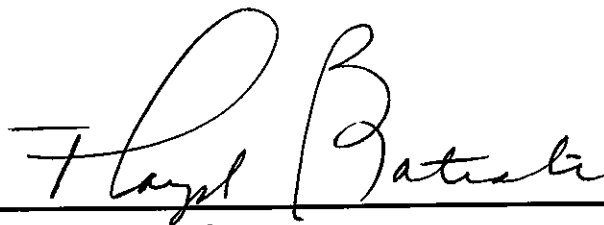


**May 28, 2009**

**Port Arthur Section 4A Economic  
Development Corporation**

**REGULAR BOARD MEETING OF  
*MAY 31, 2010*  
CANCELLED DUE TO MEMORIAL DAY  
HOLIDAY**

**NEXT REGULAR BOARD MEETING  
JUNE 14, 2010**

A handwritten signature in black ink, appearing to read "Floyd Batiste", written over a horizontal line.

**Floyd Batiste  
CEO**