

**MINUTES OF THE ORGANIZATIONAL MEETING OF
THE BOARD OF DIRECTORS OF
THE ALAMO ENDOWMENT**

The organizational meeting of the Board of Directors of The Alamo Endowment was held on the date, time and at the place set forth in the written Waiver of Notice signed by all the Directors, named in the Articles of Incorporation fixing such time and place, and affixed to the minutes of the meeting.

Seven of the Directors named in the Formation Document were present and participated throughout the meeting.

Corporate Counsel Charles W. Richards acting as Facilitator of the Meeting opened the Meeting and Kaye Tucker acted as Secretary of the Meeting.

The Facilitator called the meeting to order, called the roll and announced that a quorum was present. The Facilitator reported that the Formation Documents of the Corporation were approved and filed with the Secretary of the State of Texas. The Facilitator presented these documents to the meeting and upon motion duly made by Mark Lambert, seconded by Tracey Hall and unanimously adopted by the Board, they were approved and ordered to be filed in the minute books as part of the permanent records of the Corporation.

The Meeting then proceeded to the election of Officers. Upon nominations duly made Mark Loeffler, seconded by Mark Lambert and unanimously adopted by the Board, the following were qualified and elected:

Vice Chairman: Chief Clerk General Land Office, ex officio with full voting rights: Larry L. Laine. Secretary: Special Projects Chair General Land Office ex officio with full voting rights: Kaye Tucker.

The Vice Chairman assumed the Chair. The Meeting then proceeded to the election of the initial Board of Directors. Upon nominations, motions duly made by Dale Sump, seconded by Mark Loeffler and unanimously adopted by the Board, the holders of the following offices of the General Land Office were elected ex officio as directors with full voting rights:

Commissioner of the Texas General Land Office, ex officio with full voting rights: Jerry Patterson,

Deputy Commissioner/Chief Clerk ex officio with full voting rights: Larry L. Laine,

Special Projects Chair Executive Division, ex officio with full voting rights: Kaye Tucker,

Communications Director and Public Information Officer, ex officio with full voting rights: Mark Dallas Loeffler,

Deputy Commissioner of Internal Audit, ex officio with full voting rights: Tracey Hall,

Minerals Audit Manager Financial Management, ex officio with full voting rights: Dale Sump,

Deputy Commissioner Financial Management, ex officio with full voting rights: Kenny McLeskey,

Deputy Commissioner Archives and Records, ex officio with full voting rights: Mark Lambert, and

Alamo Group Designated Corporate General Counsel, ex officio with no voting rights: Charles W. Richards.

Upon further discussion, the Board determined the remainder of officers would be as designated by the by-laws to be adopted in the future.

Upon motion made by Charles W. Richards, seconded by Dale Sump and unanimously adopted by the Board, the by-laws for the Corporation would be accepted as presented to the Board by Corporate Counsel. Bylaws would be reviewed and as necessary developed by a Committee chosen by the Vice Chairman and would report back to the Corporation at scheduled meetings when recommendations for amendment if any, of by-laws were completed and would then be submitted to the Corporation.

The Vice Chairman stated that it was open for the Directors to designate a purpose for which Corporation funds should be discussed and further, to designate the persons having authority to act in connection with such funds. It was resolved that such funds of the Corporation are for education, preservation, management, maintenance, restoration and management of the Alamo Complex and its contents and the protection of the historical and architectural integrity of the exterior, interior, and grounds of the Alamo Complex. And subject to specific reservations or restrictions of donors are considered designated funds according to sponsorship agreements.

Further it was resolved that such funds of the Corporation are to be considered as designated funds and as such each and all deposits, withdrawals, and use of all such funds are to be handled according to usual financial management practices and procedures of the Corporation. Once funds are written to the General Land Office all such deposits, withdrawals and use of such funds are state funds and to be handled according to usual financial management practices and procedures of the General Land Office.

The Vice Chairman indicated it was open for discussion as to use of an assumed name of the Corporation under which business is authorized to be conducted. The Vice Chairman reported the Corporation had an assumed name certificate filed under the assumed name


of FRIENDS OF THE ALAMO. Upon motion duly made by Mark Loeffler, seconded by Mark Lambert and unanimously adopted by the Board, it was resolved that the Corporation is authorized to conduct business under the assumed name of FRIENDS OF THE ALAMO and any and all procedures and filings necessary to accomplish this purpose be accomplished.

The Vice Chairman indicated it was open for discussion to review the proposed non-profit Partner Agreement between the GLO and FOTA. No changes or modifications were suggested therefore the Vice Chairman requested a motion be made to adopt the proposal as written. Upon motion duly made by Dale Sump, seconded by Mark Loeffler and unanimously adopted by the Board, it was resolved that the Corporation sign the agreement with the GLO.

The Vice Chairman indicated the next meeting of the Board would be held on Monday, June 17, 2013 at 1:30 pm.

There being no further business to come before the meeting and upon motion duly made by Tracey Hall, seconded by Dale Sump and unanimously adopted by the Board, the same was adjourned at 2:00 pm, June 11, 2013.

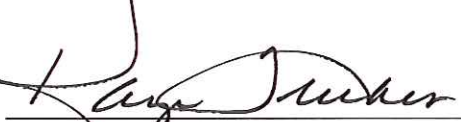
Dated this the 11th day of June, 2013.




Director Larry Laine



Director Mark Loeffler



Director Kaye Tucker



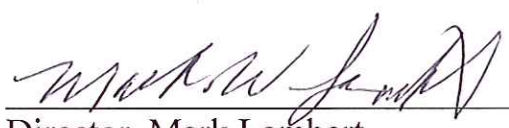
Director Kenny McLeskey



Director Tracey Hall



Director Dale Sump



Director Mark Lambert



Director Charles W. Richards