INVESTMENT RESOLUTION

WHEREAS, The Glacier County Commissioners have established an investment program

incorporating all county and school districts cash on deposit with the County Treasurer which

will be administered through the County Treasurer's office;

WHEREAS, all research indicated that School District Number 9 interest revenue will be

increased by participation in the County Investment Program;

WHEREAS, subsection (4) of Section 20-9-213, MCA, places the authority to invest any monies

of the school district with the Board of Trustees and Subsection (9) of Section 20-9-212, MCA,

prescribes a duty for the County Treasurer to invest money of the school district as directed by

the Board of Trustees of the School District.

NOW, THEREFORE, BE IT RESOLVED that the School District Number 9, Glacier County,

participate in the Glacier County Investment Program from July 1, 2018, through June 30, 2019.

BE IT FURTHER RESOLVED, that the Glacier County Treasurer is hereby designated the agent

of the **School District Number 9**, Glacier County, for the purpose of investing all available cash

of the School District. The Glacier County Treasurer will provide the School District with

quarterly investment reports.

Chairman, Board of Trustees
School District Number 9

School District Representative

ATTEST:

District Clerk

School District Number 9