
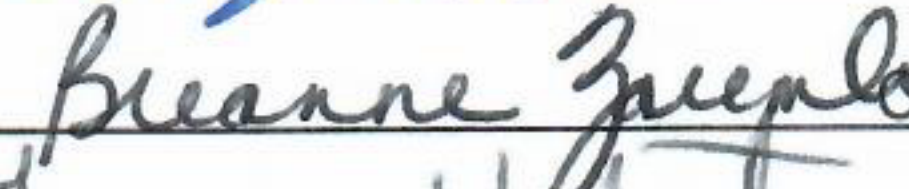

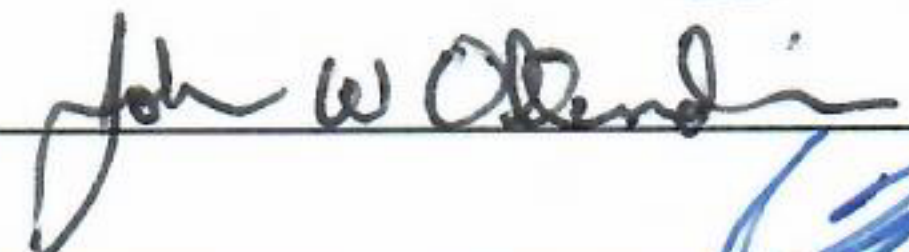

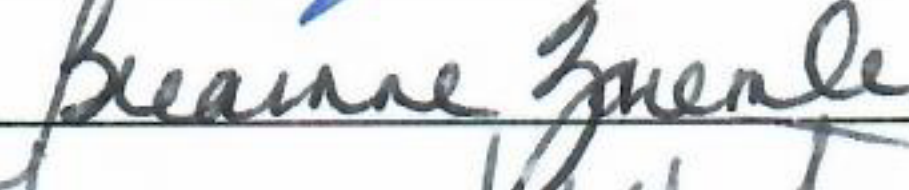
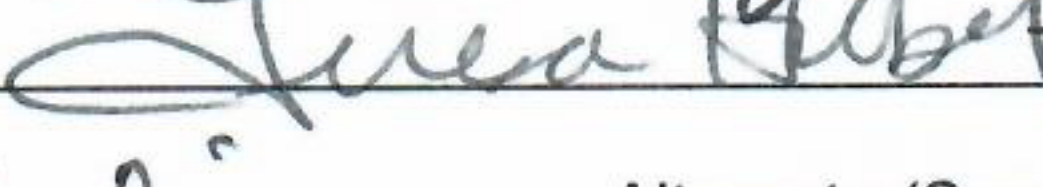


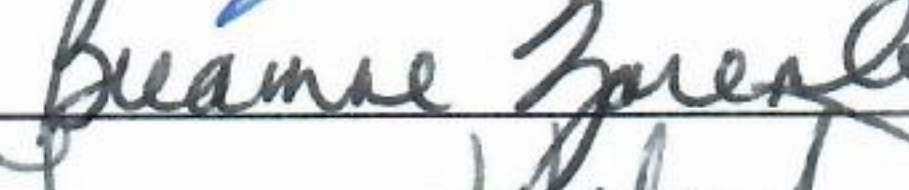
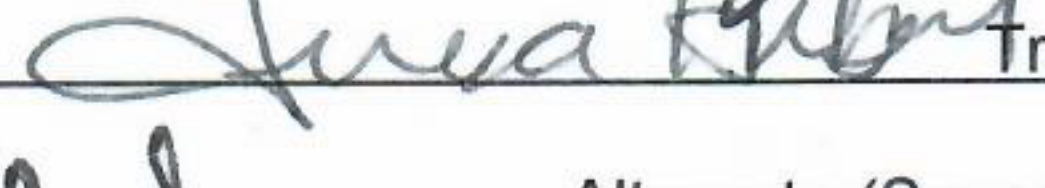
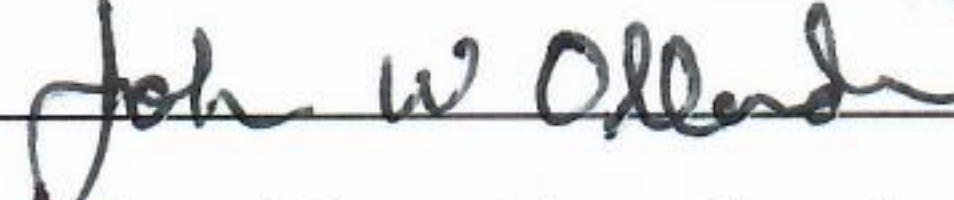


RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF TOWN MONEY

Town of Tomah, Wisconsin

NOW, THEREFORE, BE IT RESOLVED, that Tomah Area Credit Union (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account(s) be opened and maintained in the name of this municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the person(s) and the number thereof designated by title opposite the following designation of account(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Wis. Stat. 66.0607(3), for payment or withdrawal of money from said account(s) and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the person so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.


Name or Type of Account	# of Signatures	Signature & Titles of Authorized Persons
1. Primary Share Savings	3	 Chairman  Clerk  Treasurer  Alternate (Supervisor 1)
2. Business Advantage Checking	3	 Chairman  Clerk  Treasurer  Alternate (Supervisor 1)
3. Money Market Escalator	3	 Chairman  Clerk  Treasurer  Alternate (Supervisor 1)

This is to Certify, that the foregoing is a true and correct copy of resolutions duly and legally adopted by the governing body of the Municipality at an open legal meeting held on the 10<sup>th</sup> day of November, 2025, and said resolutions are now in full force and effect.

Signed and sealed this 10<sup>th</sup> day of November, 2025

  
Clerk

The undersigned member of the governing body not authorized to sign order checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

  
Supervisor 2