

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

ORDER AUTHORIZING SETTLEMENT OF CONDEMNATION SUIT

On this 15 day of December, 2009, the Commissioners Court of Fort Bend County, Texas, being convened at a regular meeting of the Court, sitting as the governing body of Fort Bend County, upon motion of Commissioner Meyers, seconded by Commissioner Patterson, duly put and carried, IT IS HEREBY ORDERED that:

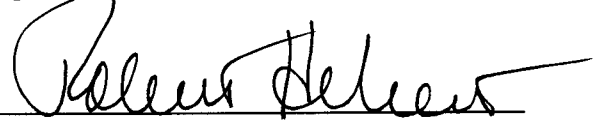
The County Attorney is hereby authorized to pay a negotiated settlement of:

Cause No. 09-CCV-039700, Fort Bend County, Texas V. Roy M. Horlock, Jr., D.L. Crowell, The Austin William Collier 1995 2503 (C) Trust, The Miranda Grace Crowell 1995 2503 (C) Trust, et al.; In the County Court at Law No. One (1) of Fort Bend County, Texas. (Parcel 7)

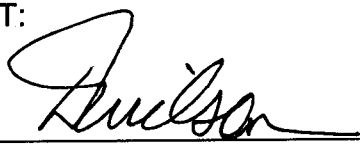
The County Judge is hereby authorized to execute and deliver the settlement agreement recommended for approval by the County Attorney in the above referenced case, as well as accept Deeds for the aforementioned properties in exchange for the amount of the Special Commissioners Award of \$81,383.00 and to approve such terms and provisions for the full and final settlement of all claims set forth therein.

Settlement funds will be charged to Fund: 100685888-64600-P685-06ROWPURCH-32000

FORT BEND COUNTY


Robert E. Hebert, County Judge

ATTEST:


Dianne Wilson, County Clerk