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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

GOSSON LIVINGSTON ASSOCIATES, INC.

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O/D Resolution  
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## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Carol E. Wooten, do hereby certify

that this Resolution of the Board of Directors of Gossen Livingston Associates, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Kansas,

was duly adopted on March 15, 2006.

Be it resolved, that John A. Rhebergen, AIA, 10575 Katy Freeway, Suite 244, Houston, Texas 77024

was duly elected to the position of Vice President of the corporation.

Dated: February 9, 2007

*Carol E. Wooten*

Signature of either Chairman, Vice Chairman or any officer

Carol E. Wooten, Senior Vice President/Secretary

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314