

**Resolution adopting the Investment Policy and Investment Strategy
for the Corpus Christi Business and Job Development Corporation.**

WHEREAS, the Texas Public Funds Investment Act requires the governing body of the Corpus Christi Business and Job Development 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 Business and Job Development 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. 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 BUSINESS AND
JOB DEVELOPMENT CORPORATION**

Rebecca Huerta, Assistant Secretary

Scott Harris, President

Corpus Christi, Texas

_____ day of _____, 20____

The above resolution was passed by the following vote:

Scott Harris _____

Gabriel Guerra _____

Randy Maldonado _____

Leah Olivarri _____

Robert Tamez _____

Lee Trujillo _____

John Valls _____