

**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 Lamar Consolidated Independent School District that:

Wells Fargo Bank, N.A.
(Name of Depository Bank)

Board of Trustees

located at Harris

(Name of County)

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and Lamar Consolidated Independent School District (CDN: 079-901) agree to extend this depository
(Name of District)

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from 9/1/2025, through 6/30/2027. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' first two-year term.
(first, second, third)

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of Lamar Consolidated Independent School District

(Name of District)

this the 17th day of June, 2025.

Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the 9th day of April, 2025

Wells Fargo Bank, N.A.

(Typed Name of Depository)

Brenda A. Pollard
Signature of Authorized Bank Officer

Brenda A. Pollard, Executive Director

(Title of Authorized Bank Officer)

Acknowledgement

Acknowledged before me in Travis County, Texas, on 9th April, 2025, by

Brenda A. Pollard, bank officer of the Depository named in the preceding document, for the Depository.



[Signature]
Signature of Notary

Notary Public in and for Travis
County, Texas