

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
REMEMBER THE ALAMO FOUNDATION**

July 29, 2015

TIME AND PLACE OF MEETING

A special meeting of the Board of Directors (the "Board") of Remember the Alamo Foundation, a Texas nonprofit corporation (the "Corporation"), was held by means of conference telephone on the date set forth above immediately following the special meeting of the Board of Directors of Alamo Complex Management, 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 (the "Bylaws").

ATTENDEES

The following directors participated at the meeting by conference telephone:

George P. Bush
Ramona Bass
Red McCombs
Welcome Wilson, Jr.
Lew Moorman
Jim Dannenbaum

Gene Powell was not present at the meeting.

At the invitation of the Board, Brittany Cheatheam, Becky Dinnin, Jeff Gordon and Hector Valle of The Texas General Land Office attended and participated in the meeting. Kerry T. Benedict of Dykema Cox Smith, counsel to the Corporation, also attended and participated in the meeting.

QUORUM AND CALL TO ORDER

George P. Bush, Chairman of the Board (the "Chairman"), called the meeting to order. Kerry T. Benedict 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

As the first order of business, the Board considered the appointment of Wayne Collie as the Corporation's accountant.

After further discussion, upon motion duly made and seconded, the members of the Board present unanimously voted to approve the following resolutions:

RESOLVED: That Wayne Collie is hereby appointed as the Corporation's accountant, to serve at the pleasure of the Board; and further

RESOLVED: That the Corporation's President, Executive Director and such other officers determined by the Board (the "Authorized Officers"), are, and each of them hereby is, authorized, empowered, and directed, in the name and on behalf of the Corporation, to enter into an engagement agreement with Wayne Collie, providing for the terms and conditions of his engagement as the Corporation's accountant, on such terms and conditions as approved by such Authorized Officers, or any of them.

As the next order of business, the Board considered the election of Gene Powell, to serve as the Chairman of the Board of the Corporation, which would require certain related amendments to the Bylaws that would be necessary to allow for such election. After further discussion, the Board decided to implement the election of Gene Powell as the Chairman of the Board of the Corporation, along with any necessary amendments to the Bylaws, at its next meeting.

OMNIBUS RESOLUTIONS

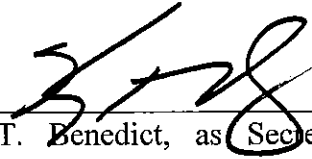
The following resolutions were then duly adopted by the unanimous vote of the members of the Board that were in attendance:

RESOLVED: That the Authorized Officers, are, and each of them hereby is, authorized, empowered, and directed, in the name and on behalf of the Corporation, to do or cause to be done all such further acts and things as the Authorized Officers, or any of them, shall, as evidenced by the doing or causing thereof, deem necessary, desirable or appropriate in order to carry into effect the purposes and intent of the foregoing resolutions, with the doing of the same or causing the same to be done by the Authorized Officers, or any of them, establishing conclusively the authority therefor and the approval by the Board of the actions so taken; and further

RESOLVED: That each of the lawful acts of the Authorized Officers, or any of them, taken prior to the date hereof in connection with the transactions contemplated by the foregoing resolutions is hereby ratified, adopted, approved and confirmed as if each such act had been presented to and approved by the Board prior to being taken.

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned.



Kerry T. Benedict, as Secretary of the
Meeting