

PUBLIC FUND ENTITY AUTHORIZATION RESOLUTION

I, Shelly Harms, do hereby certify that I am Secretary of Thomas Co., a public fund entity organized under the laws of the State of Kansas, and that the following is a true, complete, and correct copy of resolutions adopted at a meeting of the Board of Directors of said Public entity duly and properly called and held on the 31st day of Dec, 2015; that a quorum was present at said meeting; and said resolutions are set forth in the minutes of said meeting and have not been rescinded or modified.

RESOLVED, that Peoples State Bank hereinafter sometimes called the Bank be and it hereby is designated as a depository for the funds of this public fund entity and any officer of this public fund entity is hereby authorized to open or cause to be opened and account or accounts with said Bank on such terms, conditions, and agreements as shall be required by said Bank, to endorse or cause to be endorsed, in the name of this public fund entity and to cash, to negotiate, or to deposit or cause to be deposited in such account or accounts any money, checks, drafts, orders, notes, and other instruments for the payment of money and to make any other agreements deemed advisable in regard thereto.

RESOLVED FURTHER, that checks drafts for other withdrawal orders issued against the funds of this public fun entity of deposit with said Bank may be signed by any 3 of the following:

NAME	OFFICE
<u>Rod TAYLOR</u>	<u>SHERIFF</u>
<u>JOEL T. NICKOLS</u>	<u>UNDERSHERIFF</u>
<u>SAMANTHA SHEPHERD</u>	<u>SECRETARY SHERIFF'S OFFICE</u>

and said Bank is hereby fully authorized to pay and charge to the account of this public fund entity any checks, drafts, or other withdrawal orders, so signed, including those payable to the individual order of the person signing the same and including those payable to the individual order of the person signing the same and including also checks or other withdrawal orders payable to the said Bank or to any other person or public fund entity, which are applied in payment of any indebtedness owing to said Bank from the person or persons who signed such checks or other withdrawal orders.

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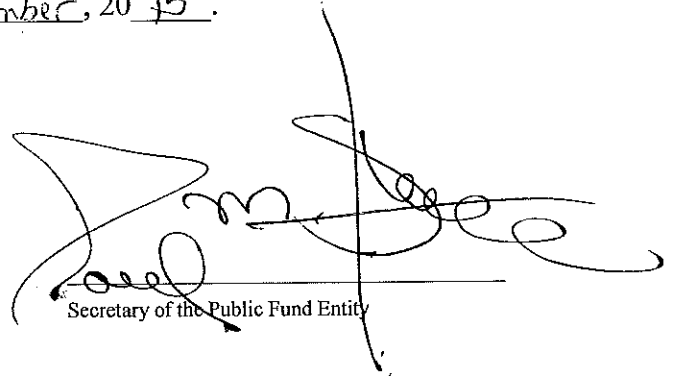
RESOLVED FURTHER, that this resolution shall continue in force until express written notice of its rescission or modification has been furnished to and received by said Bank.

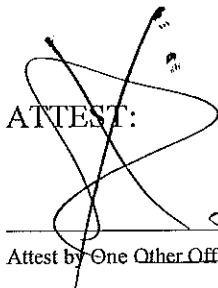

RESOLVED FURTHER, that all transactions if any, in respect to any deposits, withdrawals, rediscounts, and borrowings by or in behalf of this public fund entity with said Bank prior to the adoption of this resolution be and the same hereby are in all things ratified, approved, and confirmed.

RESOLVED FURTHER, that any and all resolutions heretofore adopted by the Board of Directors of this public fund entity and certified to said Bank as governing the operation of this public fund entity's account(s) with it, be and are hereby continued in full force and effect, except as the same may be supplemented or modified by the foregoing.

I further certify that the Board of Directors of this public fund entity has, and at the time of adoption of said resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers therein granted to the persons named who have full power and lawful authority to exercise the same.

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of this public fund entity this 31 day of December, 20 15.


Secretary of the Public Fund Entity

ATTEST:

Attest by One Other Officer

Shelly A. Herrera