

CERTIFICATE OF RESOLUTION

STATE OF TEXAS }
COUNTY OF WOOD }

I, Camron Wilcox, Mayor of The City of Winnsboro, do hereby certify that Craig Lindholm, City Administrator for The City of Winnsboro, is hereby authorized to execute all necessary documents to effect the purchase of Lots 9, 10, 11, Block 3, City of Winnsboro, Wood County, Texas; also known as 206 & 208 N. Market Street, Winnsboro, Texas.

IN WITNESS WHEREOF, I have hereunto set my hand as Mayor of The City of Winnsboro, this 15 day of June, 2019.

al _____

[Handwritten Signature]

CAMRON WILCOX - Mayor

CORPORATE ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF WOOD }

This instrument was acknowledged before me on the ____ day of June, 2019, by Camron Wilcox, Mayor of The City of Winnsboro, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 15th day of June, 2019.

[SEAL]

[Handwritten Signature]

NOTARY PUBLIC, STATE OF TEXAS

