

**A RESOLUTION OF THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION AMENDING THE CORPORATION'S CERTIFICATE OF FORMATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Mansfield Park Facilities Development Corporation ("Corporation") is a Texas non-profit corporation operating under the Development Corporation Act of 1979, codified in Subtitle C1 of Title 12 of the Texas Local Government Code, Chapters 501 through 505, as amended, (the "Act") and the Texas Non-Profit Corporation Act, as amended, and other applicable laws; and

**WHEREAS**, the Corporation's Certificate of Formation as currently written provides for appointment of seven (7) directors; and

**WHEREAS**, the Corporation's Board of Directors desires to amend the Certificate of Formation to provide for appointment of an alternate member; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION THAT:**

**SECTION 1.**

Article Eight of the Corporation's Certificate of Formation is amended so that the first three sentences of Article Eight read as follows:

"The affairs of the Corporation shall be managed by a board of directors which shall be composed of seven (7) persons appointed by the City Council, who are residents of the City. At least three members shall be persons who are not members of the City Council and who are not employees or officers of the City. The City Council may also appoint one (1) alternate director who must meet all qualifications of regular directors imposed by law and shall serve only in the absence of a regular director."

**SECTION 2.**

Approval of this resolution and presentation to the City Council of the City of Mansfield constitutes an application, as required and described by Section 501.301 of the Act.

**SECTION 3.**

Upon the City Council's approval of the amendment described above, the Corporation, through its attorney and staff, shall prepare all documents necessary to effectuate the amendment, including but not limited to preparing and filing a certificate of amendment, and the Corporation's Board President is authorized to execute all necessary documents.

**SECTION 4.**

This resolution shall become effective from and after its passage.

Passed and Approved this \_\_\_\_\_ Day of \_\_\_\_\_, 2018.

**MANSFIELD PARK FACILITIES  
DEVELOPMENT CORPORATION:**

By: \_\_\_\_\_

**Harold Bell**  
Board President

**ATTEST:**

\_\_\_\_\_  
**Lisandra Keller**  
Parks and Recreation Administrative Assistant