

CERTIFICATE OF RESOLUTION

I, Judy Esponge, Secretary to the BOARD OF TRUSTEES OF THE GALVESTON WHARVES (the "Board"), do hereby certify that the following is a true copy of the resolution adopted by the Board at a meeting duly held on September 24, 2012, at which a quorum was present, such resolution being currently in full force and effect:

*WHEREAS*, successfully suppressing surge would be of great economic benefit to the Port of Galveston as well as the entire region;

*WHEREAS*, the Ike Dike coastal barrier approach has been employed successfully in the Netherlands and in the Greater New Orleans Barrier; and


*WHEREAS*, the Ike Dike concept is technically feasible, economically sound, environmentally friendly, and socially just.

*NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GALVESTON WHARVES* that the Board hereby endorses the efforts of Texas A&M University at Galveston to understand better, to define further, and to disseminate widely information on the Ike Dike approach to surge suppression.

*BE IT FURTHER RESOLVED* that the Port Director is authorized to present a copy of this Resolution to any interested parties as the act and deed of the Board of Trustees.

DATE:

9-24-12

  
Judy Esponge, Secretary  
Board of Trustees of the  
Galveston Wharves