

COPPELL INDEPENDENT SCHOOL DISTRICT

RESOLUTION OF THE BOARD REGARDING ANNUAL REVIEW AND APPROVAL OF AUTHORIZED BROKERS

WHEREAS, Chapter 2256 of the Texas Statutes provides for the investment of public funds, Section 2256.025 provides that the governing body of an investing entity or the designated investment committee of the entity shall, at least annually, review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with the entity.

WHEREAS, Section 2256.025 of the Texas Statutes, the Board of Trustees of the Coppell Independent School District has been presented the following list of qualified brokers/contacts that are authorized to engage in investment transactions with the Coppell Independent School District.

<u>Brokerage Firm/Pool</u>	<u>Name of Broker/Contact</u>
TexPool	State of Texas
Lone Star	TASB
MBIA	Danny King, Linda Livingston
TexStar	First Southwest Sec., Nikki Smith
LOGIC	First Southwest Sec., Nikki Smith
AJ Capital	Ann Jenkins

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Coppell Independent School District has reviewed the District’s authorized brokers list, and hereby adopts the list of firms/pools for compliance with the Public Funds Investment Act for fiscal year 2007-2008.

Adopted this ____ (date) day of July, 2007, by the Board of Trustees.

President of the Board

Secretary of the Board