

**RESOLUTION OF BOARD OF DIRECTORS**  
Authority of Open Deposit Account

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of

Harleton ISD and the keeper of the records and Corporate seal of said corporation and that the following is a true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said corporation held in accordance with the By-laws of said Corporation at its

offices at Harleton, Texas



on the 24th day of August, 2010.

"Be it Resolved, that First National Bank of Hughes Springs be designated as Depository of this Corporation and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation."

"Be it resolved, that all checks, drafts, notes or orders drawn against said account be signed by any 2 of the following.  
(1,2,3,ect.)

ACCOUNT TITLE Checking

ACCOUNT # 0015339, 00015495, 0015487

NAME OF INDIVIDUAL(S) AUTHORIZED	TITLE
	<u>Superintendent</u>
<u>Ima Cox</u>	<u>Business Manager</u>
<u>Jonny Knowlton</u>	<u>High School Principal</u>
	<u>Junior High School Principal</u>
<u>Wendy Neuman</u>	<u>Elementary School Principal</u>
_____	_____

Whose signature shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

"Be it further resolved, that said Bank is hereby authorized and directed to honor and pay any check, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders of any such persons in their individual capacities or not, and whether such checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary of Assistant Secretary, accompanying a copy of the resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

In witness whereof, I have hereunto affixed my name as Tina Cox  
Secretary and have caused the corporate seal of said corporation to be hereto  
affixed this 24 th day of August, 2010

\_\_\_\_\_  
Secretary

I, Craig Coleman, a Director of said corporation,  
do hereby certify that the foregoing is a correct copy of a resolution adopted as  
above set forth.

\_\_\_\_\_  
to be signed by a director other than the secretary

IMPRINT SEAL  
HERE