



**First Northern Bank**  
*of W Y O M I N G*

**Nicholas B. Thom, CTFA**  
*CFO & Trust Officer*  
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January 23, 2019

Ms. Sherrie R. Palmer, Financial Analyst  
City of Gillette  
201 E. 5<sup>th</sup> Street  
Gillette, WY 82716

**Re: City of Gillette Approved Depository**

Dear Sherrie:

Enclosed please find our formal application to the City of Gillette for consideration and approval of First Northern Bank of Wyoming as a depository of City funds. I apologize we were delayed in getting this information to you in time for your January meeting. I will ensure that this information is timely going forward.

Thanks so much for your consideration. If we can ever provide a proposal for services or answer any questions, please don't hesitate to reach out to me directly.

Very truly yours,

First Northern Bank of Wyoming

  
Nicholas B. Thom  
Chief Financial Officer

Enclosures

# APPLICATION FOR DEPOSIT OF PUBLIC FUNDS

December 19, 2018

## BOARD OF TRUSTEES

Campbell County School District No. 1  
Campbell County, WY

Pursuant to the requirements of W.S. 9-4-818, formal application is made by First Northern Bank of Wyoming a corporation organized and existing under the laws of Wyoming and having its office and principal place of business in the Town of Buffalo, in the County of Johnson in the State of Wyoming to be designated a Campbell County School District No. 1 Depository.

The applicant is to provide sufficient collateral as required by depositors investment policy and permitted under W.S. 9-4-801 through 9-4-815 (the "Collateral"), as security for payment of said deposit. Such collateral shall be assigned to and deposited with the depositor or appropriate custodian as security for the safekeeping and prompt payment of all public moneys that may be deposited with the applicant for the faithful performance of its duties under the law as such depository.

By Order of the Board of Directors

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Chief Financial Officer



## Certified Copy of Resolution of

THE **Board of Directors of First Northern Bank of Wyoming** CONCERNING THE APPLICATION FOR DEPOSIT OF PUBLIC FUNDS pursuant to the requirements of W.S. 9-4-818, made by First Northern Bank of Wyoming a corporation organized and existing under the laws of Wyoming and having its office and principal place of business in the City of Buffalo, in the County of Johnson in the State of Wyoming to be designated a **Campbell County School District No. 1** Depository, AND THE PLEDGING OF COLLATERAL SECURITY FOR SAID FUNDS.

WHEREAS, it is necessary for the First Northern Bank of Wyoming, to properly secure the **Treasurer of Campbell County School District No. 1** for all monies deposited in said bank by the **Treasurer of said School District**, hereinafter called the Treasurer; and

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 said Treasurer is willing to receive securities designated by laws of Wyoming as legal collateral security as security of such deposits;

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 the **Treasurer of said Campbell County School District No. 1** such securities of the 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:

Scott F. McBride – President & CEO

Thomas A. Holt – Executive Vice President & Chairman of the Board

Nicholas B. Thom – Chief Financial Officer


Richard P. Myers – Chief Operating Officer

Robert D. McBride – Vice President

Ryan T. Fieldgrove – Chief Credit Officer

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 revoked or superseded by another resolution of this Board of Directors, verified copy of which shall be delivered by a representative of said named herein to pledge security as collateral also included 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 though authorized by specific Resolution of the Board of Directors of this bank.

  
Authorized Officer

  
Authorized Officer