

The Town of
Star Valley Ranch, Wyoming

Resolution No. 09-03-10-001

**GOVERNMENT / MUNICIPAL / PUBLIC FUNDS BANKING RESOLUTION
AND DEPOSIT ACCOUNT SIGNATURE CARD**

(for Deposit Accounts)

Depositor: TOWN OF STAR VALLEY RANCH Financial BANK OF STAR VALLEY
HCR 62 BOX 7007 Institution: P O BOX 928
SVR, WY 83127 THAYNE WY 83127

Initial Account Nos.: 21002233, 21002860, 20945, 5206, 20610, 20642, 20849, 20895,
20901, 20903, 20904, 20908, 20909, 20937, 20940, 20941, 20963, 20964, 20965, 20967

Additional Account Nos. _____

I, the undersigned Official of the Government, Municipal or Public Entity ("Entity") named above, HEREBY CERTIFY that the Entity is organized, exists and is duly authorized to transact business under the laws of the state or jurisdiction where it is located.

TOWN OF STAR VALLEY RANCH is the complete and correct name of the Entity. The federal tax identification number of the entity is 56-2545943.

I FURTHER CERTIFY that at a meeting of the governing body of the Entity, duly and regularly called and held on MARCH 10, 2009, the following Resolution was adopted:

RESOLVED, that the Financial Institution named above at one or more of its offices or branches, be and it hereby is designated as a depository for the funds of this Entity, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any two of which one must be the Mayor or Mayor Pro-Tem of the following named officers or employees of this Entity ("Agents"), whose actual signatures are shown below:

NAMES & SIGNATURES	POSITION
_____ J. BOYD SIDDOWNAY	_____ MAYOR
_____ CAROL J. WARREN	_____ COUNCILMAN
_____ KENT B. HARKER	_____ COUNCILMAN
_____ GEORGE ALAN REDLIN	_____ COUNCILMAN
_____ EDWIN KOCH	_____ COUNCILMAN
_____	_____
_____	_____

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Entity's accounts with the Financial Institution bearing the signature or signatures of the Agents, as authorized above or otherwise, even though drawn or endorsed to the order if any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the provisions of this Resolution, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Entity for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or other items of the Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of this Resolution. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

FURTHER RESOLVED, that unless the Financial Institution is otherwise notified in writing by the Entity, any new account that is established by the Entity shall automatically be deemed to be governed by the terms of this Resolution, and the Financial Institution is hereby authorized to make notation hereon of such new accounts as Additional Accounts. The Entity expressly agrees that the above signatures of the Agents shall constitute the Financial Institution's recognized signatures for all of the Entity's banking transactions pursuant to this Resolution.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial institution shall be indemnified and held harmless from any loss suffered or liability incurred by it in continuing to act in accordance with this Resolution. Any such notice shall not affect any items in process at the time notice is given. Entity is a governmental entity and does not waive any immunity.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolution now stands of record on the books of the Entity; that it is in full force and effect and has not been modified in any manner whatsoever.

IN TESTIMONY WHEREOF, I have hereunto set my hand on the 10th day of March 2009 and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

Official

CORPORATE

SEAL

Official

[In the case where the Certifying Entity Official is designated by the foregoing Resolution as one of the signing agent, a second Official of the Entity should also sign this certificate.]