

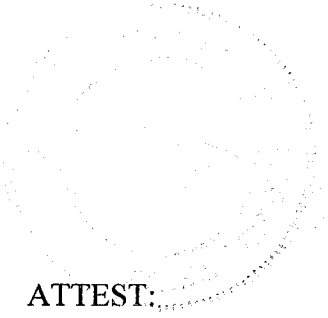
**DESIGNATION OF REPRESENTATIVE AND ALTERNATE
HOUSTON-GALVESTON AREA COUNCIL
2009 GENERAL ASSEMBLY**

BE IT RESOLVED, by the Mayor and City Council of SHOREACRES, Texas,
that RICHARD ADAMS be, and is hereby designated as its Representative
to the **GENERAL ASSEMBLY** of the Houston-Galveston Area Council for the year 2009.

FURTHER, that the Official Alternate authorized to serve as the voting representative should
the hereinabove named representative become ineligible, or should he/she resign, is
ROBERT PLANT.

THAT the Executive Director of the Houston-Galveston Area Council be notified of the
designation of the hereinabove named representative and alternate.

PASSED AND ADOPTED, this 22ND day of SEPTEMBER, 2008.



APPROVED:

[Handwritten Signature]
Mayor

ATTEST:

By: [Handwritten Signature]