

STATE OF KANSAS
MUNICIPAL INVESTMENT POOL

Resolution 081125-03

WHEREAS, the undersigned is a municipality (the "Depositor"), as defined in K.S.A. 12-1675, as amended, and from time to time has funds on hand in excess of current needs; and

WHEREAS, it is in the best interest of the Depositor and its inhabitants to invest funds in investments that yield a favorable rate of return while providing the necessary liquidity and protection of the principal; and

WHEREAS, the Pooled Money Investment Board (the "PMIB"), operates the Municipal Investment Pool (MIP), a public funds investment pool, pursuant to Chapter 254 of the 1996 Session Laws of Kansas, and amendments thereto;

NOW THEREFORE, be it resolved as follows:

1. The municipality designated below approves the establishment of an account in its name in the MIP for the purpose of transmitting funds for investment, subject to the MIP Participation Policy adopted by the Pooled Money Investment Board, and municipality acknowledges it has received a current copy of such Participation Policy. The Depositor's taxpayer identification number assigned by the Internal Revenue Service is 48-6017973.

2. The following officer positions of the Depositor are hereby authorized to transfer funds for investment in the MIP and are each authorized to withdraw funds, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of funds:

- City Manager
- City Clerk
- Finance Director

3. Depositor Contact:

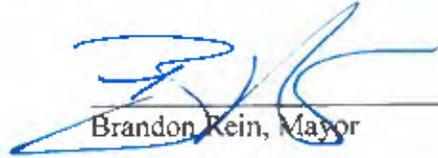
City Manager
419 No. Broadway, P.O. Box 419
Abilene, KS 67410
Telephone: (785) 263-2550

4. This Resolution and its authorization shall continue in full force and effect until amended or revoked by the Depositor and until the PMIB receives a copy of any such amendment or revocation, the PMIB is entitled to rely on same.

5. All prior resolutions inconsistent with this resolution, including Resolution No. 011397, are repealed.

Adopted by the Governing Body and signed by the Mayor on this 11th day of August




Brandon Rein, Mayor


Shayla L. Mohr, CMC, City Clerk