

**RESOLUTION NO. 23-077**

**RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT  
BOARD OF MANAGERS**

**APPROVING TRUST SERVICES AGREEMENT WITH NORTHLAND TRUST  
SERVICES RELATING TO PAYING AGENT, REGISTRAR AND TRANSFER AGENT  
SERVICES**

**WHEREAS**, the Riley Purgatory Bluff Creek Watershed District (District) has duly adopted the Spring Road Conservation Project amendment to its Watershed Management Plan, and duly ordered the Spring Road Conservation Project;

**WHEREAS**, the Board of Managers has determined that that it is necessary and expedient to issue a General Obligation Temporary Bond to finance the Spring Road Conservation Project;

**WHEREAS**, the Board of Managers has determined that it is reasonable and prudent to engage Northland Trust Services to provide paying agent, registrar, and transfer agent services in relation to the issuance of this Bond;

**NOW, THEREFORE, BE IT RESOLVED** that the Riley Purgatory Bluff Creek Watershed District Board of Managers hereby approves the engagement of Northland Trust Services to provide paying agent, registrar, and transfer agent services for this Bond, and authorizes the administrator with advice of legal counsel to execute the appropriate services agreement.

The question was on the adoption of the resolution and there were 4 yeas and 1 nay as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>CRAFTON</b>	<b>X</b>			
<b>DUEVEL</b>	<b>X</b>			
<b>KOCH</b>		<b>X</b>		
<b>PEDERSEN</b>	<b>X</b>			
<b>ZIEGLER</b>	<b>X</b>			

Upon vote, the president declared the resolution adopted.

Dated: December 6, 2023.

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I, David Ziegler, president of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this 7th day of December, 2023.



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David Ziegler, President