

**RESOLUTION NO. #006-03**

**STATE OF TEXAS  
COUNTY OF COMANCHE**

**Whereas**, the Development Corporation Act of 1979, Article 5190.6, Tex. Rev. Civ. Stat., as amended, provides for the creation of industrial development corporations by Texas cities; and

**Whereas**, such corporation will be non-profit with such powers as provided in the Development corporation Act of 1979, and be specially governed by Section 4A thereof; and

**Whereas**, an industrial development corporation will benefit the economy, health and welfare of the citizens of the City; and

**Whereas**, the City Council has received and reviewed the proposed Bylaws and Articles of Incorporation for the corporation.

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DE LEON, TEXAS, THAT:**

**SECTION 1.** The above recitals are found to be true and correct and are incorporated in this resolution as findings of fact made by the City Council of the City of De Leon.

**SECTION 2.** The City Council hereby authorizes John R. Adcock, Mayor, to act as the incorporator and to cause the creation of the **De Leon Industrial Development Corporation** pursuant to the Development Corporation Act of 1979, Article 5190.6, Tex. Rev. Civ. Stat., as amended, and to obtain a corporate charter for said corporation from the Secretary of State of the State of Texas.

**SECTION 3.** The proposed Articles of Incorporation of the De Leon Industrial Development Corporation as reviewed and spread in the minutes of this meeting are hereby approved.

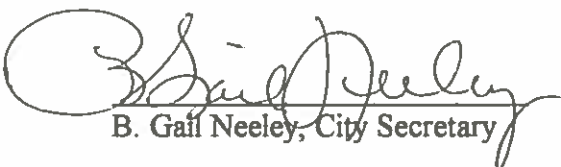
**SECTION 4.** The proposed Bylaws for the De Leon Industrial Development Corporation as reviewed and spread in the minutes of this meeting are hereby approved.

**SECTION 5.** The City Council hereby appoints **John R. Adcock, James Bruton, Toney Prather, Beverly Stewart and Gayle Stroud** as the initial board of directors of said corporation and directs that the term of office of each such board member shall be determined in the manner provided in Section 2.1 of the Bylaws.

Adopted this the 8<sup>th</sup> day of April, 2003.

**CITY OF DE LEON, TEXAS**

ATTEST:

  
B. Gail Neeley, City Secretary

  
John R. Adcock, Mayor