

EXHIBIT D

LESSEE

2019-1458

RESOLUTION

RE: Agreement dated October 29, 2019 between Exchange Bank & Trust (Lessor) and County of Atchison, Kansas (Lessee)

At a duly called meeting of the Governing Body of the Lessee (as defined in the Agreement) held on October 29, 2019. The following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Lessee as follows:

1. **Determination of Need.** The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Project described on Exhibit A of the Agreement dated as of November 6th, 2018, between the County of Atchison, Atchison County, Kansas (Lessee) and Exchange Bank & Trust (Lessor).

2. **Approval and Authorization.** The Governing Body of Lessee has determined that the Agreement, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such Project, and the Governing Body hereby approves the entering into of the Agreement by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement.

Authorized individual(s): Jack Bower, Chairman of the Board of County Commissioners of Atchison County, Kansas

3. **Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

Signature: [Handwritten Signature]
Jack Bower, Chairman

Signature: [Handwritten Signature]
William H. Pohl, Commissioner

Signature: [Handwritten Signature]
Eric Noll, Commissioner

Attested By: [Handwritten Signature]
SIGNATURE

Type Name & Title: Michelle Phillips, County Clerk

