



WEST ORANGE – COVE CISD

505 N. 15th St., P.O. Box 1107

Orange, Texas 77631

Phone: 409.882.5444 Fax: 409.882.5452

*Melinda James, CPA
Executive Director of Finance Operations*

Date: January 6, 2016

First Public
12007 Research Blvd.
Austin, Texas 78759

Dear Sirs,

West Orange Cove CISD is requesting the following changes to all their bank accounts with First Public. There should be no changes for Melinda James who currently is a signer on the account and has full access. As of this letter, Robin Hataway should be added as new signers on the accounts with full access to these accounts. Attached you will find the required documentation for Robin Hataway.

Thank you for your assistance in this matter.

Sincerely

Melinda James, CPA
Executive Director of Finance Operations



WEST ORANGE – COVE CISD

902 W. Park Ave., P.O. Box 1107

Orange, Texas 77630

Phone: 409.882.5600 Fax: 409.882.5467

Date: January 6, 2016

First Financial
PO Box 701
Abilene, Texas 79604

Dear Sirs,

West Orange Cove CISD is requesting the following changes to all their bank accounts with First Financial. There should be no changes for Melinda James and Rickie Harris. In addition, Robin Hataway, Staff Accountant, should be added as a new signer on the accounts with full access to these accounts.

Following accounts as listed;

120001211705 120001211754 120001254044

120001211713 120001211762

120001211721 120001211762

120001211739 120001211788

120001211747 120001218759

Mrs. Hataway's Driver License # _____ and Social Security # _____ .

Sincerely,

Melinda James, CPA

Executive Director of Finance Operations

Ruth Hancock,
President, Board of Trustees



WEST ORANGE – COVE CISD

902 W. Park Ave., P.O. Box 1107

Orange, Texas 77630

Phone: 409.882.5600 Fax: 409.882.5467

Date: January 6, 2016

BNY Mellon
601 Travis Street 18th Floor
Houston, Texas 77002

Dear Sirs,

West Orange Cove CISD is requesting the following changes to all their bank accounts with BNY Mellon. There should be no changes for Melinda James and Rickie Harris. In addition, Robin Hataway, Staff Accountant, should be added as a new signer on the accounts with full access to these accounts.

Thank you for your assistance in this matter.

Sincerely

Melinda James, CPA
Executive Director of Finance Operations



WEST ORANGE – COVE CISD

505 N. 15th St., P.O. Box 1107

Orange, Texas 77631

Phone: 409.882.5444 Fax: 409.882.5452

*Melinda James, CPA
Executive Director of Finance Operations*

Date: January 6, 2016

Morgan Stanley
PO Box 951106
South Jordan, UT 84095
Dear Sirs,

West Orange Cove CISD is requesting the following changes to all their bank accounts with Morgan Stanley. There should be no changes for Melinda James or Rickie Harris who currently is a signer on the account and has full access. As of this letter, Robin Hataway should be added as new signers on the accounts with full access to these accounts. Attached you will find the required documentation for Robin Hataway.

Thank you for your assistance in this matter.

Sincerely

Melinda James, CPA
Executive Director of Finance Operations

For Internal Use Only

Branch No.

Account No.

Financial Advisor No.

Morgan Stanley

Authorized Persons and Enabling Resolutions for Corporations

In consideration of Morgan Stanley Smith Barney LLC ("MSSB") opening and/or maintaining one or more accounts for the corporation named below, I, the undersigned duly authorized officer, hereby certifies and agrees as follows:

1. General Information

The full legal name of the corporation (the "Corporation") to which this document applies is:

NAME OF CORPORATION

STATE OF INCORPORATION OR NON-U.S. JURISDICTION

2. Authorized Persons

MSSB is hereby authorized to accept investment instructions and other instructions from the officers of the Corporation and/or other individuals listed below ("Authorized Persons"). These privileges include, but are not limited to, the authority to make distributions (e.g., of cash or securities) and transfers by check or otherwise to anyone, including the undersigned officers and/or other individuals.

If MSSB receives conflicting instructions from different Authorized Persons, or reasonably believes instructions from one Authorized Person might conflict with the wishes of another Authorized Person, MSSB may do any of the following: (a) choose which instructions to follow and which to disregard; (b) suspend all activity in the account until written instructions signed by all Authorized Persons are received; (c) close the account and deliver all securities and other property, net of debits or liabilities, to the address of record; and/or (d) take other action deemed necessary to protect the interests of MSSB.

(ALL AUTHORIZED PERSONS MUST COMPLETE THIS SECTION, EVEN IF ALSO SIGNING ON BEHALF OF THE CORPORATION AT THE END OF THIS DOCUMENT.)

NAME

PRIMARY RESIDENCE ADDRESS

SIGNATURE

SOCIAL SECURITY NUMBER

DATE OF BIRTH

TITLE

NAME

PRIMARY RESIDENCE ADDRESS

SIGNATURE

SOCIAL SECURITY NUMBER

DATE OF BIRTH

TITLE

NAME

PRIMARY RESIDENCE ADDRESS

SIGNATURE

SOCIAL SECURITY NUMBER

DATE OF BIRTH

TITLE

NAME

PRIMARY RESIDENCE ADDRESS

SIGNATURE

SOCIAL SECURITY NUMBER

DATE OF BIRTH

TITLE

AUTHORIZED PERSONS AND ENABLING RESOLUTIONS FOR CORPORATIONS
(12/2014) NNAAAER



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For Internal Use Only

Branch No.

Account No.

Financial Advisor No.

3. Enabling Resolutions

The following is a full, true and correct copy of Resolutions duly and regularly adopted by vote of the Board of Directors of the Corporation. Such Resolutions have not been rescinded or modified and are in full force and effect.

RESOLVED:

FIRST, that the Authorized Persons are, and each of them hereby is, authorized and empowered to the fullest extent possible, to act on behalf of the Corporation, to establish and maintain with MSSB one or more cash accounts, margin accounts, BusinessScape accounts, commodities accounts, or any other type of account offered by MSSB and its applicable affiliates ("Account"), for the purpose of purchasing, investing in, or otherwise acquiring, selling (including short selling), possessing, transferring, exchanging, borrowing, pledging or otherwise disposing of, and generally dealing in and with, cash and any and all forms of securities and financial instruments, including, but not limited to shares, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, options, warrants, futures, commodities, commodity futures and/or options on futures, certificates of deposits, mortgages, evidence of indebtedness, commercial paper, and interests of any and every kind and nature whatsoever, secured and unsecured, whether represented by trust, participating and/or other certificates or otherwise.

SECOND, that, without obligation on MSSB's part to inquire, instructions or actions, by any Authorized Person shall individually have the fullest authority on behalf of the Corporation with respect to the Account including, but not limited to, authority to:

- 1) give written or oral instructions to MSSB with respect to any securities in, or transaction or service offered in connection with, the Account;
- 2) deposit or withdraw money, securities and other property of the Corporation to and from the Account;
- 3) borrow money from MSSB and secure payment thereof with the property of the Corporation;
- 4) bind the Corporation to any contract, arrangement or transaction, which shall be entered into by any Authorized Person with or through MSSB;
- 5) make payments related to the Account by checks and/or drafts drawn upon the funds of the Corporation;
- 6) endorse any securities in order to pass ownership thereof or for any other purpose;
- 7) direct the sale or exercise of any rights with respect to securities therein;
- 8) sign releases and powers of attorney and enter into contracts and agreements, including but not limited to any MSSB account agreements and documentation relating to any debit or credit card, the checkwriting privilege, online services, electronic fund transfers and other services which are or may be offered in connection with the Account (where available), as such documents may be modified from time to time, and any documentation permitted or contemplated by such agreements, products and services, and to affix the corporate seal to same when necessary;
- 9) direct MSSB to surrender securities to the proper agent or party for the purpose of effecting any exchange or conversion, or otherwise; and
- 10) take any and all action in connection with the Account deemed necessary or desirable by any Authorized Person.

THIRD, that any Authorized Person may appoint any person(s) ("Designated Persons") to: (1) conduct trading in the Account; (2) endorse any securities, or to make, execute and deliver, under the corporate seal of the Corporation or otherwise, any instrument of assignment and/or transfer necessary or proper to pass title to such securities; (3) sign checks (in which event, the signature of the Designated Person shall promptly be provided on any applicable signature card upon request by MSSB); (4) use any associated debit or credit card (where available); or (5) provide instructions to effect electronic fund transfers.

FOURTH, that each Authorized Person is empowered and authorized to do all things each deems necessary or desirable to implement the foregoing Resolutions.

FIFTH, that MSSB may deal with any and all of the persons directly or indirectly empowered by foregoing Resolutions as though they are dealing with the Corporation directly.

AUTHORIZED PERSONS AND ENABLING RESOLUTIONS FOR CORPORATIONS
(12/2014) NNAAAER

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SIXTH, that the Secretary of Corporation (or other duly designated officer) is hereby authorized and empowered to certify to MSSB, under the seal of the Corporation or otherwise:

- (a) a true, correct and complete copy of these Resolutions;
- (b) specimen signatures of each Authorized Person and each Designated Person empowered by these Resolutions, if so requested by MSSB;
- (c) a certificate (which, if required by MSSB, shall be supported by an opinion of the general counsel of the Corporation, or other counsel satisfactory to MSSB) that the Corporation is duly organized and in good standing, that the corporate charter authorizes the action or business described in these Resolutions, and that no limitation has been imposed upon such powers by constitution, statute, regulation, charter, by-law or otherwise.

SEVENTH, that MSSB may rely upon any certification given in accordance with these Resolutions as continuing fully effective unless and until MSSB shall receive due written notice of an amendment, modification or rescission of such Resolutions or certification. Further resolved that MSSB shall not be liable for any action taken or not taken upon instruction of any Authorized Person or Designated Person prior to MSSB's actual receipt of written notice of the termination or impairment of such person's authority. The failure to supply any specimen signature shall not invalidate any transaction which is in accordance with authority previously granted. Further resolved that the Corporation shall indemnify and hold harmless MSSB and any of its subsidiaries and affiliates from any and all claims that a transaction was unauthorized or outside the scope of the Corporation's powers, if such transaction was authorized by any of the Authorized Persons or Designated Persons.

EIGHTH, that in the event of any change in the office or powers of persons hereby empowered, the secretary (or other duly designated officer), shall certify such changes to MSSB, in writing, which certification, when MSSB receives it, shall terminate the powers of the persons previously authorized and empower the persons thereby substituted in accordance with all the provisions of these Corporate Resolutions.

NINTH, that the Corporation hereby authorizes MSSB to charge any amount due to MSSB under any arrangement with the Corporation, against any or all of the accounts and other property of the Corporation held with MSSB or any of its affiliates, with the Corporation remaining liable for any deficiency and each Authorized Person or Designated Person is authorized and directed to pay to MSSB by checks and/or drafts drawn upon the funds of the Corporation such sums as may be necessary to discharge the Corporation's obligations to MSSB.

TENTH, Corporation agrees that MSSB may apply these Resolutions to any accounts in the name of the Corporation.

The following three (3) resolutions are applicable only to Native American Tribes:

ELEVENTH, that Section 15 of the Client Agreement is modified to include the following language: The Tribe agrees:

- (a) that binding arbitration shall be the exclusive formal remedy for all disputes, controversies or claims between the Tribe and MSSB, including its agents, assigns or Affiliates (collectively, "MSSB"), as further described in Section 15 of the Client Agreement;
- (b) that such arbitration shall provide final and binding resolution of any dispute between the parties;
- (c) that the Tribe expressly and irrevocably waives its immunity from suit as well as its rights to seek or exhaust tribal remedies and that the waiver granted herein includes the arbitration of disputes as contemplated by Section 15 of the Client Agreement, as well as any actions in any court of competent jurisdiction to compel arbitration and to enforce an arbitration award;
- (d) that the waivers of sovereign immunity and of the right to demand exhaustion of tribal remedies shall survive the expiration, termination or cancellation of the Client Agreement; and
- (e) that, if enforcement of an arbitration award or a judicial order becomes necessary by reason of failure of one or both parties to voluntarily comply, the Tribe waives its sovereign immunity from any final judgment or order of a court of competent jurisdiction enforcing an arbitration award.

AUTHORIZED PERSONS AND ENABLING RESOLUTIONS FOR CORPORATIONS
(12/2014) NNAAAER

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TWELFTH, that the Tribe certifies that none of the monies, securities, funds or other property invested or to be invested by the Tribe in accordance with the Client Agreement and this resolution, or paid or to be paid to MSSB in accordance with the Client Agreement and this resolution, constitute (a) funds held by the United States in trust for the Tribe or for members of the Tribe, or (b) funds obtained by the Tribe from the United States of America or any State government or agency for the purpose of carrying out projects or programs specified by the United States of America or any State government or agency, other than funds received by the Tribe, pursuant to one or more guarantee contracts with the United States Department of Housing and Urban Development ("HUD"), for the purpose of funding affordable housing activities under the Native American Housing Assistance and Self-Determination Act of 1996 (25 U.S.C. 4101 et seq.).

THIRTEENTH, that the Tribe certifies, to the extent the Tribe is investing funds that are part of a tribal trust fund for minor members of the Tribe or subject to the requirements of a tribal trust fund or a HUD depository agreement, that investment instructions provided by the Tribe to MSSB with respect to such funds will comply with all legal requirements applicable to such funds.

4. Certification of the Duly Authorized Officer of the Corporation

I hereby certify that I am the Duly Authorized Officer of the Corporation named above, a corporation duly organized and existing under the laws of the State of Incorporation or other non-U.S. jurisdiction, that the Corporation is in good standing and qualified to do business in this state or other non-U.S. jurisdiction. I further certify that the Resolutions herein are a true, correct and complete copy of Resolutions duly adopted at a meeting of the Board of Directors of the Corporation held on the date specified below, at which meeting a quorum was present and voting; that such Resolutions are in accordance with the charter and by-laws of the Corporation, are in full force and effect and have not been amended, modified or rescinded.

IN WITNESS WHEREOF, I have hereunto affixed my hand (and the seal of the Corporation).

PRINT NAME OF DULY AUTHORIZED OFFICER_____
SIGNATURE OF DULY AUTHORIZED OFFICER_____
DATE (MM/DD/YYYY)_____
DATE OF MEETING OF BOARD OF DIRECTORS**5. Authority of the Corporate Duly Authorized Officer**

The Corporation certifies that the Corporate Duly Authorized Officer, whose name appears above in the Certification, has been duly elected to and now holds that office and that the signature appearing opposite his or her name is his or her true signature.

PRINT NAME OF CERTIFYING PARTY_____
TITLE OF CERTIFYING PARTY_____
SIGNATURE OF CERTIFYING PARTY_____
DATE (MM/DD/YYYY)

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AUTHORIZED PERSONS AND ENABLING RESOLUTIONS FOR CORPORATIONS
(12/2014) NNAAAER

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PAGE 4 OF 4
NY CS 8060860 12/14