

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

<i>Print Full Name</i>	<i>Signature</i>
Scott Thielman _____	_____
Ryan Tangen _____	_____
Miranda Kramer _____	_____
_____	_____
_____	_____

RESOLVED, that Bremer Bank, National Association may accept direction from and transact business with any of the above individuals on behalf of the organization.

RESOLVED, that the foregoing powers and authority will continue until written notice of revocation has been delivered to Bremer Bank, National Association.

RESOLVED, that the Secretary/Trustee/Partner of this organization hereby is authorized to certify to Bremer Bank, National Association the foregoing resolutions and that the provisions, therefore, are in conformity with the charter/by-laws/agreement of this organization.

I FURTHER CERTIFY that there is no provision in the charter/by-laws/ agreement of said organization limiting the power of the Board of Directors/Trustees/Partners to pass the foregoing resolutions and that the same are in conformity with the provisions of said charter/by-laws/agreement. In addition, I FURTHER CERTIFY that the above are the genuine signatures of the persons now holding office of said organization as indicated opposite their respective signatures.

IN WITNESS WHEREOF, I have hereunto set my hand on this 22nd day of August, 2022.

Independent School District 877 Buffalo-Hanover-Montrose OPEB Trust
(Name of Organization)

By: _____
(Signature)

Its: Clerk _____