A RESOLUTION AMENDING THE FISCAL YEAR 2022 SEGUIN ECONOMIC DEVELOPMENT CORPORATION BUDGET.

NOW, THEREFORE, BE IT RESOLVED THAT THE FISCAL YEAR 2022 SEGUIN ECONOMIC DEVELOPMENT CORPORATION BUDGET IS AMENDED AS FOLLOWS:

SEDC Incentive/Infrastructure Obligation Fund

| Amount | Increase: | Increase: |
|-------------------|---|---|
| \$ 250,000 | SEDC Inc./Infrastructure Fund Project Development Yukon Ventures 137-8300-329300 | SEDC Inc./Infrastructure Fund Non-Departmental Use of Fund Balance 137-9800-970000 |
| Reason requested: | To establish a project for the performance agre approved by the Board of Directors. | ement with Yukon Ventures as |

The Board of Directors of the Seguin Economic Development Corporation finds that these budget adjustments are required because changes and unforeseen conditions that could not have been anticipated in the original budget.

This resolution shall become effective and applicable on the date of its approval and passage.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE SEGUIN ECONOMIC DEVELOPMENT CORPORATION, on this the 28th day of April 2022.

Carlos Moreno President

ATTEST:

Robert Meservey

Secretary