

**Resolution adopting the Investment Policy and Investment Strategy
for the Corpus Christi Housing Finance Corporation.**

WHEREAS, the Texas Public Funds Investment Act requires the governing body of the Corpus Christi Housing Finance Corporation (the "Corporation") to adopt an investment policy and investment strategy by resolution.

Therefore, be it resolved by the Board of Directors of the Corpus Christi Housing Finance Corporation:

Section 1. The Board has reviewed the Investment Policy and Investment Strategy, which is attached to this resolution as **Exhibit A** and is incorporated by reference into this resolution as if set out here in its entirety.

Section 2. The Board finds that the Investment Policy and Investment Strategy is in the best interest of the Corporation and adopts said Investment Policy and Investment Strategy as the Investment Policy and Investment Strategy of the Corporation.

ATTEST:

**CORPUS CHRISTI HOUSING
FINANCE CORPORATION**

Rebecca Huerta, Secretary

President

Corpus Christi, Texas

The above resolution was passed by the following vote:

Joe McComb _____

Roland Barrera _____

Rudy Garza _____

Paulette Guajardo _____

Gil Hernandez _____

Michael Hunter _____

Ben Molina _____

Everett Roy _____

Greg Smith _____

