



Authorized Representative Add Form

Name of Participant Brackett Independent School District

Addition of Authorized Representative

The following officers, officials, or employees of the Participant are hereby designated as Authorized Representatives within the meaning of the Inter-local Agreement (Agreement), with full power and authority to execute the Agreement and any other documents, as may be required to deposit money to and withdraw money from the Participant's Lone Star Investment Pool (Lone Star) account from time to time in accordance with the Agreement and the Information Statement and take all other actions deemed necessary or appropriate for the investment of local funds of the Participant:

<i>Printed Name</i>	<i>Title</i>	<i>Signature</i>
<u>Paula Renken</u>	<u>Superintendent</u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

In accordance with Lone Star procedures, an Authorized Representative shall promptly notify Lone Star of any changes in who is serving as Authorized Representative.

In addition to the foregoing Authorized Representative, each Investment Officer of Lone Star appointed by the Lone Star Investment Pool Board of Trustees from time to time is hereby designated as an investment officer of the Government Entity and, as such, shall have responsibility for investing the share of Lone Star assets representing local funds of the Government Entity.

PASSED AND APPROVED this 14th day of August, 200 6.

By:

Henry Lutz, Board President

Printed Name, Board President

By:

Sara Terrazas, Board Secretary

Printed Name, Board Secretary

State of Texas,

County of Kinney

Before me, Susan Esparza, on this day personally appeared Henry Lutz & Sara Terrazas, known to me (or proved to
(name of notary) (name of President and Secretary)

me on the oath of _____) or through Tx Drivers License be the person(s) whose name is subscribed to
(person providing oath) (identification item)

the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 14th day of August, 200 6

(Personalized Seal)

Notary Public's Signature



Authorized Representative Delete Form

Name of Participant Brackett Independent School District

Deletion of Authorized Representative

The following officers, officials, or employees of the Participant are hereby deleted as Authorized Representatives within the meaning of the Interlocal Agreement (Agreement), removing full power and authority to execute the Agreement and any other documents, as may be required to deposit money to and withdraw money from the Participant's Lone Star Investment Pool Account

Printed Name

Robert (Bobby) Templeton Superintendent

Signature of Authorized Representative other than the one(s) listed above

Date _____

Marla Madrid Business Manager

Printed Name and Title