

RESOLUTION

The State of Kansas, **Pooled Money Investment Board** has requested that a Security Agreement for Certificates Of Deposit be executed between the Pooled Money Investment Board and _____(bank, city). Said Security Agreement clarifies the secured position the State of Kansas holds in collateral pledged by this bank to secure deposits of the state agency, in excess of the insured limits of the Federal Deposit Insurance Corporation. Said Security Agreement has been written by legal counsel of the State of Kansas and is being requested from all depositories holding State of Kansas deposits.

"THEREFORE, BE IT RESOLVED, that an officer of _____ is hereby authorized to execute said Security Agreement, and other documents required by the State of Kansas or the Pooled Money Investment Board; that this Agreement has been approved and is authorized by the board of directors of this bank; and that this Agreement is reflected in the minutes of said board of directors and in the records of this bank and shall remain continuously throughout its term an official record of this bank."

(date)

The foregoing is a true and correct copy of a resolution adopted at a regular scheduled meeting of the Board of Directors of _____.

Secretary of the Board

(Corporate seal)