

RIVERBEND RESOLUTION NO. 030216-01

RESOLUTION OF RIVERBEND WATER RESOURCES DISTRICT EMPOWERING ITS EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE ADMINISTRATIVE, FINANCIAL, AND UTILITY SERVICES ANCILLARY TO THE “AGREEMENT FOR PURCHASE AND SALE OF ASSETS AND ASSIGNMENT AND ASSUMPTION OF CONTRACT RIGHTS” ON BEHALF OF RIVERBEND WATER RESOURCES DISTRICT.

WHEREAS, the Board of Directors, (“Board”), of Riverbend Water Resources District, (“RWRD”), desires to designate its Executive Director to act for RWRD in any lawful manner with respect to the subject matter set forth herein, and

WHEREAS, the Board desires to empower its Executive Director to execute all documents necessary for administrative, financial, and utility services ancillary to the Agreement for Purchase and Sale of Assets and Assignment and Assumption of Contract Rights, (“Agreement”), executed between RWRD and TexAmericas Center, (“TAC”), on or about May 26, 2015, and

WHEREAS, the Board desires to delegate authority to its Executive Director to negotiate the final language of all documents necessary for the administrative, financial, and utility services ancillary to the Agreement, consistent with the essential terms of the Agreement and the stated purpose of RWRD, and

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors of RWRD:

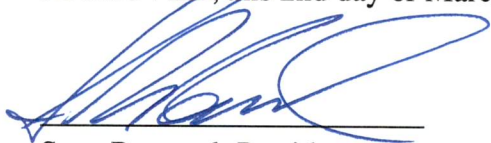
SECTION 1: That by a unanimous vote of the Board, the Executive Director of RWRD is hereby empowered to execute all documents necessary for the administrative, financial, and utility services ancillary to the Agreement on behalf of RWRD.

SECTION 2: The Executive Director is further empowered to negotiate the final language of all documents necessary for the administrative, financial, and utility services ancillary to the Agreement, consistent with the essential terms of the Agreement and the stated purpose of RWRD.

SECTION 3: All resolutions or parts of a resolution in conflict herewith are replaced to the extent of such conflict.

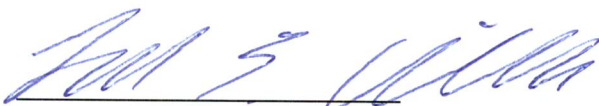
SECTION 4: That this resolution shall be in full force and effect from and after its approval.

APPROVED, this 2nd day of March, 2016.



Sean Rommel, President

ATTEST



Fred Milton, Secretary