

Schedule 6-A

Resolution of Corporate Authority for General Partner

I, _____ {name}, the undersigned **Secretary** of
_____ {name of corporation} the "Corporation", hereby
certify that:

Corporation is duly organized and existing under the laws of the State of
_____. 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 at
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} of
_____ {name of corporation}, is empowered to sign any and all
documents, on behalf of said Corporation, acting in its capacity as General Partner of
_____ {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

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

Before me, _____ (name) the undersigned Notary Public of the State of Texas, on this day personally appeared _____, [choose one] {known to me **or** proved to me through _____ (TDL#)}, to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that s/he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal 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.

Schedule 6-B

Resolution of Corporate Authority

I, _____ {name}, the undersigned **Secretary** of
_____ {name of corporation} the "Corporation", hereby
certify that:

Corporation is duly organized and existing under the laws of the State of
_____. 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 at
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} of
_____ {name of corporation}, is empowered to sign any and all
documents on behalf of said Corporation related to conveying ____ **{Easements, Street
Deed}** to the City.

Signed and sealed on _____, 20____.

{Seal}

Secretary

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

Before me, _____ (name) the undersigned Notary Public of the State of Texas, on this day personally appeared _____, [choose one] {known to me **or** proved to me through _____ (TDL#)}, to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that s/he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, A.D. 20__.

[SEAL]

Notary 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.

Schedule 6-C

Resolution of Corporate Authority for a Limited Liability Company

I, _____ {name}, the undersigned **Member** of _____ {name of limited liability company} the "Company", hereby certify that:

Company is a limited liability company duly organized and existing under the laws of the State of _____. The following is a true and accurate transcript of a Resolution adopted at the _____ {date} Member meeting. The Company's Members adopted the Resolution, which is contained in Company's minute book, at a duly authorized meeting. A quorum of Company's Members was present at the entire meeting and all actions taken at the meeting complied with Company'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} of _____ {name of Company}, is empowered to sign any and all documents on behalf of said Company related to conveying _____ **{Easements, Street Deed}** to the City

Signed and sealed on _____, 20____.

{Seal}

Member

ACKNOWLEDGMENT

STATE OF TEXAS §

§

COUNTY OF TRAVIS §

Before me, _____ (name) the undersigned Notary Public of the State of Texas, on this day personally appeared _____, [choose one] {known to me **or** proved to me through _____ (TDL#)}, to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that s/he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, A.D. 20__.

[SEAL]

Notary 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.