

RESOLUTION

Whereas, the Board of Trustees of the Cedar Hill Independent School District is required to review no less than annually the investment policy and the investment strategy of the district;

Whereas, investment shall be made in accordance with written policies approved by the Board;

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of the Cedar Hill Independent School District, Dallas County, Texas.

That the Board of Trustees has reviewed and approved the investment policy and investment strategy and changes made therein.

Resolved this the 4th day of June 2012.

President
Board of Trustees

Attest:

Secretary
Board of Trustees