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Jessica Kate Jones

Legal Assistant

May 11, 2011

Via Federal Express Delivery

Ms. Dianne Wilson
County Clerk
Fort Bend County
301 Jackson, Suite 105
Richmond, Texas 77469

Re: Sienna Plantation Levee Improvement District of Fort Bend County, Texas
(the "District")

Dear Ms. Wilson:

Please find enclosed a Resolution Requesting Commissioners Court of Fort Bend County to Appoint Directors to Sienna Plantation Levee Improvement District of Fort Bend County, Texas, Board of Directors. The current Board of Directors terms will expire on July 20, 2011. The District requests that Commissioners Court consider appointing directors for the District at its next regular. In connection with this request, please find enclosed four sets of the following documents:

- 1) Draft Order Appointing Director for First Colony Levee Improvement District of Fort Bend County, Texas; and
- 2) Draft Certificate for Order regarding the minutes of the Commissioners Court meeting.

Once the documents have been approved and executed, please return one original to me at the above address. You may retain the remaining original for your files.

May 11, 2011
Page 2 of 2

If you have any questions, please call me at (713) 860-6490. Thank you for your attention in this matter.

Very truly yours,

A handwritten signature in black ink that reads "Jessica Kate Jones". The signature is written in a cursive, flowing style.

Jessica Kate Jones
Legal Assistant for the District

Enclosures

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned officer of the Board of Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, hereby certify as follows:

1. The Board of Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, convened in regular session on the 4th day of May, 2011, at the regular meeting place outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Kendall Beckman	President
John P. "Bucky" Richardson	Vice President and Assistant Secretary
Michael L. Johnson	Secretary/ Assistant Vice President

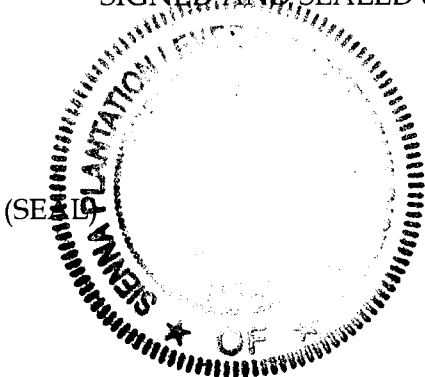
and all of said persons were present, except Director Thompson, which constitutes a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION REQUESTING COMMISSIONERS COURT OF FORT
BEND COUNTY TO APPOINT DIRECTORS

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on the 4th day of May, 2011.





Secretary, Board of Directors

RESOLUTION REQUESTING COMMISSIONERS COURT OF FORT
BEND COUNTY TO APPOINT DIRECTORS

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed Kendall Beckman and John P. "Bucky" Richardson as Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas (the "District"), for terms that commenced on July 20, 2007 and expire on July 20, 2011, respectively; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed Michael L. Johnson as a Director of Sienna Plantation Levee Improvement District of Fort Bend County, Texas (the "District") to fill a vacancy on the Board, for a term that commenced on March 17, 2009 and expires on July 20, 2011; and

WHEREAS, Title 4, Chapter 57 of the Texas Water Code, as amended, confers jurisdiction on the County Judge and Commissioners Court of Fort Bend County, Texas to appoint directors of the District; and

WHEREAS, the Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas appoint Kendall Beckman, John P. "Bucky" Richardson, and Michael L. Johnson to serve as Directors for new lawful four-year term that expires July 20, 2015; and

WHEREAS, Kendall Beckman, John P. "Bucky" Richardson, and Michael L. Johnson are over twenty-one years of age, are resident citizens of Fort Bend County, and are otherwise qualified by law to serve as a directors of the District, and are not disqualified from serving as directors of the District by reason of any law; and

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SIENNA PLANTATION
LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS:

The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas appoint Kendall Beckman, John P. "Bucky" Richardson, and Michael L. Johnson as directors on the Board for lawful four-year term of office, which expires on July 20, 2015.


[EXECUTION PAGE TO FOLLOW]

PASSED AND APPROVED on May 4, 2011.

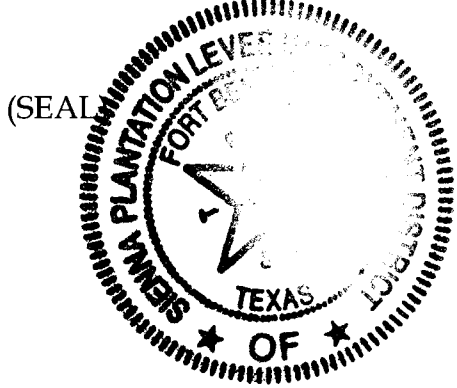


President
Board of Directors

ATTEST:



Secretary
Board of Directors



THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

The Commissioners Court of Fort Bend County, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 24 day of May, 2011, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officer of the County, to-wit:

Robert E. Hebert	County Judge
Richard Morrison	Commissioner, Precinct No. 1
Grady Prestage	Commissioner, Precinct No. 2
Andy Meyers	Commissioner, Precinct No. 3
James Patterson	Commissioner, Precinct No. 4
Dianne Wilson	County Clerk

and all of said persons were present, except _____.
Whereupon, among other business the following was transacted at said meeting: a written order entitled:

ORDER APPOINTING DIRECTORS FOR
SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT, OF FORT BEND
COUNTY, TEXAS

("Order") was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: 5

NOES: 0

The County Judge thereupon announced that the Order had been duly and lawfully adopted. The Order thus adopted follows:

ORDER APPOINTING DIRECTOR FOR
SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT, OF FORT BEND COUNTY,
TEXAS

THE STATE OF TEXAS §
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WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed the Board of Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas (the "District") for four year terms expiring July 20, 2011; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, desires to appoint Kendall Beckman, John P. "Bucky" Richardson, and Michael L. Johnson to serve as Directors for the District for four year terms of office, expiring on July 20, 2015, or until such successors shall be appointed and qualified; and

WHEREAS, Kendall Beckman, John P. "Bucky" Richardson, and Michael L. Johnson are over twenty-one years of age, resident citizens of the State of Texas, otherwise qualified by law to serve as Directors of the District, and are not disqualified from serving as a Directors of the District by reason of any law; and

WHEREAS, Title 4, Chapter 57 of the Texas Water Code, as amended, confers jurisdiction on the County Judge and Commissioners Court of Fort Bend County, Texas to appoint the Directors of the District; Now Therefore,

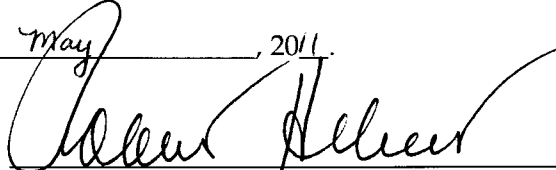
IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED BY THE COUNTY JUDGE AND COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS THAT:

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

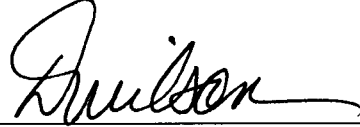
Section 2: Kendall Beckman, John P. "Bucky" Richardson, and Michael L. Johnson are hereby appointed as Directors of Sienna Plantation Levee Improvement District, of Fort Bend County, Texas to serve in that capacity for the four year terms of office, expiring on July 20, 2015, or until such successors shall be appointed and qualified.

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

PASSED AND ADOPTED this 24 day of May, 2011.

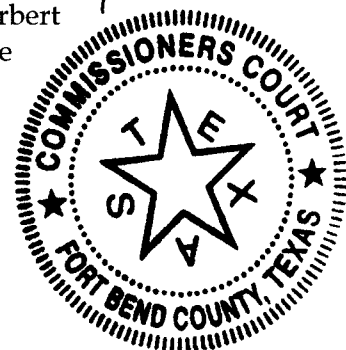


Robert E. Herbert
County Judge

ATTEST: 

Dianne Wilson
County Clerk

(SEAL)




THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned, County Clerk 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 24 day of may, 2011, 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 24 day of may, 2011.

Dianne Wilson
County Clerk

By: 

(SEAL)

