

Lipan-Kickapoo Water Conservation District

P.O. Box 67
Vancourt, Texas 76955
Ph: 325-469-3988 Fax: 325-469-3989
Email: lkwcd@centex.net

November 2, 2011

Ms. Anita R. *Anne* Bramble
Director
Tom Green County Administrative Services
124 West Beauregard
San Angelo, Texas 76903-5850

Dear Ms. Bramble:

RE: Letter dated September 21, 2011

The Board of Directors of the Lipan-Kickapoo W.C.D. met in regular session on November 2, 2011 at 7:30 a.m.. A discussion was held on a proposed resolution concerning authorizing the sale of Tom Green County Tax Trustee Lot being:

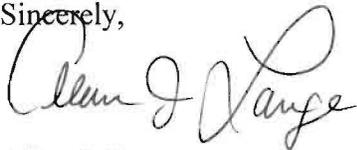
Tax Suite #B-0700162-T Lot 31, Concho East Estates Subdivision, Tom Green County, Texas according to the map or plat thereof, recorded in Volume 3, Page 191, Map Records of Tom Green County, Texas. TAD Account # 75-17000-0031-000-00.

Following the discussion, the Board of Directors voted unanimously to adopt Resolution 2012-02 authorizing the Tom Green County Commissioners' Court to sell the Property to the Buyer for the Purchase Price, in accordance with §34.05(I) of the Texas Tax Code.

A copy of the resolution is enclosed.

If you have any questions, please call.

Sincerely,



Allan J. Lange
General Manager

LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

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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
NOII00 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, the 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 Lipan Kickapoo Water Conservation 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 the County of Tom Green, 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 Lipan Kickapoo Water Conservation District consent to any sale of the Property upon such terms; and

WHEREAS, the Lipan Kickapoo Water Conservation 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 Lipan Kickapoo Water Conservation District's consent to the sale of the Property to Buyer for the Purchase Price;

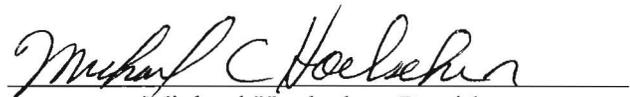
NOW, THEREFORE, the Lipan Kickapoo Water Conservation District Board of Directors convened on the 2nd day of November, 2011, for its regularly-scheduled meeting, following proper notice and agenda posting as required by law. At such meeting, the board fully discussed and considered the sale of the Property 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 Lipan Kickapoo Water Conservation 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,

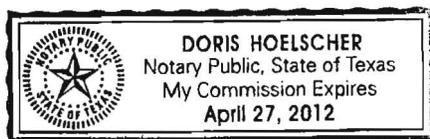
RESOLVED, that Michael Hoelscher, President of the Lipan Kickapoo Water Conservation District Board of Directors, is hereby authorized and directed to execute any and all instruments on behalf of the Lipan Kickapoo Water Conservation District that may be appropriate or necessary to effectuate the sale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

Adopted this 2nd day of November, 2011, by the Board of Directors of the Lipan-Kickapoo Water Conservation District.


Michael Hoelscher, President

ATTEST:

This instrument was acknowledged before me on the 2nd day of November, 2011, by Michael Hoelscher, on behalf of the Lipan Kickapoo Water Conservation District.




Notary Public, State of Texas