

RESOLUTION NO. 20141211-AIDC-

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
AUSTIN INDUSTRIAL DEVELOPMENT CORPORATION:**

The current officers of the Board are hereby removed, and the following members of the Board are appointed to serve as officers of the Board until their successors shall be appointed and qualified, unless they shall sooner resign or be replaced in accordance with the bylaws of the Corporation:

Chair – Lee Leffingwell

Vice-Chair – Sheryl Cole

ADOPTED: _____, 2014

ATTEST: _____

Secretary