

SOUTHWEST RESEARCH INSTITUTE®

6220 CULEBRA RD. 78238-5166 • P.O. DRAWER 28510 78228-0510 • SAN ANTONIO, TEXAS, USA • (210) 684-5111 • WWW.SWRI.ORG

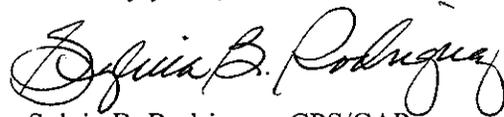
March 9, 2011

158028

Ladies and Gentlemen:

Please note that Mr. John F. Sprencel, Chief Financial Officer has retired. Resolution No. 2011-06, adopted by the Board of Directors of Southwest Research Institute referencing changes in the Executive Officers is attached for your records, along with a current list of the Board of Directors and Officers.

Sincerely yours,



Sylvia B. Rodriguez, CPS/CAP
Senior Secretary

3 Attachments

FILED
JUN 07 2011
By _____



HOUSTON, TEXAS (713) 977-1377 • WASHINGTON, DC (301) 881-0226

RESOLUTION

WHEREAS, with the retirement of John F. Sprencel, as Chief Financial Officer and Senior Vice President - Finance and Secretary, on January 14, 2011, and the appointment by the Board of Directors on November 22, 2011 of Beth Ann Rafferty, as the Chief Financial Officer and Vice President - Finance, effective January 15, 2011;

WHEREAS, the Board of Directors desires to appoint Joachim ("Jack") S. Fernandi as Treasurer and Assistant Secretary of Southwest Research Institute to fill the vacant position of Treasurer previously held by Beth Ann Rafferty; and

WHEREAS, the Board of Directors desires to appoint Beth Ann Rafferty as Secretary of Southwest Research Institute;

NOW, THEREFORE, BE IT RESOLVED that:

1. Beth Ann Rafferty is appointed as Secretary of Southwest Research Institute, for the term ending on or about November 21, 2011, to exercise the duties and obligations of such position, as set out in the By-Laws of Southwest Research Institute; and
2. Joachim ("Jack") S. Fernandi is appointed as Treasurer and Assistant Secretary, for the term ending on or about November 21, 2011, to exercise the duties and obligations of such position, as set out in the By-Laws of Southwest Research Institute.

Adopted by the Board of Directors of Southwest Research Institute on January 24, 2011.

Attest: 
Secretary

SOUTHWEST RESEARCH INSTITUTE®

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BOARD OF DIRECTORS

Revised March 22, 2011

Mr. Wayne S. Alexander
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FAX: same
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E-mail: none

Mr. Walter D. Downing
Executive Vice President
Southwest Research Institute
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Senior Investment Management
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President (Retired)
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Donna Dimond (Assistant)
Donna_dimond@zachrycorp.com



SOUTHWEST RESEARCH INSTITUTE®
OFFICERS FOR FISCAL YEAR 2011

Mr. J. Dan Bates
President

Mr. Walter D. Downing
Executive Vice President

Mrs. Beth Ann Rafferty
Chief Financial Officer,
Vice President - Finance &
Corporate Secretary

Mr. Jack S. Fernandi
Treasurer &
Assistant Corporate Secretary

Mr. John W. McLeod
Vice President &
General Counsel

Mr. Pat Griffith
Vice President
Facilities & General Services

Mr. Richard D. Somers
Vice President –
AEROSPACE ELECTRONICS, SYSTEMS
ENGINEERING & TRAINING

Mr. Edward D. Moore
Vice President –
APPLIED PHYSICS

Mr. Bob Keys
Vice President –
APPLIED POWER DIVISION

Ms. Susan B. Crumrine
Vice President –
AUTOMATION & DATA SYSTEMS

Dr. Michael G. MacNaughton
Vice President –
CHEMISTRY & CHEMICAL
ENGINEERING

Mr. Bruce B. Bykowski
Vice President –
ENGINE, EMISSIONS & VEHICLE
RESEARCH

Mr. Lee J. Grant
Vice President –
FUELS & LUBRICANTS RESEARCH

Dr. Wesley C. Patrick
Vice President –
GEOSCIENCES & ENGINEERING

Dr. Amos E. Holt
Vice President –
INSTITUTE ENVIRONMENTAL,
SAFETY & QUALITY SYSTEMS

Mr. Danny M. Deffenbaugh
Vice President –
MECHANICAL ENGINEERING

Dr. William G. Guion
Vice President –
SIGNAL EXPLOITATION &
GEOLOCATION

Dr. James L. Burch
Vice President –
SPACE SCIENCE & ENGINEERING

Dr. Katharine C. Golas
Vice President –
SPECIAL PROGRAMS – INSTITUTE
OPERATIONS

March 23, 2011

| | | | |
|--------------------------|--------------------------|----------------------|---|
| <input type="checkbox"/> | PRESIDENT | J. DAN BATES | 6220 CULEBRA ROAD SAN ANTONIO, TX 78238-5166 USA |
| <input type="checkbox"/> | DIRECTOR | WAYNE S. ALEXANDER | NO. 2 LOST TIMBERS SAN ANTONIO, TX 78248 |
| <input type="checkbox"/> | CFO | Beth Ann Rafferty | 6220 CULEBRA ROAD SAN ANTONIO, TX 78238-5166 USA |
| <input type="checkbox"/> | Secretary | Beth Ann Rafferty | 6220 CULEBRA ROAD SAN ANTONIO, TX 78238-5166 USA |
| <input type="checkbox"/> | Treasurer | Joachim S. Fernandi | 6220 CULEBRA ROAD SAN ANTONIO, TX 78238-5166 USA |
| <input type="checkbox"/> | Assistant Secretary | Joachim S. Fernandi | 6220 CULEBRA ROAD SAN ANTONIO, TX 78238-5166 USA |
| <input type="checkbox"/> | Executive Vice President | Walter D. Downing | 6220 CULEBRA ROAD SAN ANTONIO, TX 78238-5166 USA |
| <input type="checkbox"/> | Director | Eugene L. Ames Jr. | 19240 Redland Road San Antonio, TX 78259 USA |
| <input type="checkbox"/> | Director | Richard W. Calvert | 224 Allen Street San Antonio, TX 78209 USA |
| <input type="checkbox"/> | Director | A. Baker Duncan | 711 Navarro Street San Antonio, TX 78205-1786 USA |
| <input type="checkbox"/> | Director | Roger R. Hemminghaus | P.O. Box 696010 San Antonio, TX 78269-6010 USA |
| <input type="checkbox"/> | Director | John C. Korbell | 112 East Pecan Street San Antonio, TX 78205 USA |
| <input type="checkbox"/> | Director | Milton B. Lee | 6103 Wood Bayou San Antonio, TX 78249-1923 USA |
| <input type="checkbox"/> | Director | Phillip J. Pfeiffer | 300 Convent Street San Antonio, TX 78205 USA |
| <input type="checkbox"/> | Director | Mary Ann Rankin | 1 University Station G2500 Austin, TX 78712-0548 USA |
| <input type="checkbox"/> | Director | John B. Roberts | 4400 Island Cove Austin, TX 78731 USA |
| <input type="checkbox"/> | Director | Ricardo Romo | One UTSA Circle San Antonio, TX 78249-0601 USA |
| <input type="checkbox"/> | Director | Curtis Vaughan Jr | P.O. Box 17258 San Antonio, TX 78217-0258 USA |
| <input type="checkbox"/> | Director | David S. Zachry | P.O. Box 33240 San Antonio, TX 78265 USA |

Select From Below Title:

First Name: _____ Middle Name: _____ Last Name: _____ Suffix: _____
 Address: _____ City: _____ State: _____ Zip: _____ Country: _____

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

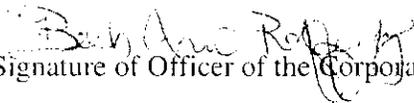
CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Filer's Contact Information

(Enter a contact name, mailing address and email.)

Contact Name:

| | |
|---|---|
| Monica R. Trollinger | |
| Business Name: Southwest Research Institute | |
| No. and Street: 6220 CULEBRA ROAD | Principal Office |
| City or Town: SAN ANTONIO | State: TX Zip: 78238-5166 Country: USA |
| Contact Phone: 210-522-6024 ext: | |
| Contact Email: mtrollinger@swri.org | Clear |
| Please provide an email address to receive an expedited response from us if the filing is rejected for any reason. If no email address is provided, we will respond by mail. | |
| Signed this 6 Day of June, 2011 at 11:58:48 AM. <i>This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.</i> | |
| By  | Signature of Officer of the Corporation |
| President or | Vice President or <input checked="" type="checkbox"/> Secretary or Assistant Secretary or |
| Treasurer or | Receiver or Trustee (check one) |
| This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7 | |
| By selecting ACCEPT you hereby acknowledge that this electronic document is submitted in compliance with R.I. Gen. Laws § 7-1.2. You hereby agree that any legal issues or causes of action arising from the submission of this | |
| Accept | Decline |
| Click HERE to Submit This Information | |
| Form No. 631 Revised 09/07 | |
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