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Regions Bank

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**RESOLUTION IN SUPPORT OF THE
CYPRESS CREEK FLOOD CONTROL COALITION**

WHEREAS, the Board of Directors, of the Cy-Fair Houston Chamber of Commerce (hereafter the "Chamber") is working to create an environment in which businesses and residents of the Cy-Fair community flourish; and

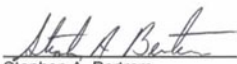
WHEREAS, stormwater flooding throughout the Cypress Creek Watershed is a source of significant and recurring endangerment to the inhabitants of this watershed and until effective regional flood mitigation is constructed in advance of urban development such flooding will continue to escalate and spread into previously flooded areas at higher elevations with increasing damage to property and danger to the inhabitants; and

WHEREAS, such stormwater flooding disrupts on-going business, school, medical, law enforcement, fire protection and other community activities; causes significant damage to property; risks to the safety and welfare of the watershed's inhabitants; and thereby reduces the quality of life and adversely affects the economic vitality of our community neighborhoods; and

WHEREAS, the purposes for which the Cypress Creek Flood Control Coalition, a non-profit, 501(c)(3) organization was organized and is set forth in their articles on incorporation to be "protecting and preserving human lives, properties, business, institutions and natural resources in and near the Cypress Creek Watershed of Harris County and Waller County, Texas", does coincide with the Chamber's desire to reduce endangerment conditions created by such stormwater flooding;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Cy-Fair Houston Chamber of Commerce that said Chamber does join with the Cypress Creek Flood Control Coalition to individually and collectively promote and accomplish the purposes heretofore cited for the common good of the watershed community;

ADOPTED this 17th day of October, 2003, by the Board of Directors of the Cy-Fair Houston Chamber of Commerce as evidenced by the signatures of the Chairman of the Board and the President of the Cy-Fair Houston Chamber of Commerce.



Stephen A. Bertram
Chairman of the Board



Darcy Mingoa
President