

Resolution amending and reaffirming 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 annually review, amend as necessary, and reaffirm its 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 approves said Investment Policy and Investment Strategy as the Investment Policy and Investment Strategy of the Corporation.

PASSED AND APPROVED on the _____ day of _____, 2024:

ATTEST:

CORPUS CHRISTI HOUSING FINANCE CORPORATION

Rebecca Huerta, Secretary

President