

**RESOLUTION DESIGNATING INVESTMENT OFFICERS FOR
THE CARROLLTON-FARMERS BRANCH INDEPENDENT
SCHOOL DISTRICT**

STATE OF TEXAS

COUNTIES OF DALLAS & DENTON

WHEREAS, Section 2256.005, Texas Government Code, as amended, requires the Board of Trustees by resolution to designate one or more officers or employees as Investment Officers for the District by resolution to be responsible for the investment of District funds in accordance with the investment policy adopted by the District; and

WHEREAS, the Carrollton-Farmers Branch Independent School District (the "District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to independent school districts; and

WHEREAS, the Board of Trustees has convened on this date at a meeting open to the public and wishes to designate Investment Officers for the District, pursuant to Chapter 2256, Texas Government Code, (the "Public Funds Investment Act"), as amended;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT AS FOLLOWS:

Section 1. The following District employees are designated as Investment Officers for the District: Carla Settle, Patti Espinoza, and; Karla Stastny.

Section 2. The provisions of this Resolution shall be effective as of the date of designation by the Board of Trustees and shall remain in effect until termination of the Investment Officer's employment by the District or until rescinded or modified by action of the Board of Trustees.

Section 3. Public Meeting: It is hereby found, determined and declared that a sufficient written notice of date, time, place and subject of the meeting of the Board of Trustees at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public at the regular meeting place of the Board of Trustees for the time required by law proceeding this meeting, as required by Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and the contents and posting thereof.

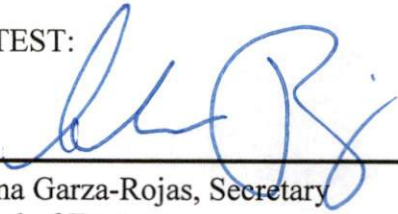
FINALLY PASSED AND ADOPTED this 6th day of November, 2025.

CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT

A handwritten signature in blue ink, appearing to read "C Hatfield", written over a horizontal line.

Cassandra Hatfield, President
Board of Trustees

ATTEST:

A handwritten signature in blue ink, appearing to read "Ileana Garza-Rojas", written over a horizontal line.

Ileana Garza-Rojas, Secretary
Board of Trustees