

**RESOLUTION OF THE BOARD REGARDING REVIEW OF THE INVESTMENT
PROGRAM**

August 18, 2026

WHEREAS, the Public Funds Investment Act requires the Board of Trustees of Midway Independent School District to:

(a) Review the District's investment policy and investment strategies not less than annually; and,

(b) Adopt a resolution reflecting the Board's review and recording any changes made to the investment policy or strategies; and,

WHEREAS, the District's investment policy has been presented to the Board for its consideration and approval, as required by the Act; and

WHEREAS, the District's investment officer and administration have presented the annual investment report:

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Midway Independent School District has reviewed the District's investment policy, and hereby adopts the policy as is currently stated with the following changes:

Changes - NONE

And, furthermore, does hereby designate the Assistant Superintendent for Finance to serve as the Investment Officer until such time as he or she is replaced as the Investment Officer.

And, furthermore, does hereby designate the Assistant Superintendent for Finance and the Superintendent to serve as the Investment Committee.

Adopted this 18th day of August, 2026, by the Board of Trustees.

Susan Vick, President

Colin Witt, Secretary