Schedule 6-A

Resolution of Corporate Authority for General Partner

I, {name}, the undersigned Secretary o
{name of corporation} the "Corporation", hereby
certify that:
Corporation is duly organized and existing under the laws of the State o The following is a true and accurate transcript of a Resolution adopted
at the {date} Board meeting. The Corporation's Board of Directors
adopted the Resolution, which is contained in Corporation's minute book, at a duly
authorized board meeting. A quorum of Corporation's Board of Directors was present a
the entire board meeting and all actions taken at the meeting complied with Corporation's
charter and by-laws. The Resolution has not been amended or revoked on the date signed
below, and remains in full force and effect.
Resolved, that {name} {title} o
{name of corporation}, is empowered to sign any and al
documents, on behalf of said Corporation, acting in its capacity as General Partner o
{name of Partnership}, a {state} Limited
Partnership, as in his or her judgment may be necessary or appropriate, related to
conveying {Easements, Street Deed} to the City.
Signed and sealed on, 20
{Seal}
Secretary

Request for Proposals (1120 E. 12th St.) Issued: September 13, 2013

ACKNOWLEDGMENT

STATE OF TEXAS	§
	§ § §
COUNTY OF TRAVIS	§
Before me.	(name) the undersigned Notary Public of the State of
	lly appeared, [choose one] {known to
	gh (TDL#)}, to be the person whose name is
subscribed to the foregoing	g instrument and acknowledged to me that s/he executed the
same for the purposes and	consideration therein expressed.
Given under my hand and s	eal of office this day of, A.D. 20
[SEAL]	
	Notary Public, State of Texas

Note: Resolution of Corporate Authority authorizing the **President** or a **Vice President** to sign all corporate documents must be signed, attested, and dated by the corporate **Secretary** no earlier than three months before the Closing date.

Request for Proposals (1120 E. 12th St.) Issued: September 13, 2013

Schedule 6-B

Resolution of Corporate Authority

I,	{name},	the	undersi	gned Sec	retary	of
	{name of co	rporatio	on} the '	'Corporatio	on", her	eby
certify that:						
Corporation is duly	organized and existi	ing und	der the	aws of th	ıe State	e of
The follow	wing is a true and accu	rate tra	anscript o	f a Resoluti	ion ador	oted
at the	{date} Board meeting	. The C	orporatio	n's Board	of Direc	tors
adopted the Resolution, whi	ich is contained in (Corpora	tion's mi	nute book	, at a (duly
authorized board meeting. A	quorum of Corporati	on's Bo	ard of Di	cectors was	s presen	ıt at
the entire board meeting and	all actions taken at th	e meeti	ing compl	ied with Co	orporati	on's
charter and by-laws. The Res	solution has not been a	amende	d or revo	ked on the	date sig	ned
below, and remains in full force	ce and effect.					
Resolved, that	{name}	·			{title}	of
	{name of corporation	n}, is e	mpowere	d to sign	any and	l all
documents on behalf of said	Corporation related	to conv	eying	_ {Easeme	ents, Sti	r <mark>eet</mark>
Deed } to the City.						
Signed and sealed on	, 20	_ .				
{Seal}						
	Se	cretary	7			

ACKNOWLEDGMENT

STATE OF TEXAS	9			
COUNTY OF TRAVIS	§ § §			
Texas, on this day persona me or proved to me throu subscribed to the foregoing same for the purposes and o	lly appeared gh g instrument and a consideration there	(TDL#)}, to cknowledged to in expressed.	be the person whose name o me that s/he executed t	to e is
Given under my hand and s	eal of office this	day of	, A.D. 20	
[SEAL]				
	Nota	ary Public, State	of Texas	

Note: Resolution of Corporate Authority the **President** or a **Vice President** to sign corporate documents must be signed, attested, and dated by the corporation **Secretary** no earlier than three months before date of the Closing date.

Request for Proposals (1120 E. 12th St.) Issued: September 13, 2013

Schedule 6-C

Resolution of Corporate Authority for a Limited Liability Company

I,	{name},	the	undersig	ned	Member	of
	{name of limited li	ability o	company} t	the "Co	mpany", he	reby
certify that:						
Company is a limite	d liability company d	uly orga	nized and	existing	under the	laws
of the State of	The following	ng is a	true and a	ccurate	transcript	of a
Resolution adopted at the _		{date}	Member m	eeting.	The Compa	any's
Members adopted the Reso	olution, which is conta	ined in	Company's	minute	book, at a	duly
authorized meeting. A quo	orum of Company's Mo	embers	was preser	nt at the	entire me	eting
and all actions taken at the	e meeting complied w	vith Con	npany's cha	arter an	d by-laws.	The
Resolution has not been am	nended or revoked on	the date	e signed be	low, and	d remains ii	n full
force and effect.						
Resolved, that		name}			{title	e} of
	{name of Compa	ny}, is	empowere	d to si	gn any and	d all
documents on behalf of sa	aid Company related	to conv	eying	{Eas	ements, St	reet
Deed} to the City						
Signed and sealed on	, 20	·				
{Seal}						
		Membe	 er			

ACKNOWLEDGMENT

STATE OF T	EXAS	§				
COUNTY OF	TRAVIS	§ § §				
Texas, on the me or prov subscribed t same for the	is day persed to me to the forest purposes	sonally appeared hrough	TDL t and acknowle n therein expre	L#)}, to be t edged to me essed.	otary Public of the Stat , [choose one] {know he person whose nam e that s/he executed , A.D. 20	n to ne is
[SEAL]						
			Notary Publ	ic, State of T	'exas	
N	lote: Ri	esolution of Corp	orate Authorit	ty the Presi c	dent or a Vice	

President to sign corporate documents must be signed, attested, and dated by the corporation **Secretary** no earlier than three months before date of the Closing date.

Request for Proposals (1120 E. 12th St.) Issued: September 13, 2013