

RESOLUTION

2003-26

WHEREAS, the undersigned is a municipality, as defined in K.S.A. 12-1675, as amended, (the "Participant") and from time to time has funds on hand in excess of current needs, and

WHEREAS, it is the best interest of the Participant and its inhabitants to invest funds in investments that yield a favorable rate of return while providing the necessary liquidity and protection of the principal; and

WHEREAS, the Pooled Money Investment Board (the "PMIB"), operates the Municipal Investment Pool (MIP), a public funds investment pool, pursuant to Chapter 254 of the 1996 Session Laws of Kansas, and amendments thereto

NOW THEREFORE, be it resolved as follows:

1. That the municipality designated below approves the establishment of an account in its name in the MIP for the purpose of transmitting funds for investment, subject to the MIP Participation Policy adopted by the Pooled Money Investment Board, and municipality acknowledges it has received a current copy of such Participation Policy. The Participant's taxpayer identification number assigned by the Internal Revenue Service is [REDACTED]
2. That the following individuals, whose signatures appear directly below, are officers or employees of the Participant and are each hereby authorized to transfer funds for investment in the MIP and are each authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of funds:

List officers or employees authorized to execute documents and make deposits and withdrawals:

Name MARY F. UNDERWOOD Title JEFFERSON COUNTY TREASURER

Signature Mary F. Underwood

Name FRANCES SHUFFLEBARGER Title JEFFERSON COUNTY DEPUTY TREASURER

Signature Frances Shufflebarger

Name LINDA M. BUTTRON Title JEFFERSON COUNTY CLERK

Signature Linda M. Buttron

3. Notice required by the PMIB's Municipal Investment Pool Participant Policy shall be provided to :

Contact Person MARY F. UNDERWOOD, TREASURER

Address PO BOX 458

OSKALOOSA, Kansas 66066
(City) (Zip)

Telephone 785-863-2691

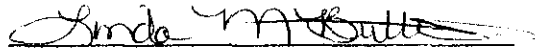
Fax No. 785-863-2040

4. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant and until the PMIB receives a copy of any such amendment or revocation, the PMIB is entitled to rely on same.

This resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on 1ST day of DECEMBER, ~~19~~ 2003.

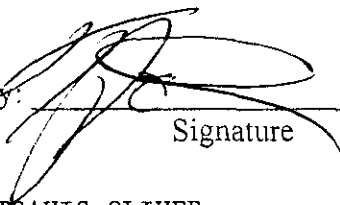
JEFFERSON COUNTY

Name of Participant



ATTEST

by:



Signature

JEFFERSON COUNTY CLERK

Title

TRAVIS OLIVER

Printed Name

NOTE: The State needs original signatures.

CHAIRMAN OF THE BOARD

Title