

**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 Scurry - Rosser ISD Board of Trustees **that:**

American National Bank of Texas *Board of Trustees*
Name of Depository Bank Bank, Depository, located at Kaufman County,
Name of County
State of Texas, being a bank as that term is defined in Section 45.201 of the Texas Education Code,
and Scurry- Rosser ISD (CDN: 129910) agree to extend for an
additional Scurry- Rosser ISD *Name of District*
two-year term from July 1, 2015, through June 30, 2017, the existing terms and
conditions for banking services and rates previously agreed to in the Depository Contract in effect from
September 1, 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 Scurry-Rosser ISD
Name of District
this the 18 day of May, 2015.

Signature of President of School Board

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

American National Bank of Texas

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