. Any revocation will not affect any liability resulting from transactions initiated before Vanguard has had a reasonable amount of time to act upon the revocation.

The undersigned are authorized to certify this information on behalf of the organization and confirm that these provisions conform to the charter or other organizing document of our organization.

**Important:** Two authorized signatories must sign below.

Sign here.  
 You can sign even if your name is included in Section 4 as an authorized person.  
 If the organization has only one authorized signatory, a third-party certification must be provided below.

Name of authorized signatory <i>first, middle initial, last</i>	Title
Signature X <i>Adriana M...</i>	Date <i>mm/dd/yyyy</i> <i>1-17-19</i>
Name of authorized signatory <i>first, middle initial, last</i>	Title
Signature X	Date <i>mm/dd/yyyy</i>

**Third-party certification**

I certify that the person who signed above is the duly authorized signatory of the organization identified in Section 1.

Required if the organization has only one authorized signatory.

Name of bank officer, practicing attorney, or member of a domestic stock exchange	
Title	
Name of bank or firm	
Signature X <i>Agnes E. Bombardieri</i>	Date <i>mm/dd/yyyy</i> <i>07/17/2019</i>

Return pages 1-7 of this form, even if some sections are left blank.



## Mailing information

Make a copy of your completed form for your records.

Mail pages 1–7 of this form—even if some sections are left blank—and any attached information in the enclosed postage-paid envelope.

If you don't have a postage-paid envelope, mail to: > Vanguard  
P.O. Box 1110  
Valley Forge, PA 19482-1110

For registered or certified mail, or overnight delivery, mail to: > Vanguard  
455 Devon Park Drive  
Wayne, PA 19087-1815

## Reminders

- Review all of these requirements before returning this resolution to Vanguard. > You **MUST** include the following items. If any are missing upon receipt of this form at Vanguard, your request won't be processed.
- The correct taxpayer ID number in Section 1.
  - Names of all authorized signatories and/or persons in Section 3 or 4.
  - All appropriate signatures in Section 5.

### For brokerage accounts only

- You **MUST** include a current copy of your organization's secretary's certificate, operating agreement, board minutes, or a similar document.
- If any authorized signatory/person is 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer, you must attach a letter of account approval from the associated organization's compliance officer. Upon written request of the member firm, we'll automatically send them duplicate copies of confirmations, statements, or other information. Failure to include an approval letter may delay the processing of your form. An account approval letter isn't needed for FINRA, New York Stock Exchange, or Vanguard employees.

Vanguard Brokerage Services is a division of Vanguard Marketing Corporation, member FINRA.

Vanguard Asset Management Services™ are provided by Vanguard National Trust Company, which is a federally chartered, limited-purpose trust company operated under the supervision of the Office of the Comptroller of the Currency.

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