

## RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY

RESOLVED, that the Board of Trustees of Aledo Independent School District (“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 nineteen and one half (19.5) acres of land out of the James B. Carr Survey, ABST. #255, as illustrated in Exhibit “A” (the “Property”);

RESOLVED, that the Board of Trustees have determined that the Property should be purchased (“Purchase”) pursuant to that certain Unimproved Property Contract (“Contract”) between Bailey Ranch (as Seller) and Aledo Independent School District (as Purchaser), and to enter into and deliver all documents, instruments and agreements necessary or desirable to consummate the Purchase (the Contract, together with such documents, instruments and agreements, collectively, the “Purchase Documents”).

RESOLVED, that DR. SUSAN BOHN (the “Authorized Representative”), Superintendent of AISD is authorized to execute any deeds, assignments, pledges, and other documents and instruments as Authorized Representative may deem proper to close on the Purchase. AISD confirms and ratifies all actions of Authorized Representative to date with respect to all documents executed on behalf of AISD.

RESOLVED, that Authorized Representative is hereby authorized, empowered, and directed to enter into and deliver the Purchase Documents and all ancillary documents related thereto, and perform the duties and obligations set forth therein.

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 Purchase Documents are hereby, in all respects, ratified, confirmed, and approved as the acts of Authorized Representative or AISD, as applicable.

*[Signature page to follow]*

Dated to be effective as of \_\_\_\_\_, 2022.

**Approved:**

**Attest:**

\_\_\_\_\_  
Hoyt Harris  
President, Board of Trustees

\_\_\_\_\_  
David Lear  
Board of Trustees

EXHIBIT "A"

LEGAL DESCRIPTION

