

RESOLUTION OF THE BOARD OF TRUSTEES  
WYLIE INDEPENDENT SCHOOL DISTRICT

Upon motion by \_\_\_\_\_, duly seconded by \_\_\_\_\_, it is resolved by the board of trustees of Wylie Independent School District as follows:

WHEREAS, the Wylie Independent School District is the owner of a \_\_\_\_-acre tract of land, [INSERT LEGAL DESCRIPTION] attached hereto and made a part hereof as Exhibit A ["the Property"]; and

WHEREAS, by resolution dated \_\_\_\_\_, 2008, the board found that the Property is surplus property to the District and authorized its sale, reserving, however, any and all mineral interests owned by the District therein; and

WHEREAS, the board duly published notice and advertised for bids for the purchase of the Property pursuant to Section 271.001, Texas Local Government Code, on \_\_\_\_\_, 2007, \_\_\_\_\_, 2007, and \_\_\_\_\_, 2007, and received bids on \_\_\_\_\_, 2007; and

WHEREAS, the board has opened and examined the bids and desires to sell the Property to the highest bidder, who is Faith Deliverance Community Church .

NOW, THEREFORE, BE IT RESOLVED: that the superintendent be, and is hereby, AUTHORIZED and DIRECTED to sell the Property to Faith Deliverance Community Church in accordance with Section 272.001, Local Government Code, and other applicable law, reserving mineral rights as appropriate, and deposit the proceeds thereof to the appropriate account of the District.

MOVED, PASSED, and ENTERED this the 11 day of February, 2008.

\_\_\_\_\_  
President, Board of Trustees  
Wylie Independent School District

ATTEST:

\_\_\_\_\_  
Secretary, Board of Trustees  
Wylie Independent School District

## EXHIBIT A

### PROPERTY DESCRIPTION