

RESOLUTION

**TO REVIEW THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF
DETROIT INDEPENDENT SCHOOL DISTRICT**

WHEREAS, Detroit Independent School District has been legally created and operates pursuant to the general laws of the State of Texas applicable to independent school districts; and

WHEREAS, the Board of Trustees has convened on this date at a meeting open to the public and wishes to review the Investment Policy and Investment Strategies for the District;

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

Section 1: The investment Policy, in the form attached hereto as Exhibit "A", has been reviewed with:

_____ no changes

_____ change(s) made:

Section 2: The provisions of this Resolution shall be effective as of the date of this review and shall remain in effect until modified by action of the Board of Trustees.

Date

President

Secretary