

**Resolution of the Board of Directors  
Authorizing Adding the Signatures of the  
Chief Financial Officer and a Senior Vice President  
To Greater Houston Partnership Bank Accounts**

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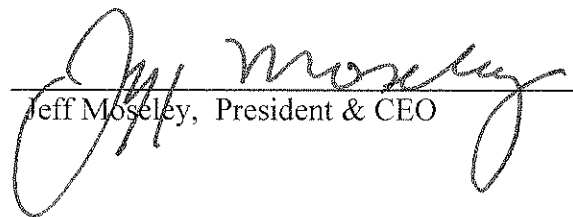
The Board of Directors authorizes Jeff Moseley, President and CEO of the Greater Houston Partnership, to execute an additional signature card adding two (2) signatures on all of the Partnership's bank accounts. This resolution authorizes the addition of the following to conduct the affairs of the Greater Houston Partnership and Opportunity Houston on behalf of the Greater Houston Partnership.

Ronald T. Jeffers, Chief Financial Officer  
Cody Sutton, Senior Vice President, International Business

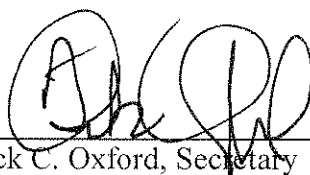
This resolution is effective immediately.



Daniel G. Bellow, Chairman



Jeff Moseley, President & CEO



Patrick C. Oxford, Secretary