

**Board Resolution Extending Depository Contract for Funds  
Of Independent School Districts Under Texas Education Code,  
Chapter 45, Subchapter G, School District Depositories**

Resolved by the Rosebud-Lott ISD Board of Trustees that:  
Classic *Board of Trustees*  
Bank, Depository, located at Falls 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 Rosebud-Lott ISD (CDN: 073905) agree to extend for an  
additional *Name of District*  
two-year term from September 1, 2015, through August 31, 2017, the existing terms and  
conditions for banking services and rates previously agreed to in the Depository Contract in effect from  
September 1, 2013, through August 31, 2015. This agreement to extend is allowed under  
the Texas Education Code, Section 45.205.

AGREED AND ACCEPTED on behalf of Rosebud-Lott ISD  
*Name of District*  
this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

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

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

Classic Bank

\_\_\_\_\_  
*Typed Name of Depository*

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

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

**Acknowledgment**

Acknowledged before me in \_\_\_\_\_ County, Texas, on \_\_\_\_\_, 20\_\_\_\_,

by \_\_\_\_\_, bank officer of the Depository named in the  
preceding document, for the Depository.

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

(SEAL)

Notary Public in and for \_\_\_\_\_  
County, Texas