

RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. _____

Resolution authorizing filing of application with the North Dakota Department of Environmental Quality for a loan under the Clean Water Act and/or the Safe Drinking Water Act.

WHEREAS, under the terms of the Clean Water Act and/or the Safe Drinking Water Act, the United States of America has authorized the making of loans to authorized applicants to aid in the construction of specific public projects: Now, Therefore, BEIT RESOLVED City of Dickinson

(Governing Body of Applicant)

1. That Katie Greenwood be and is hereby authorized to execute and file an application
(Designated Official)

on behalf of City of Dickinson with the North Dakota Department of Environmental
(Legal Name of Applicant)

Quality for a loan to aid in the construction of:

2026 & 2027 Watermain Replacement; DWSRF Number 4500242-05
(Brief Project Description)

2. That Katie Greenwood, Deputy Finance Director
(Name of Authorized Representative) (Title)

be and is hereby authorized and directed to furnish such information as the North Dakota Department of Environmental Quality may reasonably request in connection with the application, which is herein authorized to be filed, to sign all necessary documents, and, on behalf of loan recipient, to accept loan offer and receive payment of loan funds in an estimated amount of \$ 6,000,000

That the City of Dickinson hereby expresses its official intent to use
(Legal Name of Applicant)

proceeds of this loan to reimburse construction expenditures made prior to the issuance of its municipal securities to the North Dakota Public Finance Authority.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Commission President of the
(Title of Officer)

City of Dickinson does hereby certify that the attached resolution is a true
(Legal Name of Applicant)

and correct copy of the resolution, authorizing the filing of application with the North Dakota Department of Environmental Quality, as regularly adopted at a legally convened meeting of the

Board of Commissioners duly held on the 24th day of March, 2026;
(Name of Governing Body of Applicant)

and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

In WITNESS WHEREOF, I have hereunto set my hand this 24th day of March, 2026.

Signature of Recording Officer*
Title of Recording Officer President of City Commission

*The signature needs to match the signature used for the FIND pre-application