

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

Be it Resolved by the West Orange-Cove CISD Board of Trustees that:  
*Board of Trustees*

Orange Savings Bank Bank, Depository, located at Orange County,  
*Name of Depository Bank* *Name of County*

State of Texas, being a bank as that term is defined in section 45.201 of the Texas Education Code, and

West Orange-Cove CISD (CDN: 181906) agree to extend for an additional  
*Name of District*

two-year term from 7/1/2011 through 6/30/2013, the existing terms and conditions for banking services

and rates previously agreed to in the Depository Contract in effect from 7/1/2013 through 6/30/2015

This agreement to extend is allowed under Texas Education Code, Section 45.205 Subchapter G.

AGREED AND ACCEPTED on behalf of West Orange-Cove CISD  
*Name of District*

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

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

AGREED AND ACCEPTED on behalf of Depository this the \_\_\_\_\_ day of \_\_\_\_\_.

ORANGE SAVINGS BANK, SSB  
*Typed Name of Depository*

\_\_\_\_\_  
*Signature of Authorized Bank Officer*

VICE PRESIDENT  
*Title of Authorized Bank Officer*

ACKNOWLEDGMENT

STATE OF TEXAS  
COUNTY OF \_\_\_\_\_

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 \_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
*Signature of Notary*

Notary Public in and for \_\_\_\_\_ County, Texas