

RESOLUTION NO. _____

A RESOLUTION TO AMEND THE “GENERAL AND INSURANCE CERTIFICATE OF CITY OF THE GILLETTE” FOR THE COLLEGE STUDENT HOUSING PHASE II STATUTORY TRUST DATED OCTOBER 22, 2015

WHEREAS, the City of the Gillette College Student Housing Phase II Statutory Trust was executed on October 22, 2015 to finance the construction of dorms; and

WHEREAS, ZB, National Association dba Zions Bank (formerly known as Zions First National Bank), as Trustee, requires current Authorized Officers and Signature Specimens in Section 10 of the “General and Insurance Certificate of City”; and

WHEREAS, the City of Gillette, Wyoming (“City”) designated J. Cater Napier and Tom Pitlick as Authorized Officers of the City and provided Specimen Signatures in accordance with Section 10 of the “General and Insurance Certificate of City” dated October 22, 2015; and

WHEREAS, J. Cater Napier and Tom Pitlick have been replaced in their respective positions at the City by Sawley V. Wilde and Michelle Henderson; and

WHEREAS, this resolution is intended to amend only Section 10 of the “General and Insurance Certificate of City”

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING:

SECTION ONE: Revision. Section 10 of the “General and Insurance Certificate of City” dated October 22, 2015 is deleted and of no force and effect, and amended as follows:

10. Sawley V. Wilde and Michelle Henderson, whose specimen signatures appear below, have been authorized by the Governing Body as the Authorized Officers of the City (as defined in the Lease).

<u>Name</u>	<u>Specimen Signature</u>
Sawley V. Wilde	
Michelle Henderson	

The actual specimen signatures will be provided to ZB, National Association dba Zions Bank (formerly known as Zions First National Bank) as Exhibit A to this resolution.

SECTION TWO: Same Terms and Conditions. Except for items explicitly delineated in this Amendment Resolution, all terms and conditions of the “General and Insurance Certificate of City” dated October 22, 2015, including but not limited to governmental immunity and all prior amendments to “General and Insurance Certificate of City” shall remain unchanged and in full force and effect.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2017.

Louise Carter-King, Mayor

(SEAL)
Attest:

Karlene Abelseth, City Clerk