

**RESOLUTION OF THE BOARD OF TRUSTEES OF
CEDAR HILL INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Board of Trustees (the “Board”) of Cedar Hill Independent School District (the “District”) is authorized by § 11.51 of the Texas Education Code to govern and oversee the management of the public schools in the District; and

WHEREAS, the Board is authorized by § 11.153 of the Texas Education Code to adopt a resolution approving the sale of minerals in land belonging to the District; and

WHEREAS, the adoption of such a resolution authorized under § 11.153 of the Texas Education Code will allow the President of the Board to execute a lease, sale or conveyance of minerals; and,

WHEREAS, the Board has complied with Texas Natural Resources Code § 71.005 requiring notice of the Board’s intention to lease or sell such mineral interests; and,

WHEREAS, the Board desires to enter into a sale or lease of the minerals in land belonging to the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CEDAR HILL INDEPENDENT SCHOOL DISTRICT:

RESOLVED, the Board fully authorizes the sale of minerals in land belonging to the District; and

RESOLVED, The Board hereby grants the President of the Board of Trustees of the Cedar Hill Independent School District the authority to execute an oil or gas lease, or otherwise sell, exchange, and convey such minerals; and

RESOLVED, the mineral lease or deed shall recite the approval of this resolution by the Board.

CEDAR HILL INDEPENDENT SCHOOL DISTRICT

BY: _____

Name: _____

Title: President

Date: _____

ATTEST:

BY: _____

Name: _____

Title: Secretary

Date: _____