Resolution Authorizing Participation in the Connect Investment Trust

WHEREAS, Killeen ISD (the "Participant") is a local government or state agency of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with investment funds;

WHEREAS, it is in the best interest of the Participant to invest funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act (the "Act");

WHEREAS, the Connect Investment Trust d/b/a Texas Connect (the "Trust") is an investment pool named Texas Connect, whose purpose is to assist local governments and state agencies with the investment of public funds under the objectives of preserving principal, ensuring liquidity, and yielding reasonable returns consistent with such objectives;

WHEREAS, the Trust was formed under the Act and the laws of the State of Texas and is governed by its First Amended and Restated Trust Agreement (the "Agreement");

WHEREAS, the Participant has received and reviewed the Agreement, the Texas Connect Information Statement, and the Texas Connect Investment Policy (collectively, the "Participation Documents"), each of which is made available at Texas-Connect.com;

WHEREAS, the Participant has had the opportunity to discuss the Participation Documents with the Trust and its representatives and otherwise received such advice as it deems necessary (legal or otherwise) to make an informed decision about an investment in the Trust;

WHEREAS, the Participant has determined that the investments proposed to be acquired by Texas Connect are of a type that are permitted by the Act and are consistent with its investment policy;

WHEREAS, the Participant has determined that an investment in the Texas Connect will assist the Participant in achieving the goals set forth in its investment policy; and

WHEREAS, the Participant has delegated its authority to certain authorized representatives to enter into the Agreement with the Trust and other local governments and state agencies for the investment of their respective public funds;

NOW, THEREFORE, be it resolved as follows:

1. The Participant approves the Agreement, agrees to its terms, including the participation terms in Article II, and authorizes its representatives to establish an account in its name in the Trust or one of its pools for transmitting public funds for investment.

2. The Participant has taken any and all actions required by the Act for its participation in the Trust.

3. The Participant finds that the facts and recitations contained in the preamble of this Resolution are true and correct.

4. The individuals, Participant's duly authorized representative(s) are each hereby empowered and directed to perform all acts and execute, acknowledge, and deliver in the name and on behalf of the Participant all certificates, instruments, and other papers, whether or not herein mentioned, as they may determine to be necessary or desirable to carry out the terms and provisions of this Resolution.

5. This resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant and the Trust receives a copy of any such amendment or revocation.

	Kallen Vaden	
AUTHORIZED SIGNATURE	PRINTED NAME	DATE