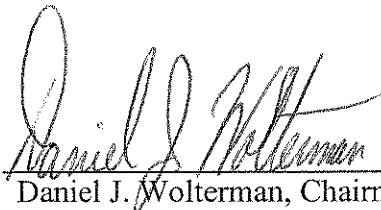

**RESOLUTION OF THE
GREATER HOUSTON PARTNERSHIP BOARD OF DIRECTORS
June 4, 2008**

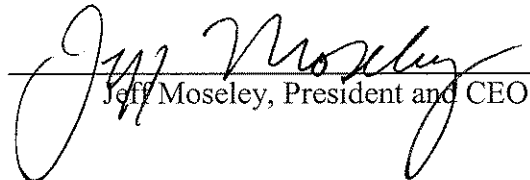
**Expressing Condolences at the Death of
Michael Stevens**


By evidence of this memorial resolution, the members of the Board of Directors of the Greater Houston Partnership wish to express their sense of sorrow and loss at the untimely death of Michael Stevens.

Michael has contributed greatly to the betterment of the Houston region and the entire state. His involvement in community matters was critical.

It is with our deepest sympathy that we express our condolences to Michael's wife, Kim and three grandchildren, Grace Noel, Anthony Michael and Cassidy Ann MacKenzie, and other family members in this time of sorrow. He was a friend to many and will be missed by all who knew him.


Daniel J. Wolterman, Chairman


Jeff Moseley, President and CEO


Daniel G. Bellow, Secretary