

**RESOLUTION OF THE BOARD OF TRUSTEES  
OF  
THE W.A. PACE MEMORIAL PARK**

**WHEREAS**, on August 16, 1946, J.W. Pace and Elizabeth Pace Hodges executed a deed conveying a 7.75 acre tract of land in Bell County Texas (the “Property”) to Joe Morris, N. L. Shanklin, Ralph Butler, Mrs. Jimmie Barton, Ruth Barton Shanklin and Mrs. Joe Morris as Trustees for the W.A. Pace Memorial Park, and to their successors in office (“Trustees”), for the purpose of said Trustees continuing to operate and maintain the Property as a public park to be known as the W. A. Pace Memorial Park (the “Park”); and

**WHEREAS**, on June 4, 1993, the District Court of Bell County (the “Court”) issued an Order Appointing Successor Trustees of the Park to replace the original Trustees, deemed that the Trustees of the Park shall have all powers as provided by the Texas Trust Code and the Texas Trust Act, that the Trustees shall serve without bond, and that in the event of death or resignation of a Trustee or Trustees, successor trustee(s) shall be appointed by a majority vote of the remaining trustees; and

**WHEREAS**, on July 25, 2017, the then current Board of Trustees, by a majority vote, appointed the sitting Mayor and Aldermen of the Village of Salado in their individual capacities as their successor Trustees. Following their appointment, the successor Trustees voted on January 18, 2018, to appoint the following persons to the following positions on the Board of Trustees of the Park: Skip Blancett - Trustee/Chairman, Fred Brown – Trustee/Vice Chairman, Dr. Amber Preston Dankert - Trustee/Secretary/Treasurer, Michael McDougal - Trustee, Andy Jackson - Trustee, and Frank Coachman - Trustee; and

**WHEREAS**, from time to time there are opportunities for park funding and other assistance from outside entities and state agencies that are not available to the Park because it is not under the direction or auspices of a governmental entity such as the Village; and


**WHEREAS**, the Trustees, with the objective of facilitating such opportunities without going against the original intent of the Trust, now desire to seek modification of the terms of the Trust to provide that the number of Trustees be reduced from six to one and that the Village of Salado, in its Capacity as a Type A, General Law Municipality of the State of Texas, be appointed as Sole Trustee of the Park; or such other similar modification of the terms of the Trust that may be approved by the Court that will meet the stated objectives; and

**WHEREAS**, because the Village of Salado has for many years been directly involved in the operation and maintenance of the Park and is in the best position to continue such operation and maintenance and to seek and obtain necessary funding to benefit the Park, the Trustees find that appointing the Village of Salado as the Sole Trustee of the Park, or a similar modification furthering the objectives of this Resolution, is in the best interest of the public and is the best means to further the original purpose of the Trust by facilitating and promoting the continued operation and maintenance of the Park for the enjoyment of the public;

**NOW THEREFORE BE IT RESOLVED BY THE TRUSTEES OF THE W. A. PACE MEMORIAL PARK THAT,**

1. The statements made in the foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.
2. The Trustees hereby authorize the filing of a petition in Bell County District Court seeking a Court Order to modify the trust terms of the W. A. Pace Memorial Park to reduce the number of Trustees of the Park from six to one, and to determine that the Village of Salado, in its Capacity as a Type A, General Law Municipality of the State of Texas be appointed as Sole Trustee of the Park, or in the alternative such other modification of the terms of the Trust that will further the objectives set forth in this Resolution and be approved by the Court.
3. Chairman/Trustee, Skip Blancett is hereby authorized to take any action and execute any documents that are necessary to effect the modification of the W. A. Pace Memorial Park Trust in furtherance of the objectives set forth in this Resolution.

ADOPTED this 18<sup>th</sup> day of January, 2018 by the W. A. Pace Memorial Park Board of Trustees by a vote of 4 ayes to 0 nays.

  
Skip Blancett, Chairman

ATTEST:

  
Dr. Amber Preston Dankert, Secretary/Treasurer