

**Resolution of the Board of Directors
In Support of Attracting Perishables Air Cargo Routes into
George Bush Intercontinental (IAH)**

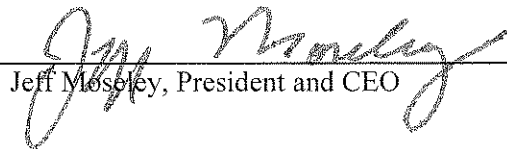
To secure new perishable air cargo routes directly between Houston and South America, the Greater Houston Partnership commits, through its Member companies and organizations, to promote the air cargo export of energy equipment and other commodities to South America by direct flights from Houston, instead of overland through Miami.

The Greater Houston Partnership shall coordinate with Continental Airlines' cargo capability and interest in participating in this initiative. The Greater Houston Partnership and *Opportunity Houston*SM will not guarantee or otherwise be held responsible for ensuring the quantity of the cargo shipped.

Total import value of selective air cargo perishables into the U.S. was approximately \$ 2.9 billion in 2007. This new route will create new jobs and direct investment to Houston.



Daniel Wolterman, Chairman



Jeff Moseley, President and CEO



Daniel G. Bellow, Vice Chairman