

**RESOLUTION**

**MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT**

**STATE OF TEXAS**

**§  
§  
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**COUNTY OF ELLIS**

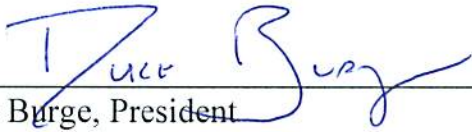
BE IT RESOLVED by the Board of Trustees of the Midlothian Independent School District that the District is hereby authorized to enter into a Real Property Exchange Contract with the City of Midlothian, a municipality of the State of Texas, for the exchange of properties owned by the respective parties, of approximately 34.02 acres of land owned by the District and 30.1644 acres of land owned by the City of Midlothian, both tracts are located in Ellis County, Texas, and the fair market value of the two tracts of land are equivalent according to appraisals obtained by the District and the City of Midlothian, upon the terms and conditions hereby approved by the Board of Trustees, and with wording approved by the School District's attorney.

BE IT FURTHER RESOLVED that the President, Vice President, Secretary of the Board of Trustees, and the Superintendent of Schools are each authorized, to sign a Real Property Exchange Contract on behalf of the Midlothian Independent School District, including any addendum, or any amendment thereto, and any other document necessary to close this transaction or effectuate the purposes of this resolution, including closing statements and a special warranty deed.

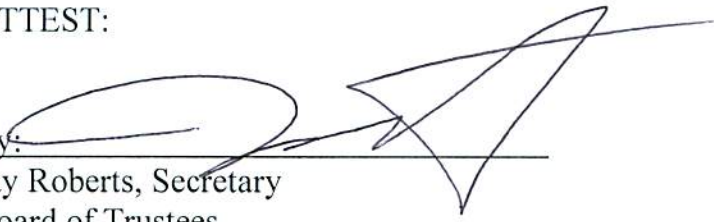
BE IT FURTHER RESOLVED that the School District Administration is authorized to take any and all appropriate action to accomplish and effectuate the purposes of this resolution.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT, ELLIS COUNTY, TEXAS on the 19th day of January, 2009.

MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT

By:   
Duke Burge, President  
Board of Trustees

ATTEST:

By:   
Jay Roberts, Secretary  
Board of Trustees