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RESOLUTION NO. 32-83

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESOUITE, TEXAS, REAPPOINTING CERTAIN MEMBERS OF THE BOARD OF DIRECTORS OF THE MESOUITE INDUS-TRIAL DEVELOPMENT CORPORATION AND FIXING THEIR TERMS OF OFFICE.

WHEREAS, the Mesquite Industrial Development Corporation (the "Corporation") is a nonprofit industrial development corporation duly organized and existing under the laws of the State of Texas, including particularly the Development Corporation Act of 1979, as amended (the "Act"); and

WHEREAS, it is deemed necessary and advisable that the City reappoint two of the members of the Board of Directors of the Corporation; and

OMERRAS, the City has heretofore determined that the terms of the three members of the Board of Directors of the Corporation be staggered:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITF:

Section 1. That, the City Council hereby reappoints the following two persons to serve as members of the Board of Directors of the Corporation for the term shown opposite their name and until their successor is appointed:

NAME

C.K. Dudgins Kenneth M. Pace January 29, 1987 January 29, 1986

That, all Ordinances and Resolutions and parts Section 2. That, all Ordinances and Resolutions and parts thereof in conflict herewith are hereby expressly repealed insofar as they conflict herewith.

Section 3. That, this Resolution shall take effect immediately from and after its adoption and publication in accordance with the law, and it is accordingly so resolved.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 12th day of September, 1983.

ATTEST:

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Mrs. Prinhilde Nystrom

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