

**STATEMENT OF COMPLIANCE**

To the members of the Scurry-Rosser ISD Board of Trustees:

The attached report for the investment portfolio for Scurry-Rosser ISD for the year ended August 31, 2013 is in full compliance with the investment policy and strategy as established for the District and the Public Funds Investment Act (Ch 2256).

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Stacey Proctor  
Chief financial Officer

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Date

**BOARD RESOLUTION REGARDING REVIEW OF INVESTMENT PROGRAM**

WHEREAS, Section 2556.005(e) of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of Scurry-Rosser ISD to (a) review the District's investment policy and investment strategies [set forth in CDA (Local)] not less than annually and (b) adopt this resolution reflecting the Board's review and recording any changes made to the investment policy or strategies;

WHEREAS, the District's investment policy for fiscal year 2012-2013 has been presented to the Board for its consideration and approval, as required by the Act; and

WHEREAS, the District's investment policy for fiscal year 2012-2013 includes no changes from the District's investment policy for the prior fiscal year.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Scurry-Rosser ISD has reviewed the District's investment policy, and hereby adopts the policy for fiscal year 2012-2013 in compliance with the Public Funds Investment Act.

Adopted October 21, 2013 by the Board of Trustees.

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Lanny Orman  
Board President

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Date

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Joanna Horton  
Board Secretary

\_\_\_\_\_  
Date