
Sample Investment Authorization— Form of Resolution

The following language may be used to add this fund.

WHEREAS, [INSERT NAME OR PUBLIC ENTITY DESIRING TO INVEST IN THE LAMP] is a "public entity," as that term is defined in the Articles of Incorporation of LAMP, Inc., and is subject to the restrictions imposed under the laws of the State of Louisiana with respect to the investment of funds of municipalities, parishes and other political subdivisions (a "Public Entity"); and

WHEREAS, such Public Entity has received and reviewed the Depositing Members' Information Statement and such other documents as it deems material related to an investment in the Louisiana Asset Management Pool (the "LAMP"), including documents relating to the organization and investment policies of the LAMP; and

WHEREAS, such Public Entity has determined that an investment in the LAMP is consistent with its investment authority, including any limitations imposed under the laws of the State of Louisiana, and such Public Entity now desires, from time to time, to invest its funds in the LAMP.

NOW, THEREFORE, BE IT RESOLVED that such Public Entity is hereby authorized and empowered to enter into an "Account Application & Agreement Form" for the purpose of establishing one or more accounts for investment purposes in the LAMP; and be it

FURTHER RESOLVED that the individuals named below, in their capacities as authorized officers, employees or agents of such Public Entity, are hereby authorized and empowered to invest and transfer, in their sole discretion, funds from any such account established in the LAMP for the benefit of such Public Entity; to issue letters of instruction related to any such account or investments thereunder; and to take any and all other actions which they, in their discretion, deem necessary or appropriate in connection with the establishment of one or more accounts in the LAMP and the investment of funds thereunder:

[INSERT NAMES OF AUTHORIZED EMPLOYEES]