

**Board Resolution Extending Depository Contract for Funds  
Of Independent School Districts Under Texas Education Code,  
Chapter 45, Subchapter G, School District Depositories**

Be it Resolved by the Coppell ISD Board of Trustees that:  
*Board of Trustees*

Chase Bank, Depository, located at Dallas County,  
*Name of Depository Bank* *Name of County*

State of Texas, being a bank as that term is defined in section 45.201 of the Texas Education Code, and

Coppell (CDN: 057-922) agree to extend for an additional  
*Name of District*

two-year term from 09-01-2013 through 08-31-2015, the existing terms and conditions for banking services

and rates previously agreed to in the Depository Contract in effect from 09-01-2011 through 08-31-2013.

This agreement to extend is allowed under Texas Education Code, Section 45.205 Subchapter G.

AGREED AND ACCEPTED on behalf of Coppell ISD  
*Name of District*

this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
*Signature of President of School Board*

AGREED AND ACCEPTED on behalf of Depository this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

JP Morgan Chase  
*Typed Name of Depository*

Nicholas London  
*Signature of Authorized Bank Officer*

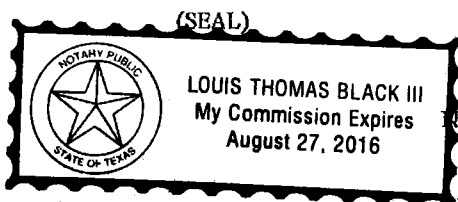
Banker III SVP  
*Title of Authorized Bank Officer*

**ACKNOWLEDGMENT**

STATE OF TEXAS  
COUNTY OF Dallas

Before me, the undersigned authority in and for said county and state, on this day personally appeared Nicholas London known to me to be the person whose name is subscribed to the foregoing *Authorized Bank Officer* instrument on behalf of the Depository named therein, and known to me to be an officer authorized to execute the foregoing instrument on behalf of said Depository, and acknowledged to me that (s)he executed the same as the act and deed of said Depository, for the purpose therein expressed and in the capacity therein stated.

Given under my hand and seal of office this the 6th day of March, 2013.



[Signature]  
*Signature of Notary*

Notary Public in and for Dallas County, Texas