

RESOLUTION

Let it be known that on the fourth day of August, 2026, trustees at Grayson College met in their regular meeting. As an item on its duly publicized agenda, consideration was given by members of the Board to review the Investment Policy. The following resolution was approved and placed upon the minutes of this Board.

Be it resolved that Grayson College Board of Trustees were notified of no changes to the Investment Policy as they made their annual review of the policy.

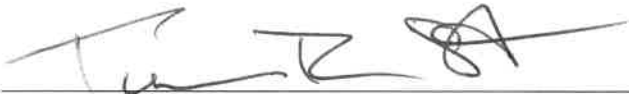


Chair, Board of Trustees

Attest:



Secretary, Board of Trustees



Vice Chair, Board of Trustees



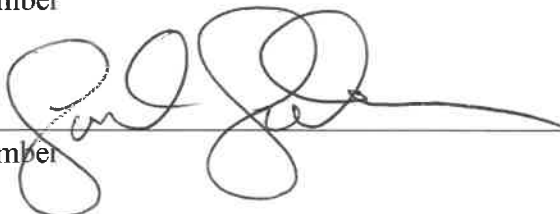
Member



Member



Member



Member