

RESOLUTION

WHEREAS, the William L. Hutcheson Estate (the “**Donor**”) generously has offered to donate to the Fort Smith Public School District of Sebastian County, Arkansas (the “**District**”) its land and warehouse located in the Hutcheson Industrial Park, in the City of Fort Smith, Sebastian County, Arkansas (the “**Property**”); and

WHEREAS, the District has performed due diligence on the Property and believes that the Property is well suited for educational and school district related functions and services; and

WHEREAS, the Donor and the District have reached agreement, subject to the Board’s approval, of the terms of the donation; and

WHEREAS, if approved, the District will receive a significant asset, at no cost to taxpayers, which can be repurposed for the benefit of the District’s students and patrons.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors of the District, that:

The Superintendent of the District hereby is authorized and empowered to execute, acknowledge and deliver all such instruments, and to take such further action as may deem necessary or appropriate to accept the donation of the Property from the Donor.

PASSED: _____, 2019.

BOARD OF DIRECTORS OF FORT
SMITH PUBLIC SCHOOL DISTRICT OF
SEBASTIAN COUNTY, ARKANSAS

By: _____

Name: _____

Title: _____

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of the above District, certify the foregoing to be a true copy of a Resolution duly adopted by the Board at a regular (regular or called) meeting of the Board held on the _____ day of _____, 2019. The Resolution appears in the official minutes of the meeting which are in my custody. At the time of the meeting the duly elected (or appointed), qualified and serving members of the Board and their respective votes on the adoption of the Resolution were as follows:

<u>Director</u>	<u>Vote</u> <u>(Aye, Nay, Abstain or Absent)</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

I further certify that the meeting of the Board was duly convened and held in all respects according to law; that to the extent required by law due and proper notice of the meeting was given to the members of the Board and to the public; that the meeting was open to the public; that a legal quorum was present throughout the meeting; that all other requirements and proceedings under the law incident to the proper adoption and passage of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this Certificate.

CERTIFIED under my hand and seal of the District this _____ day of _____, 2019.

(SEAL)

Secretary