

**RESOLUTION 04162024-1 AUTHORIZING GRANTING OF EASEMENT
AND EXCHANGE OF REAL PROPERTY AND AUTHORIZING SUPERINTENDENT TO
NEGOTIATE AND EXECUTE TERMS AND DOCUMENTS RELATED THERETO**

RESOLVED, that the Board of Trustees of Aledo Independent School District (“AISD”) have determined that the following tract of real property is not necessary for the construction of facilities to meet the current and foreseeable needs of the district for educational purposes:

Approximately two (2) acres of land located in Parker County, Texas as generally illustrated on Exhibit “A” (the “Sewer Easement Area”);

RESOLVED, that the Board of Trustees of AISD has determined that the purchase of that certain tract of real property is necessary for the construction of facilities to meet the current and foreseeable needs of the district for educational purposes:

Approximately forty (40) acres of land located in Parker County, Texas as generally illustrated on Exhibit “B” (the “Beggs Property”);

RESOLVED, that the Board of Trustees has determined that the Sewer Easement Area should be exchanged (“Exchange”) pursuant to that certain Exchange Contract (“Contract”) between AISD and GEO BEGGS ALEDO RANCH, LP & ROCKRIVER PARTNERSHIP LTD, and to enter into and deliver all documents, instruments and agreements necessary or desirable to consummate the Exchange (the Contract, together with such documents, instruments and agreements, collectively, the “Exchange Documents”).

RESOLVED, that the Board of Trustees has determined that the Beggs Property should be acquired (“Acquisition”) pursuant to the Contract, and to enter into and deliver all documents, instruments and agreements necessary or desirable to consummate the Acquisition (the Contract and Exchange Documents, together with such documents, instruments and agreements, collectively, the “Acquisition Documents”).

RESOLVED, that DR. SUSAN BOHN, in her capacity as Superintendent of AISD is hereby authorized, empowered, and directed to negotiate the terms of the Exchange, Acquisition, and Contract, and to enter into and deliver the Exchange Documents and the Acquisition Documents and all ancillary documents related thereto, and perform the duties and obligations set forth therein.

FURTHER RESOLVED, that DR. SUSAN BOHN, in her capacity as Superintendent of AISD is hereby authorized to negotiate, execute and deliver and to do and perform all acts and things of whatsoever kind or nature necessary or incidental to or required to effectuate the purpose of these resolutions, and to document the Exchange and the Acquisition, with such changes in text, form, and terms thereof as such Superintendent, acting singly, deems necessary or desirable or proper.

AND FURTHER RESOLVED, that all documents and agreements heretofore executed, and all acts or other things performed to effectuate the purposes of these resolutions and the documentation of the Exchange and the Acquisition are hereby, in all respects, ratified, confirmed, and approved as the acts of the Superintendent of AISD or AISD, as applicable.

Dated to be effective as of _____, 2024.

[Signature page to follow]

This Consent shall be effective for all purposes as of the date first set forth above .

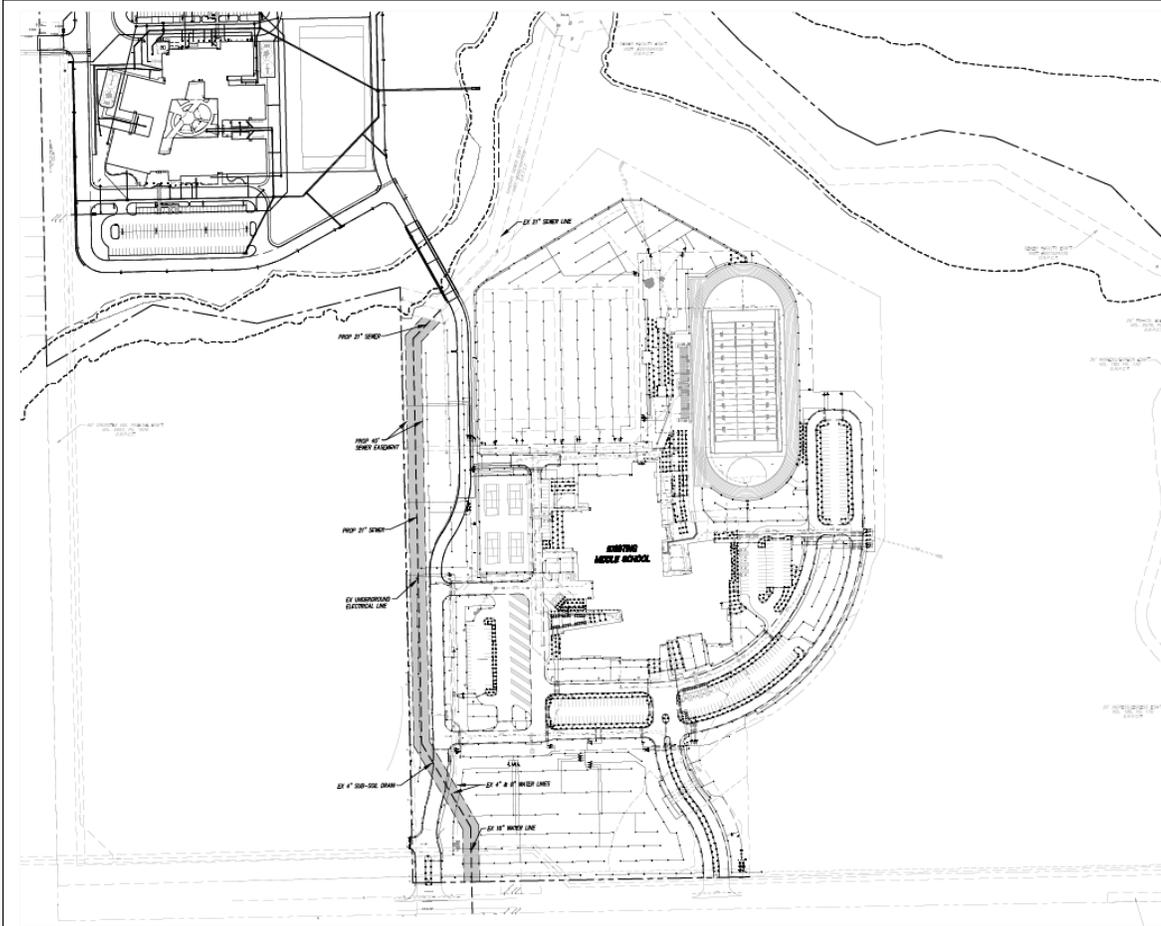
APPROVED:

ATTESTED:

Forrest Collins
President, Board of Trustees

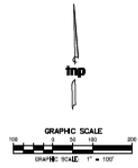
David Lear
Secretary, Board of Trustees

EXHIBIT "A" TO
RESOLUTION AUTHORIZING THE
GRANTING OF EASEMENT
AND EXCHANGE OF REAL PROPERTY



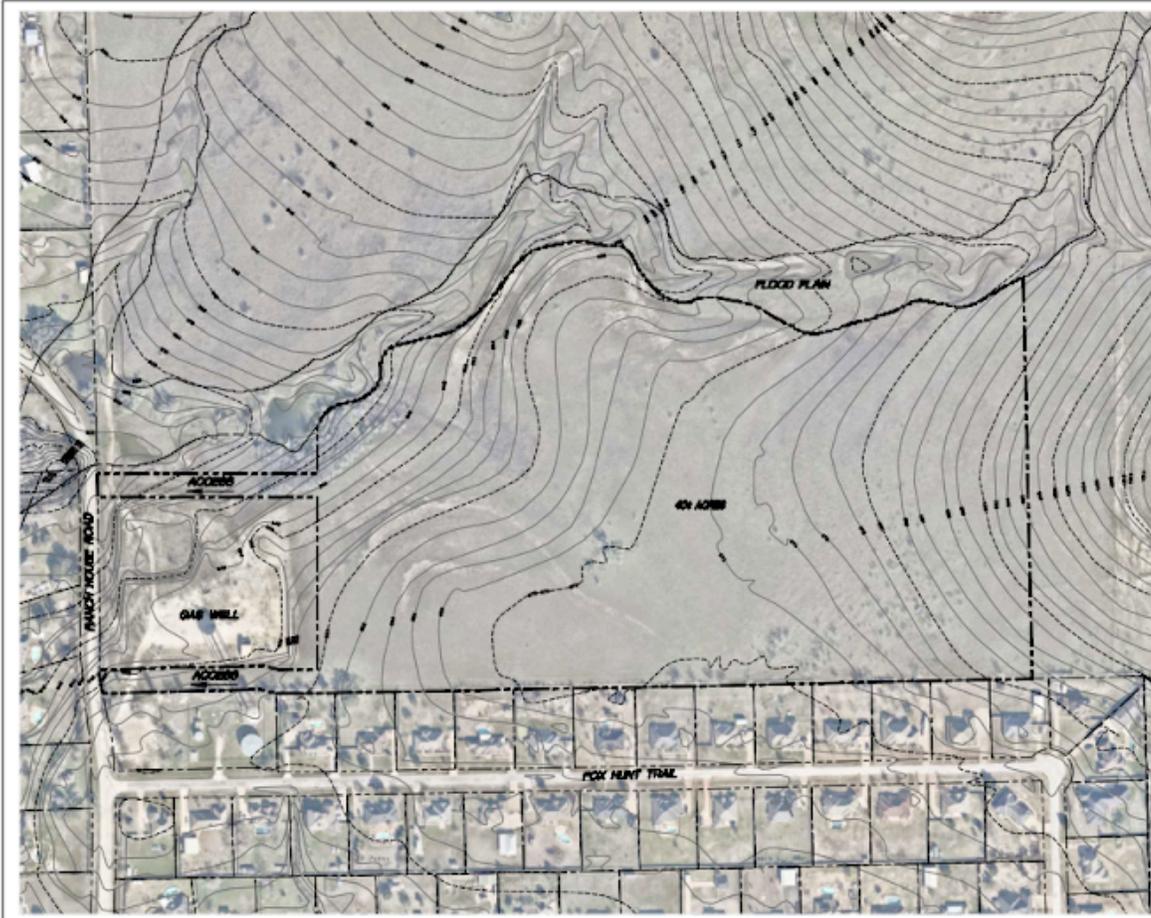
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**ALEDO ISD
MMS/LMES
SEWER ROUTING
Fort Worth, Texas**



MARCH 19, 2024

EXHIBIT "B" TO
RESOLUTION AUTHORIZING THE
GRANTING OF EASEMENT
AND EXCHANGE OF REAL PROPERTY



ALEDO ISD
BEGGS RANCH
40± ACRE TRACT
Aledo, Texas



APRIL 16, 2024