

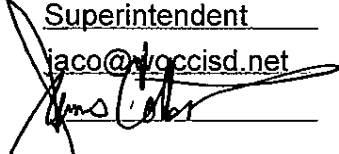
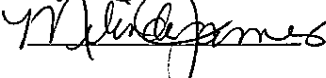
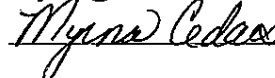


Authorized Representative Add Form

Name of Participant West Orange-Cove CISD

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>James Colbert</u>	<u>Melinda James</u>	<u>Myrna Cedars</u>
Title	<u>Superintendent</u>	<u>Ex. Dir. of Finance Ops</u>	<u>Accountant</u>
E-mail address	<u>jaco@woccisd.net</u>	<u>mjam@woccisd.net</u>	<u>myce@woccisd.net</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 _____ day of _____, 20____.

By: _____ By: _____

Pete Amy Tony Dallas

Printed Name, Board President *Printed Name, Board Secretary*

State of Texas,
 County of _____
 Before me, _____, on this day personally appeared _____, known to
 me (or proved to me on the oath of _____) or through _____ to be the person(s)
 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 _____ day of _____, 20•• _____

(Personalized Seal)

Notary Public's Signature



Authorized Representative Delete Form

Name of Participant West Orange-Cove CISD

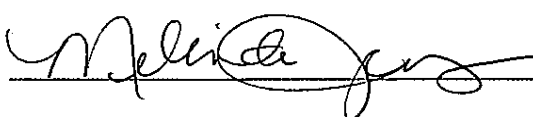
Deletion of Authorized Representative

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

Margaret Duchamp

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

 Date 8/20/12

Melinda James, Executive Director of Finance Ops

Printed Name and Title

**Resolution Approving Independent Sources of Instruction
Relating to Investment Responsibilities**

Whereas, Section 2256.008, Texas Government Code, as amended, requires the treasurer, chief financial officer if the treasurer is not the chief financial officer, and the investment officer of a local government to attend an investment training session from an independent source approved by the governing body of the local government or a designated investment committee, within 12 months after taking office or assuming duties and not less than once in a two-year period thereafter;

Whereas, the Texas Association of School Boards, Inc. ("TASB"), First Public, LLC ("First Public"), the Texas Association of School Administrators ("TASA"), and the Texas Association of School Business Officials ("TASBO") provide investment training sessions relating to investment responsibilities under Section 2256.008; and

Whereas, the governing body of this local government wishes to approve TASB, First Public, TASA, and TASBO as independent sources of instruction to provide investment training sessions required by Section 2256.008;

Now, therefore, be it resolved by the governing body of this local government as follows:

Section 1. Approval of Independent Sources of Instruction. TASB, First Public, TASA, and TASBO are hereby approved as independent sources of instruction relating to investment responsibilities for the treasurer, the chief financial officer if the treasurer is not the chief financial officer, and the investment officer of this local government, as required by Section 2256.008, Texas Government Code, as amended.

Section 2. Public Meeting. It is hereby found, determined and declared that proper written notice of the date, time, place and subject of the meeting at which this resolution was adopted was posted at a place convenient and readily accessible at all times to the general public at the regular meeting place of the governing body for the time required by law preceding this meeting, as required by the Open Meetings Act (Chapter 551, Texas Government Code), and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter hereof has been discussed, considered and formally acted upon. The governing body further ratifies, approves and confirms such written notice and the contents and posting hereof.

Finally passed and adopted on this date: _____.

Presiding Officer of Governing Body

Attest:

Secretary of Governing Body

Seal