

**STATE OF KANSAS
MUNICIPAL INVESTMENT POOL**

Resolution 2025-08

WHEREAS, the undersigned 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

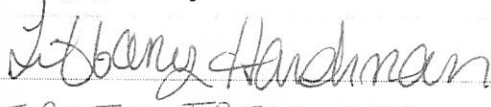
WHEREAS, the Pooled Money Investment Board (the "PMIB"), operates the Municipal Investment Pool (MIP), a public funds investment pool, pursuant to Chapter 254 of the 1996 Session Laws of Kansas, and amendments thereto

NOW THEREFORE, be it resolved as follows:

1. The 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 Depositor's taxpayer identification number assigned by the Internal Revenue Service is 486027410.

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:

Name (print or type) Nick Rogers	Name (print or type)
Signature 	Signature
Title Deputy Treasurer	Title

Name (print or type) Tiffany Harshman	Name (print or type)
Signature 	Signature
Title DEPUTY TREASURER	Title

3. Depositor Contact:

Name (print or type) Bernice Albers	Email treasurer@chasecountyks.com
Title Chase County Treasurer	Phone 620-273-6493
Street Address 300 Pearl	Fax
City Cottonwood Falls	State Kansas <input type="checkbox"/> ZIP 66845

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.

This resolution is hereby introduced and adopted by the Depositor at its regular/special meeting held on October 31, 2025 (date).

Municipality Name (print or type) Chase County Commissioners

Name (print or type) Anthony Hazelton

Signature



Title County Commissioner

Date October 31, 2025

Attest:

Name (print or type) Gene Line

Signature



Title County Commissioner

Date

Note: Original signatures are required.