

THE STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

ORDER AUTHORIZING EXPENSES OF LITIGATION

On this the 5th day of October, 2010, at a regular meeting of the Commissioners Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend County, Texas, upon motion of Commissioner Patterson, seconded by Commissioner Meyers, duly put and carried;

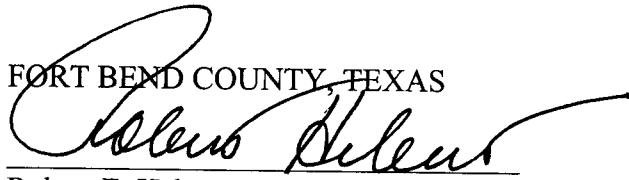
WHEREAS, the County Attorney is of the opinion that in order to properly prepare a defense in this subject lawsuit, it will be necessary to incur litigation expenses for any and all costs of pre-trial, trial and appeal, including (but not limited to) discovery costs; court reporter fees; out-of-county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

Civil Action No. 4:10-CV-1896; RICHARD LYNN WINFREY, JR., Plaintiff, vs. SAN JACINTO COUNTY, et al.; in the United States District Court for the Southern District of Texas, Houston Division.

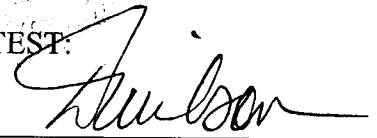
IT IS ORDERED THAT ROY L. CORDES, JR., County Attorney of Fort Bend County, Texas, be, and he is hereby, authorized to incur litigation expenses as set out above in an amount not to exceed Ten Thousand and 00/100 DOLLARS (\$10,000.00).

IT IS FURTHER ORDERED THAT FUND ACCOUNT 100410101-63000
 BE DESIGNATED AS THE FUNDING SOURCE.

FORT BEND COUNTY, TEXAS


 Robert E. Hebert, County Judge

ATTEST:


 Dianne Wilson, County Clerk