THE STATE OF TEXAS § COUNTY OF FORT BEND § ORDER AUTHORIZING SETTLEMENT OF CONDEMNATION SUIT On this _____ day of ______, 2013, 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 Wyork COM _____, duly put and carried, IT IS seconded by Commissioner May 2005 HEREBY ORDERED that: The County Attorney is hereby authorized to pay a negotiated settlement in the matter of: Cause No. 13-CCV-050306; State of Texas and Fort Bend County, Texas vs. Nancy Jean Bartosh and Linda Carol Kalinowski, et al; In the County Court at Law Number One (1) of Fort Bend County, Texas. The County Judge is hereby authorized to execute and deliver the settlement agreement 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. Settlement funds will be charged to Fund: 100685888-64500-P685-06ROWPURCH-32000 Robert E. Hebert, County Judge ATTEST Dianne Wilson, County Clerk