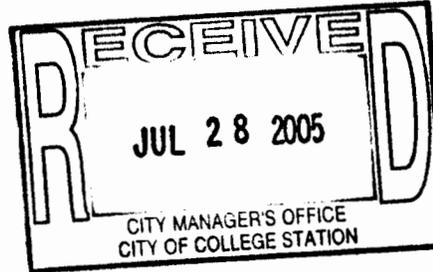


July 21, 2005

Mr. Glenn Brown  
City Manager  
The City of College Station  
1101 Texas Avenue  
College Station, TX 77842



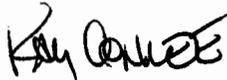
Dear Mr. Brown:

Pursuant to the By-laws of the Brazos Valley Convention & Visitors Bureau, this letter is being written concerning the requirement of appointing members to our Board by the City of College Station. I have attached a copy of Section 5.02 and 5.03 of those By-laws for your reference.

As per the By-laws, two of the three City of College Station appointments to our Board are expiring. Those appointed members are Ms. Glenda Mariott and Dr. Joseph O'Leary. The nominating committee of the Brazos Valley Convention & Visitors Bureau, chaired by Ms. Kay Conlee, has met and it is the recommendation of this committee and endorsed by the entire Board that the City of College Station reappoint both Ms. Mariott and Dr. O'Leary to the Brazos Valley Convention & Visitors Bureau to a new term of two years. This is allowed for as stated in Section 5.03 (2). Both of these Board members have represented the interests of the City of College Station, the Tourism Industry of our area and the organization with the highest degree of integrity and professionalism and have contributed and will continue to contribute valuable guidance and governance ensuring for all continued growth of the industry and economic and social contributions to the city.

It is our hope that this request is met favorably with you and the City Council of College Station and we look forward to your positive reply. In the meantime, should you have any questions or require any additional information, please do not hesitate to contact me or Barry Biggar our President and CEO.

Respectfully yours,



Kay Conlee  
Nominating Committee Chair  
Brazos Valley Convention & Visitors Bureau

Cc: Board of Directors  
Barry H. Biggar-President/CEO