

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

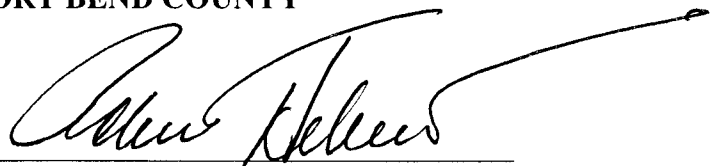
**ORDER AUTHORIZING LITIGATION AND APPROVING COUNTY ATTORNEY'S
RETENTION OF OUTSIDE COUNSEL TO ASSIST THEREIN UNDER
ALTERNATIVE CONTINGENT FEE AGREEMENTS**

On this 13th day of August, 2013, the Commissioners Court of Fort Bend County, convened at a regular meeting of the Court, sitting as the governing body of Fort Bend County, upon motion of Commissioner Morrison, seconded by Commissioner Meyers, duly put and carried, IT IS HEREBY ORDERED that:

The County Attorney's Office is authorized to file a lawsuit on behalf of the County against Mortgage Electronic Registration Systems, Inc., MERSCORP, Inc., Bank of America, National Association, and those acting in concert with them (collectively, the "Defendants") in claims arising out of these Defendants' recordation or failure to record instruments related to promissory notes and/or mortgage obligations on real estate located in Fort Bend County, Texas, and for all appropriate legal or equitable relief.

The County Attorney is hereby authorized to retain outside legal counsel of his selection (Malouf & Nockels LLP, Hilliard Munoz Gonzales, LLP, and Watts Guera LLP) to assist the County Attorney's Office in its prosecution of such litigation under the terms and provisions of the proposed alternative contingent fee agreements as are recommended for approval by the County Attorney, which terms and provisions are hereby approved, or as amended, revised or modified by the County Attorney and ratified by Commissioners Court.

FORT BEND COUNTY


Robert E. Hebert, County Judge

ATTEST:

Dianne Wilson

Dianne Wilson, County Clerk

