

RESOLUTION NO. 544

A resolution by the City of Columbus, Kansas, concerning the City's decision to participate in the State of Kansas Municipal Investment Pool, a public funds investment pool.

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

WHEREAS, it is the best interest of the Depositor 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. The Governing Body of the City of Columbus, Kansas, 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 the City of Columbus acknowledges it has received a current copy of such Participation Policy. The Depositor's taxpayer identification number assigned by the Internal Revenue Service is 48-6041810.

2. The following individuals, whose signatures appear directly below, are officers or employees of the Depositor and are each hereby authorized to transfer funds for investment in the MIP and are each authorized to withdraw funds, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of funds:


Doug Mogle
Columbus City Treasurer


Grant Spieth
Mayor


Cherri Chancellor
City Clerk

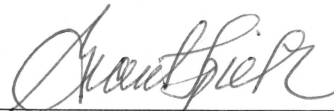
3. Depositor Contact:

Cherri Chancellor
Columbus City Clerk
Columbus City Hall
300 E. Maple
Columbus, Kansas 66725
Telephone: 620-429-2159
cityclerk@columbuscityhall.com

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

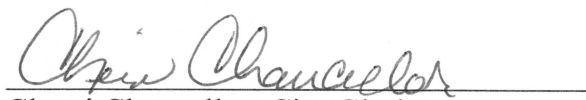
Passed and approved by the Governing Body of the City of Columbus, Kansas, this 17th day of December 2018.

CITY OF COLUMBUS, KANSAS



Grant Spieth, Mayor

ATTEST:


Cherri Chancellor, City Clerk