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RESOLUTION REQUESTING COMMISSIONERS COURT OF
FORT BEND COUNTY TO APPOINT DIRECTOR

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed David M. Lawrence, Jeff Scarborough and David W. Gornet as directors of Fort Bend County Levee Improvement District No. 17 (the "District"), for terms that expire on July 9, 2014; and

WHEREAS, Title 4, Chapter 57 of the Texas Water Code, as amended, confers jurisdiction on the County Judge and Commissioners Court of Fort Bend County, Texas, to appoint the directors of the District; and

WHEREAS, the Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint David M. Lawrence, Jeff Scarborough and David W. Gornet to the vacant positions to serve as directors for the District for the term ending July 9, 2018, or until a successor shall be appointed and qualified; and

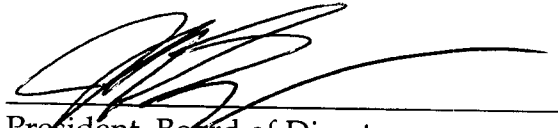
WHEREAS, David M. Lawrence, Jeff Scarborough and David W. Gornet are over twenty-one years of age, are residents citizen of Fort Bend County, and are otherwise qualified by law to serve as a director of the District; Now, Therefore;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 17 THAT:

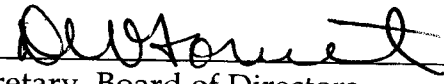
Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint David M. Lawrence, Jeff Scarborough and David W. Gornet as directors of the District for the lawful term of office, which expires on July 9, 2018.

[EXECUTION PAGE FOLLOWS]

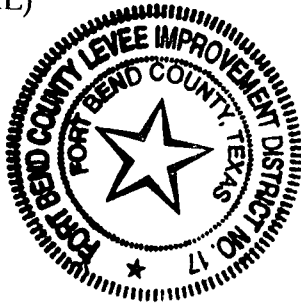
PASSED AND APPROVED this 19th day of June, 2014.


Vice President, Board of Directors

ATTEST:


Secretary, Board of Directors

(SEAL)



CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned officer of the Board of Directors of Fort Bend County Levee Improvement District No. 17, hereby certify as follows:

1. The Board of Directors of Fort Bend County Levee Improvement District No. 17 convened in regular session on June 18, 2014 outside the boundaries of the District, and the roll was called of the members of the Board:

David M. Lawrence	President
Jeff Scarborough	Vice President/ Assistant Secretary
David W. Gornet	Secretary/ Assistant Vice President

and all of said persons were present except Director(s) Lawrence, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION REQUESTING COMMISSIONERS COURT OF
FORT BEND COUNTY TO APPOINT DIRECTOR

was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2. A true, full, and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the resolution has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that the resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED June 19, 2014.

(SEAL)




Secretary, Board of Directors

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

The Commissioners Court of Fort Bend County, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 8th day of July, 2014, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officer of the County, to-wit:

Robert E. Hebert	County Judge
Richard Morrison	Commissioner, Precinct No. 1
Grady Prestage	Commissioner, Precinct No. 2
W. A. "Andy" Meyers	Commissioner, Precinct No. 3
James Patterson	Commissioner, Precinct No. 4
Dianne Wilson	County Clerk

and all of said persons were present, except _____.
Whereupon, among other business the following was transacted at said meeting: a written order entitled:

ORDER APPOINTING DIRECTOR FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 17

("Order") was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: 5

NOES: 0

The County Judge thereupon announced that the Order had been duly and lawfully adopted. The Order thus adopted follows:

ORDER APPOINTING DIRECTOR FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 17

THE STATE OF TEXAS	§
	§
COUNTY OF FORT BEND	§

WHEREAS, the Commissioners Court of Fort Bend County, Texas ("Commissioners Court"), has heretofore appointed the Board of Directors of Fort Bend County Levee Improvement District No. 17 (the "District") to serve for lawful four-year terms of office expiring July 9, 2014; and

WHEREAS, David M. Lawrence, David Gornet and Jeff Scarborough are the currently appointed directors of the District, who desire to be reappointed; and

WHEREAS, the Commissioners Court desires to appoint David M. Lawrence, David Gornet and Jeff Scarborough to serve as Directors for the District for the term of office expiring July 9, 2018, or until his successor shall be appointed and qualified; and

WHEREAS, David M. Lawrence, David Gornet and Jeff Scarborough are over twenty-one years of age, resident citizens of the State of Texas, are otherwise qualified by law to serve as a Directors of the District, and are not disqualified from serving as a Directors of the District by reason of any law; and

WHEREAS, Title 4, Chapter 57 of the Texas Water Code, as amended, confers jurisdiction on the County Judge and Commissioners Court of Fort Bend County, Texas to appoint the Directors of the District; Now Therefore,

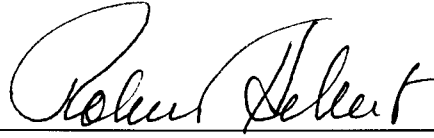
IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED BY THE COUNTY JUDGE AND COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS THAT:

Section 1: The foregoing recitals are hereby found to be true and correct.

Section 2: David M. Lawrence, David Gornet and Jeff Scarborough are hereby appointed as Directors of Fort Bend County Levee Improvement District No. 17 to serve in that capacity for the term of office which expires on July 9, 2018, or until his successor shall be appointed and qualified.

Section 3: A copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this 8th day of July, 2014.



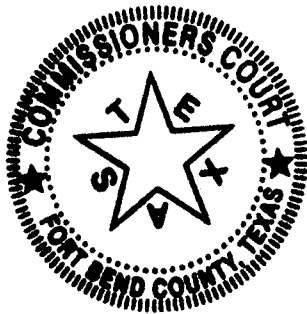
Robert E. Hebert
County Judge

ATTEST:



Dianne Wilson
County Clerk and Ex-Officio Clerk of the
Commissioners Court of Fort Bend County, Texas

(SEAL)



THE STATE OF TEXAS
COUNTY OF FORT BEND

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I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners Court which was passed and adopted on the 8th day of July, 2014, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 8th day of July, 2014.

DIANNE WILSON
County Clerk and Ex-Officio Clerk of the
Commissioners Court of Fort Bend County,
Texas

By: Dianne Wilson

(SEAL)

