

STATE OF TEXAS §

COUNTY OF ERATH §

RESOLUTION

Regarding

SCHOOL BOARD REVIEW OF PUBLIC FUNDS INVESTMENT POLICY

Be it hereby resolved that upon this date the duly elected Board of Trustees of the
Dublin Independent School District, hereby appoints the following individuals as
District Investment Officers per district policy CDA (Local):

Melissa Summers
Kassi Eads

The provisions of the Resolution shall be effective as the date of adoption and shall
remain in effect until modified by action of the Board of Trustees.

Passed and signed the _____ day of _____, 20 _____

By: _____
President, Board of Trustees

Attest: _____
Secretary, Board of Trustees