

Boise County

Idaho City, Idaho 83631

RESOLUTION # 89-10

TO AUTHORIZE AN ACCOUNT WITH

MERRILL LYNCH PIERCE FENNER & SMITH, INC.

AND DESIGNATE INDIVIDUALS SO AUTHORIZED

BE IT RESOLVED: That this political subdivision of the State of Idaho, Boise County be, and it hereby is, authorized and empowered to open and maintain an account with Merrill Lynch Pierce Fenner & Smith Inc., and its successors, by merger, consolidation or otherwise, and assigns, hereinafter called the brokers, for the purchase and sale of stocks, bonds, options, or securities, on exchanges of which the brokers are members or otherwise, and that any of the officers hereinafter named be, and he hereby is, authorized to give written or verbal instructions by telephone, or telegraph, or otherwise, to the brokers to buy or sell stocks, bonds, options, or securities, either for immediate or future delivery and, if he deems proper to secure payment therefor with property of this organization; and he shall at all times have authority in every way to bind and obligate this organization for the carrying out of any contract, arrangement or transaction which shall, for or on behalf of this organization, be entered into or made with or through the brokers; and that the brokers are authorized to receive from this organization, checks and drafts drawn upon the funds of this organization by any officer or employee of this organization, and to apply the same to the credit of this organization or to its account with said brokers and the said brokers are authorized to receive from said officer(s) or from any other officer or employee of this organization, stocks, bonds, options, or securities for the account of this organization with said brokers; said brokers are further authorized to accept instructions from any officer herein named as to the delivery to stocks, bonds, options, or securities from the account of this organization and at his direction to cause certificates of stocks, bonds, options, or securities held in said account to be transferred to the name of any officer hereinafter named or of this organization in the discretion of said officer; and delivery to any such officer of such stocks, bonds, options, or securities, issued as directed by him, shall be deemed delivery to this organization; and any such officer shall have the fullest authority at all times with reference to any transaction deemed by him to be proper to make or enter into for or on behalf of this organization with the brokers or others. All confirmations, notices and demands upon this organization may be delivered by the brokers verbally or in writing, or by telegraph, or by telephone to any such officer and he is authorized to empower any person, or persons, that he deems

proper, at any time, or times, to do any and all things that he is hereinbefore authorized to do. That this resolution shall be and remain in full force and effect until written notice of the revocation hereof shall be delivered to the brokers. The officer(s) herein referred to are named as follows, to wit: Carlyne E. Reed, Boise County Treasurer, and at her discretion, Barbara Kennedy, Chief Deputy Treasurer.

BY David & Alley Dice Chairman,
Boise County Commissioners,

This 16 day of October, 1989.



CERTIFICATION OF BOISE COUNTY, IDAHO RESOLUTION # 89-10

I hereby certify that the foregoing is a full, true and correct copy of the attached Resolution #89-10 adopted by the Board of Boise County Commissioners at a meeting of said Board duly and regularly called and held on the 16th day of October, 1989, at which a quorum was present and voting, and that said resolution has been spread upon the minutes of said meeting and are now in full force and effect.

WITNESS, my hand this 16th day of October 1989.



Arline K. Dean
Clerk, Board of County Commissioners