Certified Copy of Resolution of

THE	CENTRAL BANK & TRUS	TOF	LANDER, W	YOMING
CONCE	RNING THE PLEGING OF COLI	ATERAL SECURITY	FOR DEPOSIT OF	F PUBLIC FUNDS
	WHEREAS, it is necessary for The	e Centra	l Bank & Trust	of
	Lander, Wyoming to prope			
said bar	k by the Treasurer of said City of L	213	or or or <u>enty or zam</u>	
	ter called the Treasurer; and	ander,		
noroma	WHEREAS, no deposit will be ma	de in said bank by said	Treasurer unless sa	aid deposit is properly secured.
and the	giving of proper security is one of the			
una mo	WHEREAS, the said Treasurer ma			
said bar	k of <u>unlimited</u> Dollars			
	WHEREAS, the said Treasurer is			by laws of Wyoming as legal
collatera	al security as security for such depo		ournies designated	oy name of myoning as regar
following such see Treasure	THEREFORE, BE IT RESOLVED ag named persons, officers of said curities of this bank as may be lear is willing to accept as collateral afficers may agree upon:	bank, are hereby authorial for collateral secu	orized and empowe rity for deposit of	red to pledge to the Treasurer public funds, and which said
	Christopher Vo Shannon Mood	on Holtum, President y, CFO		
authorit Director said Tre includes willing	BE IT FURTHER RESOLVED collateral security to said Treasury given to the bank officers named so, verified copy of which shall be easurer by registered mail. The right to give additional collate surrender and the right to substitute g to make such exchange or substitute.	er shall be continuing herein is revoked or sidelivered by a represent the given the officers reteral security and to vote one piece or lot of	g and shall be bind superseded by anoth tative of said bank named herein to ple withdraw such colla	ling upon said bank until the her resolution of this Board of to said Treasurer or mailed to edge security as collateral also ateral as the said Treasurer is
BE IT FURTHER RESOLVED that the bank officers named herein are fully authorized and empowered to execute in the name of said bank such collateral pledge agreement in favor of the said Treasurer as the said 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 this bank as though authorized by specific Resolution of the Board of Directors of this Bank.				

CERTIFICATE				
copy of room in ; that sa of said ! Dated a	id Resolution has been spread upor Bank's permanent records, and that	of Directors of said b this 19th the minutes of said m	ank at a valid meeting day of <u>Dece</u> eeting in the minute is the official corporate.	ing thereof, held in its banking mber A.D., 20 24 e book which constitutes a part
WITNE	SS: M. I III			