

**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 Mineola Independent School District Board of Trustees that:  
Capital One Bank *Board of Trustees* Bank, Depository, located at Wood County,  
*Name of Depository Bank* *Name of County*  
State of Texas, being a bank as defined in Section 45.201 of the Texas Education Code,  
and Mineola Independent School District (CDN: 250-903) agree to extend for an  
additional *Name of District*  
two-year term from September 01, 2015, through August 31, 2017, the existing terms and  
conditions for banking services and rates previously agreed to in the Depository Contract in effect from  
September 01, 2013, through August 31, 2015. This agreement to extend is allowed under  
the Texas Education Code, Section 45.205.

AGREED AND ACCEPTED on behalf of Mineola Independent School District  
*Name of District*  
this the 23 day of March, 2015.

\_\_\_\_\_  
*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