Schedule 6-A

Resolution of Corporate Authority for General Partner

I,	{name	}, the	unders	signed	Secret	ary	of
{n	ame of c	orporati	ion} the	"Corp	oration",	here	by
certify that:							
Corporation is duly organized The following is a tr							
at the {date} Boa			-			_	
adopted the Resolution, which is con	tained in	Corpora	ation's n	ninute	book, at	ad	uly
authorized board meeting. A quorum o	of Corpora	tion's Bo	oard of I	Director	s was pr	esent	at
the entire board meeting and all actions	taken at t	the meet	ting com	plied w	ith Corpo	oratio	n's
charter and by-laws. The Resolution has	s not been	amende	ed or rev	oked o	n the dat	e sign	ıed
below, and remains in full force and effect	ct.						
Resolved, that	{nam	e}			{ti	itle}	of
{name of	corporati	on}, is	empowe	red to	sign any	and	all
documents, on behalf of said Corporat	tion, actin	g in its	capacity	as Ge	neral Pa	rtner	of
{name of P	artnership	o}, a			{state}	Limit	ted
Partnership, as in his or her judgmen	nt may b	e neces:	sary or	approp	riate, re	lated	to
conveying {Easements, Street Dee	d} to the C	lity.					
Signed and sealed on	, 20_	•					
{Seal}							
	S	ecretar	y				

Request for Proposals (1322-1336 E. 12th St.) Issued: September 13, 2013

ACKNOWLEDGMENT

STATE OF TEXAS	§ § §
COUNTY OF TRAVIS	§ §
Texas, on this day persome or proved to me this subscribed to the forego same for the purposes ar	(name) the undersigned Notary Public of the State of nally appeared, [choose one] {known to rough (TDL#)}, to be the person whose name is sing instrument and acknowledged to me that s/he executed the ad consideration therein expressed. d seal of office this day of, A.D. 20
[SEAL]	and of office this day of, find. 20
	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 (1322-1336 E. 12^{th} St.) Issued: September 13, 2013

Schedule 6-B

Resolution of Corporate Authority

I,	{name},	the ı	undersigned	Secretary 0
	{name of corp	oration	} the "Corp	oration", hereb
certify that:				
Corporation is duly o	rganized and existin	g unde	r the laws	of the State of
The followi	ing is a true and accura	ate tran	script of a Re	solution adopte
at the {0	date} Board meeting.	The Co	rporation's Bo	oard of Director
adopted the Resolution, which	ch is contained in Co	rporatio	on's minute	book, at a dul
authorized board meeting. A d	quorum of Corporation	n's Boar	d of Director	's was present a
the entire board meeting and a	ll actions taken at the	meeting	g complied w	ith Corporation
charter and by-laws. The Reso	lution has not been an	nended	or revoked o	n the date signe
below, and remains in full force	e and effect.			
Resolved, that	{name}			{title} (
{	[name of corporation]	}, is em	powered to	sign any and a
documents on behalf of said (Corporation related to	convey	ring {Ea	sements, Stree
Deed } to the City.				
Signed and sealed on	, 20			
{Seal}				
	Secr	etary		

ACKNOWLEDGMENT

STATE OF TEXAS	§
COUNTY OF TRAVIS	§ § §
Texas, on this day personne or proved to me the subscribed to the foreg same for the purposes a	
	Notary Public, State of Texas
Note: Re	solution 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 (1322-1336 E. 12th St.) Issued: September 13, 2013

Schedule 6-C

Resolution of Corporate Authority for a Limited Liability Company

I,	{name},	the	undersigned	Member	of
{	name of limited lia	ability c	ompany} the "	Company", her	eby
certify that:					
Company is a limited l	iability company dı	ıly orga	nized and existi	ng under the l	aws
of the State of	The followir	ng is a	true and accura	ate transcript	of a
Resolution adopted at the		{date}	Member meetin	g. The Compa	ny's
Members adopted the Resolut	tion, which is conta	ined in	Company's min	ute book, at a	duly
authorized meeting. A quoru	m of Company's Me	embers	was present at	the entire mee	ting
and all actions taken at the n	neeting complied w	ith Con	npany's charter	and by-laws.	The
Resolution has not been amen	ded or revoked on	the date	e signed below,	and remains in	full
force and effect.					
Resolved, that	{1	name} .		{title}	} of
	{name of Compar	ny}, is	empowered to	sign any and	l all
documents on behalf of said	Company related	to conve	eying{{	Easements, St	r <mark>eet</mark>
Deed} to the City					
Signed and sealed on	, 20	·			
{Seal}					
		Membe	r	-	

ACKNOWLEDGMENT

STATE OF TEXAS	§
COUNTY OF TRAVIS	§ § §
Texas, on this day personne or proved to me the subscribed to the foreg same for the purposes a	
	Notary Public, State of Texas
Note: Re	solution 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 (1322-1336 E. 12th St.) Issued: September 13, 2013