



ADDITION/DELETION FORM FOR AUTHORIZED REPRESENTATIVES

PARTICIPANT NAME: Denton ISD LOCATION NUMBER: 06105

PART I: DELETIONS - Please enter the Authorized Representatives to be deleted

- 1. Dr. Ray Braswell 3. _____
- 2. _____

PART II: ADDITIONS - Please enter the Authorized Representatives to be added

- 1. Name: Dr. Jamie Wilson Title: Superintendent
 Signature: _____ Phone: 940-369-0000
 Email: jwilson@dentonisd.org
- 2. Name: _____ Title: _____
 Signature: _____ Phone: _____
 Email: _____

PART III: APPROVALS - Please enter the names of all currently Authorized Representatives to authorize the deletions and additions of the individuals above.

- 1. Name: Debbie Monschke
 Signature: Debbie Monschke
 Title: Executive Director Administrative Services
- 2. Name: Julie J. Simpson
 Signature: Julie Simpson
 Title: Accounting Supervisor
- 3. Name: Dr. Ray Braswell
 Signature: _____
 Title: Superintendent
- 4. Name: Mia Price
 Signature: _____
 Title: Board President

Official Seal of Participant (required)

Attested By: _____
Title: _____



AMENDING RESOLUTION

WHEREAS, Denton ISD 06105

(the "Government Entity") by authority of the Application for Participation in TexSTAR (the "Application") has entered into an Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created there under known as TexSTAR Short Term Asset Reserve Fund ("TexSTAR");

WHEREAS, the Application designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The following officers, officials or employees of the Government Entity specified in this document are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to designate other authorized representatives, and to take all other action required or permitted by Government Entity under the Agreement created by the application, all in the name and on behalf of the Government Entity.

SECTION 2. This document supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement

SECTION 3. This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TexSTAR Board.

SECTION 4. Terms used in this resolution have the meanings given to them by the Application.

Authorized Representatives. Each of the following Participant officials is designated as Participant's Authorized Representative authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

- 1. Name: Debbie Monschke Title: Executive Director Administrative Services
Signature: Debbie Monschke Phone: 940-369-0010
Email: dmonschke@dentonisd.org
- 2. Name: Julie J. Simpson Title: Accounting Supervisor
Signature: Julie Simpson Phone: 940-369-0019
Email: jsimpson@dentonisd.org
- 3. Name: Dr. Jamie Wilson Title: Superintendent
Signature: _____ Phone: 940-369-000
Email: jwilson@dentonisd.org
- 4. Name: _____ Title: _____
Signature: _____ Phone: _____
Email: _____

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements

Name: Debbie Monschke

{OPTIONAL} INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (*not listed above*) is designated as an *Inquiry Only* Representative authorized to obtain account information:

Name: Sharon Harris Title: General Ledger Accountant
Signature: Sharon Harris Phone: 940-369-0012
Email: sharris3@dentonisd.org

Participant may designate other authorized representatives by written instrument signed by an existing Participant Authorized Representative or Participant's chief executive officer.

DATED _____

Denton ISD 06105
(NAME OF PARTICIPANT)

SIGNED BY: _____
(Signature of official)

Mrs. Mia Price Board President
(Printed name and title)

ATTESTED BY: _____
(Signature of official)

Dr. Rudy Rodriguez Board Secretary
(Printed name and title)

FOR INTERNAL USE ONLY
APPROVED AND ACCEPTED: TEXAS SHORT TERM ASSET RESERVE FUND

.....
AUTHORIZED SIGNER

OFFICIAL SEAL OF PARTICIPANT (REQUIRED)