

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
CEDAR HILL INDEPENDENT SCHOOL DISTRICT
DESIGNATION OF INVESTMENT OFFICERS**

WHEREAS Section 2256.005(f) of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of Cedar Hill School District to designate one or more officers or employees as investment officer of the District; and

WHEREAS the investment officer is responsible for the investment of the District's funds consistent with the District's investment policy;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Cedar Hill Independent School District designates the following employees to serve as the investment officer of the District to invest District funds as directed by the Board:

- Jaclyn West, Chief Financial Officer
- Sandra King, Director of Finance
- Windrell McPhaul, Accounting Manager

FURTHER, it is acknowledged that the above named officers have met the education requirement to hold such designation.

The authority of the investment officer granted by this resolution is effective until rescinded by the District or the termination of the named individual's employment by the District.

PASSED, APPROVED and ADOPTED BY THE BOARD OF TRUSTEES OF THE CEDAR HILL INDEPENDENT SCHOOL DISTRICT, DALLAS COUNTY, TEXAS, on the 15th day of December 2025.

CEDAR HILL INDEPENDENT SCHOOL DISTRICT

SIGNED

Dr. Denise Roache-Davis, President
Cedar Hill ISD Board of Trustees

ATTEST

Mrs. Carma Morgan, Board Secretary
Cedar Hill ISD Board of Trustees