

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

REGARDING JOINING THE COLORADO STATEWIDE INVESTMENT POOL (CSIP)

WHEREAS, Douglas County School District RE-1 ("Participant") desires to join with other Local Governments to pool funds for investment; and

WHEREAS, pursuant to Article 24, Part 7, (C.R.S.), it is lawful for any Local Government to pool any moneys in its treasury, which are not immediately required to be disbursed, with the same such moneys in the treasury of any other Local Government in order to take advantage of short-term investments and maximize net interest earnings; and

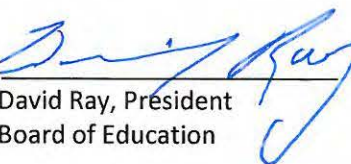
WHEREAS, the Colorado Statewide Investment Pool Trust, hereinafter called the Trust is a statutory trust formed under the laws of the State of Colorado in accordance with the provisions of Parts 6 and 7, Article 24 and Articles 10.5 and 47 of Title 11 of the Colorado Revised Statutes regarding the investing, pooling for investment and protection of public funds;

NOW, THEREFORE, it is hereby **RESOLVED** as follows:

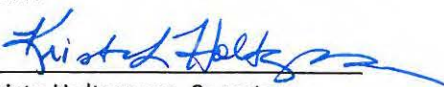
Douglas County School District RE-1 hereby approves and adopts, and thereby joins as a Participant with other Local Governments pursuant to Title 24, Article 75, Part 7 of the Colorado Revised Statutes, that certain Indenture of the Trust entitled the Colorado Statewide Investment Pool as amended from time to time, the terms of which are incorporated herein by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted.

Adopted this 20th day of February 2018, by vote of 7-0.

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: 
David Ray, President
Board of Education

ATTEST:

By: 
Krista Holtzmann, Secretary
Board of Education