

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
ALAMO COMPLEX MANAGEMENT**

March 2, 2017

**TIME AND PLACE OF MEETING**

A special meeting of the Board of Directors (the "Board") of Alamo Complex Management, a Texas nonprofit corporation (the "Corporation"), was held via conference telephone on the date set forth above at 11:15 a.m., local time, pursuant to a meeting notice duly given to all of the members of the Board in accordance with Section 3.07 of the Bylaws of the Corporation.

**ATTENDEES**

The following directors participated at the meeting by conference telephone:

Welcome Wilson, Jr., Chairman  
George P. Bush  
Dr. Francisco Cigarroa  
Jim Dannenbaum  
Red McCombs  
Lew Moorman  
Gene Powell

Hope Andrade, Ramona Bass, Nancy Perot, and Ambassador Jeanne Phillips were not present at the meeting.

At the invitation of the Board, the following also attended the meeting: from the Texas General Land Office, Anne Idsal; and from Dykema Cox Smith, counsel to the corporation, Kerry T. Benedict.

**QUORUM AND CALL TO ORDER**

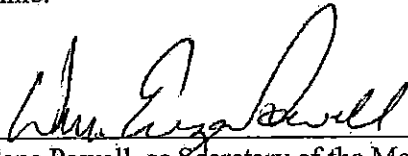
Welcome Wilson, Jr., Chairman of the Board, called the meeting to order. Gene Powell acted as secretary of the meeting. Based on the number of directors in attendance at the meeting, it was determined that a quorum was present and that the meeting could proceed.

**BUSINESS CONDUCTED AT THE MEETING**

At 11:20 a.m. local time, the Board went into executive session to discuss a personnel matter. The Board returned from executive session at 11:45 a.m., local time.

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and seconded, this meeting adjourned at 11:45 a.m. local time.

  
Gene Powell, as Secretary of the Meeting