

27606
ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
OCTOBER 5, 2006

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT
of the
CITY COLLEGES OF CHICAGO

INVESTMENT AND DEPOSITORY POLICIES [Article V, 5.4.1 and Appendix 30]

WHEREAS, Section 1.7 of the Rules for the Management and Government of the City Colleges of Chicago, provides for amendments to said Rules; and

WHEREAS, due to various account type changes, an amendment has been proposed to Article V, Section 5.4.1 and Appendix 30 of the said Rules entitled: "Authorized Investment Accounts for Board Funds."

NOW, THEREFORE, BE IT RESOLVED that the attached Appendix 30 has been updated to designate the current authorized accounts for Board Funds.

October 5, 2006

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APPENDIX 30 – AUTHORIZED INVESTMENT ACCOUNTS FOR BOARD FUNDS

BlackRock
Holland Capital Management
Lincoln Capital
Robeco USA (formerly known as Weiss, Peck and Greer Investments)
UBS Financial Services Inc. & Channing Capital Management
All Previously Board Authorized Banking Institutions