

RESOLUTION

STATEMENT OF INVESTMENT POLICY
FOR
WASHAKIE COUNTY CONSERVATION DISTRICT

WHEREAS, Wyoming statutes permit the Washakie County Conservation District (WCCD) treasurer to invest its funds, with the approval of the Board of the WCCD; and,

WHEREAS, Wyoming statutes permit Conservation District boards to invest Board funds; and

WHEREAS, Wyoming Statute 9-4-831(h) sets forth the restrictions upon the Investment of Public funds by the WCCD Treasurer, and

WHEREAS, the Board of Supervisors of WCCD in and for Washakie County wants to insure the maximum security for the principal of public funds; and

WHEREAS, Wyoming Statute 9-4-831(h) mandates every political subdivision adopt a "Statement of Investment Policy" which must be read, acknowledged and followed by the WCCD Treasurer, Board of Supervisors and those providing advice and services to any government entity;

THEREFORE, BE IT RESOLVED that the WCCD Treasurer and Board of Supervisors are authorized to invest in public funds as authorized by Wyoming Statutes while assuring the maximum security of principal and adhering to the said statutes.

Adopted pursuant to the requirements of W.S. 9-4-831(h) this _____ day of _____ 2009.

Rick Six, Chairman
Washakie County Conservation District Board of Supervisors

Dan Rice, Vice-Chairman
Washakie County Conservation District Board of Supervisors

Kitsy Barnes, Secretary/Treasurer
Washakie County Conservation District Board of Supervisors

Reed Lyman, Member
Washakie County Conservation District Board of Supervisors

Vance Lungren, Member
Washakie County Conservation District Board of Supervisors