

## **CERTIFICATE FOR RESOLUTION**

The undersigned officer of the Killeen Public Facility Corporation (the “Corporation”) hereby certifies as follows:

1. In accordance with the bylaws of the Corporation, the Board of Directors of the Corporation (the “Board”) held a meeting on March 19, 2024 (the “Meeting”) of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

### **RESOLUTION AUTHORIZING THE ADOPTION OF AMENDMENTS TO THE CORPORATION’S CERTIFICATE OF FORMATION, IN THE FORM APPROVED BY THE KILLEEN CITY COUNCIL**

(the “Resolution”) was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board’s minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with the Bylaws of the Corporation.

SIGNED March 19, 2024.

\_\_\_\_\_, Assistant Secretary

**RESOLUTION AUTHORIZING THE ADOPTION OF AMENDMENTS TO  
THE CORPORATION'S CERTIFICATE OF FORMATION, IN THE  
FORM APPROVED BY THE KILLEEN CITY COUNCIL**

WHEREAS, the board of directors (the "Board") of the Killeen Public Facility Corporation (the "Corporation") has determined that it is in the best interest of the Corporation to amend and restate the Corporation's certificate of formation (the "Amendments") to broaden its purposes to allow it to participate in additional and varied projects;

WHEREAS, the Killeen City Council (the "Council") must authorize the Amendments prior to their adoption;

WHEREAS, the Council has authorized the Amendments and the Corporation wishes to formally adopt the Amendments;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE KILLEEN PUBLIC FACILITY CORPORATION THAT:

Section 1. The Amendments and all actions necessary or desirable in connection with the adoption of the Amendments are hereby approved.

Section 2. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 3. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. This Resolution shall be in force and effect from and after its passage.

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