

**RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE SANTA FE INDEPENDENT SCHOOL DISTRICT**

**WHEREAS**, the Santa Fe Independent School District (“SFISD”) currently possesses and uses an American Express credit card (the “American Express Card”) for official SFISD purposes; and

**WHEREAS**, SFISD’s use of the American Express Card for purchases results in the accumulation of rewards under an American Express Awards Program; and

**WHEREAS**, American Express allows for the donation of accumulated rewards for charitable purposes; and

**WHEREAS**, the SFISD Education Foundation (“the Foundation”) is a charitable organization that exists to provide financial support to SFISD for operation of its educational programs;

**WHEREAS**, the SFISD Board of Trustees wishes to donate fifty-percent (50%) of its accumulated American Express Card rewards to the Foundation to further in the Foundation’s mission of supporting SFISD’s educational programs;

**WHEREAS**, SFISD shall retain fifty-percent (50%) of the accumulated American Express Card rewards to save and/or use in the best interest of SFISD.

**WHEREAS**, the SFISD Board of Trustees finds that donating fifty-percent (50%) of its accumulated American Express Card rewards to the Foundation serves the important public purpose of furthering the Foundation’s means of providing financial support to SFISD’s educational programs.

**IT IS THEREFORE:**

**RESOLVED** that SFISD shall hereafter donate fifty-percent (50%) of its accumulated American Express Card rewards to the Foundation in furtherance of the Foundation’s mission to support SFISD’s educational programs.

**IT IS FURTHER RESOLVED** that the Board hereby designates authority to the Superintendent or designee to make such donations and/or dictate the use of SFISD’s retained rewards as necessary in the best interest of SFISD and in accordance with this Resolution.

**IT IS FURTHER RESOLVED** that the Board has the authority to revoke this Resolution at any time through a duly called meeting and notice in accordance with the Open Meetings Act.

PASSED BY VOTE AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

**President, Board of Trustees, Santa Fe Independent District**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

**Secretary, Board of Trustees, Santa Fe Independent District**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name