

**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 _____ **that:**
Stephenville Independent School District
Board of Trustees

_____ located at _____
First Financial Bank, NA Stephenville (Name of Depository Bank) Erath (Name of County)

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and _____ (CDN:072-903) agree to extend this depository
Stephenville Independent (Name of District)

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from 9-1-2019 _____, through 8-31-2021 _____. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' _____ two-year term.
1st (first, second, third)

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of _____
Stephenville Independent School District
Name of District

this the 18th day of March, 2019.

Signature of President of School Board
Ann Calahan

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

Typed Name of Depository

Signature of Authorized Bank Officer

Title of Authorized Bank Officer

Acknowledgement

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