RESOLUTION NO. 22-006 Riley-Purgatory-Bluff Creek Watershed District Board of Managers

Authorizing membership in the 4M Fund and designating US Bank as depository

Manager _____: offered the following resolution and moved its adoption, seconded by Manager _____:

- **WHEREAS** at its November 2021 regular meeting, the Riley-Purgatory-Bluff Creek Watershed District Board of Managers adopted RPBCWD Resolution 21-012, authorizing membership in the 4M Fund and designating US Bank as an RPBCWD depository;
- **WHEREAS** by Resolution 2021-012, the RPBCWD board designated Dick Ward, President, and Jill Crafton, Treasurer, as the Authorized Officials (as that term is defined therein) with authority to effectuate investments and withdrawals in accordance with the 4M Declaration of Trust, and designated the Terry Jeffery, as Interim Administrator, as an Authorized Official, authorized to act on condition of obtaining the advice of legal counsel and approval as to form and execution on any document requiring execution, as well as the consent of the treasurer; and
- **WHEREAS** Dick Ward resigned the RPBCWD Board of Managers prior to providing his signature on Resolution 2021-012 to effectuate his designation as an Authorized Official, and the RPBCWD Board of Managers selected a new slate of officers, both events necessitating re-designation of Authorized Officials for purposes of the 4M Fund.

NOW THEREFORE BE IT RESOLVED that RPBCWD may invest monies from time to time and withdraw monies from time to time in accordance with the provisions of the Declaration of Trust. The following RPBCWD officers and their successors in office are designated "Authorized Officials" with authority to effectuate investments and withdrawals in accordance with the Declaration of Trust:

President	Signature
Treasurer	Signature
Terry Jeffery, Interim Administrator	Signature

except that the interim administrator's authority is conditioned on obtaining the advice of legal counsel and approval as to form and execution on any document requiring execution, and the consent of the treasurer. The RPBCWD treasurer or administrator will advise the 4M Fund of any changes in the roll of RPBCWD Authorized Officials.

The question was on the adoption of the resolution and there were _____ yeas and _____ nays as follows:

Yea <u>Nay Abstain</u> <u>Absent</u>

CRAFTON KOCH PEDERSEN

ZIEGLER

Upon vote, the president declared the resolution adopted.

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I, ______, secretary of the Riley-Purgatory-Bluff Creek Watershed District, hereby certifies that I have compared the above resolution with the original thereof as the same appears of record and on file with RPBCWD and find the same to be a true and correct transcription thereof, and further that the resolution is in full force and effect on this date, and Resolution 22-006 has not been modified, amended, or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this _____ day of _____, 2022.

_, Secretary