



BUFFALO

GILLETTE

SHERIDAN

CASPER

November 20, 2013

City of Gillette
PO Box 3003
Gillette, WY 82717-3003

Dear City of Gillette:

Pursuant to the requirements of Wyoming Statutes 1977, Section 9-4-818, formal application is hereby made by The Bank of Gillette, a branch of Buffalo Federal Savings Bank, a savings and loan having a office in Gillette, Wyoming and its principal place of business in the County of Johnson in the State of Wyoming, to be designated a depository for City of Gillette, Treasurer.

The Bank of Gillette is prepared to pledge the following described securities as provided in Wyoming Statutes 1977, Section 9-4-821, to wit:

UNITED STATES GUARANTEED MORTGAGE BACKED SECURITIES AND
AGENCY BONDS;

to be assigned to with the Bankers Bank of The West as security for the safekeeping and prompt payment of all public monies that may be deposited with it by the Treasurer, City of Gillette, and for the faithful performance of its duties under the law as such depository.

The Bank of Gillette, a branch of
Buffalo Federal Savings Bank

By Carolyn S. Kaiser

Name: Carolyn S. Kaiser

Title: Chief Financial Officer

Attest: Paul M. Brunkhorst,
President

www.buffalofed.com

The Bank of Buffalo
106 Fort Street
P.O. Box 1020
Buffalo, WY 82834
Ph: 307-684-5591
Fax: 307-684-7854

The Bank of Gillette
2800 South 4-J Road
2900 S. Douglas Hwy.
P.O. Box 699
Gillette, WY 82718
Ph: 307-685-2702
Fax: 307-685-2710

The Bank of Sheridan
1375 Sugarland Drive
Sheridan, WY 82801
Ph: 307-673-8100
Fax: 307-673-8101

The Bank of Casper
740 Luker Lane
P.O. Box 397
Evansville, WY 82636
Ph: 307-232-8403
Fax: 307-577-5610

The Bank of Gillette, a branch of
Buffalo Federal Savings Bank
Gillette, Wyoming

At a Regular Meeting of the Board of Directors of Buffalo Federal Savings Bank, Buffalo, Wyoming, held on the 20th day of November, 2013, at which meeting there were present a quorum constituting the Board of Directors of said Buffalo Federal Savings Bank, the following resolution was unanimously adopted, to-wit:

RESOLUTION

WHEREAS, it is necessary for The Bank of Gillette, a branch of Buffalo Federal Savings Bank to properly secure City of Gillette, the political division or subdivision, for all monies deposited in the bank by the Treasurer of the political division or subdivision, hereinafter called the Treasurer; and

WHEREAS, no deposit will be made in the bank by the Treasurer unless the deposit is properly secured, and the giving of proper security is one of the considerations for receiving the deposits; and

WHEREAS, the Treasurer may, when furnished proper security, carry a maximum credit balance with the bank of \$ 2,000,000 ;
and

WHEREAS, the Treasurer is willing to receive securities designated by laws of Wyoming as legal collateral security for the deposit;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the depository bank that any two of the following named persons, officers of the bank, are authorized and empowered to pledge to the Treasurer of the state or political subdivision securities of this bank which are legal for collateral security for deposit of public funds, and which the Treasurer is willing to accept as collateral security, and in amounts and at the time the Treasurer and bank officers agree upon:

(Bank Officer's Name)

(Title)

Paul Brunkhorst

President/CEO

Carolyn Kaiser

Senior Vice Pres./CFO

BE IT FURTHER RESOLVED that this authority given to the officers of the bank named herein to furnish collateral security to the Treasurer shall be continuing and shall be binding upon the bank until the authority given to the bank officers named herein is revoked or superseded by another resolution of this Board of Directors, a verified copy of which shall be delivered by a representative of the bank to the Treasurer or mailed to the Treasurer by registered mail. The right given the officers named herein to pledge security as collateral also includes the right to give additional collateral security and to withdraw such collateral as the Treasurer is willing to surrender and the right to substitute one piece of lot of collateral for another, provided the Treasurer is willing to make such exchange of substitution.

BE IT FURTHER RESOLVED that the bank officers named herein are fully authorized and empowered to execute in the name of the bank such collateral pledge agreement in favor of the Treasurer as the Treasurer requires, and any collateral pledge agreement 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.

DATED this 20th day of November, 2013 .



PRESIDENT

ATTEST:

SEAL



SR. VICE PRESIDENT

* * * * *

I, Greg L Goddard, do hereby state that I am Secretary of Buffalo Federal Savings Bank, and the above and foregoing is a full, true and correct copy of a resolution adopted at a meeting of said corporation held on the 20th day of November, 2013, as full and complete as the same appears of record in the minutes of said meeting.

WITNESS my hand and the seal of said corporation this 20th day of November, A.D. 2013



PRESIDENT



SECRETARY