

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

August 26, 2015

SUBJECT: BBVA COMPASS BANK RESOLUTION AND SIGNATURE CARD

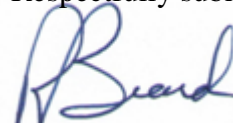
EXPLANATION: With the change in the depository bank we need to have new signature cards executed for the new depository bank (BBVA Compass). In addition, the bank requires that the Center establish a new Business Banking Resolution.

This document allows the employees listed to establish accounts and to designate persons to operate each such account and to execute contracts and agreements with the bank.

ACTION: It is recommended that the Board adopt the attached resolution.

BE IT RESOLVED, That the attached Business Resolution from the BBVA Compass is hereby approved and accepted.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "R Beard", is written over a light blue rectangular background.

Ronny Beard
Executive Director