Requested by: Finance Prepared by: Deputy Clerk Adopted: January 14, 2002 Vote: Unanimous: Lowe absent

Signature

CITY OF WASILLA RESOLUTION SERIAL NO. 02-01

A RESOLUTION OF THE CITY OF WASILLA, ALASKA APPOINTING WELLS FARGO BANK, ALASKA, N.A. AS CUSTODIAN.

WHEREAS, the Wasilla City Council of the City of Wasilla desires to appoint Wells Fargo Bank Alaska, N.A. as Custodian; and

WHEREAS, the Wasilla City Council has designated Wells Fargo Bank Alaska, N.A. or its successors in interest to act as Custodian until such time as the Council may change or terminate said relationship; and

WHEREAS, any three of the following officers of the City of Wasilla are authorized to take such actions and execute such documents on behalf of the City as may hereafter be necessary or advisable to accomplish the foregoing:

Name/Title

Sarah Palin, Mayor	
Ted Leonard, Finance Director	
Susan Colligan, Senior Accounta	nt
WHEREAS, this resolution shall	replace and supersede any prior resolutions on
this subject in conflict therewith; and	
WHEREAS, the following is au	thorized to direct the Custodian to sell or to
disburse assets or other property:	
Alaska Permanent Capital Manag	gement Company
NOW THEREFORE BE IT RES	OLVED, by the City Council of Wasilla, Alaska
that Wells Fargo Bank Alaska, N.A. is a	opointed Custodian for the City of Wasilla.
ADOPTED by the Wasilla City Co	ouncil on January 14, 2002.
	SaraNali
ATTEST:	SARAH PALIN, Mayor
Hanshelm KRISTIE L. VANGORDER, CMC	[SEAL]
KNIGHE E. VANGUNDEN, UMU	

City Clerk