

THE STATE OF TEXAS  
COUNTY OF FORT BEND

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KNOW ALL MEN BY THESE PRESENTS:

**RESOLUTION AND ORDER**

**WHEREAS**, Fort Bend County, Trustee for itself and other taxing authorities including the Fort Bend County Drainage District ("the District"), foreclosed on the below described property ("the property") through a delinquent tax lawsuit and judgment:

**ALL THAT CERTAIN TRACT OR PARCEL OF LAND OUT OF THE JOHN CHAPEL 8 ACRE TRACT OUT OF LOT 24 OF BORDEN'S SECOND ADDITION, A SUBDIVISION LOCATED IN THE JOHN T. EDWARD SURVEY, ABSTRACT 23, FORT BEND COUNTY, TEXAS; BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN THE DEED FROM LOUVINIA WINFREY TO OLLIE TOWNSEND DATED JULY 12, 1929 AND RECORDED UNDER VOLUME 126, PAGE 617 OF THE DEED RECORDS OF FORT BEND COUNTY, TEXAS (ACCOUNT NO. 0023-000-0390-901)**

**WHEREAS**, The District remains unpaid after exhausting all legal means to satisfy the collection of the delinquent taxes due and owing to the District, including conducting a public auction of the property by the Fort Bend County Constable on the Fort Bend County Courthouse steps whereby the property was struck off to the taxing authorities and;

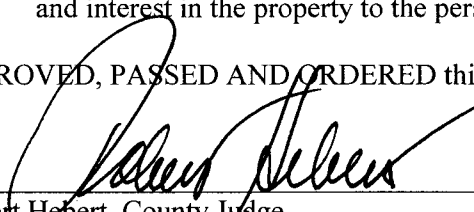
**WHEREAS**, Being no bids for the property at the tax sale on February 5, 2008 and at a tax resale on February 3, 2009, Fort Bend County, Trustee for itself and other taxing authorities including the District, now holds title to the property in trust to secure the payment of taxes, penalties, interest and costs owed to all taxing authorities participating in the foreclosure judgment;

**WHEREAS**, The District has received a reasonable offer of \$2,000.00 to purchase the property from the Most Rev. Daniel Cardinal DiNardo, Archbishop of Galveston-Houston.

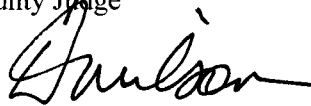
**NOW, THEREFORE, IT IS ORDERED** by the Fort Bend County Drainage District:

1. That all of the above paragraphs are true, correct and in the best interest of the District and as such they are hereby incorporated in full and made part of this Resolution;
2. That the District accepts this offer and authorizes the County Judge of Fort Bend County to sign and execute the deed on behalf of the District to transfer all of the District's title and interest in the property to the person submitting the offer to purchase the property.

APPROVED, PASSED AND ORDERED this the 24<sup>th</sup> day of August 2010.

  
Robert Hebert, County Judge

ATTEST:

  
Dianne Wilson, County Clerk