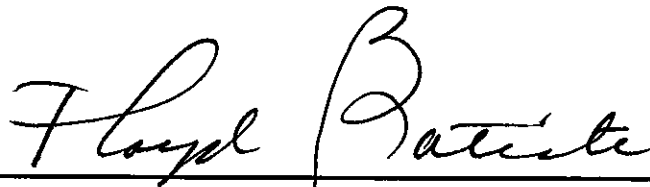


November 30, 2009

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

**MEETING NOT HELD DUE TO LACK OF
EXPECTED QUORUM**

**NEXT REGULAR BOARD MEETING
December 14, 2009**

A handwritten signature in cursive script that reads "Floyd Batiste". The signature is written in black ink and is positioned above a horizontal line.

**Floyd Batiste
CEO**