

**FRISCO COMMUNITY
DEVELOPMENT CORPORATION**

RESOLUTION NO. _____

A RESOLUTION OF THE FRISCO COMMUNITY DEVELOPMENT CORPORATION OF THE CITY OF FRISCO, TEXAS, AUTHORIZING THE OPERATIONS MANAGER OF THE FRISCO COMMUNITY DEVELOPMENT CORPORATION TO EXECUTE THE MASTER SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF FRISCO, TEXAS, FRISCO ECONOMIC DEVELOPMENT CORPORATION, FRISCO COMMUNITY DEVELOPMENT CORPORATION, AND EXIDE TECHNOLOGIES D/B/A EXIDE TECHNOLOGIES, INC., A DELAWARE CORPORATION, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SAME, AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE FRISCO COMMUNITY DEVELOPMENT CORPORATION OF THE CITY OF FRISCO, TEXAS:

SECTION 1. The Operations Manager of the Frisco Community Development Corporation is hereby authorized to execute the Master Settlement Agreement by and between the City of Frisco, Texas, Frisco Economic Development Corporation, Frisco Community Development Corporation, and Exide Technologies d/b/a Exide Technologies, Inc., a Delaware corporation ("Master Settlement Agreement"), a copy of which is attached hereto as Exhibit "A" and incorporated herein for all purposes, and to take all actions necessary to effectuate the same.

SECTION 2. This Resolution is effective immediately upon its passage.

DULY PASSED AND APPROVED BY THE FRISCO COMMUNITY DEVELOPMENT CORPORATION OF THE CITY OF FRISCO, TEXAS on this _____ day of _____, 2012.

Allen Biehl, Chairman

ATTEST TO:

Cynthia Hurley, Secretary

Exhibit "A"
(Master Settlement Agreement)