

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

Resolved by the _____ **that:**

Board of Trustees

_____ Bank, Depository, located at _____ County,

Name of Depository Bank

Name of County

State of Texas, being a bank as that term is defined in Section 45.201 of the Texas Education Code, and _____ (CDN: _____) agree to extend for an

additional _____ *Name of District*

two-year term from _____, _____, through _____, _____, the existing terms and conditions for banking services and rates previously agreed to in the Depository Contract in effect from _____, _____, through _____, _____. This agreement to extend is allowed under the Texas Education Code, Section 45.205.

AGREED AND ACCEPTED on behalf of _____

Name of District

this the _____ day of _____, _____.

Signature of President of School Board

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

Typed Name of Depository

Signature of Authorized Bank Officer

Title of Authorized Bank Officer

Acknowledgment

Acknowledged before me in _____ County, Texas, on _____, 20____,

by _____, bank officer of the Depository named in the preceding document, for the Depository.

Signature of Notary

(SEAL)

Notary Public in and for _____
County, Texas