

RESOLUTION OF THE ABILENE CONVENTION CENTER HOTEL DEVELOPMENT CORPORATION APPROVING AUTHORITY OF CHIEF EXECUTIVE OFFICER REGARDING NEGOTIATION AND EXECUTION OF DOCUMENTS REGARDING DOWNTOWN HOTEL CONSTRUCTION AND OPENING

WHEREAS, the construction of the downtown hotel is nearing completion, and the opening of the downtown hotel is approaching; and

WHEREAS, final negotiations and execution of numerous documents, permits, licenses, applications and change orders will be necessary to complete construction of the downtown hotel and to ready the downtown hotel for opening to the public.

NOW THEREFORE, BE IT RESOLVED BY THE ABILENE CONVENTION CENTER HOTEL DEVELOPMENT CORPORATION:


PART 1: That the prior actions of the Chief Executive Officer made in connection with the construction of the downtown hotel or in furtherance of the opening of the downtown hotel, which have not otherwise been approved, are hereby approved.

PART 2: That the Chief Executive Officer is hereby granted authority, on behalf of the Corporation, to enter into future agreements with Hilton, Garfield Public/Private, and/or DPR Construction for the purposes of design, construction, and operation of the downtown hotel.

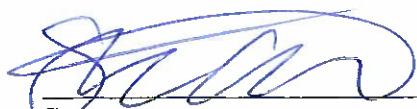
PART 3: That the Chief Executive Officer is hereby granted authority to negotiate and execute on behalf of the Corporation licenses, permits, reports, applications and filings with the State of Texas or other governmental entities regarding the opening and operation of the downtown hotel.

PART 4: That the Chief Executive Officer is hereby granted authority to negotiate and execute on behalf of the Corporation insurance policies for the opening and operation of the downtown hotel.

APPROVED AND ADOPTED this 3rd day of April, 2023.



President



Secretary

