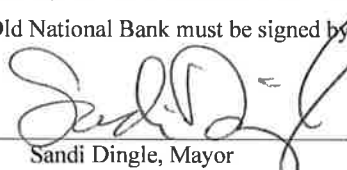


RESOLUTION NO. 1657-A
RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ST. PAUL PARK
WASHINGTON COUNTY, MINNESOTA

CITY OF ST. PAUL PARK FUNDS:

I, Kevin Walsh, City Administrator of the City of St. Paul Park, Minnesota, do hereby certify that at a Regular Meeting of the City Council, duly called, and held at the City Hall in the City of St. Paul Park, Minnesota, on the 20th day of December 2021, there being a quorum present, the following resolution was unanimously passed as appears from the records of said City

“RESOLVED: That the Old National Bank, being and is hereby designated a depository of funds of the City of St. Paul Park, and drafts and other withdrawal orders and any and all other directions and instructions of any character with respect to funds of Old National Bank must be signed by two of the following.


Sandi Dingle, Mayor


Jeff Swenson, Acting Mayor


Kevin Walsh, City Administrator

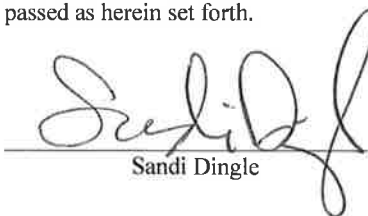

Kim Sommerland, Finance Director

“BE IT FURTHER RESOLVED, THAT Kevin Walsh, City Administrator, or his successor in office, or Finance Director, is designated to sign custodian receipts in connection with bonds pledged by various banks who are members of the Federal Reserve System, and said Kevin Walsh, or his successor in office, or Finance Director, is also authorized to release securities when the account is terminated.”

IN WITNESS WHEREOF, I have hereunto subscribed my name as City Administrator of the City of St. Paul Park, Minnesota, this 20th day of December 2021.


Kevin Walsh

I, Sandi Dingle, Mayor of the City of St. Paul Park, Minnesota, do hereby certify that the foregoing is a correct copy of the resolution passed as herein set forth.


Sandi Dingle