

RESOLUTION OF THE BOARD OF TRUSTEES OF

THE TEXAS ANNUAL CONFERENCE OF THE UNITED METHODIST CHURCH

BE IT RESOLVED that the Board of Trustees of the Texas Annual Conference of the United Methodist Church, in accordance with the provisions of the 2016 BOOK OF DISCIPLINE OF THE UNITED METHODIST CHURCH, be and is hereby authorized to sell the three contiguous tracts of property (Tracts 1, 2 and 3) that are known together as the Prairie View Wesley Foundation parsonage located at 200 Elm Street, Prairie View, Texas 77446.

Tract 1 – Lot One (1) and the south Ten (10) feet of Lot Two (2), in Block Two (2), Section One (1) of the Alta Vista addition in the G. A. Dennett Survey, Waller County, Texas, being same land described in deed dated March 4, 1958 as recorded in Volume 152, page 633 of the Deed records of Waller County Texas, Together with all improvements thereon situated.

Tract 2 – The south 30 feet of the North 50 feet of Lot Two (2) in Block Two (2), Section One (1) of the Alta Vista addition in the G. A. Dennett Survey, Waller County, Texas that is also known by the Waller County Appraisal District Property ID #14036 consisting of .0847 acres and including a portion of the garage as a part of the improvements described in Tract 1.

Tract 3 – The south 40 feet of Lot Twelve (12) in Block Two (2), Section One (1) of the Alta Vista addition in the G. A. Dennett Survey, Waller County, Texas that is also known by the Waller County Appraisal District Property ID #14044 and consisting of .0473 acres of unimproved property.

BE IT RESOLVED that the Board of Trustees of the Texas Annual Conference is authorized to sell these three contiguous tracts together as one property for a price of not less than the sum of the DRED AND INCOME.

BE IT RESOLVED that the net proceeds of such sale after expenses, when it occurs, will be reinvested in the work of the campus ministries of the Texas Annual Conference of the United Methodist Church.

BE IT RESOLVED that legal counsel shall prepare the necessary legal documents in accordance with the provisions of the 2016 BOOK OF DISCIPLINE OF THE UNITED METHODIST CHURCH which will enable the Trustees of the Texas Annual Conference of the United Methodist Church to consummate the sale.

BE IT RESOLVED that Carol Bruse, Treasurer of the Texas Annual Conference of the United Methodist Church, and any other Trustee, are authorized to execute all documents related to this Resolution.

BE IT RESOLVED that this resolution was adopted, and made effective, by the Board of Trustees of the Texas Annual Conference of the United Methodist Church on Wednesday, June 23, 2021.

Shanda Levingston
Acting Secretary, Board of Trustees
Texas Annual Conference
The United Methodist Church

Hal Sharp Chair, Board of Trustees Texas Annual Conference The United Methodist Church