

Board Resolution

WHEREAS, it is necessary for _____ (the "Bank") to properly secure the Treasurer of the State of Wyoming (the "Treasurer") for all monies deposited in the Bank by the Treasurer or on behalf of the Treasurer by various State of Wyoming agencies and departments; and

WHEREAS, no deposit will be made in the Bank by the Treasurer unless the deposit is properly secured, and the giving of proper security is one of the considerations for receiving the deposits; and

WHEREAS, the Treasurer is willing to receive securities designated by laws of Wyoming as legal collateral security as security for the deposit;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bank (the "Board") that any _____ (# of authorized signers)

of the following named persons, officers of the Bank, are hereby authorized and empowered to pledge to the Treasurer securities of the Bank as may be legal for collateral security for deposit of public funds, and which the Treasurer is willing to accept as collateral security, and in such amounts and at such time as the Treasurer and bank officers may agree upon:

Bank Officer's Name

Title

(If the Bank would like to include more officers, attach a page with additional names and titles and note here to see attachment.)

BE IT FURTHER RESOLVED that this authority given to the officers of the Bank named herein to furnish collateral security to the Treasurer shall be continuing and shall be binding upon the Bank until the authority given to the bank officers named herein is revoked or superseded by another resolution of this Board, verified copy of which shall be delivered by a representative of the Bank to the Treasurer or mailed to the Treasurer by registered mail. The right given the officers named herein to pledge security as collateral also includes the right to pledge additional collateral security and to withdraw such collateral as the Treasurer is willing to surrender and the right to substitute one piece or lot of collateral for another, provided the Treasurer is willing to make such exchange or substitution.

BE IT FURTHER RESOLVED that the bank officers named herein are fully authorized and empowered to execute in the name of the Bank such collateral pledge agreement in favor of the Treasurer as the Treasurer may require, and any collateral pledge agreement so executed or any act done by the bank officers named herein under the authority of this Resolution shall be as binding and effective upon the Bank as though authorized by specific Resolution of the Board.

CERTIFICATE

I, _____, Secretary/Assistant Secretary (circle one) of _____ (the "Bank") do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Directors of the Bank at a valid meeting thereof or by action taken by written consent effective as of _____, 20__ and that the Resolution has not been rescinded or modified and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Bank on this ___ day of _____, 20__.

(CORPORATE SEAL)

Name: _____
Title: _____

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