

STATE OF TEXAS §

COUNTY OF ERATH §

**RESOLUTION**

**Regarding**

**SCHOOL BOARD REVIEW OF PUBLIC FUNDS INVESTMENT POLICY**

Be it hereby resolved that upon this date the duly elected Board of Trustees of the **Dublin Independent School District**, hereby appoints the following individuals as District Investment Officers per district policy CDA (Local):

Melissa Summers  
Kassi Eads

The provisions of the Resolution shall be effective as the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

Passed and signed the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

By: \_\_\_\_\_  
President, Board of Trustees

Attest: \_\_\_\_\_  
Secretary, Board of Trustees