

RESOLUTION CONFIRMING ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY, STRATEGIES, GUIDELINES AND MANAGEMENT PRACTICES

STATE OF TEXAS §
 §
COUNTY OF REAL §

WHEREAS, the Board of Commissioners of Real County Emergency Services District No. 1 (the "District") has, as required by law, adopted investment policies and strategies, as set forth in its Investment Policy, Strategies, Guidelines and Management Practices (the "Investment Policy"); and

WHEREAS, the Board of Commissioners of the District desires to confirm, as required by law, its annual review of its investment policies and strategies;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF REAL COUNTY EMERGENCY SERVICES DISTRICT NO. 1 THAT:

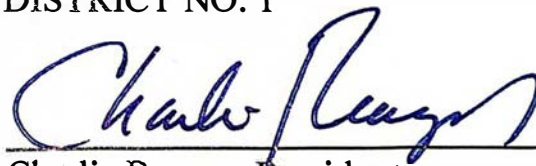
Section 1. The Board of Commissioners confirms that on this date it has reviewed the District's Investment Policy (attached hereto as "Exhibit A") and the Board has determined that no changes to the Investment Policy are necessary at this time.

Section 2. A copy of this Resolution shall be filed in the official records of the District.

ADOPTED this 15th day of April 2025.

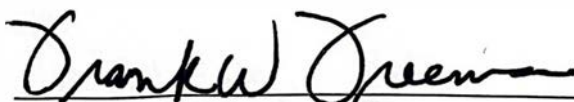
(SEAL)

REAL COUNTY EMERGENCY SERVICES
DISTRICT NO. 1



Charlie Reagor, President
Board of Commissioners

ATTEST:



Frank Freeman, Secretary
Board of Commissioners

SIGNED AND SEALED the 17 day of April 2025.

(SEAL)

Frank Freeman, Secretary
Board of Commissioners

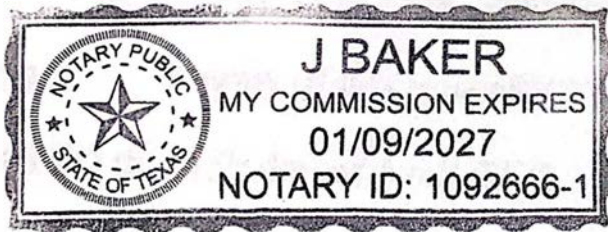
STATE OF TEXAS

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COUNTY OF REAL

This instrument was acknowledged before me on April 17, 2025, by Frank Freeman Secretary of the Board of Commissioners of Real County Emergency Services District No. 1, behalf of the District.

Notary Public Signature



(seal)