

**CERTIFICATE OF AMENDMENT FOR
CORPUS CHRISTI B CORPORATION**

THE STATE OF TEXAS §

COUNTY OF NUECES §

CITY OF CORPUS CHRISTI §

WE, THE UNDERSIGNED natural persons do verify that the amendments to the Certificate of Formation have been approved in the manner required the Development Corporation Act and the Corporation's governing documents:

The Corporation is a nonprofit corporation under the Texas Business Organizations Code and a corporation under the Development Corporation Act of 1979, Sections 501-505 of the Texas Local Government Code (the Act) and governed by Sections 501 and 505 of said Act. The filing number issued to the Corporation by the Secretary of State is 802947061. The date of formation for the Corporation is February 14, 2018.

This Certificate of Amendment was adopted by the City Council of the City of Corpus Christi by resolution on _____, 2018.

AMENDMENT:

The Certificate of Formation shall be amended, effective on October 1, 2018, by altering each of the following provisions as laid out below.

ARTICLE IX: BOARD OF DIRECTORS

- (a) The affairs of the Corporation shall be managed by a board of directors composed of seven persons appointed by the City Council. The terms of the directors shall be two years expiring on September 30. Terms for three of the directors will expire on September 30, 2019, terms for the remaining four directors shall expire on September 30, 2020. Directors may be appointed to succeed themselves. No Director may serve longer than six years consecutively unless such service is required to complete an unexpired term. Once a director has served for a total of six consecutive years, unless an exception under the City Charter applies, his or her term shall immediately expire and his or her position shall become vacant.
- (b) Directors may also serve as Directors for the Corpus Christi Business and Job Development Corporation (the "CCBJDC"). If a Director serves on both the Corporation's board and the CCBJDC's board, the expiration of the Director's term on the Corporation's board shall coincide with the expiration of the his/her term on the board of the CCBJDC.

- (c) The names and street addresses of the persons who are to serve as the current directors and the dates of expiration of their current terms as directors are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Expiring September 30, 2019	
Scott Harris	500 N. Shoreline, Corpus Christi, TX 78401
Gabriel Guerra	4211 Ayers St., Corpus Christi, TX 78415
John Valls	615 N. Upper Broadway #616, Corpus Christi, TX 78401
Expiring September 30, 2020	
Lee A. Trujillo	6102 Ayers, Ste. 106, Corpus Christi, TX 78415
Randy Maldonado	338 44th, Corpus Christi, TX 78405
Leah Pagan Olivarri	3833 S. Staples, Ste. S110, Corpus Christi, TX 78411
Robert Tamez	4626 Weiskopf Ln, Corpus Christi, TX 78413

Each director is and must be a qualified elector of the City and a resident of the City. Each director including the initial directors shall be eligible for reappointment. Each director shall serve until a successor is appointed. Directors are removable by the City Council at any time without cause.

- (d) The directors shall serve without compensation but they may be reimbursed for their actual expenses incurred in the performance of their duties as directors. Any vacancy occurring on the board of directors shall be filled by appointment by the City Council of a person who shall hold office until the expiration of the term.
- (e) The board of directors shall elect a president, vice-president, secretary, and any other officers that the City Council considers necessary to serve as executive officers of the Corporation as more specifically provided in the Corporation's Bylaws. The term of each officer's office shall expire on September 30 of each year. The City Manager, or designee, shall serve as executive director of the Corporation and the City Secretary shall serve as assistant secretary to provide administrative support services for the corporation.
- (f) The board shall conduct all meetings within the boundaries of the City. Meetings of the board of directors are subject to the Texas Open Meetings Act and the Texas Public Information Act.
- (g) Pursuant to Texas Local Government Code §505.052(c), three of the directors must be persons who are **not** employees, officers, or members of the governing body of the City.

Each additional amendment herein conforms to the appropriate subtitle in the Development Corporation Act. This Certificate of Amendment does not contain any other change to the certificate of formation.

VERIFICATION:

The undersigned sign this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Signed this ____ of _____, 2018.

Joe McComb
Mayor
City of Corpus Christi

Rebecca Huerta
City Secretary
City of Corpus Christi

STATE OF TEXAS §
 §
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Joe McComb personally appeared before me on this the ____ day of _____, 2018, 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