



RESOLUTION

To all to whom these presents shall come, GREETINGS

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 land leased from the Port on Quintana Island; 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 the Port, which if fully built are estimated to cost more than \$2,000,000,000; and

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

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 bring significantly increased LNG vessel traffic to the Port, benefiting a wide range of maritime interests; and

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

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 that the Commissioner's Court of Brazoria County 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.

Approved this 14th day of December, 2010.

Signature of Donald "Dude" Payne, Commissioner, Precinct 1. County Judge E.J. King signature above.

Signature of L.M. "Matt" Sebesta, Jr., Commissioner, Precinct 2.



Signature of Stacy L. Adams, Commissioner, Precinct 3.

Signature of Mary Ruth Rhodenbaugh, Commissioner, Precinct 4.