

RESOLUTION NO. _____

**A RESOLUTION TO AUTHORIZE CERTAIN EMPLOYEES OF THE CITY OF
GILLETTE, WYOMING TO ENTER SECURITIES TRANSACTIONS THROUGH D.A.
DAVIDSON & CO.**

WHEREAS, the City of the Gillette, Wyoming ("City") has an account with D.A. Davidson & Co. to enter securities transactions; and

WHEREAS, D.A. Davidson & Co., requires the City provide a current list of officers authorized to enter securities transactions on behalf of the City; and

WHEREAS, the City designated Michelle Henderson, Interim Finance Director; Sherrie Palmer, Financial Analyst; and Jennifer Richert, Financial Analyst as officers of the City authorized to enter securities transactions through D.A. Davidson & Co.; and

WHEREAS, D.A. Davidson & Co., requires the City to pass its "Non-Corporate Organizations and Associations Resolutions." Attached as Exhibit A.

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

SECTION ONE: Michelle Henderson, Interim Finance Director; Sherrie Palmer, Financial Analyst; and Jennifer Richert, Financial Analyst are designated officers of the City authorized to enter securities transactions through D.A. Davidson & Co.

SECTION TWO: The City adopts Exhibit A - D.A. Davidson & Co.'s "Non-Corporate Organizations and Associations Resolutions" in its entirety.

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

Louise Carter-King, Mayor

(SEAL)
Attest:

Karlene Abelseth, City Clerk