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April 25, 2013

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RULE 408
COMPROMISE/SETTLEMENT COMMUNICATION

VIA FEDERAL EXPRESS

Mr. Richard Morrison
Fort Bend County Commissioner - Precinct 1
301 Jackson Street
Richmond, TX 77469

RE: LGI Homes-Sunrise Meadow, Ltd./Sunrise Meadow

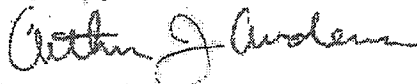
Dear Commissioner Morrison:

Our firm represents LGI Homes-Sunrise Meadow, Ltd. ("LGI") relating to the Sunrise Meadow development and the Powerline Road construction issues. This letter will supplement that certain letter (copy attached) dated November 1, 2011 from the undersigned to Mr. Richard Morrison, Fort Bend County Commissioner - Precinct 1 (the "Prior Letter").

The Prior Letter contemplated that LGI would escrow an additional \$400,000 as its total remaining construction obligation for Powerline Road at, or prior to, the recordation of the final plat for Section 7 of Sunrise Meadow. This letter clarifies that, after the escrow payment is made by LGI of the aforesaid \$400,000, in the event the County does not commence construction of realigned Powerline Road within 10 years after the date of the Prior Letter, the County agrees to reimburse the \$400,000 plus accrued interest to LGI.

If the County approves this supplement and clarification, please have the County Judge sign below and return.

Very truly yours,



Arthur J. Anderson

cc: Bill Vidor (bill.vidor@co.fort-bend.tx.us)
Jesse Hegemier (jesse.hegemier@co.fort-bend.tx.us)

ACCEPTED AND APPROVED:



Robert E. Hebert, Fort Bend County Judge

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