## APPLICATION FOR DEPOSIT OF PUBLIC FUNDS FOR THE YEAR 2014

San Francisco, CA October 15, 2013

Sirs:

Pursuant to the requirements of W.S. 9-4-818, formal application is made by Bank of the West, a corporation organized and existing under the laws of the United States and having its office and principal place of business in the City of San Francisco, CA in the County of San Francisco with a Branch Office in the City of Gillette in the County of Campbell in the State of Wyoming, to be designated a Public Depository.

The Bank will offer securities up to an unlimited amount to be assigned to and deposited with the City of Gillette as security for the safekeeping and prompt payment of all public moneys that may be deposited with it by said Treasurer, and for the faithful performance of its duties under the law as such depository.

By order of the Board of Directors

Ron Engelhart, Senior Vice President - Regional Manager

Alice Butrick, Vice President – Regional Customer Service Manager

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## SECRETARY'S CERTIFICATE

I hereby certify that I am the Assistant Secretary of Bank of the West, a California State Banking Corporation, located in San Francisco, California, and that I have been duly appointed and am presently serving in that capacity in accordance with the by-laws of Bank of the West.

I further certify that at a meeting of the Board of Directors duly called and convened on January 18, 2006 at which a quorum was present and acting throughout, the following resolutions were duly adopted and, as of the date of this certificate, have not been rescinded, superceded or amended:

WHEREAS, Bank of the West (the "Bank") has branches in the following states: Arizona, California, Colorado, Idaho, Iowa, Kansas, Minnesota, Missouri, Nebraska, Nevada, New Mexico, North Dakota, Oklahoma, Oregon, South Dakota, Utah, Washington, Wisconsin and Wyoming;

WHEREAS, the Bank proposes to authorize certain of its officers to accept public funds placed on deposit by any of the above listed States and their counties, municipalities and other political subdivisions ("Public Depositors") and to authorize such officers to give security for the safekeeping and prompt payment of such public deposits;

NOW, THEREFORE, it is hereby

RESOLVED, that the Bank agrees to accept public deposits from the above identified Public Depositors and to give security for the safekeeping and prompt payment of such public deposits, all in accordance with such State laws and regulations as govern the making of such public deposits and giving security for such public deposits; and be it further

RESOLVED, any two of the officers of the Bank listed below under the designation Group I are authorized to make, execute, deliver, certify, amend and terminate, in the name and on behalf of the Bank any and all contracts, instruments, documents, agreements and other writings, including security agreements concerning the pledging of collateral securities for public deposits, and to perform any and all acts in the name and on behalf of the Bank as are deemed by the officers to be appropriate in connection with the establishment and maintenance of public deposits at the Bank by Public Depositors, upon such terms and conditions as such officers deem appropriate; and be it further

RESOLVED; any one of the officers of the Bank listed below under the designation <u>Group I</u> are authorized to execute orders of withdrawal or substitution of and to make additions to securities held by any Agent of Depository or other depository or collateral agent of the Bank in connection with security agreements concerning pledging of collateral securities for public deposits; and be it further

RESOLVED, as used herein the officer designation <u>Group I</u> consists of the officers listed below:

Chairman of the Board
President
Vice Chairman
Chief Executive Officer
Chief Financial Officer
Chief Operating Officer
Senior Executive Vice President
Executive Vice President
Senior Vice President
Vice President
Vice President
Secretary
Treasurer;

and be it further

RESOLVED, that the proper officers of the Bank, and each of them, shall be and they hereby are authorized and directed to prepare and file any and all required applications for regulatory approvals or notifications with respect to the acceptance of public deposits from the above identified Public Depositors and the giving of security for such public deposits, without limitation, any applications or notifications required to be filed with the California Department of Financial Institutions or other regulatory agencies having jurisdiction with respect to the transactions contemplated hereby; and be it further

RESOLVED, the foregoing resolutions add the states of Kansas, Missouri and Oklahoma to the list of states in which the Bank has branches and supersede the prior resolutions regarding public deposits adopted by the Board of Directors on January 19, 2005.

In witness whereof, I have hereupon set the seal of Bank of the West this 30th

day of September 2013

Elisabeth de Saussay

Assistant Secretary