

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

ORDER AUTHORIZING EXPENSES OF LITIGATION

On this the 7 day of July, 2009, at a regular meeting of the Commissioners' Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend County, upon motion of Commissioner Prestage, seconded by Commissioner Patterson, duly put and carried;

WHEREAS, the County Attorney is of the opinion that in order to properly prepare a defense in this suit, it will be necessary to incur litigation expenses for any and all costs of pre-trial, trial and appeal, including, but not limited to, discovery costs; court reporter fees; out-of-county travel, lodging and meals; parking fees; expert witness consultation and testimony fees; subpoenas; investigation expenses; printing costs for briefs; appeal and removal bonds; plus incidental costs for:

Cause No. 32,357; The State of Texas and Fort Bend County, vs. Raheen Ali Charania, Kulsoon r. Charania, Maqsood R. Charania, Rafiq Charania and Gulf Coast Bank and Trust, et al; In the County Court at Law No. 1 of Fort Bend County, Texas.

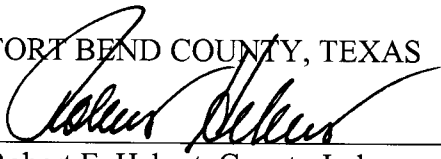
Cause No. 32,709 consolidated into Cause No. 32,357; The State of Texas and Fort Bend County, vs. Raheen Ali Charania, Rafiq R. Charania, Maqsood R. Charania, and Moody National Bank, et al.; In the County Court at Law No. 1 of Fort Bend County, Texas.

Cause No. 32,379; The State of Texas and Fort Bend County, vs. Benina L. Ferrel, et al.; In the County Court at Law Number Three (3) of Fort Bend County, Texas

Cause No. 32982; The State of Texas and Fort Bend County, Texas vs. Sun Meng Liaw, et al.; In the County Court at Law No. 2 of Fort Bend County, Texas.

IT IS ORDERED THAT ROY L. CORDES, JR., County Attorney of Fort Bend County, Texas, be, and he is hereby, authorized to incur litigation expenses as set out above in an amount not to exceed _____ and 00/100 DOLLARS (\$ 20,000.00).

IT IS FURTHER ORDERED THAT FUND ACCOUNT 100685888-P685-06ROW PURCH-32000-64600 BE DESIGNATED AS THE FUNDING SOURCE.

FORT BEND COUNTY, TEXAS

Robert E. Hebert, County Judge

ATTEST:

Dianne Wilson, County Clerk

7-23-09 orig. ret. to Hanna at Co. Attorney