

THE STATE OF TEXAS       §  
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 COUNTY OF FORT BEND     §

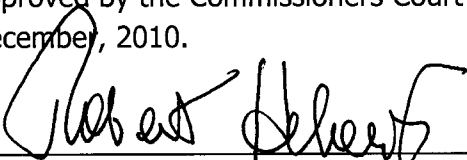
**Order of the Commissioners Court of Fort Bend County, Texas  
 Adoption of Investment Policy and Investment Strategy**

On this day there came to be considered by the Commissioners Court of Fort Bend County, Texas, the matter of the review and approval of the Fort Bend County Investment Policy and Investment Strategy pursuant to Section 2256.005(e) of the TEXAS GOVERNMENT CODE.

It is therefore ORDERED and APPROVED that Fort Bend County has reviewed its Investment Policy and Investment Strategy on this date, and any changes to the policy and strategy are hereby APPROVED and ADOPTED as submitted by Fort Bend County Investment Officer.

It is further ORDERED that the Fort Bend County Investment Policy and Investment Strategy shall be reviewed not less than annually.

Approved by the Commissioners Court of Fort Bend County, Texas, this 14<sup>th</sup> day of December, 2010.



Robert E. Hebert, County Judge

Date: 12-14-2010

Attest:



Dianne Wilson, County Clerk

