

RESOLUTION OF THE BOARD REGARDING REVIEW OF THE INVESTMENT POLICY & STRATEGIES

WHEREAS, the Public Funds Investment Act requires the Board of Trustees of Splendor Independent School District to:

(a) review the District's investment policy and investment strategies 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 has been presented to the Board for its consideration and approval, as required by the Act; and

WHEREAS, the District's investment officer and administration have presented the annual investment report:

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Splendor Independent School District has reviewed the District's investment policy, and hereby adopts the policy as is currently stated.

And, furthermore, does hereby approve the investment strategies as presented by the Chief Operations Officer.

Adopted this 17th day of March, 2025, by the Board of Trustees.

President

Secretary