



Organization Resolution

Name of organization: WACOSA (Long Term Reserve Agency)

I HEREBY CERTIFY TO Bremer Bank, National Association that at a meeting of the Board of Directors/Trustees/Partners of WACOSA on the 21 day of Nov, 2022, the following resolutions were duly adopted and are now in full force and effect:

RESOLVED, that Bremer Bank, National Association is designated as a depository of this organization and that funds of this organization deposited with Bremer Bank, National Association are subject to withdrawal when:

- Written communication is delivered to Bremer Bank, N.A.
- Oral communication is delivered to Bremer Bank, N.A.
- Either written communication OR oral communication

By any 2 of the following individuals:
(Number)

Print Full Name	Signature
<u>Nancy Betts - Executive Director</u>	_____
<u>Traci McKinnon - Finance Director</u>	_____
<u>Jeffrey Benveniste - Finance Committee Chair</u>	_____
<u>Curt Gainsforth - Finance Committee Member</u>	_____
_____	_____
_____	_____

The authorized disbursements should be made as follows:

1. By transfer to a Financial Institution account as evidenced by the attached document (attach voided check or other evidence from financial institution)
2. By check made payable directly to the organization

RESOLVED, that this direction authorizes the individuals listed below to establish the investment objectives and strategies for the organization's account. The direction of 2 individuals are necessary to authorize a strategy and it will be documented in a separate writing.

<i>Print Full Name</i>	<i>Signature</i>
<u>Nancy Betts</u>	<u></u>
<u>Traci McKinnon</u>	<u></u>
<u>Jeffrey Benveniste</u>	<u></u>
<u>Curt Gainsforth</u>	<u></u>
<u></u>	<u></u>

RESOLVED, that Bremer Bank, National Association may accept direction from and transact business with any of the above individuals on behalf of the organization.

RESOLVED, that the foregoing powers and authority will continue until written notice of revocation has been delivered to Bremer Bank, National Association.

RESOLVED, that the Secretary/Trustee/Partner of this organization hereby is authorized to certify to Bremer Bank, National Association the foregoing resolutions and that the provisions, therefore, are in conformity with the charter/by-laws/agreement of this organization.

I FURTHER CERTIFY that there is no provision in the charter/by-laws/ agreement of said organization limiting the power of the Board of Directors/Trustees/Partners to pass the foregoing resolutions and that the same are in conformity with the provisions of said charter/by-laws/agreement. In addition, I FURTHER CERTIFY that the above are the genuine signatures of the persons now holding office of said organization as indicated opposite their respective signatures.

IN WITNESS WHEREOF, I have hereunto set my hand on this 21 day of Nov, 2022.

WACOSA
(Name of Organization)

By: _____
(Signature)

Its: _____

RESOLVED, that this direction authorizes the individuals listed below to establish the investment objectives and strategies for the organization's account. The direction of 4 individuals are necessary to authorize a strategy and it will be documented in a separate writing.

<i>Print Full Name</i>	<i>Signature</i>
<u>Nancy Betts</u>	_____
<u>Traci McKinnon</u>	_____
<u>Jeffrey Benveniste</u>	_____
<u>Curt Gainsforth</u>	_____

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I FURTHER CERTIFY that there is no provision in the charter/by-laws/ agreement of said organization limiting the power of the Board of Directors/Trustees/Partners to pass the foregoing resolutions and that the same are in conformity with the provisions of said charter/by-laws/agreement. In addition, I FURTHER CERTIFY that the above are the genuine signatures of the persons now holding office of said organization as indicated opposite their respective signatures.

IN WITNESS WHEREOF, I have hereunto set my hand on this 21 day of Nov, 2022.

WACOSA
(Name of Organization)

By: _____
(Signature)

Its: _____