

**Resolution Stating Review of Investment Policy
And Investment Strategies for the
Magnolia Independent School District**

COPY

Whereas, Section 2256.005, Texas Government Code, as amended, requires the governing body of an investing entity review its investment policy and investment strategies not less than annually;

Whereas, the board of Trustees of the Magnolia Independent School District, "District", adopted Investment Policies for the District, in the form attached hereto as Board Policy CDA Local, pursuant to Chapter 2256, Texas Government Code, as amended from time to time;

And Whereas, the Board of Trustees wishes to designate one or more employees of the District as investment officer to be responsible for the investment of its funds consistent with Investment Policy;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE MAGNOLIA INDEPENDENT SCHOOL DISTRICT THAT:**

Section 1. The Investment Policy, in the form attached hereto as Board Policy CDA Local, and investment strategies contained in such policy has been reviewed and is hereby adopted with no changes.

Section 2. The Assistant Superintendent of Operations remains the primary investment officer and the Executive Director of Finance will continue to serve as a secondary investment officer of the District to be responsible for the investment of its funds consistent with the Investment Policy. For 2025-26 and beyond, the District will add the District's Accountant as an alternate secondary investment officer.

Section 3. The attached list of broker/dealers will serve as the approved broker/dealers for the district.

Section 3. The provisions of the Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

Adopted this 14th Day of July, 2025



Gary Blizzard, President

Attest:



Sonja Ebel, Secretary



Lone Star

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Authorized Representative Add Form

Name of Participant Magnolia ISD Participant Number 170906

Addition of Authorized Representative

In order to either (i) carry out the role of Investment Officer for the Participant or (ii) aid the Investment Officer of the Participant in the execution of his or her duties pursuant to Texas Government Code, Section 2256.003(c), as the case may be, the following officers, officials, employees, or contractors of the Participant are hereby designated as Authorized Representatives within the meaning of the Investment Agreement (Agreement). These designated Authorized Representatives have full power and authority to execute the Agreement and any other documents, as may be required to deposit money to and withdraw money from the Participant's Lone Star Investment Pool (Lone Star) account from time to time in accordance with the Agreement and the Information Statement, and take all other actions deemed necessary or appropriate for the investment of local funds of the Participant:

	Rep #1	Rep #2	Rep #3
Printed Name	<u>Dr. Erich Morris</u>	<u>Kim Weatherby</u>	<u>Tiffany Gausman</u>
Title	<u>Asst. Superintendent</u>	<u>Executive Director</u>	<u>Accountant</u>
E-mail address	<u>emorris@magnoliaisd.org</u>	<u>kweatherby@magnoliaisd.org</u>	<u>tgausman@magnoliaisd.org</u>
Signature	<u>[Signature]</u>	<u>[Signature]</u>	<u>[Signature]</u>

In accordance with Lone Star procedures, an Authorized Representative shall promptly notify Lone Star of any changes in who is serving as Authorized Representative.

In addition to the foregoing Authorized Representatives, each Investment Officer of Lone Star appointed by the Lone Star Board of Trustees from time to time is hereby designated as an Investment Officer of the Government Entity and, as such, shall have responsibility for investing the share of Lone Star assets representing local funds of the Government Entity.

PASSED AND APPROVED this 14 day of July, 2025.

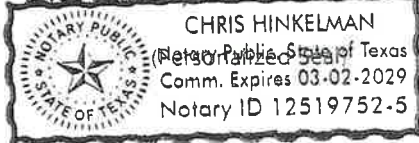
By: [Signature]
GARY BLIZZARD
 Printed Name, Board President

By: [Signature]
Sonja Ebel
 Printed Name, Board Secretary

State of Texas, County of Montgomery
 Before me, Chris Hinkelman on this day personally appeared Gary Blizzard and Sonja Ebel
 (name of notary) (name of President) (name of Clerk/Secretary)
 known to me (or proved to me on the oath of Chris Hinkelman) or through _____ to be the person(s)
 (person providing oath) (identification item)

whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 14 day of July, 2025



[Signature]
 Notary Public's Signature

If you have any questions, call the Lone Star Investment Pool at 800-758-3927 for assistance

Please return the completed form to customer.service@lonestarinvestmentpool.com or fax 512-452-7842.