

**Aledo ISD Board of Trustees Resolution 10072024-1**

**RESOLUTION AUTHORIZING THE DONATION OF REAL PROPERTY**

RESOLVED, that the Board of Trustees of ALEDO INDEPENDENT SCHOOL DISTRICT, an independent school district in Parker County, Texas (“AISD”) have determined that the accepting the donation 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 twelve (12) acres of land located in Parker County, Texas as generally illustrated on Exhibit “A” (the “Property”), or such alternative tract of land located in the subdivision known as “Morningstar Ranch”.

RESOLVED, that the Board of Trustees have determined that the Property should be accepted (“Donation”) pursuant to that certain Commercial Contract – Unimproved Property (“Contract”) between AISD and VLMC, INC., FG ALEDO DEVELOPMENT, LLC, FWW HOLDINGS, INC, any affiliated party controlled by Tim Fleet and Kim Gill, and to enter into and deliver all documents, instruments and agreements necessary or desirable to consummate the Donation (the Contract, together with such documents, instruments and agreements, collectively, the “Donation Documents”).

RESOLVED, that Dr. Susan Bohn (the “Authorized Representative”), Superintendent of AISD, is hereby authorized, empowered, and directed to enter into and deliver the Donation Documents, and other documents and instruments as Authorized Representative may deem proper to effectuate the Donation, 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 Donation Documents are hereby, in all respects, ratified, confirmed, and approved as the acts of Authorized Representative or AISD, as applicable.

Dated to be effective as of October \_\_, 2024.

*[Signature page to follow]*

This Consent shall be effective for all purposes as of the date first set forth above.

**APPROVED:**

**ATTESTED:**

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Forrest Collins  
President, Board of Trustees

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Jennifer Taylor  
Secretary, Board of Trustees

**EXHIBIT "A" TO  
RESOLUTION AUTHORIZING THE DONATION OF REAL PROPERTY**

