

RESOLUTION

**A RESOLUTION BY THE CAMPBELL COUNTY SCHOOL DISTRICT #1
(CCSD#1) BOARD OF TRUSTEES AUTHORIZING THE PLACEMENT OF
A TRUSTEE ON THE BOARD OF TRUSTEES OF THE WYOMING
GOVERNMENT INVESTMENT FUND.**

WHEREAS, CCSD#1, Wyoming is a participant in the Wyoming Government Investment Fund; and

Whereas, the Declaration of Trust , the Governing Instrument of the Wyoming Government Investment Fund, provides for a Board of Trustees as the Governing Body of the Wyoming Government Investment Fund; and

Whereas, the qualifications in Section 9.1 of the Declaration of Trust require that the participating member provide authorization in order to fill such a position.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CAMPBELL COUNTY SCHOOL DISTRICT #1:

Authorization. **Kirby Eisenhauer** is hereby authorized to serve as a trustee on the Board of Trustees of the Wyoming Government Investment Fund.

APPROVED AND ADOPTED AS OF THIS _____ DAY OF _____

(SEAL)

(Title)

Attest