

RESOLUTION #20 of 2011 dated January 12, 2011

OFFERED BY: Bob Cantwell III

2nd by: Lance Peterson

A resolution for the Town of Clayton's Investment Policies and Guidelines as originally adopted in 1989 and as revised in August 1999.

Taylor -aye, Kittle -aye, Peterson -aye, Cantwell III -aye and Matthews -aye.

Investment Policies and Guidelines on next page.