

RESOLUTION NO. 18-

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE,
COLORADO AUTHORIZING THE TOWN OF ERIE TO JOIN COLORADO
STATE INVESTMENT POOL; AND SETTING FORTH DETAILS IN RELATION
THERE TO.**

WHEREAS, the Town of Erie ("Participant") desires to join with other Local Governments to pool funds for investment; and

WHEREAS, pursuant to Article 24, Part 7, (C.R.S.), it is lawful for any Local Government to pool any moneys in its treasury, which are not immediately required to be disbursed, with the same such moneys in the treasury of any other Local Government in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS, the Trust is a statutory trust formed under the laws of the State of Colorado in accordance with the provisions of Parts 6 and 7, Article 24 and Articles 10.5 and 47 of Title 11 of the Colorado Revised Statutes regarding the investing, pooling for investment and protection of public funds;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE,
COLORADO:**

1. The Town of Erie hereby approves and adopts, and thereby joins as a Participant with other Local Governments pursuant to Title 24, Article 75, Part 7 of the Colorado Revised Statutes, that certain Indenture of Trust entitled the Colorado Statewide Investment Pool as amended from time to time, the terms of which are incorporated herein by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted; and

The undersigned hereby certifies that: the Board of Trustees has enacted:

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This Resolution, or

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Another form of Resolution, a copy of which is enclosed and that such Resolution is a true and correct copy of the original which is in my possession.

Name of Local Government: _____ Town of Erie _____

By: _____
Authorized Signatory

Date: _____

Attest: _____