

RESOLUTION NO. A-\_\_\_\_\_

1 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

2 That the Lincoln Investment Policy dated January 31, 2005 for the purpose of  
3 setting objectives and parameters for the management of City funds, a copy of which is  
4 attached hereto marked as Attachment "A" and made a part hereof by reference, is  
5 hereby accepted and approved as the City's Investment Policy.

Introduced by:

\_\_\_\_\_

Approved as to Form and Legality:

\_\_\_\_\_  
City Attorney

Approved this \_\_\_ day of \_\_\_\_\_, 2005:  
\_\_\_\_\_  
Mayor