CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Magnolia Independent School District during a meeting on 10/26/26. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: 7
Nays: 0
Abstentions: 0

To certify which, witness my hand and the official seal of the District this 26 day of October, 2026.

Gary Blizzard
President, Board of Trustees

Sonja Ebel
Secretary, Board of Trustees

THE STATE OF TEXAS }
} ACKNOWLEDGMENT
COUNTY OF MONTGOMERY }

BEFORE ME, a Notary Public, on this day personally appeared Gary Blizzard, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees of the Magnolia Independent School District; that he was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on October 26 2026; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 26 day of October, 2026.

CHRIS HINKELMAN
Notary Public, State of Texas
Comm. Expires 03-02-2029
Notary ID 12519752-5

Notary Public, State of Texas



THE BOARD OF TRUSTEES OF THE
MAGNOLIA INDEPENDENT SCHOOL DISTRICT

RESOLUTION AUTHORIZING SALE OF REAL PROPERTY

RESOLVED, that the Board of Trustees of Magnolia Independent School District has determined that the following tract of real property is not necessary for the construction of facilities to meet the current and foreseeable needs of the District for educational purposes:

> A 1.853 acre tract of land situated in the Dorinda M. Goheen Survey, Abstract Number 234, of Montgomery County, Texas, being out of a called 22.269 acre tract as recorded in Clerk's File Number 2003-127656 of the Real Property Records of Montgomery County, and being more particularly described by metes and bounds in Exhibit A, attached hereto. (the "Property");

RESOLVED, that the Board of Trustees has determined that the Property should be advertised for sale pursuant to Section 272.001(a) of the Texas Local Government Code;

RESOLVED, that the Board of Trustees has determined that the Property should be sold, subject to approval by the Board of Trustees of an offer;

RESOLVED, that the Board of Trustees authorizes, Dr. Erich Morris, Assistant Superintendent, to publish notice to the general public of the proposed sale to prospective parties in accordance with Section 272.001(a) of the Texas Local Government Code, to receive and open sealed proposals, and to present said proposals to the Board of Trustees;

RESOLVED, that the Board of Trustees is not obligated to accept any proposal or offer or to complete a sale;

RESOLVED, that it is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Magnolia Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

Exhibit A

C & C Surveying, Inc.
33300 Egypt Lane, Suite F200
Magnolia, Texas 77354
Office: 281-356-5172

Metes and Bounds
TRACT 2

1.853 Acres
Dorinda M. Goheen Survey, Abstract Number 234
Montgomery County, Texas

Being a 1.853 acre tract of land situated in the Dorinda M. Goheen Survey, Abstract Number 234, of Montgomery County, Texas, being out of a called 22.269 acre tract as recorded in Clerk's File Number 2003-127656 of the Real Property Records of Montgomery County, and all bearings are based upon the Texas State Plane Coordinate System;

BEGINNING at an iron rod with survey cap, found for the Southeast corner of the herein described tract, common with the Northeast corner of a called 2.917 acre tract, as recorded in Clerk's File Number 2023-085903 of the Real Property Records of Montgomery County, also being on the Southwest right-of-way line of Grand Pines Road, (150 foot right-of-way), and proceeding:

THENCE, South 85 degrees 43 minutes 14 seconds West, along the South line of the herein described tract, common with the South line of said called 22.269 acre tract, being the North line of said called 2.917 acre tract, and departing Grand Pines Road, a distance of 373.42 feet, to an iron rod with survey cap, found for the Southwest corner of the herein described tract, being the Southwest corner of said called 22.269 acre tract, also being the Northwest corner of said called 2.917 acre tract, and being on the East line of a called 4.129 acre tract, as recorded in Clerk's File Number 2021-077303 of the Real Property Records of Montgomery County;

THENCE, North 03 degrees 11 minutes 54 seconds West, along the West line of the herein described tract, common with the West line of said called 22.269 acre tract, being the East line of said called 4.129 acre tract, a distance of 559.18 feet, to an iron rod with survey cap (bent), found for the Northwest corner of the herein described tract, being the Northeast corner of said called 4.129 acre tract, being on the Southwest right-of-way line of said Grand Pines Road, and being on a curve to the left;

THENCE, along the Northeast line of the herein described tract, common with the Southwest right-of-way line of Grand Pines Road, around said curve to the left, with a radius of 1,075.00 feet, a central angle of 36 degrees 07 minutes 09 seconds, an arc length of 677.68 feet, and a chord bearing South 37 degrees 15 minutes 52 seconds East, a distance of 666.51 feet, back to the **POINT OF BEGINNING** and containing 1.853 acres of land as computed based on the survey and plat prepared by C & C Surveying, Inc., dated August 17, 2026.

Hugh W. Clarkson

Hugh W. Clarkson, Registered Professional Land Surveyor, Number 4113
26-0229 Tract 2
08/17/2026



Notes:
1. Basis of Bearings: The coordinates shown hereon are Texas Central Zone No. 4203 State Plane Grid coordinates (NAD83) and may be brought to surface by applying the following combined scale (1.00005127636) Survey performed without the benefit of a title report and may be subject to easements and/or restrictions not shown.

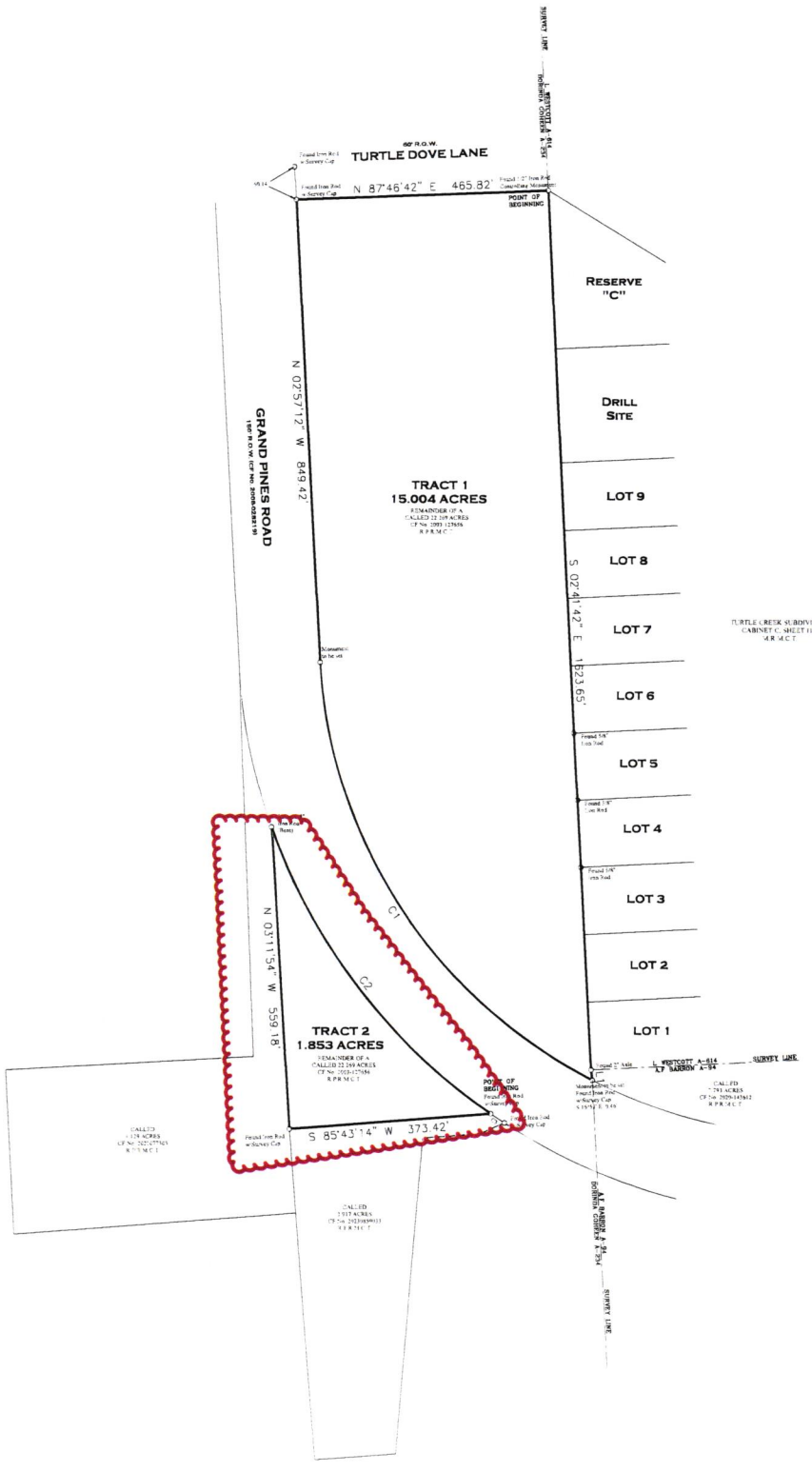
CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	925.00'	965.15'	921.68'	S 32°50'41" E	59°46'58"
C2	1075.00'	677.68'	666.53'	S 37°13'32" E	36°07'09"
C3	1075.00'	30.17'	30.16'	N 56°07'41" W	1°36'28"

LINE	BEARING	DISTANCE
L1	S 39°57'42" E	19.18'

This property lies within ZONE "X" as SCALED from F.I.R.M. Map Panel number 48339C0615 G dated August 18, 2014.

BEING MORTHA, HPS SUBJECT TO FORTY SCALE FORTHCOMING FIRST AVENUE FLOOD PLAIN.

This determination is made exactly according to the FEMA Maps and does not reflect urban or pyramid flood conditions. Furthermore, this Company makes no representation for such.



Tract 1: Being a 15.004 acre tract of land situated in the Dorinda M. Gobeen Survey, Abstract Number 234, Montgomery County, Texas, and being out of and part of a called 22.269 acres as described in deed recorded in Clerk's File Number 2003-127656 of the Real Property Records of Montgomery County, Texas.

Tract 2: Being a 1.853 acre tract of land situated in the Dorinda M. Gobeen Survey, Abstract Number 234, Montgomery County, Texas, and being out of and part of a called 22.269 acres as described in deed recorded in Clerk's File Number 2003-127656 of the Real Property Records of Montgomery County, Texas.

Date: August 17, 2020 | Of No. 3/A
Job No. 20-1229 | Scale: 1" = 100' (24x36)
Address: Grand Pines Road | Drawn By: EBC
City, State: Magnolia, Texas | Rev: 0

C & C SURVEYING, INC.
Firm Number 10004100
21803 Cypress Lane, Suite 1700 Magnolia, Texas 77354
Office: 281-356-5172
cjones@ccsurveying.com www.ccsurveying.com

STATE OF TEXAS
STEVEN L. CREWS
4141
REGISTERED PROFESSIONAL LAND SURVEYOR
R.P.L.S. Seal

Certified to: Magnolia Independent School District
Client: Magnolia Independent School District

I HEREBY CERTIFY THE SURVEY WAS MADE ON THE GROUND, AND THAT THE PLAT HEREON IS A TRUE AND CORRECT PLAT OF THE SAME. THE WORK OF SURVEY AND THE PLAT THEREON, STRICTLY CONFORMS TO THE TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1 CONDITION SURVEY, AND THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN HEREON.

Steven L. Crews RPLS # 4141