

CERTIFICATE FOR RESOLUTION

**THE STATE OF TEXAS
COUNTY OF FORT BEND**

I, the undersigned County Clerk of FORT BEND COUNTY, TEXAS (the "County"), hereby certify as follows:

1. The Commissioners Court (the "Court") of the County convened in REGULAR MEETING ON THE 28TH DAY OF AUGUST, 2012, at its regular meeting place at Richmond, Texas (the "Meeting"), and the roll was called of the duly constituted officers and members of the Court.

All members of the Court were present, except the following: _____ thus constituting a quorum, whereupon among other business, the following was transacted at the Meeting, a written:

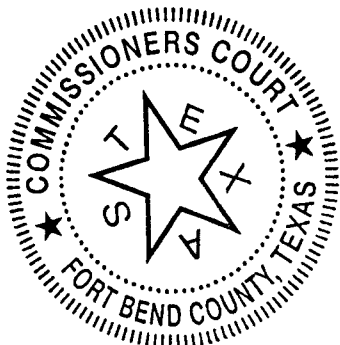
RESOLUTION APPROVING THE ISSUANCE OF HFDC OF CENTRAL TEXAS, INC. REVENUE BONDS (LUTHERAN SOCIAL SERVICES OF THE SOUTH OBLIGATED GROUP PROJECT), SERIES 2012

(the "Resolution") was duly introduced for the consideration of the Court. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, such motion, carrying with it the adoption of the Resolution prevailed and carried by the following votes:

AYES: 5 NOES: 0 ABSTENTIONS: 0

2. A true, full, and correct copy of the Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; the Resolution has been recorded in the Court's minutes of the Meeting pertaining to the adoption of the Resolution; the members of the Court were duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Resolution would be introduced and considered for adoption at the Meeting and each such officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED THIS 28 DAY OF AUGUST, 2012.



[SEAL]

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Janice Wilson
County Clerk
FORT BEND County, Texas

RESOLUTION APPROVING THE ISSUANCE OF HFDC OF CENTRAL TEXAS, INC. REVENUE BONDS (LUTHERAN SOCIAL SERVICES OF THE SOUTH OBLIGATED GROUP PROJECT), SERIES 2012

WHEREAS, the Health Facilities Development Act, Chapter 221, Texas Health and Safety Code (the "Act"), authorizes and empowers the HFDC of Central Texas, Inc. (the "Issuer") to issue revenue bonds on behalf of the City of Hubbard, Texas (the "Issuing Unit") to finance and refinance the costs of health facilities found by the Board of Directors of the Issuer to be required, necessary or convenient for health care, research and education, any one or more, within the State of Texas and in furtherance of the public purposes of the Act; and

WHEREAS, Lutheran Social Services of the South, Inc., a Texas nonprofit corporation (the "User") proposes to obtain financing and refinancing from the Issuer from a portion of the proceeds of the Issuer's Revenue Bonds (Lutheran Social Services of the South Obligated Group Project), Series 2012 (the "Bonds") issued pursuant to the Act for the costs of certain health facilities consisting of the Krause Children's Treatment Center, a 65-bed residential treatment facility for emotionally disturbed children and adolescents, located at 25752 Kingsland Blvd., Katy, Texas 77494 (the "Project"); and

WHEREAS, the Project will be located within Fort Bend County, Texas (the "County") and outside the limits of the Issuing Unit; and

WHEREAS, the Borrower has requested Fort Bend County, Texas (the "County") to give its approval with regard to the issuance of the Bonds solely for the purpose of satisfying the provisions of Section 147(f) of the Internal Revenue Code of 1986 as amended and Section 221.030 of the Act and for no other purposes whatsoever; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986 as amended requires that the consent of a governmental unit in which the Project is located be obtained prior to use the of bond proceeds to finance or refinance the Project; and

WHEREAS, the County is willing to consider the Borrower's request in order that the Bonds may be issued; and

WHEREAS, a public hearing was conducted on August 22, 2012, following a publication of notice thereof in the Fort Bend Independent, a newspaper of general circulation in the County, at least 14 days prior to the date of the public hearing; and

WHEREAS, the County now desires to approve the issuance by the Issuer of the Bonds; and

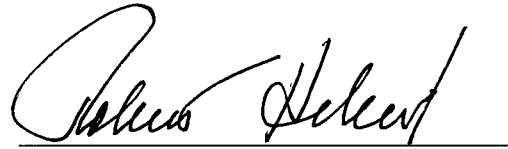
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

1. Solely for the purpose of satisfying the provisions of Section 147(f) of the Internal Revenue Code of 1986 as amended, and Chapter 221.030 of the Act, the County hereby approves the issuance of the Bonds.

2. This Resolution is passed based on the express understanding and representation by the User that the Bonds do not and will not constitute in any way a liability or obligation of the County in any manner whatsoever.

3. This Resolution shall take effect immediately from and after its adoption and accordingly it is so ordered.

PASSED AND APPROVED this 28th day of August, 2012.



Robert E. Hebert, County Judge
FORT BEND County, Texas

ATTEST:



Dianne Wilson, County Clerk
FORT BEND County, Texas

