

**The Green Hardaway Estate**  
**FACILITATION OF 3 ITEMS INCLUDING GHE BANK DEPOSITORY SIGNATORIES**  
**July 27, 2013**

- **Roll-call**
- **Welcome**
- **Quorum determined not present, 9 verified heirs in attendance.**
- **Recapitulation of Items to-be-voted:**

**Item 1:** Once an attorney has been agreed upon by a quorum of GHE heirs and the attorney has given specific item(s) to attack/complete, I agree to pay into the GHE Financial Account an initial contribution of \$115 dollars for the purpose of the attorney to be retained and the specified item(s) to being address concerning the GHE.

**Item died, for lack of quorum.**

**Item 2:** I agree to pay into the GHE Financial Account \$115 per month for six (6) months—not including the initial payment from Item 1—for purposes of establishing a legal fund to be used for protecting and establishing my legal right and interest to the GHE, and understand that more of my financial input after the six (6) month time period could be needed in the amount of \$115 per month.

**Item died, for lack of quorum.**

**Item 3:** I nominate the following two individuals who reside in Texas and/or near one another as the two authorized signatories on the GHE Financial Account. (I understand one signatory may be the *GHE Authorized Representative*.)

**Item died, for lack of quorum.**

Andrew Hardaway took the opportunity before closing the meeting to inform those on the line (who he also encouraged to inform their family groups) that as per the request for him to reach out to at least one attorney (by the HGH Clan) that he had set up a face to face consultation with Kenneth E. Baker of Diatz & Jakob in San Antonio for 2 pm on July 9<sup>th</sup>. Andrew stated he would inform the family as to the results of the consultation. Andrew encouraged all individuals on the line to communicate with their families as to recent developments regarding the GHE.

Meeting Official Start: 4:10 PM

Meeting Adjourned: 4:43 PM

\*49 members to constitute quorum as of July 7, 2013 (94 verified GHE members).