1	RESOLUTION NO.
2	
3	BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
4	AUSTIN INDUSTRIAL DEVELOPMENT CORPORATION
5	The current officers of the Board are hereby removed, and the following members
6	of the Board are appointed to serve as officers of the Board until their successors shall
7	be appointed and qualified, unless they shall sooner resign or be replaced in accordance
8	with the Amended and Restated Bylaws of the Corporation:
9	Chair – Steve Adler
10	Vice-Chair – Natasha Harper-Madison
11	
12	
13 14 15	ADOPTED:, 2021 ATTEST: