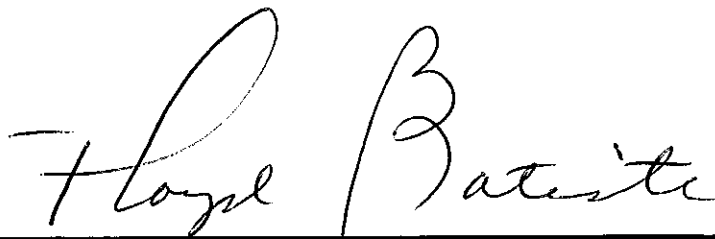


July 26, 2009

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

**REGULAR BOARD MEETING OF
July 26, 2010
CANCELLED DUE TO LACK OF
QUORUM**

**NEXT REGULAR BOARD MEETING
AUGUST 9, 2010**

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

**Floyd Batiste
CEO**