

**NOTICE OF A MEETING OF THE BOARD OF DIRECTORS OF THE  
GARLAND FOUNDATION FOR DEVELOPMENT, INC.  
CITY OF GARLAND, TEXAS**

**NOTICE** is hereby given that the Board of Directors of the Garland Foundation for Development, Inc. will hold a meeting on August 30, 2010 at 6:30 p.m. in the Work Session Room of City Hall, 200 N. Fifth St., Garland, Texas, to consider the following:

(1) Consider a resolution authorizing the President and the Treasurer to sign checks and warrants drawn on accounts of the corporation.

A RESOLUTION OF THE  
BOARD OF DIRECTORS

**GARLAND FOUNDATION FOR DEVELOPMENT, INC.**

A quorum of the Board of Directors of the Garland Foundation for Development, Inc., having met in a duly posted open meeting, hereby resolves:

The President and the Treasurer are hereby authorized to execute, sign, make and deliver such checks, drafts, warrants, electronic transfers or other evidence of payment from the accounts of the Corporation in payment of the lawful debts and obligations of the Corporation and for such purposes as the Board of Directors may, from time to time, authorize.

SIGNED this \_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
President