RESOLUTION NO. 2012-10

A RESOLUTION APPROVING AND ADOPTING INVESTMENT POLICY FOR FISCAL YEAR 2012/2013

HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

RESOLVED, by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, that certain Investment Policy for Fiscal Year 2012/2013, setting forth the policy for investment of District's funds for said Fiscal Year, be and it is hereby, approved and adopted as the Official Investment Policy of this District for Fiscal Year 2012/2013.

* * * *

I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, at a meeting thereof held on the 19th day of June, 2012, by the following vote:

AYES, DIRECTORS FREEMAN, GRAHAM, LIEBERMAN, MIRBEGIAN AND

NOES, NONE

ABSENT, NONE

ABSTAIN, NONE

Linda Herndon

President of the Board

Tami İnsen∕

Secretary to the Board