

**RESOLUTION ADOPTED BY
UNANIMOUS CONSENT OF DIRECTORS**


The undersigned, being all of the directors of Hedberg Partners, Inc., a Texas corporation organized under the laws of the State of Texas (the "Corporation"), do by this writing consent to take the following action and adopt the following resolution:

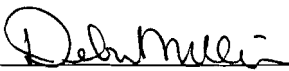
RESOLVED, that JOHN E. GEORGE, JR. as President of the Corporation is authorized to execute contracts, agreements and other documents on behalf of the Corporation as he may reasonably deem necessary, advisable or proper in order to carry out and perform the business of the Corporation.

The undersigned direct that this Consent be filed with the Minutes of the Corporation. This Consent is executed pursuant to Texas law and the Bylaws of the Corporation. This Consent may be signed in multiple counterparts, each of which is an original, but all of which together comprise one Consent.

Effective as of February 1, 2008.


SHARYN THORNTON


HILARY GEORGE


DEBRA MILLER

MARCEY GILLESPIE

CLARKE GILLESPIE, JR.

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