

**A RESOLUTION OF THE BOARD OF REGENTS
OF THE LEE COLLEGE DISTRICT ADOPTING
INVESTMENT POLICY AND INVESTMENT STRATEGIES**

WHEREAS, the Public Funds Investment Act, as amended, requires the College to adopt an investment policy by rule, order, ordinance or resolution, and to review such policy not less than annually; and

WHEREAS, the attached investment policy complies with the Public Funds Investment Act, as amended, and authorizes the investment of College funds in safe and prudent investments; Now, Therefore,

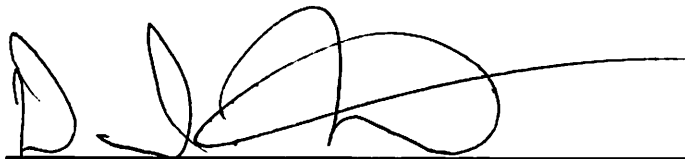
BE IT RESOLVED BY THE LEE COLLEGE BOARD OF REGENTS:

SECTION 1. That the College has complied with the requirements of the Public Funds Investment Act, and the Investment Policy, attached hereto as Exhibits "2 & 3", is hereby approved as the Investment Policy of the College, effective April 17, 2025.

SECTION 2. That the following individuals are hereby designated as Investment Officers for the College: Annette Ferguson, Chief Operations Officer and Executive Vice President; Jacob Atkin, Chief Finance Officer and Vice President, Finance; and Renea Woodruff, Controller.

SECTION 3. This resolution shall take effect from and after its passage, and it is accordingly so resolved.

DULY PASSED AND APPROVED by the Lee College Board of Regents, on the 17th day of April 2025.

A handwritten signature in black ink, appearing to read 'Daryl Fontenot', written over a horizontal line.

Approved: Daryl Fontenot, Chairman

A handwritten signature in black ink, appearing to read 'Mark Himself', written over a horizontal line.

Approved: Mark Himself, Secretary