



RIVERBEND RESOLUTION NO. 20160425-02

**AUTHORIZING THE PRESIDENT, SECRETARY, EXECUTIVE DIRECTOR/CEO,
AND/OR GENERAL COUNSEL TO EXECUTE ALL CLOSING DOCUMENTS
ANCILLARY TO THE “AGREEMENT FOR PURCHASE AND SALE OF ASSETS AND
ASSIGNMENT AND ASSUMPTION OF CONTRACT RIGHTS” WITH TEXAMERICAS
CENTER ON BEHALF OF RIVERBEND WATER RESOURCES DISTRICT**

WHEREAS, Riverbend Water Resources District is a conservation and reclamation district created under and essential to accomplish the purposes of Section 59 Article XVI, Texas Constitution, existing pursuant to and having the powers set forth in Chapter 9601 of the Special District Local Laws Code of the State of Texas;

WHEREAS, the Riverbend Water Resources District has entered into an *Agreement for Purchase and Sale of Assets and Assignment and Assumption of Contract Rights* (the “Agreement”), executed between RWRD and TexAmericas Center on or about May 26, 2015;

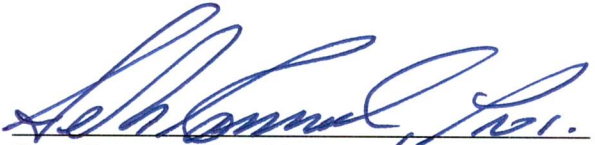
WHEREAS, the Riverbend Water Resources District has reviewed and approves all material terms contained in the documents associated with the Agreement and intends to execute all documents at the closing of the transfer on or about April 28, 2016 with an effective date of May 1, 2016;

WHEREAS, the Riverbend Water Resources District desires to empower its President, Secretary, Executive Director, and/or General Counsel to execute all documents necessary for completion of the closing;

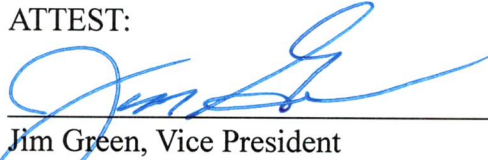
NOW, THEREFORE, BE IT RESOLVED that the President, Sean Rommel; Secretary, Fred Milton; Executive Director/CEO, Elizabeth Fazio Hale; and General Counsel, David Glass shall be and are hereby authorized to execute all closing documents ancillary to the completion of the Agreement, including an amendment to Lease Agreements 164, 167, and 228A previously approved on February 10, 2016, and containing the material terms set forth in the documents attached hereto.



PASSED and APPROVED this 25th day of April, 2016


Sean Rommel, President

ATTEST:


Jim Green, Vice President

Attached: Closing Documents