

**RESOLUTION OF THE MILES INDEPENDENT SCHOOL DISTRICT
AUTHORIZING TRUSTEE PROPERTY RESALE**

Date: August 30, 2011

Buyer: Marvin W. Brown
19111Hwy 183 North
May, TX 76857

Property: Lot 31, Concho East Estates Subdivision, Tom Green County, Texas, according to the map or plat thereof, recorded in Volume 3, Page 191, Map Records of Tom Green County, Texas.
TAD Account # 75-17000-0031-000-00.

Purchase Price: Buyer will purchase the Property for the sum of Five Hundred and NO/100 Dollars (\$500.00)

Judgment The Judgment for the foreclosure of a tax lien against the Property entered on June 30, 2010 in Suit No. #B-0700162-T the 119th District Court of Tom Green County, Texas.

Sheriff's Deed: Sheriff's Tax Deed dated February 4, 2011, filed on record on March 17, 2011, and recorded on Instrument No. 700435 of the Official Public Records of Real Property, Tom Green County, Texas.

WHEREAS, County of Tom Green, a political subdivision of the State of Texas, acquired full legal title to the Property — both for its own benefit and as Trustee for all other taxing authorities entitled to receive proceeds from the sale of the Property under the terms of the Judgment — by the Sheriff's Tax Deed.

WHEREAS, the Miles Independent School District, is one of the taxing authorities entitled to receive proceeds from the sale of the Property under the terms of the Judgment.

WHEREAS, the County of Tom Green now desires to sell the Property to Buyer, and Buyer desires to purchase the Property from Tom Green County, in a private sale for the Purchase Price, an amount that is less than the lesser of (1) the market value specified in the Tax Warrant or (2) the total amount of the Judgment.

WHEREAS, Texas Tax Code §34.05(i) requires that the Miles Independent School District consent to any sale of the Property upon such terms; and

WHEREAS, the Miles Independent School District desires to consent to the sale of the Property to Buyer as proposed by the County of Tom Green and makes this Certificate of Resolution for the purpose of evidencing the Miles Independent School District's consent to the sale of the Property to Buyer for the Purchase Price;

NOW, THEREFORE, the Miles Independent School District Board of Directors convened on the 10 day of Oct., 2011, for its regularly-scheduled meeting, following proper notice and agenda posting as required by law. At such meeting, the board fully discussed and considered the sale of the Property to Buyer. Following a full evaluation of the matter and review of the proposed sale, upon motion duly made, seconded and unanimously carried, it was:

RESOLVED, that the Miles Independent School District authorizes the Tom Green County Commissioners' Court to sell the Property to Buyer for the Purchase Price, in accordance with §34.05(i) of the Texas Tax Code;

and further,

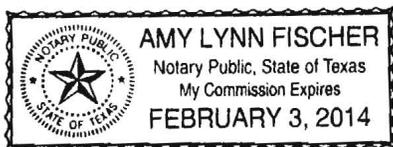
RESOLVED, that Michael Hoelscher, President of the Miles Independent School District Board of Directors, is hereby authorized and directed to execute any and all instruments on behalf of the Miles Independent School District that may be appropriate or necessary to effectuate the sale of the Property to Buyer as contemplated herein.

MILES INDEPENDENT SCHOOL DISTRICT

By: Charles McGuire
Charles McGuire, President
Miles Independent School District
School Board

ATTEST:

This instrument was acknowledged before me on the 10th day of October, 2011, by Charles McGuire, on behalf of the Miles Independent School District School Board.



Amy Fischer
Notary Public, State of Texas