

THE STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

ORDER AUTHORIZING EXPENSES

On this the 23 day of February, 2010, 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 Patterson, seconded by Commissioner Meyers, duly put and carried;

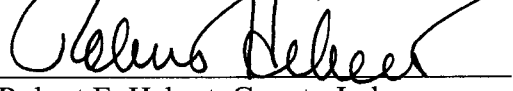
WHEREAS, the County Attorney is of the opinion that in order to properly prepare a defense in this suit, it will be necessary to incur litigation expenses for any and all costs of pre-trial, trial and appeal, including, but not limited to, discovery costs; court reporter fees; out-of-county travel, lodging 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. 09-CCV-041023; The State of Texas and Fort Bend County, Texas vs. Houstonian Golf, Ltd., a Texas Limited Partnership, et al.; In the County Court at Law #3 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 40,000 and 00/100 DOLLARS (\$_____).

IT IS FURTHER ORDERED THAT FUND ACCOUNT
100685888-64500-0685-06ROWPURCH- BE DESIGNATED AS THE FUNDING
32000
 SOURCE.

FORT BEND COUNTY, TEXAS


 Robert E. Hebert, County Judge

ATTEST:


 Dianne Wilson, County Clerk