

**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 _____ S&S Consolidated Independent School District _____ that:
Board of Trustees

_____ American Bank of Texas _____ Bank, Depository, located at _____ Grayson _____ 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

_____ S&S Consolidated Independent School District _____ (CDN: _____) agree to extend for an additional
Name of District

two-year term from 09-01-2011 through 08-31-2013 , the existing terms and conditions for banking services and rates previously agreed to in the Depository Contract in effect from 09-01-2009 through 08-31-2011 .

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

AGREED AND ACCEPTED on behalf of _____ S&S Consolidated Independent School District _____
Name of District

this the 20th day of May , 2011 .

Signature of President of School Board

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

American Bank of Texas
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
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 _____ day of _____, _____ .

(SEAL)

Signature of Notary

Notary Public in and for _____ County, Texas