

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Be it Resolved by the Brackett Ind. School Dist Board of Trustees **that:**

Board of Trustees

The Bank and Trust Bank, Depository, located at Kinney County,
Name of Depository Bank *Name of County*
State of Texas, being a bank as that term is defined in section 45.201 of the Texas Education Code, and
Brackett I S D (CDN: 136901) agree to extend for an additional two-year term from
Name of District
July 1, 2007 through June 30, 2009, the existing terms and conditions for banking
services and rates previously agreed to in the Depository Contract in effect from July 1, 2005
through June 30, 2007. This agreement to extend is allowed under Texas Education Code, Section
45.205 Subchapter G.

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

Signature of President of School Board

ATTEST:

Signature of Secretary of School Board

AGREED AND ACCEPTED on behalf of Depository this the 6th day of March, 2007

The Bank + Trust, ssb

Typed Name of Depository

Cezan M. Carson

Signature of Authorized Bank Officer

Branch President

Title of Authorized Bank Officer

ACKNOWLEDGMENT

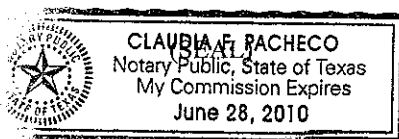
STATE OF TEXAS)
COUNTY OF Kinney)

Before me, the undersigned authority in and for said county and state, on this day personally appeared
Cezan M. Carson known to me to be the person whose name is subscribed to the foregoing
Bank Officer

instrument on behalf of the Depository named therein, and known to me to be an officer authorized to
execute the foregoing instrument on behalf of said Depository, and acknowledged to me that (s)he executed
the same as the act and deed of said Depository, for the purpose therein expressed and in the capacity therein
stated

Given under my hand and seal of office this the 6th day of March, 2007

Claudia F. Pacheco
Signature of Notary



Notary Public in and for Kinney
County, Texas
My Commission Expires 6-28-2010