

**RESOLUTION RELATED TO REVIEW OF INVESTMENT POLICY
AND INVESTMENT STRATEGIES**

WHEREAS, Section 2256.005(e), Texas government Code, as amended, requires the governing body of an investing entity to review its investment policy and investment strategies not less than annually.

WHEREAS, Section 2256.005(e), Texas Government Code, as amended, further requires the governing body to adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies.

WHEREAS, the Board of School Trustees of College Station Independent School District wishes to fully comply with the provisions of Section 2256.005(e), Texas Government Code.

WHEREAS, the Board of School Trustees of College Station Independent School District did on this date review its investment policy and investment strategies in a properly posted public workshop meeting.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE COLLEGE STATION INDEPENDENT SCHOOL DISTRICT AS FOLLOWS:

The following investment policy and investment strategies have been adopted prior to this date by the Board of School Trustees of College Station Independent School District:

CDA (LEGAL), Other Revenues: Investments
CDA (LOCAL), Other Revenues: Investments

The aforementioned investment policy and investment strategies are hereby ratified with no changes.

FINALLY PASSED AND ADOPTED this 19th day of September, 2006.

Tim Jones, President
Board of School Trustees

ATTEST:

Randall Pitcock, Secretary
Board of School Trustees