

**REGION ONE EDUCATION SERVICE CENTER**  
**Edinburg, Texas**

*The Region One Education Service Center Board of Directors*, meeting in regular session on August 25, 2016, pursuant to due notice, at which a quorum was present, did adopt the following:

***Resolved***, that the Chairman of the Board, together with the Executive Director be authorized to sign the name of the Center to all checks on all Region One Education Service Center bank funds on the various accounts currently open at Lone Star National Bank, P.O. Box 1127, Pharr, Texas.

***Resolved also***, that Dr. Cornelio Gonzalez, Executive Director, as well as Frances Guzman, Deputy Director for Business, Operations and Finance Support, Amanda Galvan, Finance Director and Hortencia Olivarez, Staff Accountant be authorized to initiate wire transfers, ACH transactions, to request intrabank transfers, to withdraw or deposit funds as needed for the Center's operations, as well as request any other information, in person or over the telephone, that may be necessary for the Center's banking operations.

***Further Resolved***, that the said bank be furnished with a certified copy of this resolution, and it hereby be authorized to deal with the officer and administrators herein named below under said authority unless and until it be expressly notified to the contrary by this center, and said Bank shall at all times be protected in recognizing as such the officer and administrators so named, until notified in writing of any change by a resolution of the board of Directors directing a change of officers or administrators. The bank is hereby notified to recognize the following officers and administrators mentioned below:

Dr. Manuel Gomez, Jr., Chairman of the Board

Dr. Cornelio Gonzalez, Executive Director

Frances Guzman, Deputy Director for  
Business, Operations and Finance Support

Amanda Galvan, Finance Director

Hortencia Olivarez, Staff Accountant

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Chairman, Board of Directors

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Secretary, Board of Directors

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