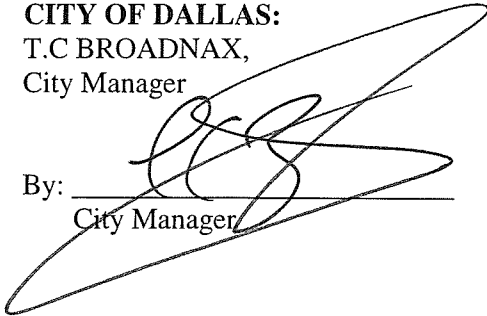


APPROVED AND ADOPTED BY THE DALLAS CITY COUNCIL THIS _____, 2018.

CITY OF DALLAS:
T.C BROADNAX,
City Manager

By: _____
City Manager



APPROVED AS TO FORM:

City Attorney

By: _____
Assistant City Attorney



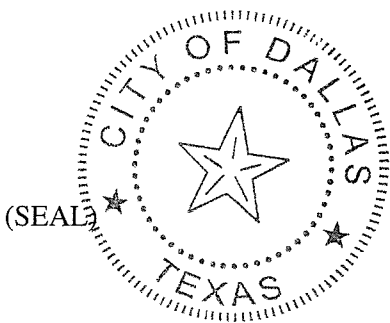
THE STATE OF TEXAS §
COUNTY OF DALLAS §
CITY OF DALLAS §

I, Bilierae Johnson, City Secretary of the City of Dallas, Texas, do hereby certify:

1. That the above and foregoing is a true and correct copy of an excerpt from the minutes of the City Council of the City of Dallas, had in regular meeting, Dec 12, 2018, confirming the passage of resolution making findings of certain DFW Airport facilities to be "Public Facilities" is duly of record in the minutes of said City Council.

2. That said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

WITNESS MY HAND and seal of the City of Dallas, Texas, this 20th day of December 2018.



City Secretary,
City of Dallas, Texas



CITY OF DALLAS RESOLUTION NO. _____

CITY OF FORT WORTH RESOLUTION NO. _____

RESOLUTION MAKING CERTAIN FINDINGS OF CERTAIN DALLAS/FORT WORTH INTERNATIONAL AIRPORT FACILITIES AS "APPROVED AIRPORT PROJECTS" AND RELATED MATTERS

WHEREAS, with the approval of the Cities of Dallas and Fort Worth, Texas (the "Cities"), the Dallas-Fort Worth International Airport Public Facility Improvement Corporation (the "Corporation") was duly incorporated and is a validly existing Texas non-profit airport facility financing corporation pursuant to Chapter 22, Texas Transportation Code, as amended (the "Act");

WHEREAS the Cities are the joint owners of the real property and improvements known as the Dallas-Fort Worth International Airport (the "Airport")

WHEREAS the Corporation's Articles of Incorporation, in Article IV(e), provide that the Corporation shall have and may exercise all of the powers granted to non-profit corporations by the Texas Non-Profit Corporation Act, Article 1396-1.01 *et seq.*, Vernon's Texas Civil Statutes, as amended, and by all other laws applicable to non-profit corporations (the "Non-Profit Act")

WHEREAS the Corporation proposes to assume a lease currently known as "Airport Board Agreement No. 25452" ("the Lease") as the lessee.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS THAT:

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH THAT:

Section 1. The Cities hereby approve the assumption of the Lease by the Corporation for all purposes currently set forth in the Lease and determines that this assumption is consistent with and in furtherance of the purposes of the Corporation as defined under Article IV(e) of the Corporation's Articles of Incorporation.

Section 2. In the event the Corporation wishes to use the land and facilities under the Lease for a use not listed under, or currently prohibited by the Lease, the Corporation is required to seek additional approval by each of the Cities in accordance with Article IV of the Corporation's Articles of Incorporation.

Section 3. The Cities have been provided a copy of the actions taken by the Corporation, the PFIC and the Airport with respect to the Lease, and the Cities hereby approve of such actions.

Section 4. This Resolution, when duly passed by both Cities, shall be in full force and effect.

PASSED BY THE FORT WORTH CITY COUNCIL THIS _____ DAY OF _____, 2018.

David Cooke
City Manager
City of Fort Worth, Texas

APPROVED AS TO FORM AND LEGALITY:

Sarah J. Fullenwider
City Attorney
City of Fort Worth, Texas

THE STATE OF TEXAS §
COUNTY OF TARRANT §
CITY OF FORT WORTH §

I, Mary J. Kayser, City Secretary of the City of Fort Worth, Texas, do hereby certify:

1. That the above and foregoing is a true and correct copy of an Ordinance, duly presented and passed by the City Council of the City of Fort Worth, Texas, at a regular meeting held on _____, 2018, as same appears of record in the Office of the City Secretary.

2. That said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

WITNESS MY HAND and the Official Seal of the City of Fort Worth, Texas, this __ day of _____, 2018.

City Secretary,
City of Fort Worth, Texas

(SEAL)