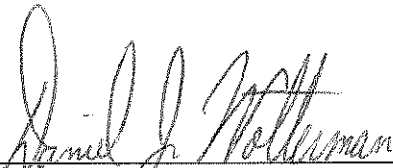


**Resolution of the Board of Directors
Authorizing Adding the Signatures of
Sr. Vice Presidents
To Greater Houston Partnership Bank Accounts**

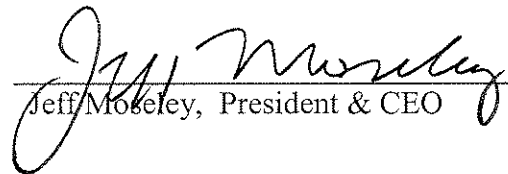
The Board of Directors authorizes Jeff Moseley, President and CEO of the Greater Houston Partnership, to execute an additional signature card adding three (3) signatures on all of the Partnership's bank accounts. This resolution authorizes the addition of the following to conduct the affairs of the Greater Houston Partnership and Opportunity Houston on behalf of the Greater Houston Partnership.

- Russell Reese, Sr. Vice President, Public Policy
- Marti Boone, Sr. Vice President, Economic Development Marketing
- Craig J. Richard, Sr. Vice President, Economic Development

This resolution is effective immediately.



Daniel J. Wolterman, Chairman



Jeff Moseley, President & CEO



Daniel G. Bellow, Secretary