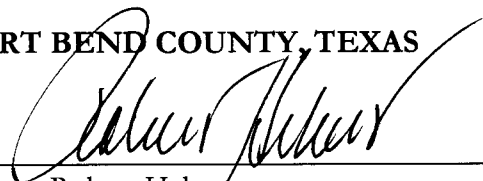


**TERMINATION OF REIMBURSEMENT AGREEMENT
RELATED TO CRABB RIVER ROAD EXPANSION PROJECT AND
FUTURE GRAND PARKWAY IMPROVEMENTS**


THE REIMBURSEMENT AGREEMENT (the "Agreement"), made and entered into as of the 15th day of January, 2014, and between **FORT BEND COUNTY, TEXAS**, a corporate body politic and **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY** (the "GPTRA"), an instrumentality of the State of Texas under Subchapter D of the Texas Transportation Corporation Act, TEX. TRANSP. CODE ANN. §431 et seq., and the Texas Non-Profit Corporation Act, TEX CIV. STATE. Art 1396-1.01 et seq., as amended (collectively, the "Parties") is hereby terminated, subject to Section 8 of the Agreement.

IN WITNESS WHEREOF, the Parties have duly executed this Agreement pursuant to all requisite authorizations as of the date first above written.

FORT BEND COUNTY, TEXAS


By: 
Robert Hebert
County Judge

ATTEST:

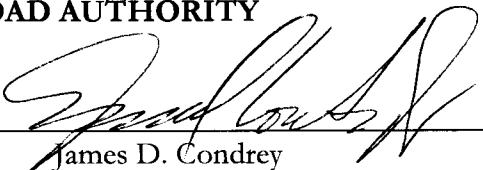
By: 
Dianne Wilson
County Clerk




APPROVED AS TO FORM:


Marcus A. Spencer, Asst County Attorney

**FORT BEND GRAND PARKWAY TOLL
ROAD AUTHORITY**

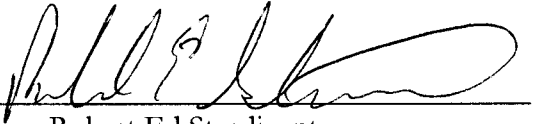
By: 
James D. Condrey
Chairman

ATTEST:

By: 
Name: Charles Renter
Title: Secretary

Auditor's Certificate

I hereby certify that **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY** has fully reimbursed funds to Fort Bend County in relation to the Reimbursement Agreement Related to Crabb River Road Expansion Project and Future Grand Parkway Improvements.

By: 
Robert Ed Sturdivant
County Auditor
Fort Bend County, Texas