

**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 Venus Independent School District Board of Trustees that:
Board of Trustees

The Cowboy Bank of Texas located at Ellis
(Name of Depository Bank) (Name of County)

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code,
and Venus Independent School District (CDN: 126-908) agree to extend this depository
(Name of District)

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from
September 1, 2019, through August 31, 2021. 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' second 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 Venus Independent School District
Name of District

this the 20th day of May, 2019.

Signature of President of School Board

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

The Cowboy Bank of Texas
Typed Name of Depository

Signature of Authorized Bank Officer

Title of Authorized Bank Officer

Acknowledgement

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