

CERTIFICATE FOR
ORDER DELEGATING AUTHORITY TO THE PRESIDENT OF THE BOARD AND
SUPERINTENDENT TO EXECUTE STATEMENTS EXPRESSING OFFICIAL INTENT
TO REIMBURSE

THE STATE OF TEXAS :
COUNTY OF DALLAS :
COPPELL INDEPENDENT SCHOOL DISTRICT :

We, the undersigned officers of the Board of Trustees of said District, hereby certify as follows:

1. The Board of Trustees of said District convened in REGULAR MEETING ON THE 25TH DAY OF FEBRUARY, 2008, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

| | |
|---------------------------------|-------------------------|
| Kathie Gautille, President | Cindy Warner, Secretary |
| Bennett Ratliff, Vice President | David Apple |
| Anthony Hill | Susie Kemp |
| Scott Orr | |

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

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was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried with all members present voting "AYE" except the following:

NAY: None.

ABSTAIN: None.

2. That a true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given all as required by the Texas Government Code, Chapter 551.

SIGNED AND SEALED the 25th day of February, 2008.

Secretary, Board of Trustees

President, Board of Trustees

(SEAL)

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THE STATE OF TEXAS :
COUNTY OF DALLAS :
COPPELL INDEPENDENT SCHOOL DISTRICT :

WHEREAS, the Board of Trustees of the Coppell Independent School District (the "Issuer") expects, from time to time, to pay, or have paid on its behalf, expenditures in connection with the design, planning, acquisition and construction of various projects prior to the issuance of obligations to finance such projects; and

WHEREAS, the Issuer finds, considers, and declares that the reimbursement for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the Issuer and, as such, chooses to delegate to the President of the Board and the Superintendent of the Issuer the authority to declare, from time to time, its intention, on behalf of the Issuer, to reimburse itself for such payments at such time as it issues obligations to finance such projects.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF COPPELL INDEPENDENT SCHOOL DISTRICT:

1. That the President of the Board and the Superintendent of the Issuer be and hereby are designated the authorized representatives of the Issuer for purposes of executing and delivering, on behalf of the Issuer, statements expressing official intent to reimburse costs relating to the various projects of the Issuer, from time to time, from the proceeds of obligations issued by the Issuer to finance such projects.

2. That this Order shall take effect and be in full force and effect from and after the date of its adoption, and it is so ordered; and all orders or resolutions of the Board of Trustees of the Issuer in conflict with or inconsistent with this Order are hereby amended or repealed to the extent of such conflict or inconsistency.
