SUPPORTING AGENDA DATA BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

February 28, 2018

SUBJECT: BBVA COMPASS BANK RESOLUTION

EXPLANATION: BBVA Compass (Depository Bank) has requested that we submit an

updated Business Banking Resolution.

This document allows the employees listed to establish accounts and to designate persons to operate each such account and to execute contracts

and agreements with the bank.

ACTION: It is recommended that the Board adopt the attached resolution.

BE IT RESOLVED, that the attached Business Resolution from BBVA Compass is hereby approved and accepted.

Respectfully submitted,

Jeff Goldhorn Executive Director