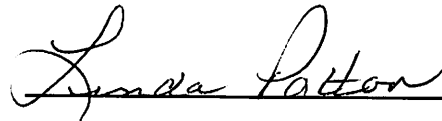


RESOLUTION

Resolved, that the Investment Policy (South Plains College Policy and Procedures Manual CQ) has been presented to the Board and reviewed by the Board, is hereby approved as stated on the 8th day of February, 2018.

A handwritten signature in black ink, appearing to read "Mike Box", written over a horizontal line.

Mike Box, Chairman
Board of Regents
South Plains College

A handwritten signature in black ink, appearing to read "Linda Patton", written over a horizontal line.

Linda Patton, Secretary
Board of Regents
South Plains College