

EXHIBIT B

RESOLUTION OF THE BOARD TO DESIGNATE INVESTMENT OFFICER(S)

WHEREAS, Section 2256.005(f) of the Texas Government Code requires the Board of Trustees of Ector County Independent School District to designate one or more officers or employees as investment officer of the District; and

WHEREAS, the investment officer is responsible for the investment of the District's funds consistent with the District's investment policy;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Ector County Independent School District designates Sherrill Watson, Accounting Supervisor, to serve as the investment officer of the District to invest District funds as directed by the Board.

The authority granted by this resolution is effective until rescinded by the District or the termination of the named employee's employment by the District.

Adopted this 17th day of April, 2012 (year), by the Board of Trustees.

President

Secretary