

**CITY OF BUFFALO
RESOLUTION #02-2006**

A resolution selecting a financial institution to serve as
depository and banking institution.

WHEREAS, the City of Buffalo requires a financial institution to serve as depository and banking institution for the City in order to conduct the financial affairs of the City; and

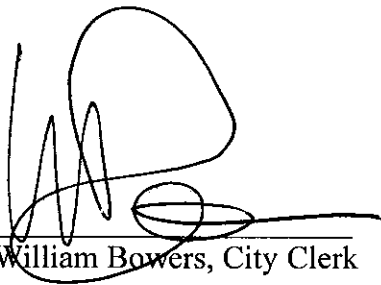
WHEREAS, the City of Buffalo has in the past utilized Buffalo Savings Bank as official depository and banking institution of the City of Buffalo; and

WHEREAS, the City of Buffalo has received adequate service from Buffalo Savings Bank, serving as the official depository and banking institution of the City of Buffalo.

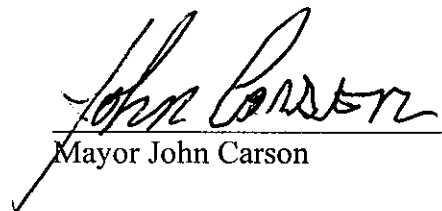
NOW THEREFORE BE IT RESOLVED, that the City of Buffalo shall utilize Buffalo Savings Bank, Buffalo, Iowa, as the official depository and banking institution of the City of Buffalo. The City of Buffalo shall continue to deposit funds and maintain all necessary bank accounts with Buffalo Savings Bank, with a total maximum amount of two million dollars. The Mayor, Mayor Pro-Tem and City Clerk shall have signatory authority for the bank accounts at Buffalo Savings Bank.

Passed by the City Council of the City of Buffalo, Iowa, this 13th day of February, 20006.

Approved and signed by the Mayor of the City of Buffalo, Iowa this 13th day of February, 2006.



Attest: William Bowers, City Clerk



Mayor John Carson