

**RESOLUTION
GRAHAM INDEPENDENT SCHOOL DISTRICT**

**STATE OF TEXAS
COUNTY OF YOUNG**

WHEREAS, the Graham Independent School District is required by Board Policy CDA (LOCAL) to designate, by resolution, the Superintendent or other person to serve as the investment officer of the District and to be responsible for the investment of its funds; and

WHEREAS, no person may deposit, withdraw, invest, transfer, or otherwise manage funds of the District without the express authority derived from this resolution; and

WHEREAS, the Graham Independent School District desires to designate the Assistant Superintendent of Finance and Operations as its investment officer;

THEREFORE, BE IT RESOLVED that Graham ISD's Assistant Superintendent for Finance and Operations shall serve as its investment officer; and shall manage District funds under the provisions of policy and law; and be the designated representative to conduct business with the District's authorized investment pools, brokers, and advisors.

Duly passed and approved by the Board of Trustees of Graham ISD, Young County, Texas on this _____ day of _____, 2015.

APPROVED

David McClendon, President
Board of Trustees

ATTEST

Stan Peavy III, Secretary
Board of Trustees