

[REDACTED]

CERTIFIED RESOLUTIONS

I, [REDACTED], hereby certify that I am the duly elected and acting Assistant Secretary of [REDACTED] (the "Company"). I further certify that the following action was taken on behalf of the Company and such authorization remains in full force and effect as of this day and has not been amended or modified:

PURCHASE OF [REDACTED]

RESOLVED, that the Board of Directors of [REDACTED] (the "Company") does hereby authorize the Company to purchase [REDACTED] acres of land located in Travis County, Texas from [REDACTED] for a purchase price of approximately [REDACTED]

FURTHER RESOLVED, that any officer of the Company is authorized and directed to do any and all things deemed necessary or advisable in the best interest of the Company, in his sole discretion, in connection with the purchase transaction and to execute any and all documents necessary to complete the transaction in the name of and on behalf of the Company; and

FURTHER RESOLVED, that any officer is authorized to (a) sign, execute, certify to, verify, acknowledge, deliver, accept, file and record any and all instruments and documents, and (b) take, or cause to be taken, any and all such action in the name and on behalf of the Company or otherwise, as in his judgement is necessary, desirable or appropriate in order to consummate the transaction contemplated by or otherwise to effect the purpose of the foregoing resolutions.

IN WITNESS WHEREOF, I have hereunto set my hand this _____
day of April, 2002.

[REDACTED]

[REDACTED]

CERTIFIED RESOLUTIONS

I, [REDACTED], hereby certify that I am the duly elected and acting Assistant Secretary of [REDACTED] (the "Company"). I further certify that the following action was taken on behalf of the Company and such authorization remains in full force and effect as of this day and has not been amended or modified:

PURCHASE OF [REDACTED]

RESOLVED, that [REDACTED] (the "Company") does hereby authorize [REDACTED], Inc. to purchase [REDACTED] acres of land located in Travis County, Texas from [REDACTED] for a purchase price of approximately [REDACTED]

FURTHER RESOLVED, that any officer of the Company is authorized and directed to do any and all things deemed necessary or advisable in the best interest of the Company, in his sole discretion, in connection with the purchase transaction and to execute any and all documents necessary to complete the transaction in the name of and on behalf of the Company; and

FURTHER RESOLVED, that any officer is authorized to (a) sign, execute, certify to, verify, acknowledge, deliver, accept, file and record any and all instruments and documents, and (b) take, or cause to be taken, any and all such action in the name and on behalf of the Company or otherwise, as in his judgement is necessary, desirable or appropriate in order to consummate the transaction contemplated by or otherwise to effect the purpose of the foregoing resolutions.

IN WITNESS WHEREOF, I have hereunto set my hand this _____
day of April, 2002.

