

RESOLUTION

I, Nancy Towry, Secretary of Smithville Independent School District, do hereby certify that on the 13th of December, 2021 there was held a meeting of the Board of Trustees of said organization which was duly held in accordance with law and bylaws of the organization, and at which meeting a quorum was present; and at said meeting the following resolution was passed:

Be it resolved that Smithville Independent School District (SISD) has reviewed the current investment policy and investment strategies and adopted it as presented without change.

WITNESS OUR hand this 13th day of December, 2021

Grant Gutierrez, President
Board of Trustees

ATTEST

Nancy Towry, Secretary
Board of Trustees