MINUTES OF MEETING
BOARD OF DIRECTORS
SPECIAL MEETING
THE WOODLANDS TOWNSHIP
MAY 16, 2008

THE STATE OF TEXAS §
COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township, met in special session, open to the public, on May 16, 2008, posted to begin at 10:45 a.m. The meeting was held in the Meeting Room at the Township's Office, 10001 Woodloch Forest Dr., Suite 600, The Woodlands, Texas, within the boundaries of the Township. The roll was called of the duly elected and appointed members of the Board of Directors, to wit:

Nelda Luce Blair	Chairman
Lloyd W. Matthews	Vice-Chairman
Fred R. O'Connor	Treasurer/Assistant Secretary
Kemba D. DeGroot	Secretary
Edmund W. Robb III	Director
Vicki D. Richmond	Director
Peggy S. Hausman	Director
Robert C. Kinnear	Director
Ken Smith	Director
Alex Sutton III	Director

with all of said persons being present, excluding Vice-Chairman Matthews and Directors Hausman and Sutton, thus constituting a quorum. Director Hausman arrived after the roll call. Also present for conducting business and assisting Board members were Frank Robinson, Brian Pate, Nick Wolda, Steve Sumner, Mike Page, Renee Williford, and Carolyn Pennell.

Chairman Blair called the meeting to order at 10:45 a.m. She announced that a quorum was present and that sufficient notice of this meeting had been duly posted as required by law. Chairman Blair then requested a motion to adopt the supplemental notice of public meeting. Director Kinnear moved to adopt the supplemental notice of public meeting. The motion was seconded by Treasurer O'Connor and passed unanimously.

Chairman Blair then asked the Board to consider and act upon canvassing the returns and declaring the results of the Directors Election held within the Township on May 10, 2008, and the adoption of an Order in connection therewith. Mike Page, legal counsel for the Township, was called on to present this item. Mr. Page referred the Board to copies of

the official returns for Montgomery and Harris counties found in their meeting packets. Mr. Page informed the Board of the need to adopt a formal Order declaring the terms for the top five vote getters. Mr. Page noted that the top three vote getters would serve on the Board until May 2011 and the next two highest vote getters would serve on the Board until 2010. Following Mr. Page's presentation, Director Robb moved to adopt the Order Canvassing Returns and Declaring Results of Directors Election. The motion was seconded by Director Kinnear and passed unanimously. A copy of the Order is attached hereto as Exhibit "A".

As there were no further matters to come before the Board, Chairman Blair called for a motion to adjourn. Director Robb moved to adjourn the meeting. The motion was seconded by Secretary DeGroot and passed unanimously. The meeting was adjourned at 10:49 a.m.

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Kemba D. DeGroot
Secretary, Board of Directors

(SEAL)