

**VOTED:**

**That the members of the Board of Directors of the Massachusetts Department of Transportation (“MassDOT”) hereby approve the MassDOT Debt Issuance and Management Policy as presented at this meeting.**

**VOTED:**

**That the members of the Board of Directors of the Massachusetts Department of Transportation (“MassDOT”) hereby approve the MassDOT Interest Rate and Swap Management Policy as presented at this meeting.**