

NON-CORPORATE RESOLUTION

Account Number	21411051 - Buchanan Capital
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BE IT RESOLVED THAT Patrick M. Weber, Controller  
Name and Title of Officer(s) Endorsing Certificate Power

Is hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of City of Billings (Organization)

I, Marita Herold, City Clerk  
(Name and Title of Officer Endorsing Resolution)  
 of City of Billings, Montana  
(Name of Organization)

hereby certify that the foregoing is a true copy of a resolution duly adopted by the City Council  
(Name of Governing Body of the Organization)

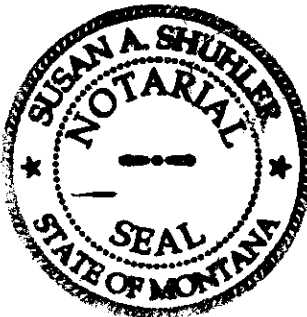
at a meeting or by unanimous consent in lieu of meeting duly held/ratified the 12th  
 day of January year 2004, at which a quorum was present and voting and that the same has not  
 been repealed or amended and remains in full force and effect and does not conflict with the  
City Investment Policy  
(Name of Document under which Organization is Operating)

Marita Herold  
Officer (Other than authorized officer)  
 Date 1/12/04

State Montana  
 County Yellowstone

Subscribed and sworn to before me

This 12th Day of January Year 2004  
Susan A. Shuhler  
(Signature of Notary Public)  
Susan A. Shuhler  
 My Commission Expires 3/28 Year 2005  
 Residing: Bridger, MT.



NON-CORPORATE RESOLUTION

Account Number  
21411051 - Buchanan Capital

BE IT RESOLVED THAT Charles F. Tooley, Mayor  
Name and Title of Officer(s) Endorsing Certificate Power

Is hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of City of Billings (Organization)

I, Marita Herold, City Clerk  
(Name and Title of Officer Endorsing Resolution)

of City of Billings, Montana  
(Name of Organization)

hereby certify that the foregoing is a true copy of a resolution duly adopted by the City Council  
(Name of Governing Body of the Organization)

at a meeting or by unanimous consent in lieu of meeting duly held/ratified the 12th  
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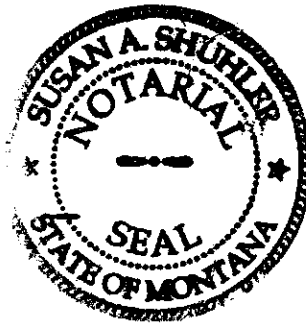
Marita Herold  
Officer (Other than authorized officer)  
Date 1/12/04

State Montana  
County Yellowstone

Subscribed and sworn to before me

This 12th Day of January Year 2004

Susan A. Shuhler  
(Signature of Notary Public)  
Susan A. Shuhler  
My Commission Expires 3/28 Year 2005  
Residing: Bridger, MT.



NON-CORPORATE RESOLUTION

Account Number  
21411051 - Buchanan Capital

BE IT RESOLVED THAT

ANDREA R. TURCOTE, Debt/Investment Corp.  
Name and Title of Officer(s) Endorsing Certificate Power

Is hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of City of Billings (Organization)

I, Marita Herold, City Clerk  
(Name and Title of Officer Endorsing Resolution)

of City of Billings, Montana  
(Name of Organization)

hereby certify that the foregoing is a true copy of a resolution duly adopted by the City Council  
(Name of Governing Body of the Organization)

at a meeting or by unanimous consent in lieu of meeting duly held/ratified the 12th  
day of January year 2004, at which a quorum was present and voting and that the same has not  
been repealed or amended and remains in full force and effect and does not conflict with the  
City Investment Policy  
(Name of Document under which Organization is Operating)

Marita Herold  
Officer (Other than authorized officer)  
Date 1/12/04

State Montana  
County Yellowstone

Subscribed and sworn to before me

This 12th Day of January year 2004

Susan A Shuhler  
(Signature of Notary Public)  
Susan A Shuhler  
My Commission Expires 3/28 Year 2005  
Residing: Bridger, MT

