

CONFLICT OF INTEREST POLICY FOR FINANCIAL TEAM MEMBERS
IDENTIFICATION OF KEY FINANCIAL PERSONNEL

On June 7, 2004, the Alamo Regional Mobility Authority adopted a conflict of interest policy for financial team members. Copies of the policy and the disclosure form may also be obtained from the Alamo Regional Mobility Authority's legal counsel, Locke Liddell & Sapp LLP, 100 Congress Avenue, Suite 300, Austin, Texas 78701 (Contact: Brian Cassidy).

The conflict of interest policy requires that the Alamo Regional Mobility Authority designate key financial personnel for purposes of disclosing potential conflicts of interest. The key personnel are as follows:

William E. Thornton
M. Cristina Rodriguez
Reynaldo L. Diaz, Jr.
James R. Reed
Henry Muñoz
Robert S. Thompson
Jesse Jenkins
Terry M. Brechtel
Carrie Conner
James W. Griffin
Estrada Hinojosa
Garza/Gonzalez and Associates

NOTE: There is a separate Conflict of Interest Policy for Consultants, and separate designation of Key Personnel for conflict disclosure purposes. Firms proposing to do business with the Alamo Regional Mobility Authority are required to comply with both policies. Also, the Alamo Regional Mobility Authority's conflict of interest policies are intended to supplement, and not replace, any other conflict of interest laws, rules, and regulations.