

RESOLUTION OF THE BOARD REGARDING REVIEW OF THE INVESTMENT PROGRAM

WHEREAS Section 2256.005(e) of the Public Funds Investment Act requires the Board of Trustees of Dew Independent School District to:

- (a) review the District's investment policy and investment strategies set forth in CDA(LOCAL) not less than annually; and,
- (b) adopt a resolution reflecting the Board's review and recording any changes made to the investment policy or strategies; and,

WHEREAS the District's investment policy and investment strategies have been presented to the Board for its consideration and approval, as required by the Act; and,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Dew Independent School District has reviewed the District's investment policy and investment strategies, and hereby adopts the policy with the following changes to the current policy:

**No changes to the current policy.**

FURTHERMORE,

WHEREAS the District's Investment Policy CDA(LOCAL) designates the Superintendent or other person designated by Board resolution to serve as the investment officer of the District,

**BE IT RESOLVED that, the Nolan Glass will serve as the investment officer.**

Adopted this 24th day of September 2018, by the Board of Trustees.

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Presiding Officer

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Secretary