

**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
EXECUTE A RENEWAL OF THE LEASE FOR THE PROPERTY AT 7031
S. NEW BRAUNFELS AVE., SAN ANTONIO, TEXAS 78223.**

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, Pre-K 4 SA entered into the lease of 7031 S. New Braunfels Ave., San Antonio, Texas 78223 (“South Lease”) on December 17, 2012 for a period of eight (8) years from Commencement Date;

WHEREAS, the South Lease had an initial term expiring at the end of July 2021;

WHEREAS, pursuant to authority granted by the Board on June 8, 2021, an extension of the South Lease was executed by Dr. Sarah Baray, Pre-K 4 SA’s Chief Executive Officer (“CEO”), extending the term to July 1, 2023; and

WHEREAS, the Board has approved signing authority to the person(s) described hereunder for the extension of the South Lease 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 any and all written instruments associated with the extension of the above-mentioned South Lease;

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

Adopted on this 24th day of January, 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