



DEPOSITORY AUTHORIZATION RESOLUTION AND DECLARATION

(Depositor)

Corporation/Cooperative/Association Resolution and Agreement

Resolved, that Park Bank ("Financial Institution") is designated as a depository in which funds owned or controlled by COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON

["Corporation" "Cooperative" "Unincorporated association" X] Other: PUBLIC FUNDS ("Depositor"), a organized under the laws of WISCONSIN, Federal Employer I.D. Number 396006968 engaged in business under the trade name of COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON

may from time to time be deposited; that Depositor agrees to the Additional Provisions in this Declaration; and that this Resolution was duly and properly adopted in accordance with the articles of Depositor, bylaws, constitution, charter and/or rules of the Depositor at a meeting of the Board of Directors of the Depositor held on this Resolution appears in the minutes of this meeting and has not been rescinded or modified and is in full force and effect.

Certification of Authority

Dated: 04/13/2017 Name of Depositor: COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON

Address: 215 MARTIN LUTHER KING JR BLVD, MADISON, Wisconsin 53703-3388

I certify that the Board of Directors of the Depositor has, and at the time of adoption of this Resolution, had full power and lawful authority to adopt the resolution and approved the Additional Provisions and to confer the powers granted herein to the persons named who have full power and lawful authority to exercise the same. (Apply seal below, where appropriate).

By signing below, the business agrees that all authorized account signers are also authorized to initiate wire transfers. Account owners and/or authorized signers may not restrict the ability of other authorized signers to initiate wire transfers without removing the individual(s) from the account. Methods of wire transfer origination include, but are not limited to, in-person authorization, internet banking, telephone, fax, and electronic mail.

[X] If checked, the Depositor is a non-profit Depositor.

In Witness Whereof, I have subscribed my name to this document and affixed the seal (if any) of the Depositor on , 20

Secretary Signature

Attest by One Other Officer

Printed Name



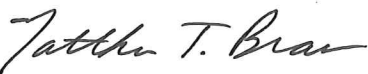
Printed Name & Title

Portfolio: 169010

Reviewed by:

Additional Provisions
Authorized Signers

1. Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated herein.

	Name and Title/Position	Signature	Facsimile Signature (if used)
a.	JOHN J FLAD, AUTHORIZED SIGNER		
b.	NATALIE L ERDMAN, EXECUTIVE DIRECTOR		
c.	MATTHEW T BRAUN, AUTHORIZED SIGNER		
d.			
e.			
f.			

2. Any Agent listed is authorized, for and on behalf of the Depositor, (a) to open any deposit account(s) in the name of the Depositor; (b) to sign or endorse checks, drafts, notes, bills, certificates of deposit and other orders for payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution and to issue instructions regarding them; (c) to endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Depositor as security for sums borrowed or owed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice or protest and notice of non-payment; (d) to enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution; and (e) any Agent is authorized to borrow money on behalf and in the name of the Depositor, sign, execute and deliver promissory notes or other evidence of indebtedness.

3. Any Agent is authorized for and on behalf of the Depositor to issue telephonic, written or electronic orders to Financial Institution for the transfer of funds from the accounts for payment to other persons and to sign and deliver to Financial Institution agreements, certifications and other documentation required by Financial Institution for such transfers of funds and to identify in those agreements other agents or employees of Depositor authorized to order such transfers.

4. Financial Institution may assume that this Resolution and Authorization shall continue and remain in effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Depositor and certified to the Financial Institution as governing the operation of this Depositor's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes. Receipt of any such notice shall not affect any action taken by Financial Institution prior thereto.

5. The Financial Institution is authorized to honor, certify, pay and charge any of the account(s), all checks, drafts, notes, bills, certificates of deposit or orders for the payment, withdrawal or transfer of funds deposited into the accounts for whatever purpose or to whomever payable, including requests for conversion of such instruments into cash as well as for deduction from and payment of cash out of any deposit, whether or not payable to, endorsed or negotiated by or for the credit of any persons signing such instrument or payable to or for the credit of any other agent or employee of Depositor, when signed, accepted, endorsed or approved as evidenced by original or facsimile signature by an Agent. The Financial Institution shall not be required or under any duty to inquire as to the circumstances of the issuance or use of any instrument or request or application or use of proceeds thereof.

6. The Financial Institution is authorized to comply with any process, summons, order, injunction, execution, distraint, levy, lien or notice of any kind ("Process") received by or served upon Financial Institution, by which, in the Financial Institution's opinion, another person or entity claims an interest in any account and the Financial Institution may, at its option and without liability, thereupon refuse to honor orders to pay or withdraw funds from the account(s), and may hold the balance in the account(s) until Process is disposed of to the Financial Institution's satisfaction.

7. The signature of an Agent on this Resolution is conclusive evidence of their authority to act on behalf of the Depositor.

8. All transactions, if any, with respect to deposits, withdrawals, rediscounts and borrowings by or on behalf of the Depositor with the Financial Institution prior to the adoption of this Resolution are hereby ratified, approved and confirmed.

9. The Depositor assumes full responsibility for and indemnifies and holds harmless the Financial Institution for liability for (a) any and all payments made or other actions taken by the Financial Institution in reliance upon the signatures, including facsimiles thereof, of any Agent regardless of whether or not the use of facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signature or facsimile signatures may have been affixed to, or may be reproduced or appear on, any instrument, if such signatures resemble the specimen or facsimile signatures as provided to the Financial Institution, (b) refusing to honor any signatures not provided to the Financial Institution, or (c) honoring any approved access device or requests for transfer of funds between accounts.

10. The Depositor acknowledges and agrees that the Financial Institution may furnish as its discretion automated access devices to Agents of the Depositor to facilitate those powers authorized by this Resolution or other Resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.

11. The Depositor agrees to the terms and conditions of any account agreement opened by any Agent of the Depositor. The Depositor authorizes the Financial Institution, at any time, to charge the Depositor for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required signature(s) for this purpose.

12. The Depositor acknowledges and agrees that the Financial Institution may rely on alternative signatures and verification codes issued to or obtained from the Agent named on this Resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this Resolution, (or that are filed separately by the Depositor with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Depositor authorized each Agent to have custody of the Depositor's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.