

STATE OF TEXAS X
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COUNTY OF KINNEY X

A resolution for conveyance of certain acreage to the Fort Clark Municipal Utility District for the site of a new sewer treatment facility.

WHEREAS, Fort Clark Springs Association, Inc., has over 6,000 members; and

WHEREAS, Fort Clark Springs Association, Inc., has over 650 residences with sewer connections; and

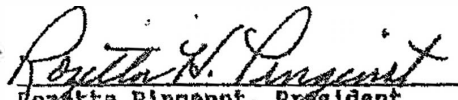
WHEREAS, it is the desire of the Board of Directors of the Fort Clark Springs Association, Inc., to take every necessary and available step to maintain and protect the health and welfare of its members and residents.

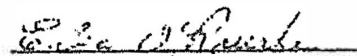
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fort Clark Springs Association, Inc., that they hereby agree to convey by virtue of lease, up to forty (40) acres of land to the Fort Clark Municipal Utility District for the purpose of a new sewer treatment facility site. Location to be in the southeasterly corner of Fort Clark property. Approximately 500 feet south of Unit 10 and at least 150 feet from the east boundary and 150 feet from the south boundary of Fort Clark Springs property, east of Las Moxas Creek and located outside the flood plain.

BE IT RESOLVED, that the lease would be assignable to the City of Brackettville with clauses to allow for subordination to the agency making the grant and loan for the new plant. The lease should also make provisions for protection of all entities involved to guarantee that any one of the parties would have the right to continue operation of said plant, if any one of the other parties become insolvent or cease to exist in any manner. Lease is subject to renewal option at the end of the 40-year lease.

FURTHER RESOLVED, that at such time as the proposed new facility is fully operational, the existing facility will revert by deed back to the Fort Clark Springs Association, Inc.

APPROVED AND ADOPTED this 25 day of February, 1992.


Rozetta Pingenot, President


Elsa O'Rourke, Secretary