

Resolution of the Governing Board
of the
Santa Barbara Unified School District

Whereas, the Governing Board of the Santa Barbara Unified School District is desirous of entering into an account agreement and open a brokerage agreement in the name of the Santa Barbara Unified School District (SBUSD) with Crowell, Weedon & Co.

Now, Therefore Be It Resolved, that Margaret Jetté, Assistant Superintendent of Business of the SBUSD and Conrad Tedeschi, Director of Fiscal Services of the SBUSD are hereby authorized to sell, assign and endorse for transfer, certificates representing stock, bonds, or other securities now registered or hereafter registered in the name of the Santa Barbara Unified School District.

The foregoing resolution was duly adopted by the Governing Board of the SBUSD at a meeting duly held on the 8th day of January, 2013 at which a quorum was present and voting and that said Resolution has not been repealed or amended and remains in full force and effect and does not conflict with the rules and regulations of the Santa Barbara Unified School District.

Ayes:

Noes:

Absent:

Abstain:

President, Governing Board
Santa Barbara Unified School District
720 Santa Barbara St.
Santa Barbara, CA 93101

ATTEST:

Clerk/Secretary Board of Education