

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

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

1. The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority, convened in regular session on the 25th day of August 2015, at the regular meeting place outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

- | | |
|---------------------|------------------------------|
| Jim D. Condrey, DDS | Chairman |
| Bobbie A. Tallas | Vice Chairman |
| Charles Rencher | Secretary |
| Dean Hrbacek | Asst. Secretary |
| William D. Kee, III | Treasure/Asst. Vice Chairman |

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

RESOLUTION AND ORDER FINDING AND DECREERING PUBLIC NECESSITY FOR
ACQUISITION OF CERTAIN PROPERTY AS PART OF A TOLL ROAD PROJECT,
AUTHORIZING ACQUISITION AND PAYMENT OF COMPENSATION

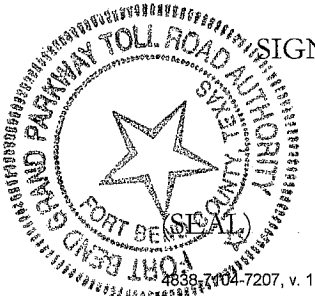
was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

2. That 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; that the Resolution has been duly recorded in the Board's minutes of the meeting; that 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; that 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; that the meeting was open to the public as required by law; and that 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 25th day of August, 2015.



Secretary, Board of Directors



**RESOLUTION AND ORDER FINDING AND DECREERING PUBLIC NECESSITY
FOR ACQUISITION OF CERTAIN PROPERTY AS PART OF A TOLL ROAD
PROJECT, AUTHORIZING ACQUISITION THROUGH THE USE OF EMINENT
DOMAIN OR OTHERWISE, AND PAYMENT OF COMPENSATION**

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, on this 25th day of August, 2015, at a regular meeting of the Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (the "Authority"), upon motion duly put and carried, RESOLVED THAT:

RESOLUTION

WHEREAS, the Authority has received and reviewed the preliminary plans for the Grand Parkway project, which is attached as **Exhibit A**; and

WHEREAS, the Authority finds that public convenience and necessity exists for the location and alignment of the said Grand Parkway project; and

WHEREAS, the Authority provided notice to all landowners located in the location and alignment of the Grand Parkway project; and

WHEREAS, the property descriptions attached as **Exhibit B** are located within the location and alignment of the said Grand Parkway project; and

WHEREAS, the Authority now desires to find and decree a public necessity for acquisition of certain property as part of the Grand Parkway project, including authorizing the initiation of condemnation proceedings by filing a petition under Section 21.012 of the Property Code, and authorizing the acquisition and payment of compensation.


ORDER

NOW, THEREFORE, IT IS ORDERED AND DECREED that public convenience and necessity exists for the accomplishment of the Grand Parkway project; that the plans for the location and alignment of the said Grand Parkway project are hereby approved; that public convenience and necessity requires the acquisition by donation, purchase, condemnation proceedings by filing a petition under Section 21.012 of the Property Code, or otherwise of the land and improvements, if any, located within the alignment of said Grand Parkway project; that the Authority's officers, engineers and attorneys be, and are hereby, authorized to obtain appraisals, surveys, title information, and/or any other necessary or appropriate items, to secure by donation, if possible, and/or make an official offer of a specific amount for the purchase of either an easement or the fee simple interest in and to each separate tract situated within such alignment; that the Authority's attorneys, be and are hereby, authorized and directed to file, or cause to be filed, condemnation proceedings and to acquire thereby an easement or fee simple interest for said purposes in each of the tracts which cannot be acquired as aforesaid by donation or purchase; that

the officers of the Authority and the Authority's engineers, attorneys, bookkeeper and other consultants be, and they are hereby, authorized and directed to perform any and all necessary acts within their respective spheres of official duties toward the final acquisition of each and all of the tracts of land, or interests therein, together with the improvements, if any, thereon within the said Grand Parkway project.

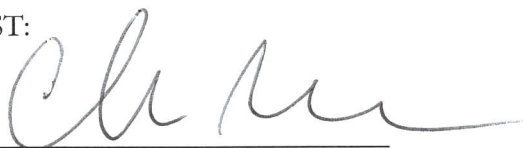
PASSED AND APPROVED this 25th day of August, 2015.

FORT BEND GRAND PARKWAY TOLL
ROAD AUTHORITY



Chairman, Board of Directors

ATTEST:



Secretary, Board of Directors

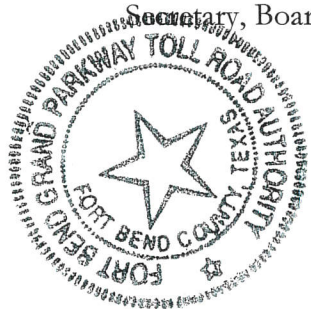
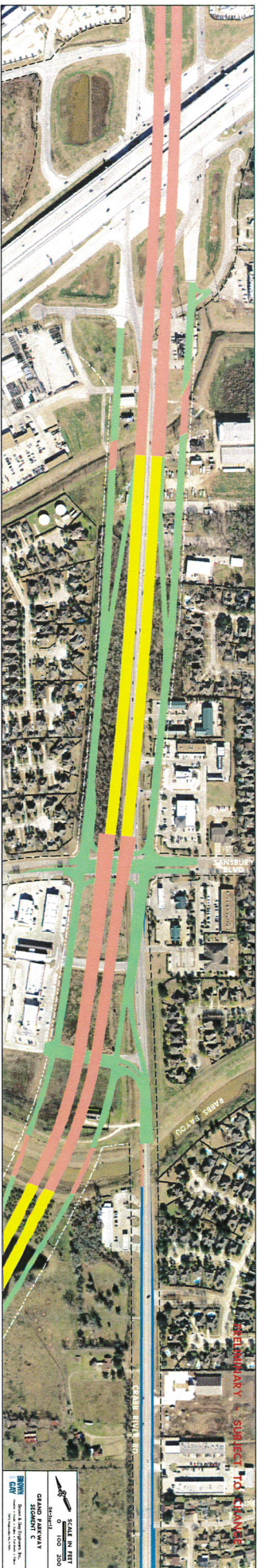
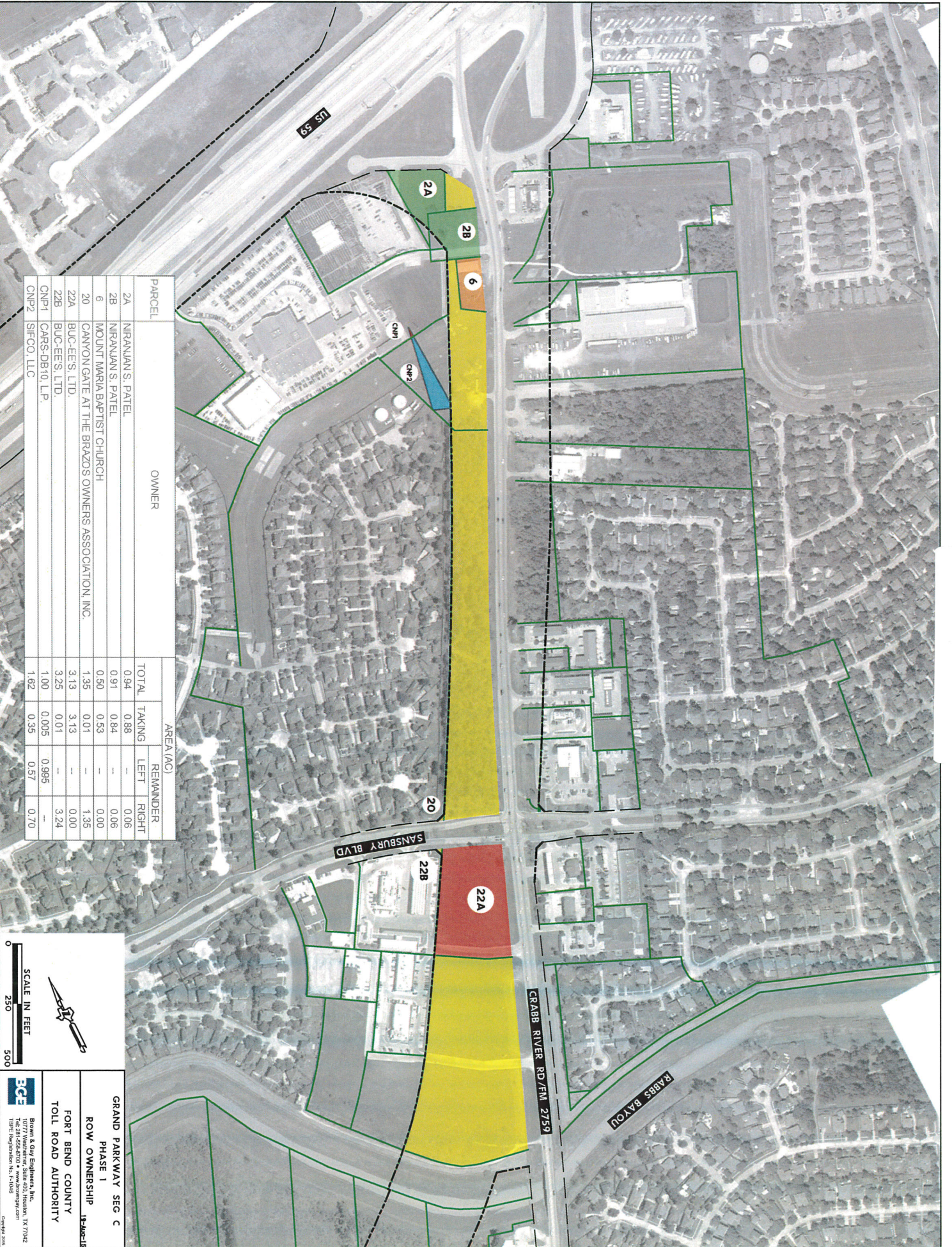
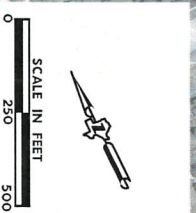


EXHIBIT A





PARCEL	OWNER	AREA (AC)			
		TOTAL	TAKING	LEFT	REMAINDER
2A	NIRAJAN S. PATEL	0.94	0.88	--	0.06
2B	NIRAJAN S. PATEL	0.91	0.84	--	0.06
6	MOUNT MARIA BAPTIST CHURCH	0.50	0.53	--	0.00
20	CANYON GATE AT THE BRAZOS OWNERS ASSOCIATION, INC.	1.35	0.01	--	1.35
22A	BUC-EES, LTD.	3.13	3.13	--	0.00
22B	BUC-EES, LTD.	3.25	0.01	--	3.24
CNP1	CARS-DB10, L.P.	1.00	0.005	--	0.995
CNP2	SIFCO, LLC	1.62	0.35	0.57	0.70



GRAND PARKWAY SEG C
PHASE 1
ROW OWNERSHIP 15-ACRES
FORT BEND COUNTY
TOLL ROAD AUTHORITY

BCE
 Brown & Gay Engineers, Inc.
 10777 Westheimer, Suite 400, Houston, TX 77042
 281-410-8800
 100% Engineering No. 15-1008
 05/27/2015