



RESOLUTION NO. 20120626-03

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A LEASE MODIFICATION FOR 11A CHAPEL LANE, NEW BOSTON, TX 75570 ON TEXAMERICAS CENTER TO L-3 COMMUNICATION CORPORATION.

WHEREAS, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, L-3 Communication Corp. contacted TexAmericas Center seeking an early release from their current lease for office space at 11a Chapel Lane, New Boston, TX 75570; and

WHEREAS, the parties have come to the attached terms of agreement for said lease.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of TexAmericas Center that the Executive Director/CEO shall be and he is hereby authorized to release L-3 Communication Corp from said lease effective August 1, 2012.

PASSED AND APPROVED THIS 26th day of June, 2012.



Denis Washington, Chairman of the Board

ATTEST:



Wayne Cranfill, Secretary-Treasurer

Attached: Lease Agreement

**RELEASE OF LEASE
TO
LEASE AGREEMENT
(Bldg. 11a)**

Landlord and Tenant do hereby agree to terminate certain Lease (Bldg. 11a) by and between Landlord and Tenant dated January 1, 2012 to December 31, 2012, as follows:

1. The lease shall terminate on August 1, 2012.

EXECUTED this 26th day of June, 2012.

Landlord:

TEXAMERICAS CENTER

By: William V. Cork
William V. Cork, Executive Director /CEO

Tenant:

L-3 COMMUNICATIONS CORP.

By: _____
Shelia Sheridan, Vice President