



RESOLUTION NO. 20180828-03

A RESOLUTION RATIFYING THE EXECUTION OF ADDENDUM TO THE PAY-AS-CUT CUTTING AGREEMENT BETWEEN ROGER HOOPER LOGGING AND TEXAMERICAS CENTER

RECITALS

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, on or about January 23, 2018, TexAmericas Center entered into a Pay-As-Cut Cutting Agreement with Roger Hooper Logging to provide timber cutting services upon the East Campus; and

WHEREAS, Roger Hooper Logging made an addition of Hardwood Sawtimber to the agreement on August 14, 2018 at \$28.00/Ton; and

WHEREAS, TexAmericas Center desires to accept this addition of Hardwood Sawtimber; and

WHEREAS, the parties have executed the addendum to the Pay-As-Cut Cutting agreement in the form attached hereto as Exhibit "A";

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Addendum to the Pay-As-Cut Cutting Agreement is hereby approved and the execution thereof is hereby ratified.

PASSED and APPROVED this 28th day of August, 2018.



Boyd Sartin, Chairman of the Board

ATTEST:



Ben King, Secretary

PAY-AS-CUT CUTTING AGREEMENT ADDENDUM

Bowie County, State of Texas

This addendum, dated August 14th, 2018, amends the Pay-As-Cut Cutting Agreement (the Agreement) dated January 23rd, 2018, (Madison Avenue Tract) between TexAmericas Center (Seller) and Roger Hooper Logging (Buyer).

The following revisions are hereby made to the Agreement:

Article 4.

Addition of:

Hardwood Sawtimber \$28.00/Ton

All other provisions of the Agreement shall remain in full force and effect.

In witness whereof this Pay-As-Cut Cutting Agreement Addendum has been executed before the undersigned witnesses on the date first above written.

Signed, sealed and delivered in the presence of:

BUYER: ROGER HOOPER LOGGING

By: _____



SELLER: TEXAMERICAS CENTER

By: _____

