

**RESOLUTION NO. 2018-5892**

**WHEREAS**, JOHNSON OUTDOOR ADVERTISING, LP, a Texas limited partnership (“Seller”) and NUNG, LLC, a Texas limited liability company (“Buyer”) entered into the Commercial Contract – Improved Property (as amended, the “Contract”) dated as of June 23, 2017, providing for the purchase and sale of the real property and improvements thereto located at 102 N. Mays Street in Round Rock, Texas 78664; and

**WHEREAS**, Buyer desires to assign its interest as Buyer under the Contract to Round Rock Transportation and Economic Development Corporation (“Assignee”); and

**WHEREAS**, Assignee desires to enter into an Assignment of Contract with Buyer, Now Therefore

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND ROCK TRANSPORTATION AND ECONOMIC DEVELOPMENT CORPORATION,**

That the President is hereby authorized and directed to execute on behalf of the Round Rock Transportation and Economic Development Corporation an Assignment of Contract, a copy of same being attached hereto as Exhibit “A” and incorporated herein for all purposes.

The Board of Directors hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

**RESOLVED** this 13th day of September, 2018.

By: \_\_\_\_\_  
CRAIG MORGAN, President  
Round Rock Transportation and Economic  
Development Corporation

ATTEST:

\_\_\_\_\_  
JON SLOAN, Secretary