

Wyoming Government Investment Fund

RESOLUTION AUTHORIZING PARTICIPATION IN THE FUND

A resolution authorizing participation by _____ (the "Participant") in the Wyoming Government Investment Fund (the "Fund"), and designating the custodian bank of the Fund as a depository of the funds of this Participant.

WHEREAS, Section 9-4-831(a)(viii) of the Wyoming Statutes effective July 1, 1996 permits political subdivisions of the State of Wyoming to invest in a commingled fund of eligible securities which by law are permitted investments of a political subdivision; and

WHEREAS, the Fund is a commingled fund of eligible securities as described in Section 9-4-831(a)(viii) of the Wyoming Statutes; and

WHEREAS, this Participant is a (1) political subdivision of the State of Wyoming, and/or (2) performs an essential governmental function and is entitled to exclude from taxable income the earnings and distributions from the Fund pursuant to Section 115 of the Internal Revenue Code of 1986, as amended; and

WHEREAS, it would be in the best interest of this Participant to permit the cash balances held in the various accounts of this Participant to be invested in the Fund; and

WHEREAS, various materials regarding the Fund have been presented to the governing body of this Participant, including copies of the Information Statement and Declaration of Trust; and

WHEREAS, U.S. Bank National Association is custodian for the Fund and all eligible securities of the Fund are held through U.S. Bank National Association; now, therefore,

BE IT RESOLVED BY THE GOVERNING BODY OF THIS PARTICIPANT, THAT:

SECTION 1. Authorization: Cash balances of this Participant may be invested in the Fund, or the related programs of the Fund, as set forth in the Information Statement dated as of October 1, 2008, as amended, (the "related programs"), as those officers and/or agents of the Political Subdivision listed in Section 3 below shall determine from time to time in their discretion. The approval of this resolution constitutes adoption of the Declaration of Trust.

SECTION 2. Designation of Depository: To the extent U.S. Bank National Association acts as a depository, it is hereby designated as a depository for such funds of this Political Subdivision which shall be invested in the Fund on behalf of this Political Subdivision's general fund account and all other accounts managed or controlled by this Political Subdivision except those which may be identified in writing to the Fund, and that each officer and/or agent designated in Section 3 below be, and (they/he/she) hereby (is/are) authorized and directed to execute on behalf of this political subdivision any and all depository forms and customary resolutions of said bank, and that said resolutions be, and they hereby are, adopted as reflected thereon. The application of U.S. Bank National Association to become a depository as set forth in the Information Statement is hereby accepted.

SECTION 3. Authorized Officers/Agents: Each of the officers or agents of this Political Subdivision listed in this Section 3 is hereby authorized for and on behalf of this Political Subdivision to: (1) give to or receive from the Fund or the related programs oral or written instructions, confirmations, notices or demands; (2) have complete authority at all times to bind this Political Subdivision to the performance of any purchase, sale, investment, deposit or withdrawal entered into by this political subdivision with respect to the Fund or its custodian bank or the related programs; (3) deliver and/or pay by cash, wire, check or draft, drawn upon the funds of this Political Subdivision any sums required to be delivered or paid to the Fund or its custodian bank or the related programs; (4) sign for and deliver on behalf of this Political Subdivision all release assignments, powers of attorney or other documents reasonable requested by the trustees and agents of the Fund or the related programs in connection with any investment or other transaction by this Political Subdivision with the Fund or the related programs; (5) generally, to take all such action as a below-named officer or agent may deem necessary or desirable to implement or facilitate the activities otherwise authorized in this section, subject to the obligation of the agent or officer to take actions only in the name or and for the benefit of this Political Subdivision:

Michelle Henderson
Print Name

Finance Director
Title

Michelle L. Henderson
Signature

Sherrie Palmer
Print Name

Sr. Financial Analyst
Title

Sherrie L. Palmer
Signature

Déca Wasson
Print Name

Finance Manager
Title

Déca Wasson
Signature

Jennifer Richert

Sr. Financial Analyst

Jennifer Richert

SECTION 4. Repealer Clause: All prior resolutions of this Political Subdivision or parts thereof which may be in conflict of this resolution are hereby repealed to the minimum extent necessary to give full effect to this resolution.

SECTION 5. Ratification of Prior Actions: All actions heretofore taken by the officers and agent of this Political Subdivision not inconsistent with the provisions of this resolution are hereby ratified, approved and confirmed.

APPROVED AND ADOPTED AS OF THIS _____ DAY OF _____, 20____.

Signature of Authorized Signatory

Print Name & Title

Date

Signature of Attesting Signatory

Print Name & Title

(S E A L)

It is only necessary to adopt this Resolution for the first account opened by the entity.

Instructions: Attach original signed Resolution to executed Master Account Application and return to:
Wyoming Government Investment Fund 1720 Carey, Suite 520 Cheyenne, WY 82001