

ENVIRONMENTAL

RESEARCH through research and science

CONSORTIUM

Whereas it is the Texas Environmental Research Consortium's (TERC) policy to have all checks signed by Kelly Frels, Chairman of the Board of Directors and/or Judge Emmett, Vice Chairman for Research; and

Whereas it is TERC's policy to have checks below \$30,000 signed by one person, who may be the Board Chairman or the Vice Chairman for Research, while all checks that are \$30,000 or more must be signed by the Chairman and Vice Chairman for Research; and

Whereas TERC's Board of Directors is committed to continuing its check writing policies, and recognizes the need for an additional signatory on TERC's bank account; and

Whereas it is recommended to add Board member, Craig Beskid, as an additional signatory for those cases where either the Chairman or Vice Chairman for Research is unavailable to co-sign checks that are \$30,000 or more.

Now, Therefore, Be it Resolved that the Board of Directors of the Texas Environmental Research Consortium hereby authorizes Craig Beskid as an additional signatory on the TERC bank account and authorizes the Executive Director and the Houston Advanced Research Center to add Mr. Beskid as a signatory on TERC's account.

Adopted and Approved this 10th day of March, 2011.

Kelly Frels, Chairman