

**CERTIFICATE OF RESOLUTION**

WHEREAS, Keller ISD, an independent school district organized under the laws of the State of Texas (the "Customer") desires to obtain financial accommodations from Bank One, NA (the "Bank") pursuant to the use of a number of purchasing card account numbers, the related accounts and cards bearing such account numbers (collectively, the "Cards"); and

WHEREAS, this Customer intends to authorize its employees and agents to use such Cards for and in connection with corporate business on behalf of this Customer; and

WHEREAS, the Bank will not issue such Cards unless the Customer agrees to obligate itself for the prompt payment of credit extended pursuant to the use of such Cards, including credit extended pursuant to the use of a credit card for either purchases or cash advance transactions, whether such use or indebtedness was authorized or unauthorized by the Customer.

NOW, THEREFORE, be it resolved that the Customer shall apply to the Bank for the issuance of Cards in the names of such employees and agents of the Customer as may be designated to the Bank;

BE IT FURTHER RESOLVED that the Superintendent's designee or Director of Purchasing of this Customer, any one of them acting singly, is hereby authorized, directed and empowered, in the name of the Customer, to execute a Purchasing Card Agreement for travel in the form approved by such individual and take such actions as are contemplated thereby;

BE IT FURTHER RESOLVED that the Bank is authorized to act upon these resolutions until written notice of their revocation is delivered to Bank.

I, Bob Apetz, Board Secretary, do hereby certify that the foregoing is a full, true and correct copy of the resolutions of the Board of Trustees of said Customer, duly and regularly passed and adopted at a meeting of the Board of Trustees of said Customer, which was duly and regularly called and held in all respects as required by law, and by the by-laws of said Customer, on the \_\_\_ day of \_\_\_\_\_, 200\_\_, at which meeting a majority of the Board of Trustees of said Customer was present and voted in favor of said resolutions. I further certify that the said resolutions are still in full force and effect and have not been amended or revoked and that the specimen signatures appearing below are the signatures of the individuals authorized to sign for this Customer by virtue of these resolutions.

<u>Title</u>	<u>Signature</u>	<u>Name (Print)</u>
Director of Purchasing		Denise Sullivan

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of \_\_\_\_\_ (if applicable) this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_.

\_\_\_\_\_  
Richard Walker  
Keller ISD Board President

\_\_\_\_\_  
Bob Apetz  
Keller ISD Board Secretary

(corporate seal)