RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY

Date: August 9, 2010

Purchaser: Wylie Independent School District, a political subdivision of the State of Texas, by and through Ray Templeton, President of the Board of Trustees
6249 Buffalo Gap Road
Abilene, TX 79606

Seller: Lee Bledsoe

Property: Taylor County Appraisal District: A0086 SUR 100 A GREENWALL, ACRES 52.32, more commonly known as 5926 Bledsoe Road, in Abilene, County of Taylor, Texas.

WHEREAS, the Board of Trustees of Wylie ISD determines that it is advisable to purchase the Property and desires to purchase the estate of said Property; and

WHEREAS, Purchaser is authorized to acquire the estate of said Property in the name of the District under Section 11.151(a) of the Texas Education Code, which provides that "The trustees of an independent school district constitute a body corporate and in the name of the district may acquire and hold real and personal property"; and

WHEREAS, Purchaser is making this resolution for the purposes of authorizing the purchase of the estate of said Property,

NOW, THEREFORE, be it

RESOLVED, that Wylie ISD authorizes the purchase of the Property, in accordance with Section 11.151(a) of the Texas Education Code and Wylie ISD Board Policy CHG(LEGAL), and directs the Superintendent to take all necessary steps to acquire the estate of said Property in accordance with same; and be it further,

RESOLVED, that the Wylie ISD authorizes the Superintendent to negotiate a contract for the purchase of the Property with the Seller, subject to Board approval of the final terms of the contract; and be it further;

RESOLVED, that the undersigned President of the Board of Trustees of Wylie ISD is authorized and directed to execute any and all instruments appropriate or necessary to effectuate the purchase of the Property.

APPROVED by Wylie ISD Board of Trustees at a meeting held on the 9th day of August, 2010, in accordance with the Texas Open Meetings Act and containing a posted agenda item for deliberation regarding purchase of real estate, by a vote of ____ to ____.

By:_____
                  Ray Templeton, President

ATTEST:

by _____
Secretary of the Board