THE STATE OF TEXAS §

COUNTY OF FORT BEND §

ORDER AUTHORIZING EXPENSES OF LITIGATION

On this the 15th day of White , 2011, 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 Whorison , seconded by Commissioner Yhat age, 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 pretrial, 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:

Cause No. 10-CCV-042391, Fort Bend County, Texas vs. Willie M. Flora, Pamela Edwards, Rachael Edwards, et al.; In the County Court at Law #2 of Fort Bend County, Texas

IT IS FURTHER ORDERED THAT FUND ACCOUNT 64500-P685-06ROWPURCH-32000 BE DESIGNATED AS THE FUNDING SOURCE.

FORT BEND COUNTY, TEXAS

Robert E. Hebert, County Judge

Dianne Wilson, County Clerk

ATTEST