

**RESOLUTION APPROVING A REAL ESTATE SALES CONTRACT BETWEEN THE PORT OF  
CORPUS CHRISTI AUTHORITY OF NUECES COUNTY, TEXAS, AS PURCHASER, AND  
COMPASS BANK IN ITS CAPACITY AS TRUSTEE OF THE LETITIA LAW MCCAMPBELL TRUST,  
ET AL, AS SELLER, AND AUTHORIZING THE EXECUTION OF THE CONTRACT AND RELATED  
CLOSING DOCUMENTS**

WHEREAS, the Compass Bank, in its capacity as Trustee of the following trusts: Letitia Law McCampbell Trust, John S. McCampbell Trust, & Jean McCampbell Davis Trust, David S. Sien (by Letitia R. Barnhill, Agent), Almeda D. Hodge (by Letitia R. Barnhill, Agent), Day Doughty Smith (by Letitia R. Barnhill, Agent), William McCampbell Gibson Individually and as Trustee of the William M. Gibson and Descendants Trust, Letitia R. Barnhill, Trustee of the Letitia R. Barnhill Exempt Trust, John W. Robinson III, Trustee of the John W. Robinson III Exempt Trust, Ray T. Madison (by Letitia R. Barnhill, Agent), and William Conn McCampbell (by Letitia R. Barnhill, Agent) (collectively "Seller") is the owner of 2,834.519 acres of land, more or less, in San Patricio County, Texas, which is more particularly described in **Exhibit A** attached hereto ("**Property**"); and

WHEREAS, the Port Commission of the Port of Corpus Christi Authority of Nueces County, Texas ("**PCCA**"), has considered a Real Estate Sales Contract ("**Contract**") for the purchase of the Property at this meeting; and

WHEREAS, PCCA's staff recommends approval of the Contract;

NOW, THEREFORE, BE IT RESOLVED BY THE PORT COMMISSION THAT:

Section 1. The purchase of the Property from the Seller in accordance with the terms and conditions of the Contract in substantially the form presented to this meeting (the "**Transaction**") is hereby approved.

Section 2. The Chief Executive Office is hereby authorized and directed, for and on behalf of PCCA, to close the Transaction pursuant to and in accordance with the terms and conditions of the Contract without any further actions or approvals by the Port Commission.

Section 3. In connection with the closing of the Transaction, the Chief Executive Office is hereby authorized and directed, for and on behalf of PCCA, to execute and deliver the following documents after the legal form of such documents has been approved by PCCA's counsel: (i) closing statement and any other documents required by the title company in order to close the Transaction; and (ii) any other documents or certificates necessary to close the Transaction.

Section 4. The Chief Executive Office is hereby authorized and directed to execute, attest, seal, and deliver any and all additional certificates, documents, affidavits, or other papers and to do any and all things he deems necessary to close the Transaction and to carry out the intent and purposes of this Resolution.

Section 5. This Resolution is hereby adopted by the Port Commission on July 17, 2018.