

**RESOLUTION NO.
CITY OF BEL AIRE**

I HEREBY CERTIFY TO STRYV BANK Bel Aire, Kansas 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 20th day of February 2024, the following resolution was duly adopted and is in full force and effect:

RESOLVED, that the above bank 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 five signatures of the following to wit: James Benage, Mayor; Theodore Henry, Assistant City Manager; Barry Smith, Finance Director, Deborah Appel, Treasurer and Tristin Terhune, Human Resources Director.

That the foregoing powers and authority will continue until written notice of revocation has been delivered to the above Bank.

RESOLVED, that the President of the Governing Body hereby is authorized to certify to the above Bank, the foregoing resolution and that the provisions thereof are in conformity with the Kansas Statues 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.

_____ Mayor
_____ Assistant City Manager
_____ Finance Director
_____ Treasurer
_____ Human Resources Director

IN WITNESS WHEREOF, I have hereunto set my hand as President of the Council and affixed the seal this 20th day of February 2024.

(seal)

Justin Smith, President of the Council

Melissa Krehbiel
City Clerk