

RESOLUTION REQUESTING APPOINTMENT OF DIRECTORS FOR
ALIANA MANAGEMENT DISTRICT

THE STATE OF TEXAS
COUNTY OF FORT BEND
ALIANA MANAGEMENT DISTRICT

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WHEREAS, Aliana Management District (the "District") was heretofore duly created pursuant to an Act of the 81st Texas Legislature, Acts 2009, 81st Regular Session, Chapter 142, codified in Chapter 3865, Texas Special District Local Laws Code (the "Act"), under the terms and provisions of Article III, Sections 52 and 52a and Article XVI, Section 59 of the Constitution of Texas, together with all amendments and additions thereto; and

WHEREAS, pursuant to Section 375.064 of the Texas Local Government Code, Section 3865.051 of the Act provides for the approval of five Directors by the Commissioners Court; and

WHEREAS, the Board requests the Commissioners Court consider the appointment of Keith Swallers and Casson Wen to the positions of Director of the District.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ALIANA MANAGEMENT DISTRICT THAT:

Section 1: That the Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County enter an Order Appointing Mr. Swallers and Mr. Wen as Directors for Aliana Management District.

Section 2: That a certified copy of this Resolution be filed with the Commissioners Court of Fort Bend County, Texas.

Section 3: That this Resolution shall be effective from and after its adoption.

PASSED AND APPROVED this 3rd day of February, 2016.

ATTEST:

s/ Jeff Gilman
Secretary, Board of Directors



s/ Hillary Burke
President, Board of Directors