

**Resolution authorizing the dissolution of the North Padre Island Development Corporation; determining that the Corporation has served its public purpose; and determining that all debts have been paid.**

**Be it resolved by the Board of Directors of the North Padre Island Development Corporation:**

**Section 1.** The purposes for which the North Padre Island Development Corporation was formed have been substantially met.

**Section 2.** All bonds by and all obligations incurred by the North Padre Island Development Corporation have been paid in full.

**Section 3.** The Directors of the North Padre Island Development Corporation are hereby authorized to sign the attached Certificate of Dissolution and record the same with the Secretary of State. Upon filing of the Certificate of Dissolution, the North Padre Island Development Corporation will be dissolved and all assets of the North Padre Island Development Corporation will be delivered to the City of Corpus Christi.

PASSED AND APPROVED on the \_\_\_\_\_ day of \_\_\_\_\_, 2022:

Greg Smith \_\_\_\_\_

Roland Barrera \_\_\_\_\_

Paulette M. Guajardo \_\_\_\_\_

Gil Hernandez \_\_\_\_\_

Michael Hunter \_\_\_\_\_

Billy Lerma \_\_\_\_\_

John Martinez \_\_\_\_\_

Ben Molina \_\_\_\_\_

Mike Pusley \_\_\_\_\_

ATTEST:

North Padre Island  
Development Corporation

\_\_\_\_\_  
Rebecca Huerta  
City Secretary

\_\_\_\_\_  
Greg Smith  
President

**CERTIFICATE OF DISSOLUTION  
OF  
NORTH PADRE ISLAND DEVELOPMENT CORPORATION**

**THE STATE OF TEXAS           §**

**COUNTY OF NUECES           §**

**CITY OF CORPUS CHRISTI   §**

**WE, THE UNDERSIGNED** directors of the North Padre Island Development Corporation, do hereby adopt the following Certificate of Disolution.

**ARTICLE I: NAME**

The name of the Corporation is the North Padre Island Development Corporation, a Texas non-profit local government corporation, filed on November 8, 2002, with Filing Number 800141221.

**ARTICLE II: GOVERNING PERSONS**

The names and addresses of each of the corporations governing persons (Board of Directors) are as follows:

NAMES	ADDRESSES
Greg Smith	1201 Leopard St., Corpus Christi, TX 78401
Paulette Guajardo	1201 Leopard St., Corpus Christi, TX 78401
Roland Barrera	1201 Leopard St., Corpus Christi, TX 78401
Gil Hernandez	1201 Leopard St., Corpus Christi, TX 78401
Michael Hunter	1201 Leopard St., Corpus Christi, TX 78401
Billy Lerma	1201 Leopard St., Corpus Christi, TX 78401
John Martinez	1201 Leopard St., Corpus Christi, TX 78401
Ben Molina	1201 Leopard St., Corpus Christi, TX 78401
Mike Pusley	1201 Leopard St., Corpus Christi, TX 78401

**ARTICLE III: REASON FOR WINDING UP OF CORPORATION**

On December 20, 2022, by resolution, the Board of Directors of the North Padre Island Development Corporation found that purposes for which the corporation was formed have been substantially met and all debts and obligations of the corporation have been paid in full. The City Council for the City of Corpus Christi has specifically authorized the dissolution of the Corporation by resolution on December 20, 2022.

The undersigned authorized person acting on behalf of the named nonprofit corporation certifies that:

1. Any property of the nonprofit corporation has been transferred, conveyed, applied, or distributed in accordance with Texas law
2. There is no suit pending against the nonprofit corporation or that adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the nonprofit corporation in a pending suit.
3. If the nonprofit corporation received and held property permitted to be used only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but the nonprofit corporation did not hold the property on a condition requiring return, transfer, or conveyance because of the winding up and termination, that the distribution of that property has been effected in accordance with a plan of distribution adopted in compliance with State law for the distribution of that property.

#### **ARTICLE IV: EFFECTIVE DATE**

This document becomes effective when filed with the Texas Secretary of State.

#### **ARTICLE V: TERMINATION**

Upon termination of the Corporation, the title to all funds and property owned by the corporation shall be transferred to the City of Corpus Christi.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Greg Smith, President  
North Padre Island Development Corporation

STATE OF TEXAS            §  
   §  
COUNTY OF NUECES   §

\_\_\_\_\_ personally appeared before me, and being first duly sworn declared that he/she signed this application in the capacity designated, if any, and further states that he/she has read the above application and the statements therein contained are true.

\_\_\_\_\_  
Notary Public, State of Texas

AUTHORIZED BY THE BOARD OF DIRECTORS:

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Paulette Guajardo, Vice President

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Roland Barrera, Director

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Gil Hernandez, Director

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Michael Hunter, Director

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Billy Lerma, Director

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John Martinez, Director

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Ben Molina, Director

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Mike Pusley, Director