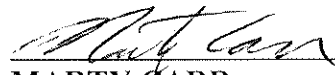


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Hemphill County Underground Water Conservation District:

- Section 1. The recitals set out above are found to be true and correct, and they are hereby adopted by the Board made a part of this resolution for all purposes.
- Section 2. The Investment Policy and Investment Strategy Statement attached hereto as Exhibit A are hereby adopted and the President and Secretary of the Board of Directors are directed to execute the same as being an effective Resolution of this Board of Directors.
- Section 3. The list of the qualified brokers that are authorized to engage in investment transactions with the District attached hereto as Exhibit B is adopted.
- Section 4. The Investment Policy for the Hemphill County Underground Water Conservation District as previously amended is hereby rescinded.
- Section 5. This Resolution shall become effective from and after its adoption.

PASSED AND APPROVED by **HEMPHILL COUNTY UNDERGROUND WATER CONSERVATION DISTRICT** in a meeting held on July 11, 2024.



MARTY CARR
President, Board of Directors
Hemphill County Underground Water
Conservation District


ATTEST:



ELIZABETH LIGHT
Secretary, Board of Directors
Hemphill County Underground Water
Conservation District

in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given all as required by Chapter 551 of the Texas Government Code.

SIGNED AND SEALED the 11th day of July 2024.



MARTY CARR
President, Board of Directors
Hemphill County Underground Water
Conservation District

ATTEST:



ELIZABETH LIGHT
Secretary, Board of Directors
Hemphill County Underground Water
Conservation District