

COPPELL INDEPENDENT SCHOOL DISTRICT

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BE IT FURTHER RESOLVED that the President, Vice President, Secretary of the Board of Trustees, Superintendent of Schools, and Assistant Superintendent for Business and Support Services are each authorized to sign and shall send the letter attached hereto as Exhibit "A" to the Texas Comptroller of Public Accounts via certified, return receipt mail, as well as sign and send any other documents necessary to accomplish the purposes of this resolution.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE COPPELL INDEPENDENT SCHOOL DISTRICT, DALLAS COUNTY, TEXAS, on the 23rd day of January, 2012.

COPPELL INDEPENDENT SCHOOL DISTRICT:

By: _____

Anthony Hill, President

Board of Trustees

Attest:

By: _____

Susie Kemp, Secretary

Board of Trustees

EXHIBIT “A”

[Letter attached]