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THE STATE OF TEXAS §

COUNTY OF FORT BEND §

ORDER AUTHORIZING SETTLEMENT OF CONDEMNATION SUIT

On this day of October, 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 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 in the matter of:

Cause No. 09-CCV-039247; Fort Bend County, Texas vs. Fellowship Bible Church of Katy, Inc., et al.; In the County Court at Law #1 of Fort Bend County, Texas

Cause No. 09-CCV-039638; Fort Bend County, Texas vs. Fellowship Bible Church of Katy, Inc., et al.; In the County Court at Law #4 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 COUNT

Robert E. Hebert, County Judge

ATTEST:

Dianne Wilson, County Clerk

