



**KILLEEN INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**



**DOMESTIC GOVERNMENTAL UNIT  
RESOLUTION AUTHORIZING FACSIMILE SIGNATURES**

I, Brenda Adams, SECRETARY OF Killeen Independent School District Board of Trustees, (A DOMESTIC GOVERNMENTAL UNIT) ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF TEXAS DO HEREBY CERTIFY THAT AT A MEETING OF THE BOARD OF TRUSTEES OF SAID DOMESTIC GOVERNMENTAL UNIT, AT WHICH A QUORUM WAS PRESENT AND ACTING THROUGHOUT, THE FOLLOWING RESOLUTION WAS ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

RESOLVED:

THAT JPMORGAN CHASE, AS A DESIGNATED DEPOSITORY OF THIS DOMESTIC GOVERNMENTAL UNIT BE AND IS HEREBY REQUESTED, AUTHORIZED AND DIRECTED TO HONOR CHECKS, DRAFTS OR OTHER ORDERS FOR THE PAYMENT OF MONEY DRAWN IN THIS DOMESTIC GOVERNMENTAL UNIT'S NAME, INCLUDING THOSE PAYABLE TO THE INDIVIDUAL ORDER OF ANY PERSON(S) WHOSE NAME(S) APPEAR THEREON AS A SIGNER(S) THEREOF, WHEN BEARING OR PURPORTING TO BEAR THE FACSIMILE SIGNATURE(S) OF ANY 2 OF THE FOLLOWING:

\_\_\_\_\_  
Brett E. Williams, Board President

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Jo Ann Fey, Superintendent

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Michael Scott Hequembourg,  
Deputy Superintendent for Business and Operations

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Kallen Vaden, Chief Financial Officer

AND THE SAID BANK SHALL BE ENTITLED TO HONOR AND CHARGE THIS DOMESTIC GOVERNMENTAL UNIT FOR SUCH CHECKS, DRAFTS OR OTHER ORDERS, REGARDLESS OF BY WHOM OR BY WHAT MEANS THE ACTUAL OR PURPORTED FACSIMILE SIGNATURE(S) THEREON MAY HAVE BEEN AFFIXED THERETO, IF SUCH SIGNATURE(S) RESEMBLE THE FACSIMILE SPECIMEN(S) DULY CERTIFIED TO OR FILED WITH THE SAID BANK BY THE SECRETARY OR OTHER OFFICER OF THIS DOMESTIC GOVERNMENTAL UNIT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL OF SAID DOMESTIC GOVERNMENTAL UNIT, THIS 15th DAY OF JULY 2025.

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Brenda Adams, Board Secretary

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Brett E. Williams, Board President