

RESOLUTION NO. 07-05

BONNEVILLE COUNTY BOARD OF COMMISSIONERS

In a meeting of the Bonneville County Board of County Commissioners held on the 12th of July 2007 the following resolutions have been set into full force and effect:

WHEREAS this organization is duly authorized and permitted by its organizational and governing documents to purchase, sell, transfer, exchange, pledge, finance, exercise, convert, tender, redeem or otherwise engage in transactions in stocks, bonds, and other securities;

AND WHEREAS this organization currently has an account with MULTI-BANK SECURITIES (MBS) and its clearing agent ADP CLEARING & OUTSOURCING SERVICES, INC. (ADP);

NOW THEREFORE BE IT RESOLVED that this organization authorize the following to maintain said accounts and to transact business for and in behalf of Bonneville County:

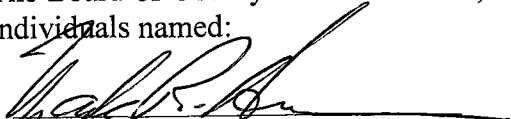
<u>NAME</u>	<u>TITLE</u>
Mark R. Hansen	Treasurer
Walter J. Johnston	Chief Deputy Treasurer

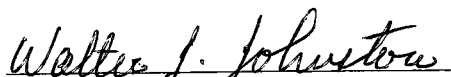
BE IT FURTHER RESOLVED that the authorized transactions include cash, bonds, government securities & agencies, certificates of deposit, and other investment instruments as permitted by the Idaho Code. Specifically excluded are those investments not permitted by Idaho Code.

RESOLVED FURTHER that the above designated individuals be authorized to buy, sell, transfer or otherwise transact business in order to maintain the various accounts with MBS and ADP to the benefit of the County.

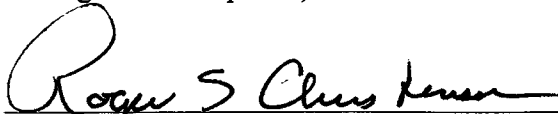
RESOLVED FURTHER that, in the event of any change in the office or powers of the afore-named individuals, the authorized officers of Bonneville County will notify MBS and ADP in writing as to the changes.

The Board of County Commissioners, certifies that the signatures below are those of the individuals named:

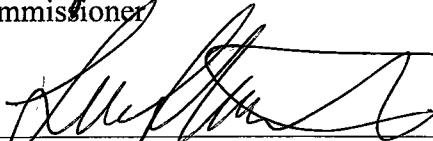

Mark R. Hansen


Walter J. Johnston

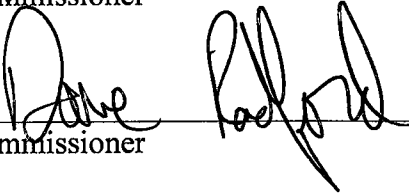
IN WITNESS WHEREOF, we set our hands this 12th day of July, 2007.
(Two signatures required)



Commissioner



Commissioner



Commissioner

(Seal)