

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

Resolved by the Era Independent School District that:

First State Bank *Board of Trustees* located at Cooke  
*(Name of Depository Bank)* *(Name of County)*

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and Era Independent School District (CDN: 049-906) agree to extend this depository *(Name of District)*

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from July 1, 2019, through June 30, 2021. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' first two-year term. *(first, second, third)*

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of Era Independent School District  
*Name of District*

this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
*Signature of President of School Board*

AGREED AND ACCEPTED on behalf of Depository this the 25<sup>th</sup> day of February, 2019

First State Bank

*Typed Name of Depository*

Brian McCain

*Signature of Authorized Bank Officer*

CFO

*Title of Authorized Bank Officer*

**Acknowledgement**

Acknowledged before me in Cooke County, Texas, on February 25, 2019, by

Brian McCain, bank officer of the Depository named in the preceding document, for the Depository.

Tammy Dudenhaeffer  
*Signature of Notary*

(SEAL)

Notary Public in and for Cooke  
County, Texas

