

Motion Number 20190809

| Name | Maker | Second | Aye | Nay | Abstain |
|-----------|-------|--------|-----|-----|---------|
| Hanavan | X | | X | | |
| Bird | | | X | | |
| Snodgrass | | | X | | |
| Cunliffe | | | X | | |
| Boston | | X | X | | |
| Breslin | | | X | | |
| Tawes | | | X | | |

Title: Signature Authority

Text of Motion:

I move to change the signature authorizations for our accounts at Frost Bank to

John P. Tawes, Jr.

and

E. Patrick Hanavan, Jr.

in accordance with recent changes in the membership and roles in the Board.

Rationale or explanation:

Signature authority must be approved by the Board.

Vote Result: Carried 9 August 2019