

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned officer of the Board of Directors of Fort Bend County Toll Road Authority, hereby certify as follows:

1. The Board of Directors of Fort Bend County Toll Road Authority convened in regular session on January 15, 2014, and the roll was called of the members of the Board:

Jim Condrey	Chairman
Bobbie A. Tallas	Vice Chairman
Charles Rencher	Secretary
Melody Hess	Treasurer
William D. Kee, III	Assistant Secretary

and all of said persons were present except Director(s) _____,
thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

AMENDED AND RESTATED RESOLUTION DESIGNATING
THE FORT BEND PARKWAY TOLL ROAD
AS A CONTROLLED-ACCESS FACILITY

was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2. A true, full, and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the resolution has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that the resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 15th day of January, 2014.



(SEAL)

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Secretary, Board of Directors

AMENDED AND RESTATED RESOLUTION DESIGNATING
THE FORT BEND PARKWAY TOLL ROAD
AS A CONTROLLED-ACCESS FACILITY

WHEREAS, the Fort Bend County Toll Road Authority (the "Authority") is a local government corporation created pursuant to the provisions of Subchapter D of the Texas Transportation Corporation Act, Chapter 431, Texas Transportation Code (the "Act"); and

WHEREAS, the Authority is authorized pursuant to Chapter 284 of the Transportation Code to construct and operate a toll road; and

WHEREAS, Transportation Code, Section 284.071 authorizes the Authority to designate a toll road as a controlled-access toll road; and

WHEREAS, on November 20, 2002, the Authority previously adopted a Resolution Designating the Fort Bend Parkway Toll Road as a Controlled-Access Facility (the "Resolution"); and

WHEREAS, the Authority is extending the Fort Bend Parkway Toll Road from State Highway 6 to Sienna Parkway; and

WHEREAS, the Authority desires to amend and restate the Resolution in its entirety as provided herein;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY TOLL ROAD AUTHORITY THAT:

Section 1. Findings. The Authority hereby makes the following findings:

- a. Fort Bend Parkway Toll Road (the "Parkway") will provide improved access to portions of Fort Bend County and will provide a major travel corridor between Beltway 8 and Sienna Parkway.
- b. The public interest and efficient operation of the Parkway requires that the Authority limit access to the Parkway.

Section 2. Designation of Controlled-Access Facility. The Parkway is a controlled-access toll road. Access to and from the Parkway is limited as follows:

- a. Access to the Parkway is denied for all bicycles and pedestrian traffic.
- b. Access from any real property adjacent to the Parkway is denied, except as may be approved by the Authority in accordance with the Authority's then current Policies and Procedures Relating to Access along the Parkway or as may be retained by the landowner in a deed conveying property to the Authority.

- c. Access from all streets and roads is denied, except from the following: Beltway 8, McHard Road (FM2234), State Highway 6, Lake Olympia Boulevard, Knight Road, Sienna Parkway, and Fondren Road.
- d. Access to or from any ramp is denied, except as may be approved by the Authority in accordance with the Authority's then current Policies and Procedures Relating to Access along the Parkway.

Section 3. This Resolution shall apply to any future extensions of the Parkway.

Section 4. The Authority hereby authorizes the Authority's consultants, including, but not limited to, Brown & Gay Engineers, Inc., Allen Boone Humphries Robinson LLP, WJ Interests, LLC, and Mike Stone Associates, Inc., to take any action necessary to effectuate the purpose of this Resolution.

[SIGNATURE PAGE FOLLOWS]

ADOPTED THIS 15th day of January, 2014.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)

