

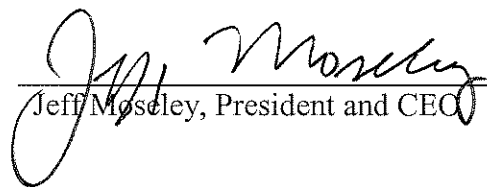
Resolution of the Board of Directors Regarding the Issuance of Quarterly Reports and Detailed Expenditures of Opportunity Houston Funds

Pursuant to the Audit and Finance Committee's decision, the Committee agreed that *Opportunity Houstonsm* should have more oversight on expenses being charged against the funds and that detailed quarterly expense reports should be issued to the Board of Directors.

This resolution is effective immediately.



Daniel J. Wolterman, Chairman



Jeff Moseley, President and CEO



Daniel G. Bellow, Secretary