

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

Be it Resolved by the Coppell Independent School District that:

J. P. Morgan Chase Bank N.A., Depository, located in Dallas County, State of Texas, being a bank as that term is defined in section 45.201 of the Texas Education Code, and Coppell Independent School District (CDN: 057-922) agree to extend for an additional two-year term from September 1, 2009 through August 31, 2011, the existing terms and conditions for banking services and rates previously agreed to in the Depository Contract in effect from September 1, 2007 through August 31, 2009. This agreement to extend is allowed under Texas Education Code, Section 45.205 Subchapter G.

AGREED AND ACCEPTED on behalf of Coppell Independent School District this the 27th day of April, 2009.

Signature of President of School Board

ATTESTED:

Signature of Secretary of School Board

AGREED AND ACCEPTED on behalf of Depository this the ____ day of April, 2009.

J.P. Morgan Chase, N.A.

Typed Name of Depository

Signature of Authorized Bank Officer

Title of Authorized Bank Officer

ACKNOWLEDGMENT

STATE OF TEXAS)
COUNTY OF Dallas)

Before me, the undersigned authority in and for said county and state, on this day personally appeared _____ known to me to be the person whose name is subscribed to the foregoing
Authorized 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 _____ day of _____, _____.

Signature of Notary

Notary Public in and for _____
County, Texas
My Commission Expires _____