

**AUTHORIZING RESOLUTION  
APPROVING SALE OF PROPERTY  
BY BRYAN/TRADITIONS, LP**

**WHEREAS**, reference is made to that certain Chapter 380 Economic Development Agreement Lake Walk Innovation Center dated effective November 24, 2020 (as amended from time to time, the "380 Agreement"), by and between Bryan Commerce and Development, Inc., a Texas local government corporation created pursuant to Chapter 431 of the Texas Transportation Code ("BCD"), the City of Bryan, Texas, a home rule municipality ("City"), Bryan/Traditions, LP, a Texas limited partnership ("Developer") and William Cole Ventures, LLC, a Texas limited liability company, as successor by assignment of Traditions Acquisition Partnership, L.P., a Texas limited partnership; and

**WHEREAS**, pursuant to Paragraph 14 of the 380 Agreement, the sale of the real property known as Lot One (1), Block One (1), The Traditions Subdivision, Phase 22, City of Bryan, according to the plat recorded in Volume 11143, Page 276, Official Records of Brazos County, Texas, with the address of 3891 S. Traditions Dr., Bryan, Texas 77807 ("Property") by Developer requires the consent of BCD and City; and

**WHEREAS**, Developer has entered that certain Purchase and Sale Agreement (the "Purchase Agreement") dated August 3, 2023, by and between the Developer, as Seller and BlueForge Alliance, as Buyer, as amended, for the sale of the Property; and

**WHEREAS**, BCD does hereby desire to approve and authorize the sale of the Property pursuant to the Purchase Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the sale of the Property pursuant to the Purchase Agreement is hereby approved and Developer is hereby authorized to take all such action as is necessary to carry out the terms of the Purchase Agreement and to cause the sale of the Property as contemplated thereunder; and

**BE IT FURTHER RESOLVED**, that all third persons and entities who are provided with a copy of this instrument shall be allowed to rely upon the resolutions set forth herein until and unless they are provided written notice that such resolutions are no longer in effect.

**[Signature Page Follows]**

**IN WITNESS WHEREOF**, the undersigned have executed this Authorizing Resolution to be effective as of the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

**BRYAN COMMERCE AND DEVELOPMENT,  
INCORPORATED, a Texas local government  
corporation**

By: \_\_\_\_\_  
BOBBY GUTIERREZ, President

**ATTEST:**

\_\_\_\_\_  
MARY LYNNE STRATTA, Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
THOMAS A. LEEPER, City Attorney