

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

Be it Resolved by the WYLIE INDEPENDENT SCHOOL DISTRICT that:  
*Board of Trustees*

AMERICAN STATE Bank, Depository, located at TAYLOR 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

WYLIE INDEPENDENT SCHOOL DISTRICT (CDN: 221-912 ) agree to extend for an additional  
*Name of District*

two-year term from 09-01-2009 through 08-31-2011 , the existing terms and conditions for banking services  
and rates previously agreed to in the Depository Contract in effect from 09-01-2005 through 08-31-2007 .

This agreement to extend is allowed under Texas Education Code, Section 45.205 Subchapter G.

AGREED AND ACCEPTED on behalf of WYLIE INDEPENDENT SCHOOL DISTRICT  
*Name of District*

this the 9th day of February , 2009 .

\_\_\_\_\_  
*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**

STATE OF TEXAS  
COUNTY OF TAYLOR

Before me, the undersigned authority in and for said county and state, on this day personally appeared  
\_\_\_\_\_ known to me to be the person whose name is subscribed to the foregoing  
*Authorized Bank Officer*

instrument on behalf of the Depository named therein, and known to me to be an officer authorized to  
execute the foregoing instrument on behalf of said Depository, and acknowledged to me that (s)he executed  
the same as the act and deed of said Depository, for the purpose therein expressed and in the capacity therein  
stated.

Given under my hand and seal of office this the \_\_\_\_\_ day of \_\_\_\_\_ , \_\_\_\_\_ .

(SEAL)

\_\_\_\_\_  
*Signature of Notary*

Notary Public in and for \_\_\_\_\_ County, Texas