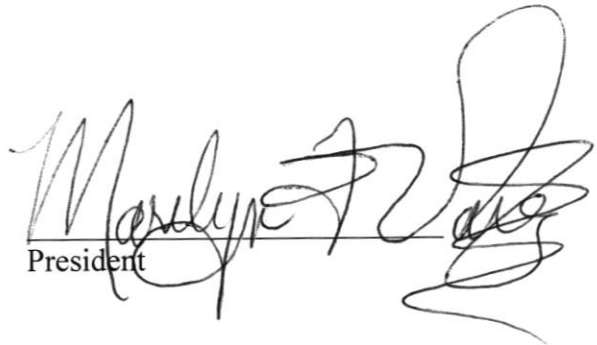


Brookshire Economic Development Corp.
4029 Fifth Street, Brookshire, Texas.

In Accordance with order of the Office of the Governor issued March 16, 2020, the Board of Directors of the Brookshire Economic Development did not conduct an April 2020 monthly meeting due to Coronavirus/COVID-19.


President