

IT IS FURTHER RESOLVED BY THE BOARD OF DIRECTORS that the contractors submitting the proposals for the above Project that offer the best value for the District are ranked as follows:

- (1) Parsleys Roofing Co.
- (2) Tecta America

IT IS FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that the Superintendent is authorized to negotiate, on the District's behalf, a contract with the highest ranked contractor, subject to the final review and approval by the Board; and

IT IS FURTHER RESOLVED BY THE BOARD OF DIRECTORS that should the Superintendent not be able to negotiate acceptable terms with the highest ranked contractor, he is authorized to formally end negotiations with the highest ranked contractor and proceed to negotiate with the next highest ranked contractor, until a contract with a contractor that contains suitable terms can be obtained or all proposals are rejected; and

IT IS FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that the District is authorized to engage the services of the District's lawyer to ensure that the District's legal interests are overseen during contract negotiations, and that the Superintendent or his designee may take any and all action necessary to carry out the Board's intentions as described by this Resolution.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE RIVER ROAD INDEPENDENT DISTRICT, POTTER COUNTY, TEXAS, on the 30th day of July, 2015.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees