

**A RESOLUTION TO MODIFY CITY OF SEGUIN ECONOMIC DEVELOPMENT
CORPORATION (SEDC) INVESTMENT POLICY IN ORDER TO CONFORM
TO PUBLIC FUNDS INVESTMENT ACT, TEXAS GOVERNMENT CODE
ANNOTATED, CHAPTER 2256**

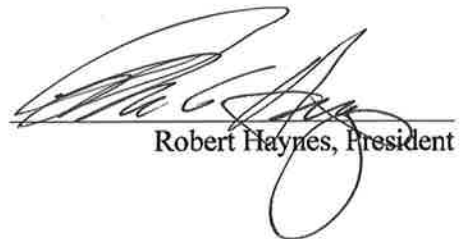
WHEREAS, The SEDC Investment Policy must conform to the Public Funds Investment Act,
and;

WHEREAS, The SEDC Investment Policy must be reviewed by the SEDC Board of Directors
and Seguin City Council annually, and;

NOW, THEREFORE, BE IT RESOLVED by the SEDC Board of Directors as follows:

1. The SEDC Investment Policy has been reviewed.
2. Modifications being recommended are highlighted in the policy attached and
are approved.

PASSED AND APPROVED this the 8th day of January, 2018.


Robert Haynes, President

ATTEST:


Stuart Dorsey, Secretary