

**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           §

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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.