

Application for Deposit of Public Funds

Gillette, Wyoming

October 23, 2014

Campbell County, Gillette, Wyoming:

Pursuant to the requirements of Wyoming Statutes Title 9, Chapter 4, Article 8, formal application is made by ANB Bank, a corporation organized and existing under the laws of Wyoming and having its office and principal place business in Gillette, County of Campbell in the State of Wyoming to be a depository for municipal funds. The Bank is incorporated under the laws of the United States of America, and will offer securities up to the amount of unlimited dollars.

The bank offers the following described securities: Per Wyoming Statute 9-4-818

Total Amount: Unlimited

To be assigned 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 the Public Entity, and for the faithful performance of its duties under the law as such depository.

By Order of the Board of Directors

President:

Ann Nelson, Reg. Pres

Cashier:

Jan M. [unclear] SVP

RESOLUTION

WHEREAS, it is necessary for ANB Bank to properly secure City of Gillette all monies deposited in the bank by the City of Gillette;

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

WHEREAS, the Public Entity may, when furnished proper security, carry a maximum credit balance with the bank of unlimited Dollars;

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

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

Bank Officer's Name	Title
Ann Nelson	Regional President
Susan Sturm	Senior Investment Officer and CFO
Brenda Williams	Senior Vice President -- Controller
Kathy Mawford	Senior Vice President -- Regional Sr. Operations Officer
Wendy Good	AVP - Accounting Officer
Cori Hodel	AVP - Accounting Officer

BE IT FURTHER RESOLVED that this authority given to the officers of the bank named herein to furnish collateral security to the Public Entity 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, verified copy of which shall be delivered by a representative of the bank to the Public Entity or mailed to the Public Entity 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 Public Entity is willing to surrender and the right to substitute one piece or lot of collateral for another, provided the Public Entity is willing to make such exchange or 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 Public Entity as the Public Entity 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.

CERTIFICATION

I, John F Knoeckel, Secretary of the ANB Bank do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Directors of said bank at a valid meeting thereof, held in its place of business this 20th day of October, 2014; that said Resolution has been included in the minutes of said meeting of the minutes book which constitutes a part of said Bank's permanent records and that the seal affixed thereto is the official corporate seal of said Bank.

Dated this 23rd day of October, 2014

John F. Knoeckel
(Signature)

Notary:

Subscribed and sworn to me this 23rd day of October, 2014

Linda J. Jack
(Notary Signature)

(Affix Seal)

