

NO. SEDC 16-07

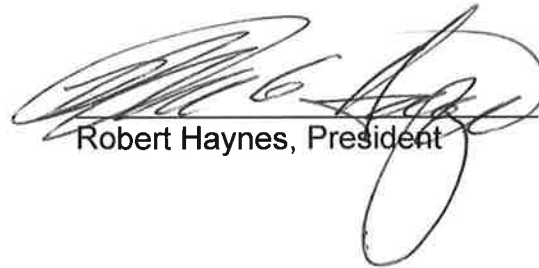
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SEGUIN ECONOMIC
DEVELOPMENT CORPORATION ADOPTING THE PLAN AND BUDGET
FOR FISCAL YEAR 2016-2017

WHEREAS, it is the desire of the Seguin Economic Development Corporation
("SEDC") to promote, enhance and encourage economic development in
the City of Seguin; and

WHEREAS, the SEDC is required by its bylaws to adopt an annual plan and budget.

NOW THEREFORE, BE IT RESOLVED that the Seguin Economic Development
Corporation Board of Directors adopts the Fiscal Year 2016-2017 Plan and Budget
attached hereto as Exhibit "A".

PASSED and APPROVED this 1 day of August, 2016.


Robert Haynes, President

ATTEST:


Stuart Dorsey, Secretary 8/1/16