

Member FDIC

FIRST
NATIONAL BANK
OF GILLETTE

P O Box 3002 • Gillette, WY 82717 • (307) 686-3300 • www.fnbgillette.com

Downtown - 319 S Gillette Ave • RC Ranch - 520 Running W Dr • Highway 59 - 2400 S Douglas Hwy

December 24, 2014

Mr. Tom Pitlick
City of Gillette
P.O. Box 3003
Gillette, WY 82717-3003

Dear Mr. Pitlick:

Please accept this letter as a request by First National Bank of Gillette to be considered as a depository bank for public funds of the City of Gillette.

Also, please be assured that all public funds deposits in excess of the \$250,000 FDIC coverage are fully collateralized according to State Statutes.

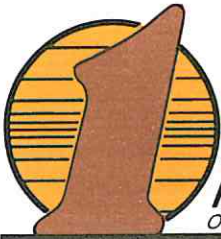
Please contact me if you have any questions concerning this matter.

Sincerely,

Sam Saunders
President

SMS/ts

Enclosures



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APPLICATION FOR DEPOSIT OF PUBLIC FUNDS

Gillette, Wyoming

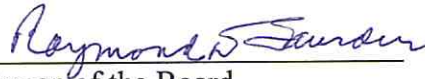
December 24, 2014

TO: City of Gillette

Pursuant to the requirements of W.S. 9-4-818, formal application is made by First National Bank of Gillette, Wyoming, a corporation organized and existing under the Laws of the State of Wyoming, and having its office and principal place of business in the City of Gillette, in the County of Campbell, in the State of Wyoming, to be designated a City of Gillette Depository. The financial institution agrees to furnish to City of Gillette securities, as provided for in Section 9-4-821, Wyoming Statutes 1977, as amended, to cover public funds as may be deposited by the City of Gillette.

Furthermore, the financial institute agrees to comply with W.S. 9-4-806.

By order of the Board of Directors


Chairman of the Board


VP/Cashier


President

BANK DIRECTORS
See List Attached Hereto

BANK OFFICERS
See List Attached Hereto

THE FIRST NATIONAL BANK OF GILLETTE, WYOMING
CONCERNING THE PLEDGING OF COLLATERAL SECURITY
FOR DEPOSIT OF PUBLIC FUNDS

WHEREAS, it is necessary for THE FIRST NATIONAL BANK OF GILLETTE, WYOMING, to properly secure the Treasurer of Campbell County Political Subdivisions, for all monies deposited in said bank by the Treasurer of the appropriate Public Entities, hereinafter called the "TREASURER", and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of said First National Bank of Gillette that any one of the following named persons, officers of said bank, are hereby authorized and empowered to pledge to the TREASURER of the appropriate Public Entities, such securities of this bank as may be legal for collateral security, and in such amounts and at such time as the said TREASURER and bank officers may agree upon:

Raymond D. Saunders, Chairman of the Board
Clifford E. Kirk, Vice Chairman of the Board
Samuel M. Saunders, President
Donald R. Johnson, Senior Vice President
Lou Ann Hart, Cashier
Nina Mravlja, Assistant Cashier

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

BE IT FURTHER RESOLVED, that the bank named herein is fully authorized and empowered to execute in the name of said bank such collateral pledge agreement in favor of the said TREASURER as the said TREASURER may require, and any collateral pledge agreement so 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.

BE IT FURTHER RESOLVED, that this Resolution revokes and supersedes any and all prior resolutions concerning the pledging of collateral security for deposit of public funds.

CERTIFICATE

I, Sam Saunders, President of THE FIRST NATIONAL BANK OF GILLETTE, WYOMING, 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 board room in The First National Bank of Gillette this 9th day of August, 2000; that said Resolutions has been spread upon the minutes of said meeting in the minute 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 at Gillette, Wyoming this 24th day of December A.D., 2014



Sam Saunders
President

FIRST NATIONAL BANK

DIRECTORS

Raymond D. Saunders
Clifford E. Kirk
Wayne Davis
James Noecker
Cynthia Saunders
Sam Saunders
Barbara Saunders-Lutter
Richard H. McElroy
Michael Davis
Susan Hladky

OFFICERS

Raymond D. Saunders	Chairman of the Board
Clifford E. Kirk	Vice Chairman of the Board
Samuel M. Saunders	President
Richard E. McElroy	Senior Vice President
John D. Cosner	Vice President
Brain C. Ailts	Vice President
Irma M. Armstead	Vice President
Susan Evenson	Vice President
Tom Hammerquist	Vice President
Greg Blikre	Vice President
Patti Kinghorn	Vice President
Lou Ann Hart	Vice President/Cashier
Tonja Cale	Vice President
Dan Walker	Vice President/CFO
Teri Bagwell	Assistant Vice President
Mary Ann Gstohl	Assistant Vice President
Toni Shipp	Assistant Vice President
Jeff Grimes	Assistant Vice President
Barry Hayden	Assistant Vice President
Nancy Beyer	Assistant Cashier
Karen Hanretty	Assistant Cashier
Nina Mravlja	Assistant Cashier
Connie Hopkins	Assistant Cashier
Deb Watson	Compliance Officer/Asst VP
Drew Lubken	IT Officer/Network Administrator
Cheryl Sekich	Assistant Cashier
Audrey Miller	Assistant Cashier
Laura Edwards	Mortgage Loan Officer
Tammy Krei	Mortgage Loan Officer
Makayla Cooper	Consumer Lender
Nancy Snyder	Retail Banking Officer
Patty Miller	Retail Banking Officer

REPORT OF CONDITION

Consolidating domestic subsidiaries of
First National Bank of Gillette
in the state of WY at close of business on September 30, 2014
published in response to call made by (Enter additional information below)

Statement of Resources and Liabilities

Dollar Amounts in Thousands

ASSETS

Cash and balances due from depository institutions:		
Noninterest-bearing balances and currency and coin		12,007
Interest-bearing balances		42,589
Securities:		
Held-to-maturity securities		0
Available-for-sale securities		352,990
Federal funds sold and securities purchased under agreements to resell:		
Federal funds sold		0
Securities purchased under agreements to resell		0
Loans and lease financing receivables:		6,669
Loans and leases held for sale		
Loans and leases, net of unearned income	126,148	
LESS: Allowance for loan and lease losses	2,626	
Loans and leases, net of unearned income and allowance		123,522
Trading Assets		0
Premises and fixed assets (including capitalized leases)		664
Other real estate owned		566
Investments in unconsolidated subsidiaries and associated companies		0
Direct and indirect investments in real estate ventures		0
Intangible assets:		
Goodwill		0
Other intangible assets		0
Other assets		8,010
Total assets		547,017

REPORT OF CONDITION (Continued)

LIABILITIES

Dollar Amounts in Thousands

Deposits:

In domestic offices		488,401
Noninterest-bearing	103,794	
Interest-bearing	384,607	
Federal funds purchased and securities sold under agreements to repurchase:		
Federal funds purchased		0
Securities sold under agreements to repurchase		0
Trading liabilities		0
Other borrowed money (includes mortgage indebtedness and obligations under capitalized leases)		0
Subordinated notes and debentures		0
Other liabilities		2,119
Total liabilities		490,520

EQUITY CAPITAL

Bank Equity Capital		0
Perpetual preferred stock and related surplus		100
Common stock		1,800
Surplus (excludes all surplus related to preferred stock)		52,786
Retained earnings		1,811
Accumulated other comprehensive income		0
Other equity capital components		56,497
Total bank equity capital		0
Noncontrolling (minority) interest in consolidated subsidiaries		56,497
Total equity capital		56,497
Total liabilities and equity capital		547,017

We, the undersigned directors (trustees), attest to the correctness of the Reports of Condition and Income (including the supporting schedules) for this report date and declare that the Reports of Condition and Income have been examined by us and to the best of our knowledge and belief have been prepared in conformance with the instructions issued by the appropriate Federal regulatory authority and are true and correct.

I, LOU ANN HART, VICE PRESIDENT AND CASHIER
(Name, Title)

of the above named bank do hereby declare
that this Report of Condition is true and
correct to the best of my knowledge and belief.

Director #1

Director #2

Director #3