



# RESOLUTION AUTHORIZING PARTICIPATION IN THE POOL

The Governing Board of \_\_\_\_\_, hereby votes at a duly called meeting of the Board to:

1. Become a member of the "Oklahoma Public School Investment Interlocal", an interlocal cooperative approved by the Oklahoma State Board of Education on July 25, 1996, and given the official designation as Interlocal Number 55K001 by the State Department of Education, and to approve those directors previously elected as the Board of Directors of the Interlocal by the initial participating school districts.
2. Authorize the Entity's Treasurer to designate Authorized Officials to invest and withdraw available funds in either the Interlocal's Liquid Asset Pool or Fixed Income Investment Program, or both; and
3. Inform the Interlocal that the Entity's Treasurer is:

\_\_\_\_\_

ADOPTED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Board President:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Type Name

ATTEST:

Board Officer

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Type Name