

**AMENDED BYLAWS OF THE
SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC.**

Authorities of the Corporation

The San Benito Economic Development Corporation, Inc. (the "Corporation'") is a non-profit Type B development corporation specifically governed by the Development Corporation Act of 1979, Vernon's Ann. Cit. Stat. Art. 5190.6, (the "Act'"), now Local Government Code, §§501.001 et seq., 505.001 et seq. as amended.

The San Benito Economic Development Corporation shall be operated exclusively for those purposes set forth in the Texas Development Corporation Act, §§501.001 et seq., 505.001 et seq. as amended and within the meaning of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding section of any future federal tax code. The Corporation shall engage in all lawful activities incidental to the foregoing purposes, except as otherwise restricted herein. The Corporation shall have all the powers, duties, authorizations, and responsibilities as provided in the Texas Non-Profit Corporation Act; provided, however, the Corporation shall neither have nor exercise directly or indirectly in any activity, that would invalidate its status as a corporation that is exempt from federal income taxation as an organization.

Municipal Authorization

The City of San Benito ("City") has specifically authorized the Corporation by Ordinance 2171, to act on its behalf to further the public purpose stated in the Act.

Registered Office and Registered Agent

The Corporation shall have and shall continuously maintain in the State of Texas a registered office and registered agent, whose office is identical with such registered office, as required by the Texas Non-profit Corporation Act the Board may, from time to time, change the registered agent and/or the address of the registered office, provided that such change is appropriately reflected in these Bylaws and the Articles of Incorporation.

The registered office of the Corporation is located at 701 N. Bowie Street, San Benito, Texas, 78586, and such address is the office address of the Corporation. The registered agent shall be the Finance Director of the City of San Benito.

Principal Office

The principal office of the Corporation shall be located in the City of San Benito, Texas.

Purpose

The purpose of the San Benito Economic Development Corporation, Inc. (the "EDC") is to retain, expand, recruit, enhance and promote economic and industrial development and employment for the City of San Benito, in accordance with the provisions of the Act.

Members

The Corporation shall have no Members or shareholders.

Board of Directors

Appointment

The Directors of the Corporation shall be appointed by the governing body of the municipality as set forth in Texas Development Corporation Act, and as might be more specifically provided for by local ordinance.

The affairs of the Corporation shall be managed by a Board comprised of seven (7) Directors.

Removal

The Directors of the Corporation may be removed with or without cause by the governing body of the municipality.

Term of Office

Directors shall have a two-year term of office. A Director may be appointed by the City Commission for a full term of office, or to fill an unexpired term in the event of a vacancy.

Holdover Provision

When the term of a Director has expired, he/she shall hold over in office as a board member until he/she is re-appointed or replaced by the City Commission.

Qualification

A. To qualify to serve on the Board, a person shall be residents

of the City and shall meet at least one (1) of the following qualifications:

1. Serve, or have served, as chief executive officer of a company, or
 2. Serve, or have served, in a position of executive management of a company, or
 3. Serve, or have served, in a professional capacity; or
 4. Have experience equivalent to any of the above qualifications as determined by the City Commission.
- B. Board members must maintain their residence within the incorporated limits of the City of San Benito. In the event a Board member who moves his residence outside the city limits, such act shall constitute a vacancy of his office.
- C. At all times, members of the board of directors shall maintain the strictest confidentiality and agree not to disclose closed session matters or any information received that is confidential and the subject of confidential negotiations.

Ex-Officio Members

Individuals holding the following positions shall be ex-officio directors of the Corporation, shall be given notice of all meetings of the Board, and may participate in discussions at Board Meetings but shall not be entitled to vote on matters considered by the Board - The Mayor of the City of San Benito (if not serving on the Board).

Compensation

The duly appointed members of the Board shall serve without compensation but shall be reimbursed for the actual or commensurate cost of travel, lodging and incidental expenses while on official business of the Corporation in accordance with State law.

General Duties of the Board

The business and affairs of the Corporation and all corporate powers shall be exercised by or under the authority of the Board of Directors (the "'Board'"), appointed by the governing body of the City of San Benito in the manner provided by the Act and subject to applicable limitations imposed by the Texas Non-Profit

Corporation Act, the Texas Business Corporation Act, the Articles of Incorporation, and these Bylaws, (in that order of hierarchy). The Board may, by contract, resolution, or otherwise, give general or limited or special powers and authority to the officers and employees of the Corporation to transact the general business of the Corporation, and may give powers of attorney to agents of the Corporation to transact any special business requiring such authorization.

All programs and expenditures of the Board in furtherance of the Corporation's powers shall be subject to the approval of the City Commission. Programs and expenditures previously adopted, including by and through annual budgetary review and approval, need not be re-considered and acted upon by the City. *Tex. Loc. Gov. Code §501.073.*

1. The Board shall develop an overall economic and industrial development plan for the City which shall include and set forth intermittent and/or short-term goals which the Board deems necessary to fulfill the long-term objectives of the plan. Such plan shall be submitted to the City Commission for approval. The overall development plan developed by the Board shall be one that includes the following elements:

- A. An economic and industrial development strategy to permanently bolster the business climate throughout the City.
- B. Strategies to fully utilize the assets of the city which enhance economic and industrial development.
- C. Assurance of accountability for all sales tax funds and all other funds received and expended by the Corporation.
- D. Identification and implementation of strategies for direct economic and industrial development as defined in this Section.
- E. An annual work plan outlining the activities, tasks, projects, and programs to be undertaken by the Board during the upcoming fiscal year. The annual work plan shall be submitted with the annual budget as hereinafter set forth.
- F. A list of such personnel as may be necessary to discharge the Corporation's assigned duties. The Corporation may contract with the City of San Benito to provide any or all administrative and operating support for the Corporation.
- G. Board shall review and update its overall economic and industrial development plan each year to ensure that said

plan is up to date with the current economic climate and can meet the city's current economic development and industrial needs.

- H. The Board shall expend the tax funds received by it in accordance with State Law for "projects" as defined in the Act for direct economic and industrial development so that such expenditures will have a direct benefit to the citizens of San Benito. As used in this article, "direct economic and industrial development" shall mean the expenditure of such tax funds for programs that directly accomplish or aid in the accomplishment of creating identifiable new jobs or retaining identifiable existing jobs including job training and/or planning and research activities necessary to promote said job creation.

- I. The Economic Development Corporation shall make periodic reports to the City Commission. This requirement shall be discharged by reporting to the City Commission once each quarter. Such reports shall include, but not be limited to the following:
 - i. A review of all revenues and expenditures made by the Board in connection with their activities involving direct economic and industrial development as defined in these Bylaws, together with a report of all other expenditures made by the Board.

 - ii. Review of the specific accomplishments of the Board in direct economic and industrial development.

 - iii. Statement of the policies and strategies followed by the Board in relation to direct economic and industrial development together with any new or proposed changes in said policies and strategies.

 - iv. Identification of long-term issues to be addressed during the succeeding twelve-month period or longer period, and recommendations to resolve such issues with emphasis to be placed on direct economic and industrial development.

 - v. The required quarterly reports shall be made to the City Commission no later than at the Commission's second regular meeting in the month following the close of each fiscal quarter.

Implied Duties

The Corporation is authorized to do that which the Board deems desirable or necessary to accomplish any of the powers or duties set out or alluded to herein and authorized by law.

Conflicts of Interest

Whenever a Director or Officer has a financial or personal interest in any matter coming before the Board of Directors, the affected person shall a) fully disclose the nature of the interest by filing a Texas Local Governmental Officer Conflicts Disclosure Statement (FORM CIS) with the City Secretary immediately after learning of the existence of said conflict, and b) withdraw from discussion, lobbying, and voting on the matter. Any transaction or vote involving a potential conflict of interest shall be approved only when most disinterested directors determine that it is in the best interest of the corporation to do so. The minutes of meetings at which such votes are taken shall record such disclosure, abstention, and rationale for approval.

Any Director or Officer of the Corporation who does business on an individual basis with any individual or entity with whom the Board has an active contract, or with whom the Board has approved any economic incentives, grants, loans, or performance agreement, must immediately disclose the nature of that interest by filing a Texas Local Government Officer Conflicts Disclosure Statement (FORM CIS) with the City Secretary.

Board's Relationship with the City Commission

In accordance with State law, the City Commission will require that the Corporation be responsible to it for the proper discharge of its duties. All programs and expenditures of the Corporation shall be submitted to the City Commission for approval, and the Board shall administer the Corporation's programs accordingly. Programs and expenditures previously adopted, including by and through annual budgetary review and approval, need not be re-considered and acted upon by the City. *Tex. Loc. Gov. Code §501.073*. The Board shall determine its policies and direction within the limitations and duties imposed by applicable laws, the Articles of Incorporation, these Bylaws, existing contracts, and the Corporation's budget and fiduciary responsibilities.

Agreement for Insurance and Benefits

The City and the Corporation may agree that the Corporation obtain health benefits coverage, liability coverage, workers' compensation coverage, and property coverage under the authorizing unit's (City's) insurance policies, through self-funded coverage, or under coverage provided under an interlocal agreement with a political subdivision; or (2) retirement benefits under a retirement program the authorizing unit (City) participates in or operates Health benefits coverage may be extended to the Corporation's directors and employees, and to the dependents of the directors and employees. *Tex. Loc. Gov. Code §501.067*

Eminent Domain

The Corporation may exercise eminent domain only upon approval of the City and in accordance with and subject to the laws applicable to the authorizing City. *Tex. Loc. Gov. Code §505.105*

Board's Relationship with the Administrative Departments of the City

Any request from the Corporation to any administrative department of the City of San Benito for services shall be made by the Board or its designee in writing to the City Manager for the City of San Benito. Such requests for assistance from the Board may be approved by the City Manager when such requested services are available within the administrative departments of the city, provided the Board has agreed to reimburse the city for the costs of such services so provided.

The Corporation shall be empowered to hire its own legal counsel or use the services of the City Attorney.

Powers of the Corporation

The Corporation shall have and exercise all the rights, powers, privileges, authority, and functions granted by the general laws of Texas to non-profit corporations incorporated under the Texas Non-Profit Corporation Act, as amended (Article 1396-1.01, et seq., Vernon's Texas Civil Statutes) and such powers given by the Development Corporation Act, *Tex. Loc. Gov. Code §§501.001 et seq., 505.001 et seq. as amended*. The powers of the corporation are subject only to those limitations set forth in Texas State Law.

Surety Bonds

The corporation may secure bonds to protect the corporation from

loss in the event of defalcation by any board member or officer, which bond may be in such form and amount, and with such surety, as the Board of Directors may deem appropriate.

Officers of the Corporation

The elected officers of the Corporation shall be a President, Vice-President, and Secretary/Treasurer. Such officers shall have the authority and shall perform the duties of the office as the Board may from time to time prescribe or as the Secretary/Treasurer may from time-to-time delegate to his or her respective Assistant. Any two (2) or more offices may be held by the same person, except that of the President.

Selection of Officers

The President, Vice-President and Secretary/Treasurer shall be selected by the Board and shall serve a term of one (1) year. On the expiration of the term of office of the original President and Vice-President, or Secretary/Treasurer, the Board shall select from among its members individuals to hold such office. The term of office of the President and Vice-President and Secretary/Treasurer shall always be for a period of one year; provided, however, that the officer shall continue to serve until the selection of a successor or until reappointment.

Elections shall be held annually at the regular monthly meeting in November or as soon as possible thereafter.

Vacancies

Vacancies in any position on the Board of Directors which occur by reason of death, resignation, disqualification, removal, or otherwise, may be filled in accordance with the City Charter and state statutes for the unexpired portion of the term of that office. Upon the filling of the vacancy on the Board, the Board shall select from among its members individuals to fill any officer position then vacant in the same manner as other officers are elected by the Board.

President

The President shall be the presiding officer of the Board with the following authority:

1. Shall preside over all meetings of the Board.
2. Shall have the right to vote on all matters coming before the Board.

3. Shall have the authority, upon notice to the Board, to call a special meeting of the Board when in his/her judgment such meeting is required.
4. Shall have the authority to appoint a standing committee to aid and assist the Board in its business undertakings or other matters incidental to the operation and functions of the Board.
5. Shall have the authority to appoint ad hoc committees which may address issues of a temporary nature of concern, or which have a temporary effect on the business of the Board.

In addition to the above-mentioned duties, the President shall sign with the Vice President or Secretary of the Board any deed, mortgage, bonds, contracts, or other instruments which the Board has approved and unless the execution of said document has been expressly delegated to some other officer or agent of the Corporation by appropriate Board resolution, by a specific provision of these Bylaws, or by statute. In general, the President shall perform all duties as shall be prescribed from time to time by the Board.

Vice-President

In absence of the President, or in the event of his or her inability to act, the Vice President shall perform the duties of the President. When so acting, the Vice President shall have all the powers of and be subject to all the same restrictions as upon the President. The Vice President shall also perform other duties as from time to time may be assigned to him or her by the President.

Secretary/Treasurer

The Secretary/Treasurer shall keep, or cause to be kept, at the registered office a record of the minutes of all meetings of the Board and of any committees of the Board. The Secretary/Treasurer shall be custodian of the corporate records and seal of the Corporation and shall keep a register of the mailing address and street address, if different, of each Director.

The Secretary/Treasurer shall, in general, perform the duties incident to that office and such other duties as from time to time may be assigned to him /her by the President of the Board He/she shall be co-signer on all checks with the Vice President or President.

Contracts for Service

The Corporation may contract with any qualified and appropriate person, company, or organization for the performance of designated tasks that will aid or assist the Board in the performance of its duties. No such contract shall ever be approved or executed which seeks or attempts to divest the Board of its discretion and policy-making functions in discharging the duties set forth in these Bylaws. *Tex. Loc. Gov. Code §505.102*

EDC Executive Director

The EDC Board of Directors shall have the exclusive right to make all final decisions authorized under the Texas Development Corporation Act to the extent provided by that Act.

The EDC Executive Director shall be the Chief Executive Officer of the Corporation. The EDC Executive Director shall implement the overall economic and industrial development plan.

The EDC Executive Director shall collaborate with the necessary City personnel regarding activities and projects in furtherance of the Corporation's purpose.

Financial Administration

Fiscal Year

The fiscal year of the Corporation shall begin October 1 and end on September 30 of the following year.

Budget

A budget for the forthcoming fiscal year shall be submitted to, and be approved by, the Board and the City Commission. In submitting the Budget to the City Commission, the Board shall submit the budget on forms prescribed by the City Manager and in accordance with the annual budget preparation schedule as set forth by the City Manager.

The Corporation's budget shall be submitted to the City Manager for inclusion in the annual budget presentation to the City Commission. The budget proposed for adoption shall include the projected operating revenues and expenditures, estimated year end fund balances, encumbered funds and such other information as shall be useful to or appropriate for the Board and the City Commission.

Contracts

As herein provided, the President, Vice President, and the Secretary shall execute any contract or other instruments which the Board has approved and authorized to be executed, provided, however, that the board may by appropriate resolution, authorize any other officer or officers or any other agent or agents, including the Economic Development Director of the Corporation, to enter contracts or execute and deliver any other instrument in the name and on behalf of the Corporation. Such authority may be confined to specific instances or defined in general terms. When appropriate, the Board may grant a specific or general power of attorney to carry out some action on behalf of the Board, provided, however, that no such power of attorney may be granted unless an appropriate resolution of the Board authorizes the same to be done. Any exercise of authority or power hereinabove mentioned shall be subject to approval of the City Commission.

Deposits

All funds of the San Benito Economic Development Corporation, Inc. shall be deposited daily to the credit of the Corporation in a local bank in the City of San Benito, which shall be federally insured and shall be selected following procedures and requirements for selecting a depository as set forth in Chapter 105 of the Local Government Code.

Gifts

The Board may accept on behalf of the Corporation any contribution, gift, bequest, or devise for the general purpose or for any special purposes of the Corporation.

Purchasing

All purchasing made and contracts executed by the Corporation shall be made in accordance with the requirements of the Texas Constitution, the laws of the State of Texas, and these bylaws.

The Corporation may also utilize the reverse auction method as it deems necessary. *Tex. Loc. Gov. Code §501.074.*

Check and Drafts

All checks, drafts, or orders for the payment of money, notes or other evidence of indebtedness issued in the name of the Corporation shall require the signature of two of the following officers: The President, Vice President, the Secretary/Treasurer, or the City Secretary.

Investments of Unobligated and Unappropriated Funds

Unobligated and unappropriated funds which are not needed for immediate obligations of the Corporation may be invested in any legal manner provided in Texas Government Code, §2256.001 et. seq., as amended ("Public Funds Investment Act").

Bonds

Any bonds issued by the Corporation shall be in accordance with the statute governing this Corporation but, in any event, no bonds shall be issued without approval of the City Commission after review and comment by the City's bond counsel and financial advisor.

Uncommitted Funds

Any uncommitted funds of the Corporation at the end of the fiscal year shall be considered part of the fund balance of the Corporation.

Dividends

No dividends shall ever be paid from the Corporation and no part of its net earnings remaining after payment of its expenses shall be distributed to or inure to the benefit of its Directors or Officers or any individual, firm, corporation, or association. No part of the Corporation's activities shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

Books and Records

The Corporation shall keep correct and complete books and records of all actions of the Corporation, including books and records of accounting and the minutes of meetings of the Board and of any committee having any authority granted by the Board. All books and records of the Corporation may be inspected by the Board or his/her agent or attorney at any reasonable time; or the City Manager, and any information which may be designated as public information by law shall be open to the public inspection at any reasonable time. The Texas Open Records Act and Open Meetings Act shall apply to disclosure of public information. The Board shall either provide for an annual financial audit to be performed by a competent independent audit firm, according to generally accepted accounting principles or shall contract with the City for inclusion in its audit. If audited independently from the City, a copy of such audits shall be delivered to the City Commission upon completion.

Seal

The Board shall obtain a corporate seal which shall bear the words "Corporate Seal of the Economic Development Corporation". The Board may thereafter use the corporate seal and may later alter this seal as necessary without changing the corporate name, but these Bylaws shall not be construed to require the use of the corporate seal.

Parliamentary Authority

Amendments to Bylaws

Subject to the express approval of the City Commission these Bylaws may be amended or repealed and new Bylaws may be adopted by an affirmative vote of four (4) of the Directors serving on the Board, at a meeting of the Directors held for such specific purpose. The Directors of the Corporation present at the meeting of the Board may, by a vote of four (4), in accord with the requirements herein above, amend and repeal and institute new Bylaws, provided that at least ten (10) days prior to the meeting, written notice setting forth the proposed action shall have been given to the Directors, and public notice regarding such action given according to the requirements of the Texas Open Meetings Act. The amended Bylaws must be submitted promptly to the City Commission for approval.

Dissolution

On petition of ten (10) percent or more of the registered voters of the City of San Benito requesting an election on the dissolution of the Corporation, the City Commission shall order an election on the issue. The election must be conducted according to the applicable provisions of the Election Code. The ballot for the election shall be printed to provide for voting for or against the proposition: "Dissolution of the San Benito Economic Development Corporation"

If most voters voting on the issue approve the dissolution, the Corporation shall continue operations only as necessary to pay principal of and interest on its bonds and to meet obligations incurred before the date of the election and, to the extent practicable, shall dispose of its assets and apply the proceeds to satisfy those obligations. When the last of the obligations is satisfied, any remaining assets of the Corporation shall be transferred to the City of San Benito, and the Corporation is dissolved.

If the Corporation ever should be dissolved when it has or is entitled to any interest in any funds or property of any kind,

real, personal or mixed, such funds or property or rights thereto shall not be transferred to private ownership, but shall be transferred and distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, to the City of San Benito, the municipality which created said corporation, in accordance with Article 5190.6 of the Texas Revised Civil Statutes, after satisfaction or provision for satisfaction for debts and claims. Any such assets not so disposed of by Judicial District Court or Cameron County, Texas, where the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for the purposes defined in Section 501(c)(3) of the Internal Revenue Code and Article 5190.6 of Vernon's Texas Civil Statutes.

Indemnity

The Board shall authorize the Corporation to pay or reimburse any current or former Director or Officer of the Corporation for any costs, expenditures, fines, settlements, judgments, and other amounts, actually and reasonably incurred by such person in any action, suit, or proceeding to which he/she is made a party by reason of holding such position as Officer or Director; provided, however, that such Officer or Director shall not receive such indemnification if he/she be finally adjudicated in such instance to be liable for gross negligence or intentional misconduct in office. The indemnification herein provided shall also be extended to good faith expenditures incurred in anticipation of, or preparation for, threatened or proposed litigation. The Board may, in proper cases, extend the indemnification to cover good faith settlement of any such action, suit, or proceedings, whether formally instituted or not.

Furthermore, the corporation agrees to indemnify and hold harmless and defend the City of San Benito, its officers, agents, and its employees, from and against liability for any and all claims, liens, suits, demands, and/or actions for damages, injuries to persons (including death), property damage (including loss of use), and expenses, including court costs and attorneys' fees and other reasonable costs arising out of or resulting from the Corporation's activities or the intentional acts or negligence of the Corporation or its officers, agents, or employees, including all causes of action whatsoever, whether based upon common constitutional, or statutory law.

The Corporation further agrees that it shall always exercise reasonable care for, and be solely responsible for, the safety of its officers, agents, employees, licensees, invitees, and other

persons, as well as their property while on or in the vicinity of Corporation or city property. It is expressly understood and agreed that the City of San Benito shall not be liable or responsible for the negligence of the Corporation, including to its officers, agents, employees, licensees, invitees, and other representatives.

It is further agreed with respect to the above indemnity, that the City of San Benito and the Corporation will provide the other prompt and timely notice of any event which in any way, directly or indirectly, contingent, or otherwise, affects or might affect the liability or rights of the Corporation or the City of San Benito. The Corporation or the City of San Benito shall have the right to compromise and defend that same to the extent of its own interests. It is further agreed this indemnity clause shall be an additional remedy to the City of San Benito and not an exclusive remedy.

Insurance

The Corporation may, at the discretion of the Board of Directors, purchase and maintain insurance on behalf of the Corporation, and any person whom it has the power to indemnify pursuant to law, the Certificate of Formation, or these bylaws

Meetings

The Board shall meet at least once each month at a place and time to be determined by a majority vote. All meetings of the Board shall be preceded by notice thereof as provided and set forth by the Tex. Gov. Code Sec. §551.001, et seq., as amended. The President, the Economic Development Director, or any two members of Board may request that an item be placed on the agenda by notifying the Economic Development Director at least four (4) days prior to the date of the Board meeting. The Board shall hold regular meetings once a month on such day as the Board may find reasonable and convenient. Meeting days and times may be changed to accommodate issues and participants, provided proper notice is posted 72 hours in advance of such meeting and as may be required by law.

The Board, by majority vote, may cancel a monthly meeting when low attendance or lack of business is expected, provided not more than one meeting in two consecutive months may be canceled.

All meetings shall be conducted in accordance with the requirements of the Texas Open Meetings Act.

The annual meeting of the Board shall be held in the month of September of each year.

Attendance

Regular attendance at Board meetings is required of all Directors. The following number of absences constitutes grounds for removal and replacement of a director: missing three (3) consecutive regular meetings, OR absences in 50% or more of the regular meetings over a 12-month period. A board member absent for more than three consecutive meetings may have his absences excused if he/she provides justification (letter from employer, medical excuse, etc.) for their absence and may soon after their absence may maintain regular attendance to the EDC Board of Directors Meetings.

A Director removed for failure to comply with this attendance requirement may be considered for reinstatement to the Board by the City Commission.

Quorum

To convene a meeting and transact official business, a quorum shall consist of four (4) Directors. Any action taken by the Board shall require the affirmative vote of the Directors present.

Voting of the Board of Directors

Directors must be present to vote at any meeting, unless applicable law allows for alternate participation. If a Director is aware of a conflict of interest about any vote, the Director shall file a conflict-of-interest statement as required by state law, shall bring the same to the attention of the board as required by law and shall abstain from participation in the discussion of the matter and from the vote. Determination of a conflict of interest shall be made in accordance with Chapter 171, Texas Local Government Code.

Miscellaneous

Relation to Articles of Incorporation

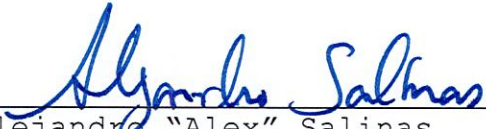
These Bylaws are subject to, and governed by, the Articles of Incorporation and applicable State statutes under which the Corporation is organized.

Severability

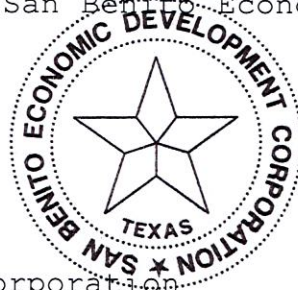
If any provision of these Bylaws is held illegal or unenforceable in a judicial proceeding, such provision shall be severed and shall be inoperative, and the remainder of these Bylaws shall remain operative and binding.

AGREED AND CONSENTED TO BY THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC

Approved on the 16th day of April 2024 upon a majority vote of the Board of Directors of the San Benito Economic Development Corporation.




Alejandro "Alex" Salinas
Board President
San Benito Economic Development Corporation



(Corporation Seal)

AGREED AND CONSENTED TO BY THE CITY OF BENITO

Approved on the 16th day of April 2024 upon a majority vote of the City Commission of the City of San Benito.



Ricardo Guerra, Mayor
City of San Benito

Attest:



(Seal of City)



Ruth McGinnis, City Secretary
City of San Benito