TO: Cathy S. Zeuske, State Treasurer  
125 S. Webster St., Rm. 134  
P.O. Box 7871  
Madison, WI 53707

A RESOLUTION

WHEREAS, the State of Wisconsin has created a Local Government Pooled Investment Fund, and
WHEREAS, it may prove beneficial for the Iowa County to participate in the program,
BE IT RESOLVED, that the Iowa County (government)
participate in the State of Wisconsin's Local Government Pooled Investment Fund, pursuant to the provisions of Section 25.50 of the Wisconsin Statutes,
BE IT FURTHER RESOLVED, that the following officers and officials be designated as the "Local Official" authorized to transfer funds to the State Treasurer for deposit in the Fund. (You may have any number of officials.) Notification of changes in authorized officials may be made to the State Treasurer in writing without modification to this resolution.

Jolene M. Millard Iowa County Treasurer  
(printed name) (title)

(printed name) (title)

(printed name) (title)

(printed name) (title)

BE IT FURTHER RESOLVED, the State Treasurer is authorized to accept telephone requests including facsimile transmissions, for withdrawal of funds. This is to certify that the foregoing resolution was adopted by

Iowa County Board of Supervisors at a meeting held on the 17th day of October 1991.

BY

(name) (title)

David D. Meudt, Iowa County Clerk

Paul French

Dale Reed

James C. Mann

Iowa County Finance Committee