

STATE OF TEXAS §
COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS:

RESOLUTION

On this 11 day of October, 2011, the Commissioners Court, acting as the governing body of Fort Bend County, Texas, at a regular meeting upon motion of Commissioner Morrison, seconded by Commissioner Meyers, duly put and carried:

WHEREAS, Fort Bend County ("County") and the Fort Bend County Central Appraisal District ("CAD") are parties to a certain lease agreement dated March 5, 1996, amended April 28, 1998 and June 1, 2010 ("Lease Agreement"); and

WHEREAS, the County and the CAD desire to expand the existing leased premises; and

WHEREAS, the County wishes to participate in the expansion of the leased premises by purchasing the adjacent property and making infrastructure improvements necessary to expand the premises; and

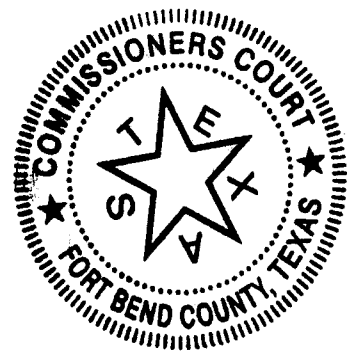
WHEREAS, the County intends to issue Certificates of Obligation or engage in a bank financing instrument for the costs of said purchase and improvements; and

WHEREAS, the County and the CAD will execute a Third Amendment to the Lease Agreement to include the expanded leased premises and allocate costs associated with the County's purchase of additional land, infrastructure and all other contemplated improvements to the leased premises.

NOW THEREFORE BE IT RESOLVED AND DECREED by the Commissioners Court of Fort Bend County, Texas, that the County will issue Certificates of Obligation or engage in a bank financing instrument for the costs of the purchase of land and make necessary infrastructure improvements in an amount not to exceed \$5,000,000.00; and,

PASSED AND APPROVED this the 11 day of October, 2011.

FORT BEND COUNTY, TEXAS
Grady Prestage
Grady Prestage, Commissioner, Precinct 2
Presiding Officer of Commissioners Court



ATTEST
Dianne Wilson
Dianne Wilson, County Clerk