

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

ORDER IMPOSING SALES AND USE TAXES

RECITALS

WHEREAS, on November 8, 2011, Fort Bend County (the "County") held an election for the creation of Fort Bend County Assistance District No. 2 (the "District") and the imposition of a sales and use tax at the rate of one percent within the boundaries of the District; and

WHEREAS, the County certified the results of the election on November 16, 2011, in which the voters authorized the creation of the District and the imposition of a sales and use tax at the rate of one percent within the boundaries of the District; and

WHEREAS, Chapter 387 of the Texas Local Government Code permits the District to impose a sales and use tax to finance the operations of the District; Now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE DISTRICT THAT:

Section 1: A sales and use tax of one percent is hereby imposed within the boundaries of the District, in order to finance the operations of the District or for any other purposes authorized by law, commencing on the first day of the first calendar quarter occurring after the expiration of the first complete quarter occurring after the date the State Comptroller receives a copy of this Order, anticipated to be April 1, 2012.

Section 2: This Order is effective immediately upon passage.

[Remainder of this page intentionally left blank.]

ADOPTED this 6 day of December, 2011.

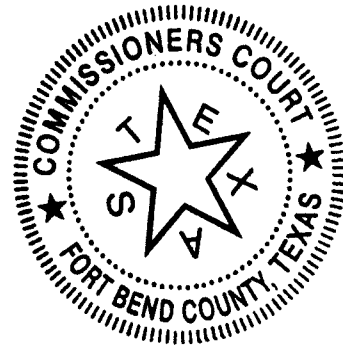


Robert E. Hebert, County Judge
Fort Bend County Assistance District No. 2
Board of Directors

ATTEST:



Dianne Wilson, County Clerk
Fort Bend County Assistance District No. 2
Board of Directors



CERTIFICATE FOR ORDER

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I, the undersigned officer of the Board of Directors of Fort Bend County Assistance District No. 2 (the "District"), hereby certify as follows:

1. The Board of Directors of the District convened in open session on Dec. 6, 2011, _____ the boundaries of the District, and the roll was called of the members of the Board:

- | | |
|------------------|-------------------------|
| ROBERT E. HEBERT | COUNTY JUDGE |
| RICHARD MORRISON | COMMISSIONER PRECINCT 1 |
| GRADY PRESTAGE | COMMISSIONER PRECINCT 2 |
| ANDY MEYERS | COMMISSIONER PRECINCT 3 |
| JAMES PATTERSON | COMMISSIONER PRECINCT 4 |

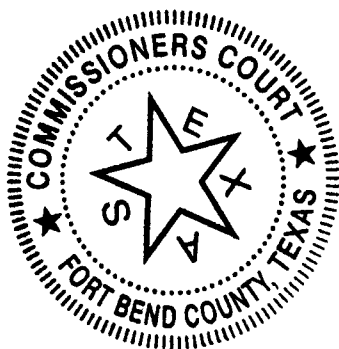
and all of said persons were present except Director(s) Comm. Meyers, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDER IMPOSING SALES AND USE TAXES

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

2. A true, full, and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the order has been duly recorded in the Board's minutes of the meeting; 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; 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 order 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; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED on Dec. 6, 2011.



Dianne Wilson
Dianne Wilson, County Clerk
Fort Bend County Assistance District No. 2
Board of Directors