

RESOLUTION OF THE BOARD TO DESIGNATE INVESTMENT OFFICERS

WHEREAS Section 2256.005(f) of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of College Station School District to designate one or more officers or employees as investment officer of the District; and

WHEREAS the investment officer is responsible for the investment of the District's funds consistent with the District's investment policy;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of College Station Independent School District designates the following employees to serve as the investment officer of the District to invest District funds as directed by the Board:

- Mr. Mike Martindale, Deputy Superintendent/Chief Financial Officer
- Mr. Thad Lasater, Director of Business Services
- Mr. Chris Neely, Assistant Director of Business Services

FURTHER, it is acknowledged that the above named have met the education requirement to hold such designation.

The authority of the investment officer granted by this resolution is effective until rescinded by the District or the termination of the named individual's employment by the District.

PASSED, APPROVED and ADOPTED BY THE BOARD OF TRUSTEES OF THE COLLEGE STATION INDEPENDENT SCHOOL DISTRICT, DALLAS COUNTY, TEXAS, on the 16th day of July, 2019.

COLLEGE STATION INDEPENDENT SCHOOL DISTRICT

By: _____

Jeff Harris, President

Board of Trustees

By: _____

Geralyn Nolan, Secretary

Board of Trustees