

Kerrville Independent School District
Unanimous Consent of Board of Trustees

Resolution

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

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

NOW THEREFORE, BE IT AND IT HEREBY IS

RESOLVED, that the officers of the District, be, and they are hereby authorized and empowered to sell for \$53,377.15 to the City of Kerrville the following described real property owned by this District, to-wit:

Corner of Goat Creek Parkway and Coronado Drive, being further described as Lot 2 Goat Creek Elementary Subdivision, Kerr County, Texas.

AND FURTHER RESOLVED, that the officer of the District, 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 this District.

The Secretary of the District is hereby directed to file a signed copy of this Consent in the Minute Book of the District.

Dated: December 19, 2000

MEMBERS OF THE BOARD:

Kalonia Belmont
David Brown
Janda Castelli
M. Kelly
David Lopez
Virginia Robem

Sydney B. Seville