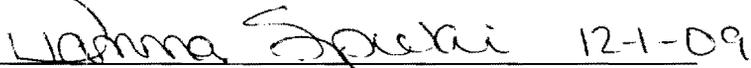


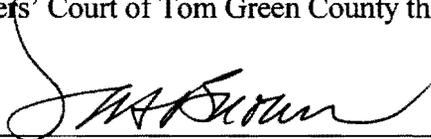
**INVESTMENT POLICY**  
**TOM GREEN COUNTY, TEXAS**  
**For the year beginning January 1, 2010**

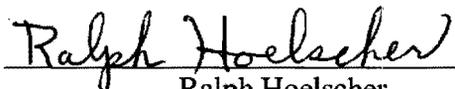
The Tom Green County Investment Committee, having reviewed the Investment Policy on October 27, 2009 respectfully requests the Commissioners' Court of Tom Green County approve said policy as presented. The committee recommends Matt Lewis; President & CEO of the San Angelo Area Foundation remain as the Citizen Member of the Investment Committee for 2010.

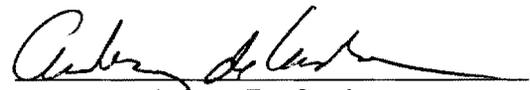
  
\_\_\_\_\_  
Dianna Spieker, CCT CIO, Tom Green County Treasurer

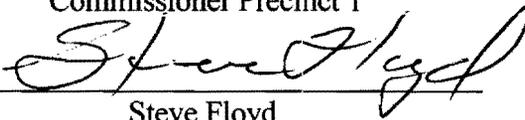
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Approved by the Commissioners' Court of Tom Green County this 1st day of December 2009

  
\_\_\_\_\_  
Michael D. Brown, County Judge

  
\_\_\_\_\_  
Ralph Hoelscher  
Commissioner Precinct 1

  
\_\_\_\_\_  
Aubrey De Cordova  
Commissioner Precinct 2

  
\_\_\_\_\_  
Steve Floyd  
Commissioner Precinct 3

  
\_\_\_\_\_  
Richard Easingwood  
Commissioner Precinct 4