

**Resolution of the Board of Directors  
Approving the 2009 Executive Committee**

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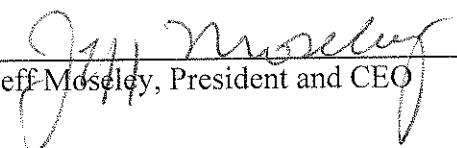
In accordance with ARTICLE V, COMMITTEES OF THE CORPORATION, SECTION 1. Executive Committee, the Board of Directors of the Greater Houston Partnership hereby approves the following Directors to serve on the 2009 Executive Committee, effective immediately.

Daniel G. Bellow, Chairman  
Patrick C. Oxford, Vice Chairman  
Jeff Moseley, President & CEO

Mike Ballases	R. Bruce LaBoon
Kirbyjon Caldwell	Lynne Liberato
Deborah M. Cannon	Jeff B. Love
Chip Carlisle	George Martinez
James D. Dannenbaum	David McClanahan
Linnet F. Deily	Drayton McLane, Jr.
George A. DeMontrond, III	Walter M. Mischer, Jr.
Gene Dewhurst	John L. Nau, III
James T. Edmonds	Bob Nicholas
Doug Foshee	Sonia Perez
Charles C. Foster	Roland Rodriguez
E. R. 'Bud' Giesinger	Charles Swanson
Audrey J. Gilbreath	Gio Tomasini
Randy Giles	Umesh Verma
Donald J Henderson	Lori Vettors
John Hofmeister	Massey Villarreal
Mae C. Jemison	John D. White
Jodie L. Jiles	Beth G. Wolff
Thomas Jones	Daniel J. Wolterman
Larry Kellner	Ed Wulfe

  
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Daniel G. Bellow, Chairman

  
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Patrick C. Oxford, Secretary

  
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Jeff Moseley, President and CEO