



RESOLUTION SUPPORTING FREEPORT LNG'S  
PROPOSED LIQUEFACTION AND EXPORT PROJECT

At a regular meeting of the Port Commission of Port Freeport ("Port"), held at the office of the Port at 200 West Second Street, 3<sup>rd</sup> Floor, Freeport, Texas, on the 2<sup>nd</sup> day of December, 2010, among other business came to be considered the following resolution, upon which a motion duly was made and seconded, adopted by vote of all commissioners present:

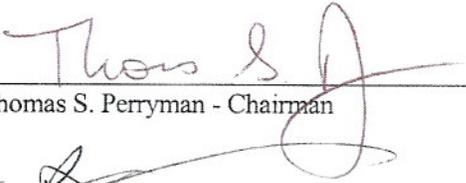
FINDINGS

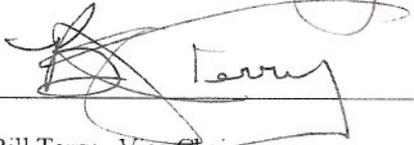
1. Due and proper notice of the date, time, place and purpose of this meeting has been given in accordance with the provisions of the Texas Open Meetings Act, and such meeting has been conducted in accordance with said Open Meetings Act.
2. Whereas, Freeport LNG Development, L.P. and its subsidiary FLNG Land, Inc. ("Freeport LNG") owns and operates a liquefied natural gas ("LNG") import, storage and regasification terminal on land leased from the Port on Quintana Island, and
3. Whereas, Freeport LNG is now proposing to permit, construct and operate LNG liquefaction, storage and export facilities on the same land currently leased from the Port, which if fully built are estimated to cost more than \$2,000,000,000, and
4. Whereas, the proposed facilities would bring much-needed employment to Brazoria County, including more than 1,000 construction jobs over two to three years and 20-30 permanent fulltime jobs to operate and manage the facilities, and
5. Whereas, the proposed facilities would bring increased economic activity to Brazoria County, including substantial expenditures on local goods and services, and
6. Whereas, the proposed facilities would bring significantly increased LNG vessel traffic to the Port, benefiting a wide range of maritime interests, and
7. Whereas, the proposed facilities would bring significantly increased taxes, tariffs and fees to the Port, the Town of Quintana, and other Brazoria County jurisdictions, and
8. Whereas, Freeport LNG has been an active and valued member of the Brazoria County community over the past decade, consistently demonstrating a strong corporate commitment to safety, environmental stewardship and civic engagement.

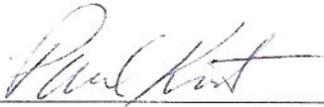
NOW, THEREFORE BE IT RESOLVED by the Port Commission of Port Freeport that the Port strongly urges the U.S. Department of Energy, the Federal Energy Regulatory Commission and any other involved federal, state and local government agencies to promptly consider and process any government approvals required to enable the construction and operation of Freeport LNG's proposed LNG liquefaction and export facilities.

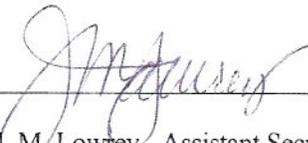
PORT COMMISSION

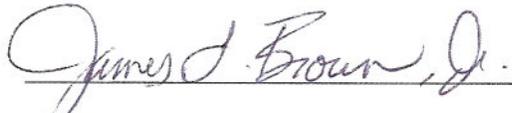
The following members of the Port Commission present and participating in the deliberation and vote on the above and foregoing Resolution and the manner in which each member voted is evidenced by the signature of each member present as indicated below:

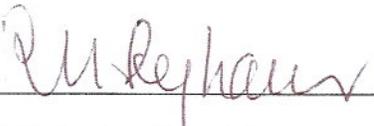
  
\_\_\_\_\_  
Thomas S. Perryman - Chairman VOTED aye

  
\_\_\_\_\_  
Bill Terry - Vice Chairman VOTED aye

  
\_\_\_\_\_  
Paul Kresta - Secretary VOTED aye

  
\_\_\_\_\_  
J. M. Lowrey - Assistant Secretary VOTED aye

  
\_\_\_\_\_  
James F. Brown, Jr. - Commissioner VOTED aye

  
\_\_\_\_\_  
Ravi Singhania - Commissioner VOTED aye