

**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 Brackett Independent School District that:
Board of Trustees

The Bank and Trust Bank, Depository, located at Kinney 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

Brackett Independent School District (CDN: 136-901) agree to extend for an additional
Name of District

two-year term from 07-01-2013 through 06-30-2015, the existing terms and conditions for banking services and rates previously agreed to in the Depository Contract in effect from 07-01-2009 through 06-30-2011.

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

AGREED AND ACCEPTED on behalf of Brackett Independent School District
Name of District

this the 8th day of April, 2013.

Signature of President of School Board

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

The Bank and Trust
Typed Name of Depository

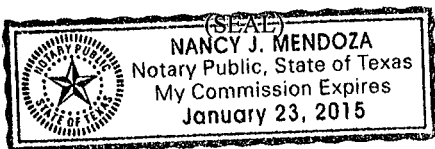
Lynn M. Carson
Signature of Authorized Bank Officer
Branch President
Title of Authorized Bank Officer

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF Kinney

Before me, the undersigned authority in and for said county and state, on this day personally appeared Lynn M. Carson 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 18th day of March, 2013



Nancy J. Mendoza
Signature of Notary

Notary Public in and for Kinney County, Texas