

Houston Forensic Science LGC, Inc.

MEETING OF BOARD OF DIRECTORS
MINUTES

May 24, 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 May 24, 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 May 21, 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 9:06 a.m. on Wednesday, May 24, 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 Cásarez, Marcia Johnson, Hiram A. "Art" Contreras, Enrique Barrera, Donna Cole, Sandra G. Thompson, and Tom P. Allen (ex-officio).

The following Directors were absent: Catherine Lamboley and 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 May 8, 2013, had been distributed to the Board. Mr. Contreras made a motion to approve the minutes, and it was seconded by Mr. Barrera. The Motion passed unanimously, and the minutes of the meeting of May 8, 2013, were adopted.

F. The Board went into Executive Session at 9:11 a.m. for a discussion regarding the applicants for the position of Chief Executive Officer. The Executive Session concluded at 11:12 a.m.

G. The Board meeting was called to order at 11:13 a.m.

H. A motion was made by Ms. Cásarez that an offer of employment for the CEO position of Houston Forensic Science LGC be made to Dr. Daniel Garner with the salary to be negotiated based on the salary range discussed in closed session. The motion was seconded by

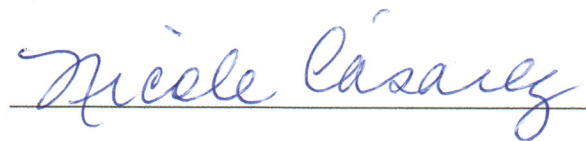
Ms. Johnson. The motion passed unanimously.

I. Mr. Hochberg asked the following Board members to participate in working groups. The Vetting working group will include: Nicole Cásarez, Marcia Johnson, and Scott Hochberg. The working group to negotiate terms with Dr. Garner are: Donna Cole, who has the responsibility of organizing the group, Hiram A. Contreras, Enrique Barrera, and Catherine Lamboley.

The meeting was ADJOURNED at 11:16 a.m.

HOUSTON FORENSIC SCIENCE LGC, INC.

By:

A handwritten signature in blue ink that reads "Nicole Casarez". The signature is written in a cursive style and is positioned above a horizontal line.

Nicole Casarez, Acting Secretary