

**Resolution**  
**Stating Review of Investment Policy and Investment Strategies**  
**For the Union Grove Independent School District**

*Whereas*, Section 2256.005, Texas Government Code, as amended, requires the governing body of an investing entity to review its investment policy and investment strategies not less than annually;

*Whereas*, the Board of Trustees of the Union Grove Independent School District, "District", has adopted an Investment Policy of the District, in the form attached hereto as Exhibit "A", pursuant to Chapter 2256, Texas Government Code, as amended from time to time;

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

The Investment Policy, in the form attached hereto as Exhibit "A", and investment strategies contained in such policy has been reviewed and is hereby adopted.

ADOPTED this 11<sup>th</sup> day of August, 2025.

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Jody Day, President, Board of Trustees

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Tim Turner, Secretary, Board of Trustees