Kerrville Independent School District

Resolution

WHEREAS, Section 2256.005 (e), Texas Government Code, as amended, requires the board of a governing body to review its investment policy and investment strategies.

WHERAS, the Board of Trustees reviewed its policies and strategies contained in its policy CDA (legal) and CDA (local).

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Kerrville Independent School District has reviewed its investment policies and reviewed its investment strategies.

SIGNED on this 16th day of June 2009.

President

Secretary