

THE STATE OF TEXAS           §

COUNTY OF FORT BEND       §

**ORDER AUTHORIZING SETTLEMENT OF CONDEMNATION SUIT**

On this 7 day of Sept., 2010, 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 PATTERSON, seconded by Commissioner Meyers, duly put and carried, IT IS HEREBY ORDERED that:

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

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 Number Three (3) of Fort Bend County, Texas

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, to accept Deeds for the aforementioned properties and to approve such terms and provisions for the full and final settlement of all claims set forth therein.

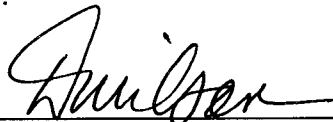
Settlement funds will be charged to Fund: 100685888-64500-P685-06ROWPURCH-32000

FORT BEND COUNTY



Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk