

Authorized Representative Add Form

Name of Participant Brackett Independent School District

Addition of Authorized Representative

The following officers, officials, or employees of the Participant are hereby designated as Authorized Representatives within the meaning of the Inter-local Agreement (Agreement), with full power and authority to execute the Agreement and any other documents, as may be required to deposit money to and withdraw money from the Participant's Lone Star Investment Pool (Lone Star) account from time to time in accordance with the Agreement and the Information Statement and take all other actions deemed necessary or appropriate for the investment of local funds of the Participant:

	Rep #1	Rep #2	Rep #3
Printed Name	<u>Paula Renken</u>	<u>Marla Madrid</u>	<u>John Paul Schuster</u>
Title	<u>Superintendent</u>	<u>Business Manager</u>	<u>President, Board of Trustees</u>
E-mail address	<u>paular@brackett.k12.tx.us</u>	<u>marlam@brackett.k12.tx.us</u>	
Signature			

In accordance with Lone Star procedures, an Authorized Representative shall promptly notify Lone Star of any changes in who is serving as Authorized Representative

In addition to the foregoing Authorized Representative, each Investment Officer of Lone Star appointed by the Lone Star Investment Pool Board of Trustees from time to time is hereby designated as an investment officer of the Government Entity and, as such, shall have responsibility for investing the share of Lone Star assets representing local funds of the Government Entity

PASSED AND APPROVED this 9 day of June, 2008.

By: _____ By: _____
John Paul Schuster, Board President Dan Laws, Board Secretary
Printed Name, Board President *Printed Name, Board Secretary*

State of Texas,
 County of Kinney

Before me, Susan Esaparza, on this day personally appeared John Paul Schuster, Dan Laws, known to
(name of notary) *(name of President and Secretary)*
 me (or proved to me on the oath of _____) or through Tx Driver's License to be the person(s)
(person providing oath) *(identification item)*

whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 9 day of June, 2008.

(Personalized Seal)

Notary Public's Signature



Authorized Representative Delete Form

Name of Participant Brackett Independent School District

Deletion of Authorized Representative

The following officers, officials, or employees of the Participant are hereby deleted as Authorized Representatives within the meaning of the Interlocal Agreement (Agreement), removing full power and authority to execute the Agreement and any other documents, as may be required to deposit money to and withdraw money from the Participant's Lone Star Investment Pool account

Printed Name

Henry Lutz

Signature of Authorized Representative other than the one(s) listed above:

_____ **Date** June 9, 2008

Printed Name and Title