

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 13, 2016

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.

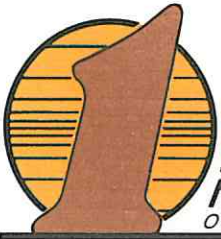
Please contact me if you have any questions concerning this matter.

Sincerely,

Sam Saunders
President

SMS/ts

Enclosures



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

APPLICATION FOR DEPOSIT OF PUBLIC FUNDS

Gillette, Wyoming

December 13, 2016

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
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

13th

day of

December

A D 2016

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. Kerns	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
Mary Ann Gstohl	Assistant Vice President
Toni Shipp	Vice President
Jeff Grimes	Assistant Vice President
Nancy Beyer	Assistant Cashier
Nina Mravlja	Assistant Cashier
Connie Hopkins	Assistant Cashier
Deb Watson	Compliance Officer/AVP
Drew Lubken	Network Administrator/AVP
Cheryl Sekich	Assistant Cashier
Audrey Miller	Assistant Cashier
Tammy Krei	Mortgage Loan Officer
Audrey Lubken	Mortgage Loan Officer
Nancy Watson	Retail Banking Officer
Patty Miller	Retail Banking Officer
Coletta Stanger	Assistant Vice President
Jennifer Myers	Junior Underwriting Officer
Kory Duesler	Retail Banking Officer
Ame Hoffman	Assistant Vice President

REPORT OF CONDITION

Consolidating domestic subsidiaries of
First National Bank of Gillette
in the state of WY at close of business on September 30, 2016
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		4,259
Interest-bearing balances		36,107
Securities:		
Held-to-maturity securities		0
Available-for-sale securities		399,437
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:		
Loans and leases held for sale		2,266
Loans and leases, net of unearned income	122,201	
LESS: Allowance for loan and lease losses	2,734	
Loans and leases, net of unearned income and allowance		119,467
Adding Assets		
Premises and fixed assets (including capitalized leases)		651
Other real estate owned		415
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		8,502
Total assets		571,104

REPORT OF CONDITION (Continued)

LIABILITIES

Dollar Amounts in Thousands

Deposits:		
In domestic offices		503,312
Noninterest-bearing	87,296	
Interest-bearing	416,016	
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		2,096
Total liabilities		505,408

EQUITY CAPITAL

Bank Equity Capital	
Perpetual preferred stock and related surplus	0
Common stock	100
Surplus (excludes all surplus related to preferred stock)	1,800
Retained earnings	59,018
Accumulated other comprehensive income	4,778
Other equity capital components	0
Total bank equity capital	65,696
Noncontrolling (minority) interest in consolidated subsidiaries	0
Total equity capital	65,696
Total liabilities and equity capital	571,104

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, DANIEL B WALKER, VICE PRESIDENT AND CFO
(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	<div></div>	<div></div>
Director #2	<div></div>	<div></div>
Director #3	<div></div>	<div></div>