

**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 Ector County Independent School District that:

*Board of Trustees*

J.P. Morgan Chase, N.A. Bank, Depository, located at Ector 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  
Ector County (CDN:068-901) agree to extend for an additional two-year term from  
*Name of District*

September 1, 2007 through August 31, 2009, the existing terms and conditions for banking  
services and rates previously agreed to in the Depository Contract in effect from September 1, 2005  
through August 31, 2007. This agreement to extend is allowed under Texas Education Code, Section  
45.205 Subchapter G.

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

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

ATTEST:

\_\_\_\_\_  
Signature of Secretary of School Board

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

J.P. Morgan Chase Bank, N.A.  
Typed Name of Depository

\_\_\_\_\_  
Signature of Authorized Bank Officer

\_\_\_\_\_  
Title of Authorized Bank Officer

**ACKNOWLEDGMENT**

STATE OF TEXAS           )  
COUNTY OF               )

Before me, the undersigned authority in and for said county and state, on this day personally appeared  
\_\_\_\_\_ known to me to be the person whose name is subscribed to the foregoing

*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 \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Signature of Notary

(SEAL)

Notary Public in and for \_\_\_\_\_  
County, Texas  
My Commission Expires \_\_\_\_\_