EXHIBIT "B"

PORT COMMISSION RESOLUTION

WHEREAS, Wespac Pipelines - Memphis LLC and the Memphis and Shelby County Port Commission entered into a lease dated June 1, 2006 providing that Wespac would lease certain real property being a portion of Lot 2 of the Memphis and Shelby County Port Commission's Industrial Subdivision and more fully described as Parcel A in the survey of Allen & Hoshall, Inc., dated January 1, 2006.

WHEREAS, Wespac Pipelines - Memphis LLC has requested that this lease be amended so as to add to the leased premises Parcels B and C as shown on said survey.

WHEREAS, Wespac Pipelines - Memphis LLC has agreed that the rent under the lease will be increased proportionally; and

WHEREAS, said proposed lease amendment is in the best interests of the Memphis and Shelby County Port Commission.

NOW, THEREFORE, BE IT RESOLVED by the Memphis and Shelby County Port Commission that the proposed lease amendment with Wespac Pipelines - Memphis LLC be and hereby is approved. The appropriate officials are authorized to execute same.

BE IT FURTHER RESOLVED that the City of Memphis and County of Shelby are respectfully requested to approve said lease amendment.

I hereby certify that the foregoing is a true copy and said document was adopted/granted by the Memphis and Shelby County Port Commission on the 24TH day of June, 2008.

Secretary/Treasurer