

**RESOLUTION**

I, Josh Magden, Secretary of Smithville Independent School District, do hereby certify that on the 16<sup>th</sup> of September, 2024 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 16<sup>th</sup> day of September, 2024

---

Chris Hinnant, President  
Board of Trustees

ATTEST

---

Josh Magden, Secretary  
Board of Trustees