STATE OF TEXAS

COUNTY OF WILLIAMSON

RESOLUTION AUTHORIZING RESALE OF PROPERTY HELD IN TRUST BY THE COUNTY OF WILLIAMSON TEXAS

Whereas, the Williamson County Tax Office collects property taxes for the Georgetown Independent School District, the City of Georgetown, and The County of Williamson ("Taxing Units"); and

Whereas, pursuant to the Texas Tax Code, Section 31.061, The County of Williamson, Texas, Trustee, in Trust, for the use and benefit of itself, Georgetown Independent School District and the City of Georgetown, Texas, acquired title to the real property described below, which is located within the boundaries of the Taxing Units, by virtue of a deed in lieu of foreclosure of the tax lien in 2002 from Walter R. Carrington; and

Whereas, the property has been tax exempt since its acquisition in 2002; and

Whereas, it is in the best interest of the Taxing Units that this tract be resold in an efficient manner which will maximize the amount realized from the sale of this tract and return the property to a taxable status; and

Whereas, Sections 31.061 and 34.05 of the Texas Tax Code provide for the private sale of property acquired by a taxing unit;

WHEREFORE, BE IT RESOLVED that The County of Williamson, Texas, Trustee, in Trust, for the use and benefit of itself, Georgetown Independent School District and the City of Georgetown, Texas, shall resell all of the interest of the Taxing Units in the property described below to Elkhorn Development, LLC., for the sum of Two Thousand Dollars (\$2,000.00).

Property to be conveyed:

(Tax Account #R099019) A 8,475 square foot tract of land out of Lot 18, Block A, River Hills Section 1, a subdivision in Williamson County, Texas being that property more particularly described in Volume 964, Page 99 and 2002048002 of the Deed Records, Williamson County, Texas SAVE and EXCEPT a 0.02 square foot tract out of the easterly side of the northerly portion of Lot 18, Block A, River Hills Section 1, Williamson County, Texas conveyed to the City of Georgetown, Texas in a Deed recorded as Document 9522309 of the Official Public Records, Williamson County, Texas

BE IT FURTHER RESOLVED that the County Judge of Williamson County, Texas, is authorized to execute any deed necessary to convey the property sold pursuant to this Resolution.

| | THIS RESOLUTION WAS ADOPTED this day of | Vovember | , 2012 by the |
|---|-----------------------------------------|----------|---------------|
| 1 | County Judge | | |
| | Attested: County Clerk | | |