

**RESOLUTION OF THE  
VOTING MEMBERS OF  
ORANGE COUNTY PARTNERSHIP INC.**

**Resolution to Adopt Investment Policy**

**February 17, 2026**

WHEREAS, the Audit/Finance Committee has fiduciary responsibility for oversight of the financial assets of the Organization and for ensuring such assets are managed prudently, in accordance with applicable law and sound investment practices; and

WHEREAS, the Organization has developed and maintained an Investment Policy (the “Investment Policy”) to establish objectives, guidelines, asset allocation parameters, risk tolerance standards, liquidity requirements, delegation of authority, and reporting requirements; and

WHEREAS, the Audit/Finance Committee has reviewed the existing Investment Policy, and has determined that the policy continues to be appropriate, consistent with the Organization’s financial objectives, and aligned with its fiduciary obligations;

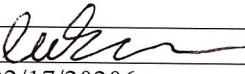
NOW, THEREFORE, BE IT RESOLVED, that the Audit/Finance Committee hereby approves and formally adopts the existing Investment Policy, as presented.

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**Adopted this 17th day of February, 2026**

By the Audit/Finance Committee of the Orange County Partnership.

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Signed:	
Dated:	02/17/2026

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Melissa Cobuzzi	✗			
Gregory Peckham	✗			
Jason Giordano	✗			
Nick Karnavezos	✗			