

Houston Forensic Science LGC, Inc.

MEETING OF BOARD OF DIRECTORS MINUTES

March 13, 2013

The undersigned, being the duly appointed Acting Secretary of Houston Forensic Science LGC, Inc. (the "Corporation"), hereby certifies that the following are true and correct minutes of the March 13, 2013, meeting of the Board of Directors (the "Board") of the Corporation.

A. In a manner permitted by the Corporation's Bylaws, the meeting was called by providing all Directors with notice of the date, time, place, and purposes of the meeting more than three days before the date of the meeting.

B. In accordance with Chapter 551, Texas Government Code, which Chapter is made applicable to the Corporation by Section 431.004, Texas Transportation Code, a notice of the meeting was duly filed on March 8, 2013, in the same manner and location as required by law of the City of Houston, Texas (the "City").

C. The meeting was called to order by Scott Hochberg, Chairman of the Board, at 9:00 a.m. on Wednesday, March 13, 2013, in the Council Annex Chambers, 900 Bagby St. (Public Level), Houston, Texas 77002.

D. Ms. Bohr called the roll. The following Directors were present:

Scott Hochberg, Nicole B. Cásarez, Enrique V. Barrera (left at 12:10 a.m.), Hiram A. "Art" Contreras (left at 11:30 a.m.), Catherine Lamboley, Donna Cole (arrived at 9:10 a.m.), Sandra Guerra Thompson, and Tom P. Allen (ex-officio).

The following Directors were absent: Marcia Johnson, Willie Blackmon.

Mr. Hochberg announced that a quorum of the Directors was present.

E. Mr. Hochberg noted that a draft of the minutes of the Corporation's meeting of February 12, 2013, had been distributed to the Board. Mr. Hochberg noted that the minutes included a resolution which embodies a motion passed dealing with increasing the limit on the banking resolution requiring two signatures. Ms. Lamboley made a motion to approve the minutes, and it was seconded by Mr. Contreras. The Motion passed unanimously, and the minutes of the meeting of February 12, 2013, were adopted.

F. Mr. Hochberg asked if any members of the public wished to address the Board. There was no response from the persons present.

