RESOLUTION

SUPPORTING FREEPORT LNG’S PROPOSED LIQUEFACTION AND EXPORT PROJECT

Whereas, Freeport LNG Development, L.P. ("Freeport LNG") and its subsidiary FLNG Land, Inc. ("Freeport LNG") owns and operates a liquefied natural gas ("LNG") import, storage and regasification terminal on Quintana Island that sits on land leased from Port Freeport, and

Whereas, Freeport LNG is now proposing to permit, construct and operate LNG liquefaction, storage and export facilities on the same land currently leased from Port Freeport, which, if fully developed, this project will represent an additional capital investment of $2 billion, and

Whereas, the proposed facilities would bring much-needed employment to Brazoria County, including more than 1,000 construction jobs for a two to three year period and create 20 – 30 new permanent full-time jobs to operate and manage the facilities, and

Whereas, the proposed facilities would bring increased economic activity to Brazoria County, including expenditures on local goods and services, and

Whereas, the proposed facilities would create a significant increase in LNG vessel traffic to Port Freeport, thus benefiting a wide range of maritime interests, and

Whereas, the proposed facilities would create a significant increase in taxes, tariffs and fees to Port Freeport, the Town of Quintana, and other Brazoria County jurisdictions, and

Whereas, over the past decade Freeport LNG has been an active and valued member of the Brazoria County business community and has consistently demonstrated a strong corporate commitment to safety, environmental stewardship and civic involvement,

NOW, THEREFORE BE IT RESOLVED, that the Economic Development Alliance for Brazoria County’s Board of Directors hereby adopts this resolution and 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.

In Witness Thereof, we set our hands this 10th day of January, 2011.

[Signature]
Gary Hoekstra, Chairman of the Board
The Economic Development Alliance for Brazoria County

Attest:
[Signature]
Robert M. Worley, President/CEO
The Economic Development Alliance for Brazoria County