

RESOLUTION NO. 21-13
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Designating Wells Fargo account signers

WHEREAS the Riley-Purgatory-Bluff Creek Watershed District Board of Managers wishes to transfer of RPBCWD's investment-management business from Wells Fargo Advisors (WFA) to the 4M Fund; and

WHEREAS transfer of funds invested with WFA to the 4M Fund requires first updating the list of authorized signers on RPBCWD's WFA account.

NOW THEREFORE BE IT RESOLVED that RPBCWD (the Organization, as defined in the attached exhibit) is authorized and empowered to open banking, asset management, brokerage (including, without limitation, margin, options, and commodities) accounts with WFA.

NOW THEREFORE BE IT FURTHER RESOLVED that each of the Authorized Individuals designated in the attached exhibit is hereby authorized in the name and on behalf of RPBCWD to open and maintain such accounts with WFA as he or she may deem necessary or appropriate, in his or her sole discretion, including, without limitation, checking, savings, safe deposit, lock box, night depository, asset management, and brokerage (including, without limitation, margin, options, and commodities) accounts and relationships (hereinafter, the Accounts).

NOW THEREFORE BE IT FURTHER RESOLVED that each of the Authorized Individuals is hereby authorized in the name and on behalf of RPBCWD to (i) issue any and all instructions, and WFA is authorized to accept such instructions, with respect to the Accounts including, but not limited to, deposit and withdrawal; the purchase, sale or other disposition of stocks, bonds, and other securities or commodities; deliver and receive monies, stocks, bonds, and other securities or commodities; and (ii) receive and acknowledge the correctness of all statements of the accounts, enter into agreements (whether oral or written) with respect to the Accounts, execute any and all documents with respect to the Accounts, and otherwise act with respect to the accounts as if the Accounts were his or her accounts only.

NOW THEREFORE BE IT FURTHER RESOLVED that all matters relating to the Accounts will be governed by this resolution, by the terms of any agreements entered into with respect to the Accounts, and by such internal and external rules and regulations as may be applicable thereto.

NOW THEREFORE BE IT FURTHER RESOLVED that WFA is hereby authorized to honor, receive, certify, or pay all checks, drafts, and other evidences of indebtedness bearing or purporting to bear the signature or the facsimile signature of any Authorized Individual, regardless of whether the purported signature is genuine or resembles the signature or facsimile signature of such Authorized Individual and regardless of who affixed the actual or purported facsimile signature thereon, or by what means the signature or the facsimile thereon may have been affixed thereto.

NOW THEREFORE BE IT FURTHER RESOLVED that WFA is authorized to honor, receive, certify, or pay all checks, drafts, and other evidences of indebtedness even though drawn or

endorsed to bearer or to the order of any individual, or any officer, representative or employee of RPBCWD, including, without limitation, any Authorized Individual, or for the payment of the individual obligations of such officer, representative, or employee, or for deposit to his or her personal account; and that WFA shall not be expected or be required or under any obligation to inquire as to the circumstances of the issuance or use of any document or item signed or endorsed in accordance with the foregoing resolutions, or the application or disposition of such documents or items or the proceeds thereof.

NOW THEREFORE BE IT FURTHER RESOLVED that the RPBCWD Secretary is hereby authorized to furnish a certified copy of this resolution to WFA, and WFA is authorized to deal with the Authorized Individuals under the authority of the resolution, unless and until it shall be expressly notified in writing to the contrary by RPBCWD.

NOW THEREFORE BE IT FINALLY RESOLVED that all transactions by officers, representatives, employees, or agents of RPBCWD, on its behalf and in its name prior to the delivery of a certified copy of this resolution, are, in all respect, hereby ratified, confirmed, and adopted, nunc pro tunc.

The question was on the adoption of the resolution and there were 4 yeas and 0 nays as follows:

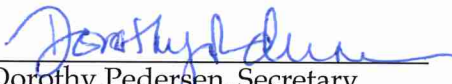
	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
KOCH	X			
PEDERSEN	X			
WARD	X			
ZIEGLER	X			

Upon vote, the president declared the resolution adopted.

* * * * *

I, Dorothy Pedersen, 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 21- 13 has not been modified, amended, or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 3rd day of March, 2021.


 Dorothy Pedersen, Secretary