

**CORPORATE AUTHORIZATION RESOLUTION**

Prosperity Bank  
1301 N Mechanic St  
El Campo, TX 77437-2633

By: BEEVILLE INDEPENDENT SCHOOL DISTRICT

201 N ST MARYS STREET  
BEEVILLE, TX 78102

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, VIOLA S MALDONADO, certify that I am Secretary (clerk) of the above named corporation organized under the laws of TEXAS, Federal Employer I.D. Number 74-6000331, engaged in business under the trade name of BEEVILLE INDEPENDENT SCHOOL DISTRICT, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on 09/04/2015 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

**AGENTS** Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>ERASMO RODRIGUEZ, INTERIM SUPERINTENDENT</u>	<u>X</u>	X _____
B. <u>NICOLAS M CARDENAS, BISD BOARD PRESIDENT</u>	<u>X</u>	X _____
C. _____	X _____	X _____
D. _____	X _____	X _____
E. _____	X _____	X _____
F. _____	X _____	X _____

**POWERS GRANTED** (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
_____	(1) Exercise all of the powers listed in this resolution.	1 _____
A, _____	(2) Open any deposit or share account(s) in the name of the Corporation.	1 _____
A,B _____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	1 _____
_____	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	1 _____
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	1 _____
_____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	1 _____
_____	(7) Other _____	1 _____

**LIMITATIONS ON POWERS** The following are the Corporation's express limitations on the powers granted under this resolution.

**EFFECT ON PREVIOUS RESOLUTIONS** This resolution supersedes resolution dated \_\_\_\_\_ All Prior \_\_\_\_\_. If not completed, all resolutions remain in effect.

**CERTIFICATION OF AUTHORITY**

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on 09/04/2015 (date).

Erasmus  
Attest by One Other Officer

Viola  
Secretary

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**AGENTS** Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>ERASMO RODRIGUEZ, INTERIM SUPERINTENDENT</u>	<u>X</u>	<u>X</u>
B. <u>EVA CISNEROS, ACCOUNTANT</u>	<u>X</u> 	<u>X</u>
C. _____	<u>X</u>	<u>X</u>
D. _____	<u>X</u>	<u>X</u>
E. _____	<u>X</u>	<u>X</u>
F. _____	<u>X</u>	<u>X</u>

**POWERS GRANTED** (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
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A,B _____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	1 _____
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_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	1 _____
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**CERTIFICATION OF AUTHORITY**

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on 09/08/2015 (date).

Erasmus  
Attest by One Other Officer

Viola  
Secretary





**ACCOUNT OPENING, AUTHORIZATION & INDEMNITY AGREEMENT**

This agreement is entered into as of     SEPTEMBER    , 20 15, between the "Depositor" and Prosperity Bank ("Bank") based on the following.

Depositor is in the PUBLIC INDEPENDENT SCHOOL business and (if applicable: acts as     N/A     for various     N/A    ).

Depositor wishes to open multiple accounts with the Bank and avoid having to complete and sign a separate resolution and signature card each time Depositor wishes to open a new account.

Bank is willing to enter into such agreement with Depositor under the following terms and conditions, to which Depositor agrees:

**1. Opening Multiple Accounts**

- a. Depositor requests that Bank open, and Bank agrees to open, bank accounts with Bank from time to time in connection with and for the benefit of BEEVILLE ISD. In connection therewith, Depositor will not be required to complete and sign a resolution and signature card for each account each time Depositor opens a new account. Instead, Depositor shall have the Authorized Officers (as hereinafter defined) of the Depositor open new accounts with the Bank, from time to time, subject to the same terms and conditions of this agreement and the previous accounts opened by Depositor with Bank.
- b. Bank will open new accounts for Depositor when requested to do so by any one of the Authorized Officers named in this agreement. Depositor will provide Bank with a list of Authorized Officers to open such new deposit accounts with Bank and designate Authorized Check Signers on Schedule A for each account. Authorized Officers shall also have the right to remove or change Authorized Officers by modifying this agreement. Until Bank receives and accepts any such new list of Authorized Officers of Check Signers, Bank shall be entitled to rely on the list it then maintains. Any one or more of the following Authorized Officers are authorized to open new accounts or change Authorized Officers or Authorized Signers:

Authorized Officers	Signatures
ERASMO RODRIGUEZ	X
NICOLAS M CARDENAS	X
	X
	X
	X

- c. Deposit requests and authorizes Bank to rely on and act on instructions of Authorized Officers to open new accounts by any officer identifying himself or

Conditions, Truth in Savings, Funds Availability, Electronic Funds Transfers, Privacy, and Substitute Checks.

- e. Either Bank or Depositor may terminate this Agreement at any time by providing written notice to the other party.

The parties have agreed to the foregoing terms and conditions as of the date first written above.

**Depositor:** BEEVILLE ISD  
Depositor Address for Notices: 201 N ST MARYS STREET  
BEEVILLE, TX. 78102

By (Authorized Officer Signature): X  
Authorized Officer Name: ERASMO RODRIGUEZ  
Authorized Officer Title: INTERIM SUPERINTENDENT  
Date: 09/08/2015  
IS

**Bank:** Prosperity Bank  
Bank Address for Notices: 100 N ST MARYS  
BEEVILLE, TX. 78102

Accepted By (Signature): X  
Name: PAMELA SLAUGHTER  
Title: LOBBY MANAGER/AREA COORDINATOR  
Date: 09/08/2015