

**MESA COUNTY FEDERAL MINERAL LEASE DISTRICT**

**RESOLUTION NO. 2023-02**

A resolution adopting an amended Investment Policy Statement and Designating Signatories for the District on its Investment Accounts.

The intent and purpose of this resolution is as follows:

- a. At least annually, the Mesa County Federal Mineral Lease District (the District), reviews and updates its investment policy, as required by Colorado law.
- b. On July 26, 2023, the District reviewed its investment policy at a duly noticed public meeting of the Board of Directors.
- c. After due consideration, the Board finds that the attached revised Investment Policy Statement (IPS) is reasonable and appropriate. Changes to the existing policy are denoted by strike-through or additional text (in red).

Approved and enacted by a majority of the Board of Directors this 20<sup>th</sup> day of September, 2023.

By:  \_\_\_\_\_

Quintin Shear, Board Chair

-Investment Policy Statement Follows-