



**SECURITY
STATE BANK**
WYOMING

Phone (307) 568-2483 • Fax (307) 568-9398 • P.O. Box 531 • 201 So. 4th Street • Basin, WY 82410
www.ssbwyo.bank

November 21, 2016

CITY OF GILLETTE
PO BOX 3003
GILLETTE, WY 0

RE: Depository Designation

Gentlemen/Ladies:

As provided by the Wyoming Statutes, this bank hereby requests your designation as a depository for funds for the ensuing year. Such designation is required to be made on the first Monday in April of each year.

We appreciate your consideration. If favorable, please sign the form below and return it in the self-addressed postage paid envelope enclosed.

The Certified Resolution is enclosed for your records. Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Carie Warner
Chief Operations Officer

We hereby designate Security State Bank as a depository for CITY OF GILLETTE for the ensuing year.

Dated: _____

Signature

CERTIFIED COPY OF RESOLUTION OF

Security State Bank of Basin, Wyoming concerning the pledging of collateral for deposit of public funds.

"WHEREAS, it is necessary for Security State Bank of Basin, Wyoming to properly secure **CITY OF GILLETTE** for all monies deposited in the bank by **CITY OF GILLETTE**, hereinafter referred to as Depositor, and

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

WHEREAS, the Depositor may, when finished proper security, carry a maximum credit balance with said bank of unlimited Dollars; and

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

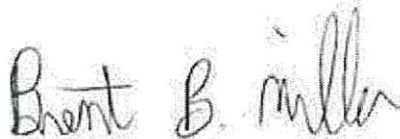
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of said depository bank that any two of the following named persons, officers of said bank, are hereby authorized and empowered to pledge to said Depositor such securities of this bank as may be legal for collateral security for deposit of public funds, and which said Depositor is willing to accept as collateral security, and in such amounts and at such times as said Depositor and bank officers may agree upon;

Douglas M. Crouse, Chairman
Brent Miller, CEO
Audra Crouse, Corporate President
Luke Wilkins, Branch President/Manager
Carie F. Warner, Senior Vice President, Operations Director

BE IT FURTHER RESOLVED that this authority given to said officers named herein to furnish collateral security to said Depositor 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 said bank to said Depositor or mail to said Depositor by registered mail. The right given the officers named herein to pledge security as collateral also includes the right to give additional collateral for security and to withdraw such collateral as said Depositor is willing to surrender and the right to substituted one piece or lot of collateral for another, provided the said Depositor is willing to surrender and the right to substitute one piece or lot of collateral for another, provided the said Depositor 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 Depositor as the said Depositor may require, and any collateral pledge agreement executed 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.

Dated at Basin, Wyoming this 21st day of November, 2016.



(CORPORATE SEAL)

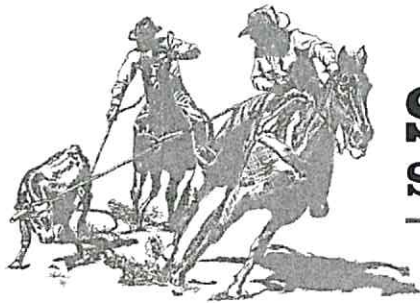
Brent Miller

CEO



Audra Crouse

SECRETARY



SECURITY STATE BANK

WYOMING

STATEMENT OF CONDITION

December 31, 2015

Assets:

Cash and Due From Banks	\$ 29,846,000
U.S. Government & Municipal Securities	77,384,000
Net Loans	197,512,000
Other Assets	<u>17,836,000</u>
Total Assets	\$322,578,000

Liabilities:

Non Interest Bearing Deposits	\$ 22,059,000
Interest Bearing Deposits	252,593,000
Repurchase Agreement	10,370,000
Other Liabilities	<u>2,336,000</u>
Total Liabilities	\$287,358,000

Capital:

Capital	\$ 75,000
Surplus	13,723,000
Undivided Profits	<u>21,422,000</u>
Total Equity Capital	\$35,220,000

Total Liabilities & Capital **\$322,578,000**

DIRECTORS AND ADVISOR

Doug Crouse	Carl Cottrell	Nick Kasperik
Audra Crouse	Paul Keller	Riley Hunterm
Ron Boyd	Dan Rice	Kent Jeffries
Brent Miller	Amanda Thoet	Cheryl Dittus
Luke Wilkins	Stephen Tobi	Scott Good
Steve Cady	James Iberlin	Mike Larchick
Chad Baker	Mary Valdez	Dale Cook
Jim Core	Greg Von Krosigk	Ron Fiene
Dave Walton	Ken Balkenbush	Kris Robertson
Steve Grosch	Mark Iberlin	Tim Flitner