

VIRIDIAN MUNICIPAL MANAGEMENT DISTRICT  
ORDER ESTABLISHING OFFICES AND MEETING PLACES

The Board of Directors of the captioned District met at a meeting of said Board held on May 14, 2019, in accordance with the duly posted notice of meeting, with a quorum of Directors present, as follows:

Roger Wurtele	Chairman
Michelle Deuell	Vice Chairman
Terry Bertrand	Secretary
Stephen Zimmer	Director

and all of said persons were present, with the exception of Director Wurtele, thus constituting a quorum when the following business was transacted.

It was moved by Director Zimmer, seconded by Director Bertrand, and unanimously carried that the offices and regular meeting places for the Board of Directors of Viridian Municipal Management District be designated as follows:

1. Crawford & Jordan LLP, 3100 McKinnon St., Suite 1100, Dallas, Texas 75201 and 19 Briar Hollow Lane, Suite 245, Houston, Texas 77027;
2. The offices of Graham Associates, Inc, 600 Six Flags Drive, Suite 500, Arlington, Texas 76011; and
3. The offices of Dye & Toverly, LLC, 2321 Coit Road, Suite B, Plano, Texas 75075.
4. Viridian Amenity Center, 1200 Viridian Park Lane Bldg. A, Arlington, Texas 76005.

Said offices may be used as a meeting place for the Board of Directors, as the mailing address for the District, and for the transaction of such business as is not required to be done within the District.

The aforesaid offices and meeting places of the Board of Directors are each individually hereby declared to be a public place, and all residents and taxpayers of the District, and all other members of the public, are hereby invited to attend all meetings of the Board.

Notice of the establishment of said offices and meeting places outside the District shall be given as provided by law.

The Chairman or Vice Chairman is authorized to execute and the Secretary to attest this Order on behalf of the Board and District.

Passed, ordered and approved, this 14<sup>th</sup> day of May, 2019.

*Michelle Devell*  
Vice Chairman  
Board of Directors

ATTEST:

*[Signature]*  
Secretary  
Board of Directors

(SEAL)

