

RESOLUTION

Be it resolved that the governing board for COPPELL INDEP SCHOOL DISTRICT

1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products as detailed in the attached report, "E-Rate Requests, FY 2009", for the fiscal year 07/01/2009-06/30/2010.

Authorizes payment of the applicant's share subject to the following conditions:

- (1) approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
2. (2) receipt of services during the fiscal year 07/01/2009-06/30/2010.

Application #	Pre-Discount Amount	E-Rate Amount	Applicant's Share
662527	\$103,957.44	\$41,582.97	\$62,374.47
Totals	\$103,957.44	\$41,582.97	\$62,374.47

President

Witness

Subscribed and sworn to me this ____ day of _____, 20__

Notary Public

Commission Expires: _____ # _____