

**RESOLUTION OF THE BOARD OF TRUSTEES
WOLFE CITY INDEPENDENT SCHOOL DISTRICT**

STATE OF TEXAS §

THE COUNTY OF HUNT §

**RESOLUTION AUTHORIZING ENERGY CONSERVATION,
PURSUANT TO TEXAS HOUSE BILL 3693**

Recognizing our responsibility as Trustees of the Wolfe City Independent School District, we believe that every effort should be made to conserve energy and our natural resources. We also believe that this commitment will be beneficial to our students and taxpayers in prudent financial management and the saving of energy.

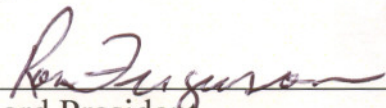
The fulfillment of this resolution is the joint responsibility of the trustees, administrators, teachers, students and the support personnel. Cooperation shall be experienced on all levels for the success of this resolution.

The District will maintain accurate records of energy consumption and cost of energy on a monthly basis. An energy audit will be conducted annually at each campus and recommendations will be made for updating the energy plan. Energy conservation guidelines and procedures will be reviewed and accepted or rejected by the Board of Trustees. Information will be furnished to the public on the goals and progress of the Energy Conservation Plan.

Adopted this 25th day of March, 2008.

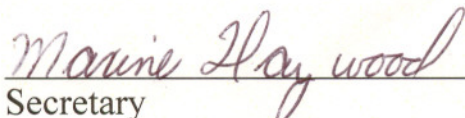
WOLFE CITY INDEPENDENT SCHOOL DISTRICT

By:



Board President

ATTEST:



Secretary