

**UNANIMOUS CONSENT OF BOARD OF TRUSTEES
OF KERRVILLE INDEPENDENT SCHOOL DISTRICT**

The undersigned, being all of the Trustees of the Kerrville Independent School District, DO HEREBY CONSENT to the adoption of, and DO HEREBY ADOPT, the following resolutions:

WHEREAS, in the opinion of this Board of Trustees the real property owned by KISD, located in Kerr County, Texas, and more particularly described below, is no longer required for use by Kerrville ISD;

NOW THEREFORE, BE IT AND IT HEREBY IS

RESOLVED, that the trustees of the Kerrville Independent School District, be, and they are hereby authorized and empowered to sell for the best price available the following described real property owned by KISD, to wit: _____

Lots 4,5,6,7, & 8 Tally Elementary School, Kerrville, Kerr County, TX

AND FURTHER RESOLVED, that the President of the Board of Trustees, be, and is hereby authorized and empowered to enter into such agreements as may be necessary to carry out the sale of said property, and to consummate such sale by executing and delivering a deed or deeds to the property, for and in behalf of KISD.

The secretary of the Board of Trustees is hereby directed to file a signed copy of this Consent in the Minute Book.

Dated: 2/19/03



Secretary, Kerrville ISD Board of Trustees

2-19-03

Date