

**ARTICLES OF AMENDMENT
TO ARTICLES OF FORMATION OF
THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO**

Pursuant to the provisions of the Texas Local Government Code §501.302 and the provisions of the Texas Non Profit Corporation Act the City of Weslaco adopts the following Articles of Amendment to the Articles of Incorporation of The Economic Development Corporation of Weslaco as of the date set forth below to-wit:

ARTICLE ONE

The name of the corporation is THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO. The file number assigned by the Secretary of State is 1167869-01. The current Registered Agent Joey Treviño and the current registered office is 275 S. Kansas, Suite A, Weslaco, Texas 78596.

ARTICLE TWO

The following amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity and after Article VI of the original Articles of Incorporation as amended on November 18, 2014 by deleting the amended Article VI and substituting therefore the following:

**ARTICLE VI
DIRECTORS**

6.1 The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors is seven (7) who are citizens of Weslaco, Texas. The seven (7) Directors shall be appointed by the governing body of the City of Weslaco.

6.2 Upon the expiration of the term of office of each Director subsequently appointed Directors for each Director's place shall serve for a three (3) year term based upon a September 30th anniversary date. No Director shall serve for more than two (2) consecutive terms however a Director who serves two (2) consecutive terms shall be eligible for reappointment after the lapse of two (2) years following the end of his/her last term. In the event a vacancy occurs in one or more of the Director's places, whether caused by death, resignation, disqualification, removal, or expiration of term as provided in this Article the Weslaco City Commission shall appoint one or more individuals to fill the vacancy to complete the unexpired term or terms of such Director or Directors.

6.3 Each Director shall be of good moral character, be a United States citizen, reside within the City limits of the City of Weslaco or its extra territorial jurisdiction, and shall meet at least one of the following qualifications:

- (a) Serve or have served as chief executive officer of a company; or
- (b) Serve or have served in a position of executive management of an institution; or
- (c) Has demonstrated interest ability and knowledge in economic development.

Any Director who ceases to possess the aforementioned qualifications shall forthwith forfeit his Position, a vacancy shall occur and such vacancy shall be filled in accordance with this Article.

6.4 Each Director shall be eligible for re-appointment if they otherwise satisfy the requirements set forth herein subject however to the consecutive term limitations as set forth above. Directors are removable by majority vote of the City Commission at any time at will, provided

however, that no action by the City Commission shall be required to remove a Director who ceases to possess the qualifications stated herein. The Directors shall serve without compensation except that they shall be reimbursed for their actual expenses incurred in the performance of their duties as Directors.

At their first meeting following this Amendment to the Articles of Formation the Board of Directors will draw lots among themselves to determine who will serve in places one, two, three, four, five, six or seven and those terms will be staggered until the expirations of the terms assigned to those places.

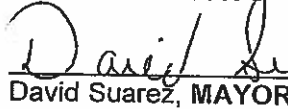
ARTICLE THREE

The amendment was adopted or approved by the governing body of the authorizing unit by a vote of 7 yes and 0 no and 0 abstentions on November 18, 2014.

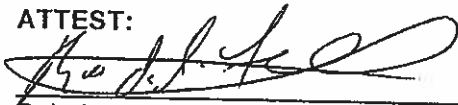
ARTICLE FOUR

Executed the 18th day of November, 2014 by Mayor David Suarez the presiding officer of the governing body, the corporation's authorizing unit, and by the City Secretary of the governing body. I verify the certificate of amendment as the one approved by the governing body of the authorizing unit on November 18, 2014.

CITY OF WESLACO

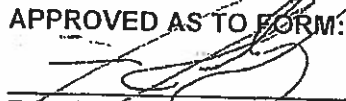

David Suarez, MAYOR

ATTEST:



Rebekah de la Fuente, INTERIM CITY SECRETARY

APPROVED AS TO FORM:



Francisco J. Garza, INTERIM CITY ATTORNEY