RESOLUTION 3004001

THE BOARD OF County Commissioners of Lincoln County, Kansas hereby pass a resolution on January 20, 2004, to allow Joyce Walker, Lincoln County Treasurer, to invest idle funds as she sees feasible in Lincoln County banks or investments.

DATED this 20th day of January, 2004.

BOARD OF COUNTY COMMISSIONERS LINCOLN COUNTY, KANSAS

Terry L Finch, Chairman

Dwight Heller, Member

Doug Gomel, Member

Attest.

Dawn Harlow, Lincoln County Clerk