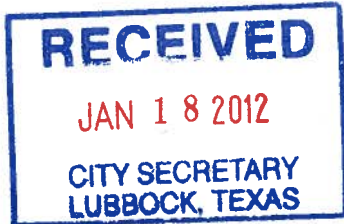


**NOTICE OF POSTING
LUBBOCK ECONOMIC DEVELOPMENT ALLIANCE, INC. ("LEDA")
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 23, 2012
1:30 o'clock P.M.**



**LEDA BOARD ROOM
Wells Fargo Center
1500 Broadway, 5TH Floor, Suite 501
Lubbock, Texas 79401**

1:30 o'clock p.m.

Lubbock Economic Development Alliance Inc. will hold a press conference to announce 2 new expansion projects that will create over 140 new jobs, with over \$3.3 Million in annual salaries and over \$9 Million in Capital Investment for Lubbock.

CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the foregoing Agenda has been posted this January 18, 2012, at 12:11 o'clock PM on the City of Lubbock official Bulletin Board at 1625 13th Street, as written notice of the date, place, and subjects of the Lubbock Economic Development Alliance, Inc. Board of Directors meeting.

A handwritten signature in black ink that reads "John Osborne". The signature is fluid and cursive.

John Osborne, President & CEO
Lubbock Economic Development Alliance, Inc.