

**RESOLUTION AUTHORIZING OR REAUTHORIZING  
PARTICIPATION IN "THE FUND"**

**A RESOLUTION FOR FORMAL APPROVAL OF THE TREASURER'S PARTICIPATION IN THE FUND BY THE BOARD  
OF THE SCHOOL DISTRICT OR COMMUNITY COLLEGE ON BEHALF OF WHICH THE TREASURER ACTS**

WHEREAS this Board deems it to be in the best interest of Bloomington School District 13,  
(insert name of School District or Community College) to participate in the Illinois School District Liquid Asset Fund Plus (the  
"Fund"); and

WHEREAS, this Board deems it to be in the best interest of this school entity for its Treasurer to make use of, from time to time, the Fund  
and its programs, including the Multi-Class Series (Liquid Class and MAX Class), Term Series, Fixed Income Investments, and other Fund  
services that may be offered by the Trustees of the Fund; and

WHEREAS, this Board deems it to be in the best interest of this school entity for its Treasurer to make use of, from time to time, PMA  
Financial Network, Inc., PMA Securities, Inc., Prudent Man Advisors, Inc. and Harris N.A., and/or their successors; and

WHEREAS, various materials regarding the Fund have been presented to this Board, including copies of its Information Statement and  
Declaration of Trust,

**NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD:**

- That the Board authorizes (or reauthorizes) its participation in the Fund by the Treasurer of this school entity; and
- That the Treasurer or those acting on behalf of the Treasurer shall invest the school entity's available funds from time to time and  
withdraw such funds from time to time in accordance with the provisions of the Declaration of Trust; and
- That the Treasurer or those acting on behalf of the Treasurer shall make use of, from time to time, Fixed Income Investments  
offered by the Fund and which are legal under Illinois investment statutes, including but not limited to 30 ILCS235 and that  
which are also permitted by this school entity's investment policy; and
- That monies of this entity may be invested at the discretion of the Treasurer or those acting on behalf of the Treasurer through the  
intermediaries PMA Securities, Inc., PMA Financial Network, Inc., and Prudent Man Advisors, Inc. and/or their successors; and
- That the entity may open depository accounts, make permitted investments, enter into wire transfer agreements, safekeeping  
agreements, third party surety agreements securing deposits, collateral agreements, letters of credit, and lockbox agreements with  
institutions participating in Fund programs including BMO Harris Bank N.A., its successor, or programs of PMA Financial  
Network, Inc. and PMA Securities, Inc., and that any depository institutions shall be deemed eligible depositories for District  
funds per Illinois School Code Section 8-7. Monies of this entity may be deposited in financial institutions, from time to time in  
the discretion of the Authorized Officials, pursuant to the Fixed Income Investment Program available to participants of the Fund  
through the intermediaries PMA Financial Network, Inc. and PMA Securities, Inc. PMA Financial Network Inc. and/or PMA  
Securities, Inc. are authorized to act on behalf of this school entity as its agent with respect to such accounts and agreements; and
- That the Treasurer or those acting on behalf of the Treasurer may execute documents, financial planning contracts, financial  
advisory contracts and other applicable agreements, as necessary, with PMA Financial Network, Inc., PMA Securities, Inc.,  
Prudent Man Advisors, Inc., and BMO Harris Bank N.A., and/or their successors. The following individuals, or their successors,  
currently holding the office or position are designated as "Authorized Officials" with full power and authority to effectuate the  
investment and withdrawal of monies, contracts and agreements on behalf of this school entity.

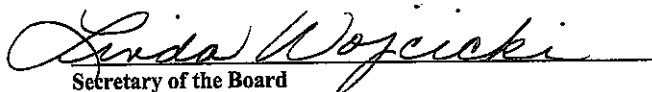
Name: Jon Bartelt Position: Superintendent Signature: \_\_\_\_\_

Name: Adam Parisi Position: Finance Director Signature: \_\_\_\_\_

Name: \_\_\_\_\_ Position: \_\_\_\_\_ Signature: \_\_\_\_\_

Name: \_\_\_\_\_ Position: \_\_\_\_\_ Signature: \_\_\_\_\_

It is hereby certified that Bloomington School District 13, the Treasurer of which is  
Adam Parisi adopted this Resolution at a duly convened meeting of the Board of the entity held  
on the 17th day of December, 2012, and that such Resolution is in full force and effect on this date, and that such  
Resolution has not been modified, amended, or rescinded since its adoption.

  
Secretary of the Board