

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

Be it Resolved by the Coppell Independent School District Board Of Trustees that:

Board of Trustees

J. P. Morgan Chase Bank N.A., Depository, located in Dallas County, State of Texas, being a

Name of Depository Bank

Name of County

Bank as that term is defined in section 45.201 of the Texas Education Code, and

Coppell Independent School District (CDN: 057-922) agree to extend for an additional two-year

Name of District

term from September 1, 2015 through August 31, 2017, the existing terms and conditions for banking services and rates previously agreed to in the Depository Contract in effect from September 1, 2013 through August 31, 2015. This extended agreement is allowed under Texas Education Code, Section 45.205 Subchapter G.

AGREED AND ACCEPTED on behalf of Coppell ISD this the _____ day of February 2015.

Name of District

Signature of President of School Board

ATTESTED:

Signature of Secretary of School Board

AGREED AND ACCEPTED on behalf of Depository this the _____ day of February 2015.

J.P. Morgan Chase, N.A.

Typed Name of Depository

Signature of Authorized Bank Officer

Title of Authorized Bank Officer

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF: Dallas

Before me, the undersigned authority in and for said county and state, on this day personally appeared _____ known to me to be the person whose name is subscribed to the foregoing

Authorized Bank Officer

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 _____, _____.

Signature of Notary

Notary Public in and for _____ County, Texas
My Commission Expires _____