ORIGINAL

RESOLUTION 2005-10

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 umber assigned by the Internal Revenue Service is 48-0732879.

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 Susan Adams Title City Treasurer

Signature Susan Adams

Name Chris Garcia Title Mayor

Signature Chris Garcia

Name Mary A. Mogle Title City Clerk

Signature Mary A. Mogle

SCANNED

1-23-07 lt

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

Contact Person: Susan Adams, City Treasurer
Address CITY OF BASEHOR
P. O. Box 406
Basehor, KS 66007

Telephone (913) 724-1370 ext. 34

Fax No. (913) 724-3388

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 7th day of July, 2005.

City of Basehor
Name of Participant

By: _____
Signature

Chris Garcia
Printed Name

Mayor
Title

_____
ATTEST

City Clerk
Title

Note: The State needs original signatures

SEAL OF THE CITY OF BASEHOR, KANSAS
CORPORATE
SEAL