

OFFICERS CERTIFICATE - RESOLUTION

The undersigned respectively confirm as of this 8th day of August, 20 19, that he/she has the corporate title appearing by his/her name below and certify that the Board of Directors of Judson Independent School District (the Corporation); with its principal office located in (City, State) Live Oak, Texas, at a meeting duly authorized and held, approved the following resolutions and that such resolutions are in full force and effect on the date hereof:

Resolved, that it is in the best interests of the Corporation to enter into that certain Services Agreement with Compass Bank in the form presented to this meeting, including the Schedules selected at this time, and the following officers of this Corporation (the "Authorized Officers") are authorized and directed, on behalf of the Corporation, to do and perform such actions and to execute, deliver and perform such instruments and documents as they may deem necessary or appropriate in order to enter into said Services Agreement and any Schedules to such agreement and any correspondent services which may be offered by Compass Bank or its affiliates in the future under the terms of such agreement, and to carry out and comply with the terms, provisions and intent of these resolutions, all of which are approved, confirmed, and ratified hereby. The Authorized Officers are as follows, until amended in writing by prior written notice from the Corporation to Compass Bank:

Name	Title	Signature
William E. Atkins	Chief Financial Officer	
Nicole Dean	Director of Accounting	
Veronica Binder	Accountant II	

Resolved, that Compass Bank is hereby designated as a depository of this Corporation and that one or more deposit accounts may be opened and maintained on behalf of this Corporation with Compass Bank; that such accounts be governed by the terms and conditions contained in the signature card for the account, the Services Agreement, and the relevant account agreements, including without limitation the Disclosure Booklet for Non-Consumer Accounts; that funds so deposited may be withdrawn by check, draft, note or order of this Corporation when authorized by any Authorized Officer; and that Compass Bank is hereby authorized to pay said checks, drafts, notes, orders or withdrawals, or to receive the same for credit of, or in payment for the payee, or any other legal holder when so authorized, without inquiry as to the circumstances of the disposition of their proceeds, whether drawn to the individual order or tendered in payment of individual obligations of any officer of this Corporation, or otherwise.

Resolved, that any of the Authorized Officers are authorized to borrow money from Compass Bank in the name and on behalf of this Corporation; to execute and deliver to Compass Bank such notes or other evidences of indebtedness of this Corporation for the moneys so borrowed with interest thereon, as Compass Bank may require, and to execute and deliver from time to time renewals or extensions of such notes or other evidences of indebtedness; and to convey, grant, assign, transfer, pledge, mortgage, grant a security interest in, or otherwise hypothecate and deliver by such instruments in writing or otherwise as

may be demanded by Compass Bank, any of the real or personal property of this Corporation as may be required by Compass Bank to secure the payment of any notes or other indebtedness of this Corporation to Compass Bank, whether arising pursuant to this resolution or otherwise.

Resolved, that any and all actions taken or agreements entered into by the directors, officers or representatives of this Corporation in connection with the subject matter of these resolutions are hereby ratified, confirmed, approved and adopted in all respects and for all purposes.

Resolved, that these resolutions shall be continuously maintained in the official records of the Corporation and shall continue in full force and effect until Compass Bank shall receive notice in writing from this Corporation of the revocation or modification by resolution duly adopted by the Board of Directors of this Corporation, and that any certificate of an officer of this Corporation provided to Compass Bank regarding the incumbency and signatures of the Authorized Officers shall be binding on this Corporation.

TAXPAYER IDENTIFICATION NUMBER.

Taxpayer Identification: If this is a corporate account or an account maintained by an organization or trust exempt from tax under Section 501(a) of the Internal Revenue Code, I represent that my taxpayer identification number is: 74-1556846 .

Signature: _____

Signature: _____

President, Board of Trustees

Secretary, Board of Trustees

List Title: President or CEO or Chairman

List Title: Secretary or Assistant Secretary or Cashier