

STATE OF TEXAS }
 }
COUNTY OF COMAL }

COMAL COUNTY RESOLUTION #2013-58

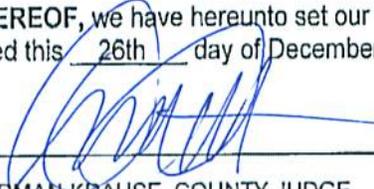
**ADOPTION OF 2014 COMAL COUNTY INVESTMENT POLICY & STRATEGIES,
INVESTMENT COMMITTEE AND APPOINTMENT OF AN INVESTMENT OFFICER**

WHEREAS, the Texas Legislature set forth the Public Funds Investment Act in Government Code Section 2256, and

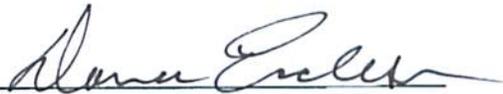
WHEREAS, compliance with the Public Funds Investment Act requires that each county adopt by resolution a County Investment Policy & Investment Strategies and appoint a County Investment Officer.

NOW, THEREFORE, BE IT RESOLVED, the Commissioners' Court of Comal County, in a regular meeting duly convened and acting in its capacity as the governing body of Comal County, hereby affirms the attached 2014 Comal County Investment Policy, setting forth its investment strategies by fund type and designating the Comal County Investment Committee, and hereby appointing the Comal County Treasurer, Renee L. Couch, as the Comal County Investment Officer to implement and carry out the stated investment policy.

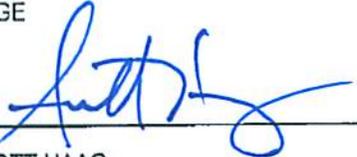
IN WITNESS WHEREOF, we have hereunto set our hands and caused the great seal of Comal County to be affixed this 26th day of December 2013.



SHERMAN KRAUSE, COUNTY JUDGE



DONNA ECCLESTON
COMMISSIONER, PRECINCT #1



SCOTT HAAG
COMMISSIONER, PRECINCT #2



KEVIN WEBB
COMMISSIONER, PRECINCT #3



JAN KENNADY
COMMISSIONER, PRECINCT #4

ATTEST:



JOY STREATER, COUNTY CLERK

