

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Be it Resolved by the Celina Independent School District that:
Board of Trustees

Independent Bank Bank, Depository, located at Collin County,
Name of Depository Bank *Name of County*

State of Texas, being a bank as that term is defined in section 45.201 of the Texas Education Code, and

Celina Independent School District (CDN: 043-903) agree to extend for an additional
Name of District

two-year term from 07-01-2011 through 06-30-2013, the existing terms and conditions for banking services
and rates previously agreed to in the Depository Contract in effect from 07-01-2011 through 06-30-2013.

This agreement to extend is allowed under Texas Education Code, Section 45.205 Subchapter G.

AGREED AND ACCEPTED on behalf of Celina Independent School District
this the 26th day of May, 2011 *Name of District*

Signature of President of School Board

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

STATE OF TEXAS
COUNTY OF _____

ACKNOWLEDGMENT

Before me, the undersigned authority in and for said county and state, on this day personally appeared
Authorized Bank Officer known to me to be the person whose name is subscribed to the foregoing
instrument on behalf of the Depository named therein, and known to me to be an officer authorized to
execute the foregoing instrument on behalf of said Depository, and acknowledged to me that (s)he executed
the same as the act and deed of said Depository, for the purpose therein expressed and in the capacity therein
stated.

Given under my hand and seal of office this the _____ day of _____,

(SEAL) _____
Signature of Notary

Notary Public in and for _____ County, Texas