

AUSTIN LAKE ESTATES RECREATION CLUB, INC.

TO THE PUBLIC

JUN 24-69 5401 * 2.50

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18-1289

THE STATE OF TEXAS

COUNTY OF TRAVIS

I, Vivian Worden, a member of the Board of Directors of Austin Lakes Estates Recreation Club, Inc., a domestic corporation, do hereby certify that the following resolution was formerly adopted by the Board of Directors of the said Austin Lake Estates Recreation Club, Inc., at a meeting of the Directors held at said corporation on June 23, 1969, a quorum of said Board of Directors being present:

Whereas it is for the best interest of this corporation that the westernmost 303 feet of Lot 4, Ce Bar Ranch, Lakeview Acres, be set aside, conveyed to, and held in trust for the owners of lots in Austin Lake Estates, Sections One (1), Two (2) and Three (3), and for all future purchasers of lots in those said Subdivisions, and for all future purchasers of lots heretofore, or hereafter, subdivided out of the original 862.16 acre tract adjoining said Subdivisions; and

WHEREAS, the authority to convey the aforesaid property should be vested in some officer or officers of the Corporation with full authority to so act:

THEREFORE, be it resolved by the Directors of this corporation that the Vice-President of this Corporation, Robert S. Gilliam, be, and he is hereby, fully authorized on behalf of and in the name of this Corporation, to transfer and convey, by Quitclaim Deed, the westernmost 303 feet of Lot 4, CeBar Ranch, Lakeview Acres, a subdivision in Travis County, Texas, according to the map or plat

thereof of record in Plat Book 5, Page 43, of the Plat Records of Travis County, Texas, to Emmett R. Fry, Charles C. Petterson, Dillard L. Vickers, and I. K. Farley as Trustees for all lot owners of lots in Austin Lake Estates, Sections One (1), Two (2) and Three (3), and all future purchasers of lots in those said subdivisions, and for all future purchasers of lots heretofore, or hereafter, subdivided out of the original 862.16 acre tract adjoining said Subdivisions.

18-1290

Witness my hand this the 23rd day of June, 1969.

Vivian Worden
Vivian Worden

THE STATE OF TEXAS

COUNTY OF TRAVIS

BEFORE ME, the undersigned authority, on this day personally appeared Vivian Worden, a member of the Board of Directors of Austin Lake Estates Recreation Club, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed, as the act and deed of said corporation, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 23rd day of June, 1969.

(NOTARY SEAL)

Bobbe Sue Gilliam

Notary Public in and for
Travis County, Texas

FILED

JUN 24 9 14 AM '69

Emilia Limburg
COUNTY CLERK
TRAVIS COUNTY, TEXAS

STATE OF TEXAS COUNTY OF TRAVIS
I hereby certify that this instrument was FILED on the date and at the time stamped herein by me; and was duly RECORDED, in the Volume and Page of the named RECORDS of Travis County, Texas, as Stated herein by me, on a

JUN 25 1969



Emilia Limburg
COUNTY CLERK
TRAVIS COUNTY, TEXAS

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