

REGION ONE EDUCATION SERVICE CENTER
Edinburg, Texas

The Region One Education Service Center Board of Directors, meeting in regular session on August 24, 2017, pursuant to due notice, at which a quorum was present, did adopt the following:

Resolved, that the Chairman of the Board, together with the Executive Director be authorized to sign the name of the Center to all checks on all Region One Education Service Center bank funds on the various accounts currently open at Lone Star National Bank, P.O. Box 1127, Pharr, Texas.

Resolved also, that Dr. Cornelio Gonzalez, Executive Director, as well as Connie Lopez, Deputy Director for Business, Operations and Finance Support, Amanda Galvan, Finance Director, Hector Gloria, Finance Coordinator, Ana Esparza de Hodgson, Hortencia Olivarez and Oscar Trigo, Accountants, be authorized to initiate wire transfers, ACH transactions, to request intrabank transfers, to withdraw or deposit funds as needed for the Center's operations, as well as request any other information, in person or over the telephone, that may be necessary for the Center's banking operations, and that Yvette Chavez and Claudia Salinas, Bookkeepers, be authorized to deposit funds as needed for the Center's operations, as well as request any other information, in person or over the telephone, that may be necessary for the Center's banking operations.

Further Resolved, that the said bank be furnished with a certified copy of this resolution, and it hereby be authorized to deal with the officer and administrators herein named below under said authority unless and until it be expressly notified to the contrary by this center, and said Bank shall at all times be protected in recognizing as such the officer and administrators so named, until notified in writing of any change by a resolution of the board of Directors directing a change of officers or administrators. The bank is hereby notified to recognize the following officers and administrators mentioned below:

Alicia E. Requenez, Chairman of the Board

Dr. Cornelio Gonzalez, Executive Director

Connie Lopez, Deputy Director for
Business, Operations and Finance Support

Amanda Galvan, Finance Director

Hector Gloria, Finance Coordinator

Ana Esparza de Hodgson, Payroll Accountant

Hortencia Olivarez, Staff Accountant

Oscar Trigo, Data Accountant

Yvette Chavez, Accounts Receivable Bookkeeper

Claudia Salinas, Accounting Bookkeeper

Alicia E. Requenez
Chairman, Board of Directors

Pedro Garcia
Secretary, Board of Directors

(S E A L)