

SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 5 -2011

A RESOLUTION REAFFIRMING THE INVESTMENT POLICY GUIDELINES

RESOLVED, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, as follows:

WHEREAS, there has been presented to this Board an Investment Policy and Guidelines, which outlines the purpose of policy, its objectives, permitted investment instruments and investment practices;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

1. The above recitals are true and correct.
2. The Investment Policy and Guidelines, attached, is hereby reaffirmed.

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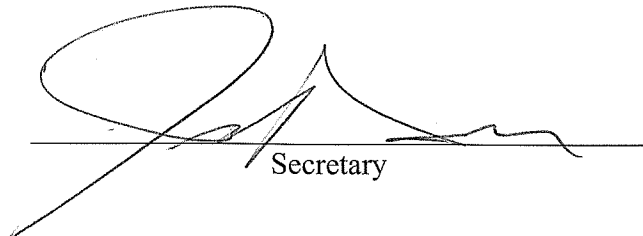
I hereby certify that the foregoing is a full, true and correct copy of the Resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, at a regular Board meeting thereof held on the 26th day of September 2011, by the following vote of its members:

AYES: Woren, Boyd, Kowalczyk, Fraser, Harvey

NOES: None

ABSENT: Lohman

ABSTAIN: None


Secretary