

19B

ORDER APPOINTING REPLACEMENT DIRECTOR FOR  
FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

THE STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND       §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed Kevin Matocha as Director (the "Director") of Fort Bend County Industrial Development Corporation (the "Corporation"); and

WHEREAS, the Director resigned from the Board of Directors effective December 31, 2010; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, desires to appoint Jarvis Hollingsworth to serve as Director for the Corporation for the unexpired term that will expire July 30, 2012, or until their successors shall be appointed and qualified; and

WHEREAS, Article 5190.6, Vernon's Annotated Civil Statutes, as amended, confers jurisdiction on the County Judge and Commissioners Court of Fort Bend County, Texas, to appoint the Director of the Corporation; and

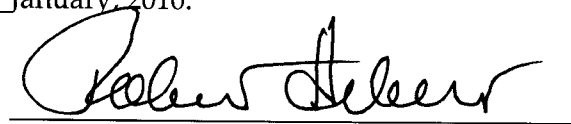
IT IS THEREFORE ORDERED, ADJUDGED AND DECREED BY THE COUNTY JUDGE AND COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

Section 1:       That the foregoing recitals are hereby found to be true and correct.


Section 2:       That Jarvis Hollingsworth is hereby appointed as Director of Fort Bend County Industrial Development Corporation to serve in such capacity for the unexpired four-year term of office to expire on July 30, 2012 or until a successor shall be appointed and qualified.

Section 3:       That a copy of the Order shall be recorded in the minutes of this Court.

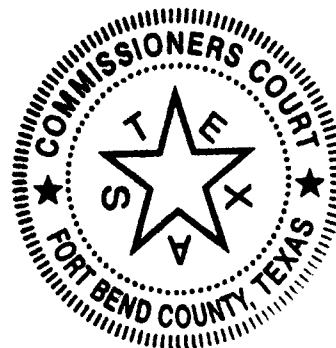
PASSED AND ADOPTED this 25th day of January, 2010.

  
County Judge

ATTEST:

  
County Clerk and Ex-Officio Clerk of the  
Commissioners Court of Fort Bend County, Texas

(SEAL)



CERTIFICATE FOR ORDER

THE STATE OF TEXAS                   §  
   §  
COUNTY OF FORT BEND               §

We, the undersigned officers of the Commissioners Court (the "Court") of Fort Bend County, Texas (the "County"), do hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

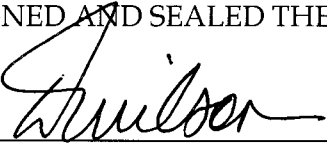
3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

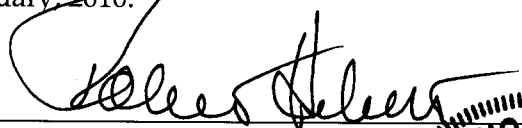
4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as assigned, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Government Code, as amended.

SIGNED AND SEALED THE 25th day of January, 2010.

  
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Dianne Wilson  
County Clerk

  
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Robert Hebert  
County Judge

(COMM. CT. SEAL)



THE STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND       §

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners Court which was passed and adopted on the 25th day of January, 2010, together with a copy of so much of the minutes as show the canvassing of the Court, the names of the members present and absent and the passage and adoption of such Order, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 25th day of January, 2010.

DIANNE WILSON  
County Clerk and Ex-Officio Clerk of the Commissioners  
Court of Fort Bend County, Texas



By: 