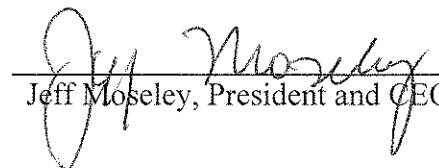


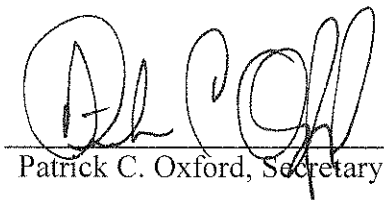
**Resolution to Appoint Partnership Designees to the
Board of the Center for Houston's Future**

The bylaws of the Center for Houston's Future (Center) calls for one-third of the board members of the Center to be designees of the Greater Houston Partnership (Partnership). The Partnership approves the designation of the following for open designee slots on the Center's board:

James D. Dannenbaum
Stan Marek
Sonia Perez
E. D. Wulfe


Daniel G. Bellow, Chairman


Jeff Moseley, President and CEO


Patrick C. Oxford, Secretary