

RESOLUTION

I, Chelsa Vinklarek, Secretary of Smithville Independent School District, do hereby certify that on the 21st of September, 2026 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 21st day of September, 2026

Grant Gutierrez, President
Board of Trustees

ATTEST

Chelsa Vinklarek, Secretary
Board of Trustees