

**RESOLUTION AUTHORIZING THE
PURCHASE AND EXCHANGE OF REAL PROPERTY**

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 fifty (50) acres of land located in Parker County, Texas as generally illustrated on Exhibit “A” (the “AISD Property”);

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 one hundred (100) acres of land located in Parker County, Texas as generally illustrated on Exhibit “A” (the “Walsh Property”);

RESOLVED, that the Board of Trustees has determined that the AISD Property should be exchanged (“Exchange”) pursuant to that certain Exchange Contract (“Contract”) between AISD and WALSH RANCHES LIMITED PARTNERSHIP, 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 have determined that the Walsh Property should be purchased (“Purchase”) pursuant to the Contract, and to enter into and deliver all documents, instruments and agreements necessary or desirable to consummate the Purchase (the Contract and Exchange Documents, together with such documents, instruments and agreements, collectively, the “Purchase Documents”).

RESOLVED, that DR. SUSAN BOHN, in her capacity as Superintendent of AISD is hereby authorized, empowered, and directed to enter into and deliver the Exchange Documents and the Purchase 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 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 Purchase, 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 Purchase 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 _____, 2023.

[Signature page to follow]

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

APPROVED:

Hoyt Harris
President, Board of Trustees

ATTESTED:

David Lear
Place 1, Board of Trustees

**EXHIBIT "A" TO
RESOLUTION AUTHORIZING THE
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