

RESOLUTION OF THE BOARD
DESIGNATING INVESTMENT OFFICERS

WHEREAS, School District policy CDA(LOCAL) states that the Superintendent or other person designated by Board resolution shall serve as investment officers of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures.

NOW THEREFORE BE IT RESOLVED that Melissa Lafferty, Chief Financial Officer, and Carol Malcik, Director of Finance, be designated as investment officers of the District and including no one not so designated in this resolution.

ADOPTED this 16th day of December, 2024, by the Board of Trustees of the Belton Independent School District.

Chris Flor, Vice President - Board of Trustees

Erin Bass, Secretary - Board of Trustees