
**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF TRUSTEES OF
SPRING BRANCH INDEPENDENT SCHOOL DISTRICT**

The undersigned constitute all of the Board of Trustees of **Spring Branch Independent School District, a Texas independent school district** (the “**School District**”). The undersigned hereby consent to, and adopt, the following preamble and resolutions by this instrument in lieu of a formal meeting of the Board of Trustees of the School District:

WHEREAS, the Board of Trustees of the School District on the ____ day of _____, 202__, duly adopted a resolution to enter into a First Amendment to Site Lease with Option (“**First Amendment**”) on the property described in **Exhibit “A”** with SBA Monarch Towers III, LLC, a Delaware limited liability company (“**SBA**”), to amend that certain Site Lease With Option dated August 8, 2008, as evidenced by that certain Memorandum of Lease dated April 23, 2010, and recorded April 5, 2011, as Instrument No. 20110135878 (“**Lease**”) and ultimately assigned to SBA, as evidenced by that certain Memorandum of Assignment dated August 9, 2012, and recorded November 15, 2012, as Instrument No. 20120532132; said recordings of the Official Public Records of Harris County, Texas, by and between the School District as Landlord and SBA as Tenant.

RESOLVED, that the School District shall be and is hereby authorized and directed to enter into the First Amendment, and in connection therewith _____, [Signing Officer] as _____ [Title] of the School District, is hereby authorized, empowered and directed to execute and deliver for, on behalf of, and in the name of the School District, the First Amendment, and any and all documents in connection with the Lease as _____, [Title] or the signing officer in his/her sole and absolute discretion deems to be in the best interests of the School District; and it is

FURTHER RESOLVED, that _____ [Signing Officer] be and is hereby authorized to execute, in the name and on behalf of this School District, to take or cause to be taken, any and all actions necessary to enter into, execute, deliver and perform the First Amendment and any and all documents and documentation (all of which are to be in form and substance as the person executing the same may deem necessary or desirable, the execution thereof by _____, [Signing Officer] is conclusive evidence of approval of such form and substance by _____, [Signing Officer] that may be required or contemplated under the terms of the Lease and to do any and all things which in his/her discretion he/she may deem to be necessary or appropriate in connection with or in furtherance of the foregoing resolution; and it is

FURTHER RESOLVED, that the signature of _____,
[Signing Officer] on the First Amendment, and any other documents and
instruments executed in connection therewith or pursuant thereto shall be
conclusive evidence of his/her authority to execute and deliver such instruments or
documents.

FURTHER RESOLVED, that all actions previously taken by the School District
in connection with the First Amendment, and the transactions contemplated by the
foregoing resolution thereby be, and they hereby are adopted, ratified, confirmed
and approved in all respects.

This document may be executed in two or more counterparts, each of which will be deemed an
original and together, but all of which together will constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned hereby affix their hands and seal effective as of this
_____ day of _____, 202____.

BOARD OF TRUSTEES

Print Name: _____

Print Name: _____

Print Name: _____

Print Name: _____

Print Name: _____

EXHIBIT "A"

Property Legal

Property located in Harris, TX

The following described land situated in Harris County, Texas:

40 acres of land in the William Hardin Survey, Abstract No. 24, City of Houston, Harris County, Texas, more particularly described as follows:

BEGINNING at an iron rod in the east line of Dairy Ashford Road located North 539.99 feet from the north line of Memorial Drive;

THENCE North 1411.74 feet along the east line of Dairy Ashford Road to an iron pipe at its intersection with the south line of Fern Drive;

THENCE N.89°56'E. 1237.71 feet along the south line of Fern Drive to an iron rod at its intersection with the west line of Tully Road;

THENCE S.0°17'W. 1411.71 feet along the west line of Tully to an iron rod;

THENCE S.89°56'W. 1230.73 feet to the PLACE OF Beginning.