

RESOLUTION NO. _____
CITY OF BEL AIRE

I HEREBY CERTIFY TO KANSAS MUNICIPAL INVESTMENT POOL, Topeka Ks that a meeting of the governing body of Bel Aire, a municipality organized under the laws of the State of Kansas, duly called (a quorum being present) and held at the office of said City, 7651 E. Central Park in the City of Bel Aire, State of Kansas, on the ___ day of _____, the following resolution was duly adopted and is in full force and effect:

RESOLVED, that the above local government investment pool is designated as a depository of this municipality and that funds of this municipality deposited in said exchange, acceptances, undertakings of other orders for the payment of money when signed or facsimile on behalf of this municipality all three signatures of the following to wit: Theodore Henry, Assistant City Manager; Barry Smith, Finance Director, and Deborah Appel, Treasurer.

That the foregoing powers and authority will continue until written notice of revocation has been delivered to the above local government investment pool.

RESOLVED, that the Mayor hereby is authorized to certify to the above local government investment pool, the foregoing resolution and that the provisions thereof are in conformity with the Kansas Statutes Annotated.

I FURTHER CERTIFY, that there is no provision in the K.S.A. limiting the power of the Governing Body to pass the foregoing resolution and that the same are in conformity with the provision of said K.S.A.

I FURTHER CERTIFY, that the following are genuine signatures of the persons now holding office as employees or elected officials in said municipality as indicated opposite their respective signatures.

_____Assistant City Manager

_____Finance Director

_____Treasurer

IN WITNESS WHEREOF, I have hereunto set my hand as Mayor and affixed the seal this _____ day of _____.

(seal)

Jim Benage, Mayor

Melissa Krehbiel, City Clerk