

RESOLUTION

COPPELL INDEPENDENT SCHOOL DISTRICT

STATE OF TEXAS §

§

COUNTY OF DALLAS §

BE IT RESOVLED by the Board of Trustees of the Coppell Independent School District that the District is hereby authorized to enter into an Agreement of Exchange of Property with the CITY OF COPPELL, a municipality of the State of Texas, for the exchange of properties owned by the respective parties of approximately Four Thousand Five Hundred Eighty-Four (4,584) square feet of land located in Dallas County, Texas, upon the terms and conditions set out by the Board of Trustees, and with wording approved by the school's attorney.

BE IT FURTHER RESOLVED that the President, Vice President, Secretary of the Board of Trustees, the Superintendent of Schools, and the Assistant Superintendent for Business and Support Services are each authorized to sign an Agreement of Exchange of Property on behalf of the Coppell Independent School District, including any addendum, and any other document necessary to close this transaction, including closing statements and a special warranty deed.

BE IT FURTHER RESOLVED that the School District Administration is authorized to take any and all appropriate action to accomplish and effectuate the purposes of this resolution.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF
THE COPPELL INDEPENDENT SCHOOL DISTRICT, DALLAS COUNTY, TEXAS,
on the _____ day of _____, 2006.

COPPELL INDEPENDENT SCHOOL DISTRICT

By: _____
Kathie Gautille
President, Board of Trustees

ATTEST:

By: _____
Bennett Ratliff
Secretary, Board of Trustees