



**RESOLUTION NO. 20141028-05**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A LEASE EXTENSION FOR 312 PANTHER CREEK DR., NEW BOSTON, TX 75570 TO CHEROKEE NATION RED WING, LLC.**

**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**, Cherokee Nation Red Wing, LLC. contacted TexAmericas Center to seek a lease arrangement for warehouse space and related facilities at 312 Panther Creek Dr., New Boston, TX 75570; and

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

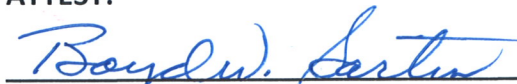
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of TexAmericas Center that the Executive Director/CEO shall be and he is hereby authorized to execute the attached lease; and

**BE IT FURTHER RESOLVED**, by the Board of Directors of TexAmericas Center that the Center appreciates the collaborative effort of Cherokee Nation Red Wing, LLC. to negotiate this lease as well as to continue its business operations, preserve existing jobs and contribute to the tax base in Bowie County, Texas.

**PASSED AND APPROVED THIS 28th day of October, 2014.**

  
Denis Washington, Chairman of the Board

**ATTEST:**

  
Boyd Sartin, Secretary/Treasurer

Attached: Lease Agreement