

Texas Connect Application and Participation Certification Form



All accounts must be opened in the name of the participant and executed by a Certifying Officer.

If you need assistance in filling out this form, please contact Texas Connect at 866.877.2368.

Return completed form via

Email: requests@texas-connect.com

Fax: 512.886.2234

Mail: 6125 Memorial Drive, Dublin, OH 43017

To open an account, this Application and Participation Certification Form must be accompanied by a Bank Account Registration Form, an Authorized Signers Certification Form, and, if not already on file, a Resolution Authorizing Participation in Texas Connect.

Account Registration—The account should be registered as follows:

PARTICIPANT NAME

ACCOUNT TITLE

PARTICIPANT TYPE

ATTENTION OF

TAX ID OF PARTICIPANT

MAILING ADDRESS

COUNTY OF PARTICIPANT

EMAIL ADDRESS

TELEPHONE NUMBER

FAX (IF ANY)

Signature—By executing this Application and Participation Certification, the undersigned Participant represents and warrants that it is a local government or state agency of the State of Texas with the full right, power, and authority to invest in Connect Investment Trust (d/b/a Texas Connect), a local government investment pool formed under the Public Funds Investment Act (the "Act"). In addition, on behalf of the Participant, the undersigned represents and warrants that: (i) it is the duly designated representative of the Participant as required by the First Amended and Restated Trust Agreement (the "Agreement") and is authorized to sign this Application and Participation Certification; and (ii) its governing body has taken all actions required by Section 2256.016 of the Act for it participate in the Trust and be bound by the Agreement.

The undersigned participant further acknowledges that it has (i) received and reviewed the Agreement, the Investment Policy, and Information Statement (collectively, the "Participation Documents"); (ii) been afforded the opportunity to review the Participation Documents and this Application and Participation Certification with the Adviser of Texas Connect and the Participant's legal, accounting, and tax advisors; (iii) received such advice as it deems necessary (legal or otherwise) to comprehend fully the information set forth in the Participation Documents and this Application and Participation Certification and (iv) agrees to receive transaction confirmations and monthly account statements electronically.

By signing this Application and Participation Certification, the undersigned, on behalf of the Participant, agrees that the Participant will become subject to the same obligations and shall have the same rights as if it had executed the Agreement.

The undersigned authorizes Texas Connect to honor online or telephonic instructions for requests received from the Participant consistent with the policies set forth in the Information Statement and believed by Texas Connect to be genuine. Texas Connect's records of such instructions will be binding upon the Participant.

SIGNATURE OF CERTIFYING OFFICER

PRINTED NAME OF CERTIFYING OFFICER

TITLE

DATE