WICHITA PUBLIC SCHOOLS
UNIFIED SCHOOL DISTRICT NO. 259
WICHITA, KANSAS

RESOLUTION

Municipal Investment Pool (MIP)

February 13, 2023

WHEREAS, the undersigned is a municipality, as defined in K.S.A. 12-1675, (the "Participant") and from time to time has funds on hand in excess of current needs, and

WHEREAS, it is in the best interest of Unified School District No. 259 and its inhabitants to invest local funds in investments that yield a favorable rate of return while providing the necessary liquidity and protection of the principal; and

WHEREAS, the Pooled Money Investment Board (the "PMIB") operates the Municipal Investment Pool (MIP), a public funds investment pool, pursuant to Chapter 254 of the 1996 Session Laws of Kansas, and amendments thereto,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Board of Education of the Unified School District No. 259 approve the establishment of an account in its name with the MIP for the purpose of transmitting local funds for investment by the Pooled Money Investment Board in the MIP.

2. That the following individuals, whose signatures appear directly below, are officers or employees of Unified School District No. 259, and any two of the three are hereby authorized to transfer funds to the Pooled Money Investment Board for investment in the MIP and any two of the three are further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds:

Name:	Susan Willis	Title: Chief Financial Officer and Treasurer
Signature:	_____	
Name:	Katrina Kostner	Title: Senior Accountant and Acting Assistant Treasurer
Signature:	_____	
Name:	Patrick Greene	Title: Clerk, Board of Education
Signature:	_____	

3. That the following individuals, whose signatures appear directly below, are officers or employees of the Participant and are each hereby authorized to make inquiries into the status of the account(s) of the Participant. Such officers or employee may or may not be the same officers and employees listed as authorized transferors of funds:

Name:	Susan Willis	Title: Chief Financial Officer and Treasurer
Signature:	_____	
Name:	Katrina Kostner	Title: Senior Accountant and Acting Controller
Signature:	_____	
Name:	Patrick Greene	Title: Clerk, Board of Education
Signature:	_____	
Name:	Elizabeth Sanborn	Title: Technical Assistant of Accounting
Signature:	_____	

Notice required by the PMIB'S Municipal Investment Pool Participant Policy shall be provided to:

Susan Willis
903 S. Edgemoor Street
Wichita, Kansas 67218-3337
Phone: 316.973.4531
Fax: 316.973.4554

4. That this resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant and until the PMIB receives a copy of any such amendment or revocation, the PMIB is entitled to rely on same.

This resolution is hereby introduced and adopted by the participant at its regular meeting held on February 13, 2023.

_____
President, Board of Education
Unified School District No. 259

_____
Clerk of the Board
Unified School District No. 259