

**SAN ANTONIO EARLY CHILDHOOD EDUCATION
MUNICIPAL DEVELOPMENT CORPORATION (PRE-K 4 SA)**

BOARD OF DIRECTORS RESOLUTION

**THE STATE OF TEXAS §
 §
COUNTY OF BEXAR §**

**RESOLUTION AUTHORIZING THE CEO, OR HER DESIGNEE, TO
NEGOTIATE AND EXECUTE AGREEMENTS RELATED TO THE
PURCHASE, EXCHANGE, ACCEPTANCE, LEASE OR VALUE OF REAL
PROPERTY TO BE DEVELOPED AND UTILIZED FOR THE PROVISION OF PRE-
KINDERGARTEN SERVICES.**

WHEREAS, the San Antonio Early Childhood Municipal Development Corporation (the “Corporation” or “Pre-K 4 SA”) is a Texas Municipal Development Corporation created in accordance with Chapter 379A of the Texas Local Government Code (the “Act”);

WHEREAS, Pre-K 4 SA is created as a municipal development corporation pursuant to the Act and is a governmental unit within the meaning of Subsection (2), Section 101.001 Texas Civil Practice and Remedies Code;

WHEREAS, the Pre-K 4 SA Board of Directors (the “Board”), as the duly elected corporate body, has the power and duty to govern and oversee the management of Pre-K 4 SA;

WHEREAS, the Board may adopt rules and policies necessary to carry out these powers and duties;

WHEREAS, the Board has approved signing authority to the person(s) described hereunder to negotiate and execute agreements related to real property to be developed and/or utilized for the provision of pre-kindergarten services under the conditions presented to the Board at a regularly scheduled meeting on January 24, 2023;

NOW THEREFORE, BE IT RESOLVED, that Dr. Sarah Baray, Pre-K 4 SA’s Chief Executive Officer, or her designee is hereby authorized and approved to make, execute, endorse and deliver in the name of and on behalf of the Corporation agreements related to the purchase, exchange, acceptance, lease or value of real property to be developed and utilized for the provision of pre-kindergarten services;

BE IT FURTHER RESOLVED, that the Board shall reconvene, if the Board, in its sole discretion deems it necessary, to finalize the above-mentioned agreements.

Adopted on this 20th day of March, 2023.

**SAN ANTONIO EARLY CHILDHOOD EDUCATION
MUNICIPAL DEVELOPMENT CORPORATION (PRE-K 4 SA)
BOARD OF DIRECTORS**

By: _____
Elaine Mendoza
Mayoral Appointee

ATTEST:

By: _____
Board Secretary