

**RESOLUTION OF THE BOARD OF TRUSTEES
OF
WEATHERFORD COLLEGE**

At a lawfully called meeting on May 1, 2023, the Board of Trustees of Weatherford College (the “College”) does hereby make the following resolution regarding the declaration of certain real property as surplus and authorizing the sale of such real property in accordance with section 11.154 of the Texas Education Code, as it applies to junior college districts, and Chapter 272 of the Texas Local Government Code:

WHEREAS, the College owns 294.906 acres, more or less, of unimproved real property located in Weatherford, Texas (the “Property”), which is more particularly described and depicted in Exhibit “A” attached hereto; and

WHEREAS, College has no future plans or need for the Property; and

WHEREAS, the Property is surplus property because the remaining real property owned by the College adequately provides for all of its known current and future real property needs; and

WHEREAS, it is in the College’s best interest to sell the Property; and

NOW THEREFORE, BE IT RESOLVED, that the statements contained in the preamble of this Resolution are true and correct and adopted as findings of fact and operative provisions hereof, and

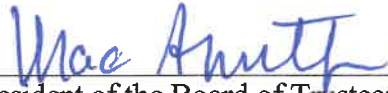
BE IT FURTHER RESOLVED, that the College’s Board of Trustees orders and authorizes the sale of the Property, in accordance with section 11.154 of the Texas Education Code, as it applies to junior college districts, and Chapter 272 of the Texas Local Government Code, and orders and authorizes the College President or Board President to take any and all action to provide notice of the College’s intent to sell the Property, and to prepare, execute, and file all documents necessary to carry out the conveyance of the Property, to the highest and best qualified bidder, including engaging the services of the College’s legal counsel to help the College accomplish the purposes of this Resolution, subject to Board approval of the contract for sale of the Property, and reserved to the Board President to execute the deed, and all other documents necessary to convey title and transfer ownership of the Property; and

BE IT FURTHER RESOLVED, that in the event that the Property is surveyed and the legal description and acreage resulting from such survey differ from the descriptions of the Property set forth in Exhibit “A,” the legal description contained in the survey shall be substituted as the legal description for the Property, for all purposes, including as a description of the real property to be conveyed;

BE IT FURTHER RESOLVED, that this Resolution shall be in effect from and after its passage on the date shown below; and

BE IT FURTHER RESOLVED, that the Board reserves the right to reject any and all bids received for the sale of the Property, regardless of the bid amount, if the Board determines in its sole discretion, that doing so is in the College's best interest.

PASSED, APPROVED, AND ADOPTED by the College's Board of Trustees on the 1st day of May, 2023.



President of the Board of Trustees



Secretary of the Board of Trustees

Exhibit "A"

297.391 Acres situated in and being a portion of the A. M. KROUSE SURVEY, ABSTRACT No. 785; A. T. OBERCHANE SURVEY, ABSTRACT No. 24; HEIRS OF JAMES BEVERLY SURVEY, ABSTRACT No. 715; JAMES BEVERLY SURVEY, ABSTRACT No. 74; JAMES HART SURVEY, ABSTRACT No. 592; D.B. LIGAN SURVEY, ABSTRACT No. 2019; ALL OF THE I. & G. N. R R COMPANY SURVEY, ABSTRACT No. 1822 and A. HAMMOND SURVEY, ABSTRACT No. 2698, Parker County, Texas and being all those certain Tracts conveyed to C.W. Carter and wife, Gordie Carter by deed recorded in Volume 161, Page 413, and Volume 244, Page 341, Deed Records, Parker County, Texas and 4.2 Acres now in possession save and accept a 21.0 Acre Tract conveyed to A. Kachnolich by deed recorded in Volume 351, Page 144 and a tract of land conveyed to The State of Texas in Volume 180, Page 405, Deed Records, Parker County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at an axle found in the west right of way line of Farm to Market Highway No. 171, said axle being called by deed to be South, 1443.7 feet; S 62 deg. 48' W. 158.5 feet and S 27 deg. 12' E. 200.00 feet from the northeast corner of said A. M. Krouse Survey;
THENCE with the west right of way line of Farm to Market Highway No. 171 the following courses and distances:

S 26 deg. 43' 14" E. 648.93 feet to a broken concrete monument;
S 69 deg. 21' 16" W. 9.84 feet to a concrete monument;
S 26 deg. 51' 19" E. 237.93 feet to a concrete monument at the beginning of a curve to the left with a radius of 11459.15 feet and whose chord bears S 26 deg. 55' 12" E. 63.96 feet;
Along said curve to the left through a central angle of 00 deg. 19' 11" and a distance of 63.96 feet to a post at the most easterly northeast corner of said A. Kachnolich Tract:

THENCE with the general direction of a fence and said A. Kachnolich Tract the following courses and distances:

S 81 deg. 08' 10" W. 331.31 feet to a post;
S 87 deg. 49' 54" W. 48.0 feet to a post;
S 33 deg. 00' 53" W. 340.71 feet to a post;
S 29 deg. 26' 45" E. 650.09 feet to a post;
S 28 deg. 44' 17" E. 383.88 feet to a large post;
S 64 deg. 18' 10" W. 255.73 feet to a point in a large oak tree;
S 14 deg. 22' 18" E. 237.04 feet to a post;
S 35 deg. 15' 01" E. 45.19 feet to a post;
N 60 deg. 00' E. 932.65 feet to an iron rod set in the west right of way line of said Farm to Market Highway No. 171;

THENCE with the west right of way line of said Farm to Market Highway No. 171 the following courses and distances:

S 27 deg. 50' E. 1500.00 feet to a concrete monument and the beginning of a curve to the left with a radius of 11459.15 feet and whose chord bears S. 28 deg. 24' 30" E. 183.33 feet;
Along said curve to the left through a central angle of 00 deg. 55' 00" and a distance of 183.33 feet to a concrete monument and end of said curve;
S 28 deg. 34' 06" E. 293.15 feet to a concrete monument in a fence in the north line of a tract of land conveyed to J. T. Mills by deed recorded in Volume 342, Page 212, Deed Records, Parker County, Texas;

THENCE with a fence and the north line of said J. T. Mills Tract the following courses and distances:

S 60 deg. 29' 01" W. 760.16 feet to a post;
S 60 deg. 56' 57" W. 855.83 feet to a post;
S 59 deg. 35' 04" W. 314.47 feet to a post;
S 59 deg. 56' 24" W. 661.04 feet to a steel post in the east line of a tract of land conveyed to Parker County, Texas recorded in Volume 13, Page 511, Deed Records, Parker County, Texas;

THENCE N 30 deg. 29' 39" W. with a fence and the east line of Parker County Tract, 627.79 feet to a steel fence post;

THENCE S 59 deg. 53' 40" W. with a fence and the north line of said Parker County Tract 905.63 feet to a post at the most easterly southeast corner of a tract of land conveyed to C. I. Harwell by deed recorded in Volume 411, Page 15, Deed Records, Parker County, Texas;

THENCE N 30 deg. 18' 48" W. with a fence and the east line of said C. I. Harwell Tract, 223.98 feet to a fence post in the south line of a tract of land conveyed to A. Boyles by deed recorded in Volume 579, Page 30, Deed Records, Parker County, Texas;

THENCE with the east line of said A. Boyles Tract the following courses and distances;

N 59 deg. 57' 37" E. 361.20 feet to a post;
N 28 deg. 04' 48" W. 986.77 feet to an iron rod found;
N 60 deg. 29' 37" E. 115.35 feet to an iron rod found;
N 29 deg. 40' 48" W. 716.92 feet to an iron rod found;
N 60 deg. 07' 59" E. 493.62 feet to a post at the most easterly northeast corner of said Boyles Tract;

THENCE N 28 deg. 43' 25" W. 1018.19 feet to a steel post;

THENCE N 88 deg. 10' 26" W. 477.13 feet to a steel post at the southeast corner of a tract of land conveyed to Joe Harris by deed recorded in Volume 1535, Page 591, Real Property Records, Parker County, Texas;

THENCE N 01 deg. 55' 35" E. with the general line of a fence, 1258.93 feet to a post at the southeast corner of a tract of land conveyed to R. Antonowkz by deed recorded in Volume 1370, Page 2001, Real Records, Parker County, Texas;

THENCE N 02 deg. 32' 03" E. 583.39 feet to a post at the southwest corner of a tract of land conveyed to W. M. Alford by deed recorded in Volume 379, Page 72, Deed Records, Parker County, Texas;

THENCE N 89 deg. 25' 09" E. 1478.36 feet to an iron rod found at the most westerly southwest corner of a tract of land conveyed to J. E. Westhoff by deed recorded in Volume 1392, Page 312, Real Records, Parker County, Texas;

THENCE N 89 deg. 37' 42" E. at 445.5 feet passing an axle and in all 913.90 feet to the POINT OF BEGINNING and containing 297.391 acres of land.