

**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.

PASSED AND APPROVED on the _____ day of _____, 2020:

Joe McComb _____

Roland Barrera _____

Rudy Garza _____

Paulette M. Guajardo _____

Gil Hernandez _____

Michael Hunter _____

Ben Molina _____

Everett Roy _____

Greg Smith _____

ATTEST:

CORPUS CHRISTI HOUSING
FINANCE CORPORATION

Rebecca Huerta
City Secretary

President