

APPLICATION FOR DEPOSIT OF PUBLIC FUNDS Pinnacle Bank-Wyoming For Calendar Year 2017

October 16, 2016

City Of Gillette P.O. Box 3003 Gillette, Wyoming 82717-3003

To Whom It May Concern:

Pursuant to the requirement of W.S. 9-4-818, formal application is made by Pinnacle Bank- Wyoming, a corporation organized and existing under the laws 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 depository for public funds. Pinnacle Bank- Wyoming agrees to furnish the securities as provided for in Section 9-4-821 to cover public funds as may be deposited by City of Gillette, Wyoming.

Furthermore Pinnacle Bank-Wyoming agrees to comply with W.S. 9-4-806.

By order of the Board of Directors Pinnacle Bank- Wyoming

Secretary





CERTIFIED COPY OF RESOLUTION OF Pinnacle Bank- Wyoming concerning the pledging of collateral security for deposit of public funds.

WHEREAS, it is necessary for Pinnacle Bank – Wyoming, to properly secure <u>City of Gillette. Wyoming</u> and all public entities within the State, including, but not limited to, those listed in the attached Exhibit "A", for all monies deposited in said bank by the Treasurer of <u>Campbell County</u>, <u>Wyoming</u> and other public entities hereinafter called the Treasurer.

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

WHEREAS, the Treasurer may, when furnished proper security, carry a maximum credit balance with the bank of <u>Unlimited Dollars</u>; 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 Pinnacle Bank- Wyoming that any two of the following named persons, officers of said bank, are hereby authorized and empowered to pledge to the Treasurer of the State or political subdivision, such securities of this bank as may be legal for collateral security for deposit of public funds, and which said Treasurer is willing to accept as collateral security, and in such amounts and at such time as the said Treasurer and bank officers may agree upon:

Douglas H. Weedin, President/CEO Carmen Duncan, V.P. Cashier, PBW Sheri Schutzman, Operations Officer, Cody, WY Tammy Torczon, V.P. Risk Management, PBW John Thomas, Sr. V.P. Chief Investment Officer Stacy King, Admin Assistant, Secretary, PBW Marlane Borger, Quality Control Officer, PBW

BE IT FURTHER RESOLVED that this authority given to said officers of Pinnacle Bank- Wyoming 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 revoked or superseded by another resolution of this Board of Directors, a verified copy of which shall be delivered by a representative of Pinnacle Bank- Wyoming to said Treasurer or mailed to said 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 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 officers named herein are 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 thought authorized by specific Resolution of the Board of Directors of this Bank.

Certificate

I, Stacy King, Secretary of Pinnacle Bank - 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 conference room in the City of Cody this 16th day of October A.D., 2016; that said resolution has been spread upon the minutes of said meeting in the minutes book which constitutes a part of said Bank's permanent records, and that seal affixed thereto is the official corporate seal of said Bank.

Dated at Cody, Wyoming this 16th day of October A.D. 2016

Stacy King / Secretary

PINNACLE BANK - WYOMING PUBLIC FUNDS DEPOSITORS

EXHIBIT "A"

2016-2017

ANGEL DRAW DRAINAGE DISTRICT

ARNOLD DRAINGE DISTRICT

BIG HORN REGIONAL JOINT POWERS BOARD

BLUFF IRRIGATION DISTRICT

BOARD OF PUBLIC UTILITIES

BUFFALO BILL DAM AND VISITORS CENTER

CANYON IMPROVEMENT DISTRICT CHEYENNE FRONTIER DAYS INC.

CIRCUIT COURT OF GOSHEN COUNTY

CITY OF CHEYENNE
CITY OF CODY
CITY OF MITCHELL
CITY OF NEWCASTLE

CITY OF WORLAND

CLERK OF DISTRICT COURT - WORLAND

CLERK OF DISTRICT COURT - IMPRESSED JURY FUND

CLERK OF DISTRICT COURT - THERMOPOLIS CLOUD PEAK COUNSELING CENTER

CODY CANAL IRRIGATION DISTRICT

CODY STAMPEDE

COMPREHENSIVE COMMUNITY COLATION

COMMUNITY JOINT CENTER POWER BOARD

COTTONWOOD GRASS CREEK WATERSHED IMPROVEMENT DIST.

CROOK COUNTY MEDICAL SERVICES DISTRICT

CROOK COUNTY SCHOOL DISTRICT #1
CROOK COUNTY SENIOR SERVICE

CROOK COUNTY SENIOR SERVICE

CROOK COUNTY SEARCH & RESCUE

CROOK COUNTY TREASURER EASTERN WYOMING COLLEGE

FERRIS IRRIGATION DISTRICT

FIRE PROTECTION DISTRICT #2

GOSHEN COUNTY FAIR ASSOCIATION

GOSHEN COUNTY FIRESERVICE GOSHEN COUNTY LIBRARY

GOSHEN COUNTY SENIOR FRIENDSHIP CENTER

GOSHEN COUNTY SHERRIFS DEPARTMENT

GOSHEN COUNTY TOURISM

GOSHEN COUNTY TREASURER

GOSHEN IRRIGATION DISTRICT

GOTTSCHE REHABILITATION CENTER

HAWK SPRINGS FIRE DEPARTMENT HAWK SPRINGS RESCUE UNIT

HAWK SPRINGS WATER & SEWER

H S CO. LODGING TAX BOARD

HIGHLAND HANOVER IRRIGATION

HORSE CREEK CONSERVATION DIST

HOT SPRINGS CONSERVATION DISTRICT

HOT SPRING COUNTY FAIR BOARD

HOT SPRINGS COUNTY FIRE DISTRICT

HOT SPRING COUNTY LIBRARY

HOT SPRINGS LIBRARY FOUNDATION

HOT SPRINGS COUNTY MEMORIAL HOSPITAL

HOT SPRINGS COUNTY RECREATION DISTRICT

HOT SPRINGS COUNTY SCHOOL

HOT SPRING COUNTY TREASURER

HOT SPRINGS COUNTY WEED & PEST

HSC CEMETERY DIST

HSC CIRCUIT COURT
HSC PREDATOR MANAGEMENT DISTRICT

HUMANE SOCIETY OF PARK COUNTY

HUNTLY FIRE PROTECTION

OWL CREEK IRRIGATION DIST

JAY EM FIRE PROTECTION DISTRICT

LAGRANGE VOLUNTEER FIRE DEPARTMENT

LARAMIE COUNTY COMMUNITY COLLEGE

LARAMIE COUNTY FAIR BOARD

LARAMIE COUNTY FIRE DISTRICT #1 & 10

LARAMIE COUNTY SCHOOL DISTRICT #1

LARAMIE COUNTY SEARCH & RESCUE, INC.

LUCERNE PUMPING PLANT CANAL CO. MALLO CAMP, NEWCASTLE

MEETEETSE CONSERVATION DISTRICT

MEETEETSE COMMUNITY FACILITIES

MEETEETSE FIRE DISTRICT #3

MEMORIAL HOSPITAL D/B/A UNITED MEDICAL CENTER OF CHEYENNE

MITCHELL DRAINAGE DISTRICT

MITCHELL SCHOOL DISTRICT #31

Branches - Cody, Powell, Worland, Thermopolis, Torrington, Mitchell, Newcastle, Moorcroft, Gillette, Cheyenne

MITCHELL IRRIGATION DISTRICT

MITCHEL RURAL FIRE DEPARTMENT

NOWCAP MIGRANT HEALTH - WORLAND

NORTH PLATTE VALLEY CONSERVATION DISTRICT

NORTHWEST COLLEGE

NORTHWEST RURAL WATER DISTRICT

NORTHWEST WYOMING BOARD OF COOPERATIVE SERVICES

PARK COUNTY LIBRARY FOUNDATION

PARK COUNTY SCHOOL DISTRICT #6

PARK COUNTY SCHOOL DISTRICT #16

PARK COUNTY SHERIFF'S DEPT.

PARK COUNTY SEARCH AND RESCUE

PARK COUNTY SEARCH AND RES

PARK COUNTY TREASURER

PARK COUNTY WEED & PEST

PATHFINDER IRRIGATION DISTRICT

RED LANE WATERSHED

RIVERSIDE CEMETERY DISTRICT

ROOSEVELT PUBLIC POWER DISTRICT

SCOTTS BLUFF COUNTY AGRICULTURE SOCIETY

SHOSHONE MUNICIPAL WATER BOARD

SHOSHONE RECREATION DISTRICT SOUTH CHEYENNE WATER & SEWER

SOUTH GOSHEN CONSERVATION DISTRICT

SOUTH THERMOPOLIS WATER DISTRICT

STATE OF WYOMING

SUNSET RANCH WATER DISTRICT

TEN SLEEP SOLID WASTE DISTRICT

THERMOPOLIS HSC ECONOMIC DEVELOPMENT CO.

TORRINGTON FIRE PROTECTION DISTRICT

TORRINGTON IRRIGATION DISTRICT

TORRINGTON MUNICIPAL COURT

TOWN OF EAST THERMOPOLIS

TOWN OF FORT LARAMIE

TOWN OF KIRBY

TOWN OF MOORCROFT

TOWN OF THERMOPOLIS

TOWN OF TORRINGTON TOWN OF YODER

UPPER BLUFF IRRIGATION DISTRICT

VETERAN FIRE PROTECTION

WASHAKIE COUNTY FARM BUREAU

WASHAKIE COUNTY LIBRARY

WASHAKIE COUNTY TREASURER
WASHAKIE COUNTY WEED & PEST CONTROL DISTRICT

WASHAKIE MUSEUM

WASHAKIE RURAL IMPROVEMENT

WASHAKIE SCHOOL DISTRICT #1

WASHAKIE SCHOOL DISTRICT #2
WEST HIGHWAY WATER & SEWER DISTRICT

WEST PARK HOSPITAL DISTRICT

WESTON COUNTY FIRE PROTECTION DISTRICT

WESTON COUNTY HEALTH SERVICES FOUNDATION WESTON COUNTY SCHOOL DISTRICT #1

WESTON COUNTY SHERIFF

WESTON COUNTY TREASURER

WESTON COUNTY WEED & PEST WESTON COUNTY WEED & PEST

WESTERN COMM COLLEGE AREA

WYOMING STATE TREASUER
WORLAND POLICE DEPARTMENT

WORLAND BENCH DRAINAGE

WYOMING PIONEER HOME

YELLOWSTONE BEHAVIORAL HEALTH CENTER
YELLOWSTONE REGIONAL AIRPORT

Powell Valley Community Education

Board of Cooperative Education Services Board of Directors

Board of Direc City of Gillette