

Resolution setting the Corporation's annual meeting.

WHEREAS, the bylaws of the North Padre Island Development Corporation state that the regular meeting will be set by resolution of the Board of Directors;

Therefore, be it resolved by the Board of Directors of the North Padre Island Development Corporation:

Section 1. The annual meeting of the Board of Directors of the North Padre Island Development Corporation will be held on a Tuesday in August of each year.

ATTEST:

**NORTH PADRE ISLAND
DEVELOPMENT CORPORATION**

Rebecca Huerta, City Secretary

Greg Smith, President

Corpus Christi, Texas

_____ day of _____, 20_____

The above resolution was passed by the following vote:

Greg Smith _____

Roland Barrera _____

Rudy Garza _____

Paulette Guajardo _____

Gil Hernandez _____

Michael T. Hunter _____

Joe McComb _____

Ben Molina _____

Everett Roy _____