



RESOLUTION NO. 20130625-01

A RESOLUTION RATIFYING THE ACTION OF THE BOARD OF DIRECTORS AT ITS MEETING HELD ON MAY 21, 2013

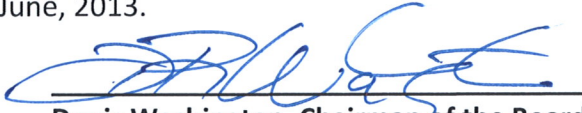
WHEREAS, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, the original Notice of the Meeting of the Board of Directors of the TexAmericas Center for the meeting on May 21, 2013, contained conflicting dates within the Notice as to the date of the meeting; and

WHEREAS, although a factual analysis of the Notice clearly indicates that the intent of the Notice was to post the Notice for a meeting to be held on May 21, 2013, the Board of Directors desires to clarify and ratify any action taken at the May 21, 2013 meeting;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center, which all actions taken and approved by the Board of Directors at the meeting held on May 21, 2013 shall be and they are hereby ratified, confirmed, and continued in full force and effect by this action.

PASSED and APPROVED this 25th day of June, 2013.



Denis Washington, Chairman of the Board

ATTEST:



Mike Carter, Secretary-Treasurer