

**NORTH TEXAS MOBILITY CORPORATION
RESOLUTION 2019-N006**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH TEXAS
MOBILITY CORPORATION APPROVING THE NORTH TEXAS
MOBILITY CORPORATION FINANCIAL POLICIES; AND PROVIDING
FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of Directors of the North Texas Mobility Corporation (“NTMC”) has been presented with the North Texas Mobility Corporation’s Financial Policies to govern the financial and investment policies and investment strategies for NTMC from and after the effective date of this Resolution; and

WHEREAS, upon full review and consideration of the NTMC Financial Policies and all matters related thereto, the Board of Directors of the North Texas Mobility Corporation approves and adopts the NTMC Financial Policies attached hereto as Exhibit “A”;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH TEXAS MOBILITY CORPORATION THAT:

SECTION 1. The Board of Directors of the North Texas Mobility Corporation hereby approves and adopts the NTMC Financial Policies attached as Exhibit “A”.

SECTION 2. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE NORTH TEXAS MOBILITY CORPORATION ON THE 10TH DAY OF MAY, 2019.

APPROVED:



Kristina Holcomb, President

ATTEST:



Brandy Pedron, Secretary

EXHIBIT "A"
North Texas Municipal Corporation Financial Policies