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

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 the recommended changes.

Section 2. The Assistant Superintendent of Operations remains the primary investment officer and the Executive Director of Finance and District Accountant will continue to serve as secondary investment officers.

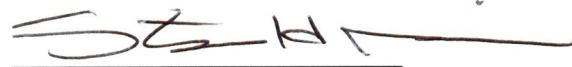
Section 3. The provisions of the Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

Adopted this 10th Day of August, 2026



Gary Blizzard, President

Attest:



Sonja Ebel, Secretary