

Organization Resolution

Name of organization:Independer		dependent School District	ol District 877 Buffalo-Hanover-Montrose OPEB Trust		
I HEREBY CERTIFY TO Bremer Bank, National Association that at a meeting of the Board of Directors/Trustees/Partners of Independent School District 877 Buffalo-Hanover-Montrose OPEB Trust					
on the <u>22</u> day of <u>August</u> , 20 <u>22</u> , 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:					
	X	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 (Number)	of the following individuals:			
Print Full Name			Signature		
Scott Thieli	man				
Ryan Tang	en				
Miranda Kramer					

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

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

Print Full Name	Signature
Scott Thielman	-
Ryan Tangen	
Miranda Kramer	
RESOLVED, that Bremer Bank, National Association the above individuals on behalf of the organization.	may accept direction from and transact business with any of
RESOLVED, that the foregoing powers and authority delivered to Bremer Bank, National Association.	will continue until written notice of revocation has been
	is organization hereby is authorized to certify to Bremer and that the provisions, therefore, are in conformity with the
power of the Board of Directors/Trustees/Partners to conformity with the provisions of said charter/by-laws	e charter/by-laws/ agreement of said organization limiting the pass the foregoing resolutions and that the same are in /agreement. In addition, I FURTHER CERTIFY that the / holding office of said organization as indicated opposite
IN WITNESS WHEREOF, I have hereunto set my ha	nd on this <u>22nd</u> day of <u>August</u> , 20 <u>22</u> .
Independent School District 877 Buffalo-Hanover-M (Name of Organization)	ontrose OPEB Trust
By: (Signature)	
Its: Clerk	