

**Resolution Stating Review of Investment Policy and Investment
Strategies and Designation of Investment Officer
For the Beeville Independent School District**

Whereas, Section 2256.005, Texas Government Code, as amended, requires the Governing body of an investing entity review its investment policy and investment Strategies not less than annually:

Whereas, the Board of Trustees of the Beeville Independent School District, "District", has adopted an Investment Policy for the District, in the form attached hereto As Exhibit "A," pursuant to Chapter 22256, Texas Government Code, as amended from time to time;

And Whereas, the Board of Trustees wishes to designate one or more employees of the District as investment officer to be responsible for the investment of its funds consistent with the Investment Policy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. The Investment Policy, in the form attached hereto as Exhibits "A," And investment strategies contained in such policy has been reviewed and is hereby adopted with no changes.

Section 2. The Director of Finance for the District is hereby named as Investment officer of the District to be responsible for the investment of its funds consistent with the Investment Policy.

Section 3. The provisions of the Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

Adopted this 24th day of March, 2009.

Nick Cardenas, President

Attest:

Velma Elizalde, Secretary