

MADISON COUNTY FISCAL COURT
RESOLUTION NO. 95-07

AN ORDER ESTABLISHING AN INVESTMENT POLICY FOR THE
MADISON COUNTY FISCAL COURT

WHEREAS, from time to time the Madison County Fiscal Court has funds to invest, and

WHEREAS, the Madison County Fiscal Court deems it appropriate to establish a written investment policy as a means of safeguarding the funds of the County,

NOW , THEREFORE, BE IT ORDERED by the Madison County Fiscal Court in duly session assembled,

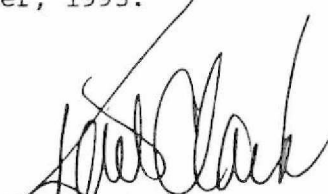
SECTION ONE. The Madison County Treasurer is charged with the obligation and responsibility to keep invested the excess funds held by the Madison County Fiscal Court.

SECTION TWO. That all funds invested by the Madison County Treasurer shall be invested in interest bearing accounts (including Certificates of Deposits) at such commercial and savings banks as are located in Madison County, Kentucky.

SECTION THREE. This Order shall take immediate effect. Introduced upon Motion made by Magistrate FORNISS PARK and seconded by Magistrate PEGGY RICE and passed by vote of the Madison County Fiscal Court in duly session assembled

This 12th day of September, 1995.

Larry Combs yes
Forniss Park yes
Peggy Rice yes
Bill Strong yes



Madison County Judge/Executive