

**RESOLUTION**

I, Christine Lummis being the Secretary of The Board of Trustees for Laramie County Community College (“LCCC”), certify that the following resolution was duly adopted at a meeting of the Board of Trustees on the 18th day of February 2015, at which a quorum of the Board were in attendance or which was approved by other form of approval authorized by applicable state law.

WHEREAS First Interstate Bank has been designated as a depository for the funds of the Community College District;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the undersigned below, or any of them acting individually (“Authorized Persons”) to establish investment accounts on behalf of LCCC as they deem necessary and desirable and to carry out LCCC’s investment activities in accordance with the Investment Policy, Wyoming State Statutes and Administrative Procedures including but not limited to entering into all documents and agreements pertinent to the investment accounts of LCCC, to endorse or cause to be endorsed, and to deposit or cause to be deposited in such account, or otherwise withdraw or transfer funds.

Any **ONE** of the following Authorized Persons is authorized by this resolution to act for LCCC, delegate authority or grant individual authority for disbursements and or inquiries as appropriate:

<u>Name and Title or Position</u>	<u>Signature</u>
Edwin M. Mosher	_____
Don Erickson	_____
Carol J. Hoglund	_____
Harold E. Andrews	_____

IN WITNESS THEREOF, I have subscribed my name to this document and affixed the seal of the LCCC (where appropriate) on February 18, 2015.

\_\_\_\_\_  
Secretary

Attested to By:

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