

**RESOLUTION
TO AUTHORIZE DIRECT DEPOSITS BY
COLORADO COUNTY CENTRAL APPRAISAL DISTRICT**

Whereas, the purpose of the Colorado County Groundwater Conservation District (the "District") is for the preservation and conservation of its groundwater in accordance with Chapter 36 of the Texas Water Code.


Whereas, the Board of Directors of the District (the "Board") has initiated the operation of the District including the creation of bylaws, policies, budgets, contracts, hiring personnel, opening and furnishing offices, and setting a tax rate, and

Whereas, the District shall begin to receive revenue from taxes beginning in October 2008, and the District desires to have those funds be deposited directly to the district banking account at First State Bank of Columbus,

Now, Therefore Be It Resolved, the Board has, by official vote, approved the direct deposit of district funds by the Colorado County Central Appraisal District to the Colorado County Groundwater Conservation District account at the First State Bank of Columbus,

Be It Further Resolved, that the Colorado County Central Appraisal District is hereby authorized to directly deposit funds to the First State Bank for a period of two years.

Passed and Approved this 16th Day of September, 2008.



Thomas L. Kelley, President

I hereby certify the above is a true and correct copy of a resolution duly adopted by the Board of Directors of the Colorado County Groundwater Conservation District on the 16th Day of September 2008.



Marian Schonenberg, Secretary