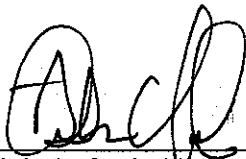


**Resolution of the Board of Directors
Approving the 2010 Executive Committee**

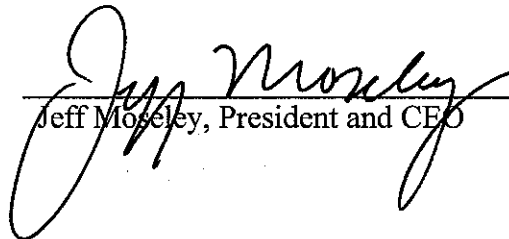
In accordance with ARTICLE V, COMMITTEES OF THE CORPORATION, SECTION 1. Executive Committee, the Board of Directors of the Greater Houston Partnership hereby approves the following Directors to serve on the 2010 Executive Committee, effective immediately.

Patrick Oxford, Chairman
Larry Kellner, Vice Chairman
Jeff Moseley, President

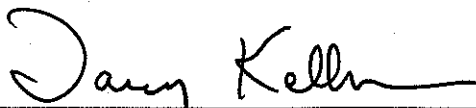
Mike Ballases	Kelly Frels	Walter M. Mischer, Jr.
Daniel G. Bellow	Randy Giles	Suzanne Nimocks
Bob Borochoff	James Grace, Jr.	Marvin E. Odum
Kirbyjon Caldwell	Donald J Henderson	Sonia Perez
Deborah M. Cannon	John Hofmeister	Roland Rodriguez
Chip Carlisle	Robert R. Ivany, Ph.D.	James C. Rootes
Anthony R. Chase	Jodie L. Jiles	Charles Swanson
James D. Dannenbaum	Rich M. Kruger	Anne Taylor
Linnet F. Deily	R. Bruce LaBoon	Bobby Tudor
George A. DeMontrond, III	Gary Luquette	Umesh Verma
Gene Dewhurst	Jacqueline S. Martin	Lori Vettters
James T. Edmonds	David McClanahan	Massey Villarreal
Jason Few	Drayton McLane, Jr.	Maura Walsh
Doug Foshee	Steven L. Miller	Daniel J. Wolterman
Charles C. Foster	Jim Mills	Ed Wulfe



Patrick Oxford, Chairman



Jeff Moseley, President and CEO



Larry Kellner, Secretary