

ORDER AUTHORIZING SETTLEMENT OF
CONDEMNATION SUIT

ON this 26 day of June, 2012, the Commissioners Court of Fort Bend County, Texas, being convened at a regular meeting of the Court, sitting as the governing body of Fort Bend County, upon motion of Commissioner Meyers, seconded by Commissioner Patterson, duly put and carried,

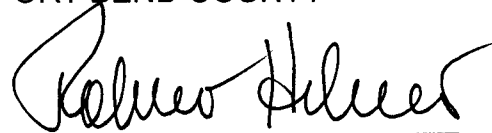
IT IS HEREBY ORDERED THAT:

The County Attorney is authorized to negotiate the terms and provisions for the full and final settlement in the matter of:

Cause Number 10-CCV-042491; Fort Bend County, Texas v. Old South Plantation, Inc., et al. in the County Court at Law Number Four (4) in Fort Bend County, Texas.

The County Judge is hereby authorized to execute and deliver any settlement agreement and related settlement documents recommended for approval by the County Attorney in the above referenced case, to accept Deeds for the aforementioned properties and to approve such terms and provisions for the full and final settlement of all claims set forth therein.

FORT BEND COUNTY



Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk

