

APPLICATION TO THE COMMISSIONERS COURT OF FORT BEND COUNTY FOR CREATION OF EAST FORT BEND COUNTY DEVELOPMENT AUTHORITY AND THE APPROVAL OF THE ARTICLES OF INCORPORATION AND BYLAWS THEREOF

RECITALS

Subchapter D of Chapter 431, Texas Transportation Code (the "LGC Act"), authorizes the creation and organization of public non-profit local government corporations to act as a duly constituted authority of a local government entity to aid and assist such entity in the performance of one or more governmental or proprietary functions.

A local government corporation is created pursuant to the provisions of Chapter 394, Texas Local Government Code (the "THFC Act"). A local government corporation may have and exercise all of the powers of a Texas non-profit corporation prescribed by the Texas Business Organization Code (the "TBOC") and the LGC Act. A local government corporation's articles of incorporation and bylaws shall be in the form and be executed, approved, and filed in the manner prescribed by the THFC Act.

The THFC Act requires as a condition to the creation of a local government corporation that at least three (3) residents of the local government entity who are citizens of the state and at least eighteen (18) years of age submit a written application for the incorporation of the local government corporation.

NOW, THEREFORE, the undersigned petition and make application to the Commissioners Court of Fort Bend County (the "County") and represent as follows:

I. Pursuant to and in accordance with the THFC Act, the undersigned three (3) individuals, each of whom is a citizen of the State of Texas, a resident of the County and over the age of eighteen (18) years, make application to and request the Board of the County, to approve and authorize the creation of a public non-profit local government corporation to be designated and known as the East Fort Bend County Development Authority (the "Authority"). The Authority shall have and exercise all of the powers prescribed by the LGC Act.

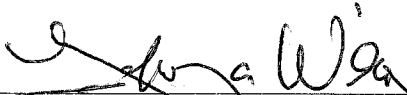
II. The undersigned further request the County to approve the incorporation of the Authority with the Articles of Incorporation and Bylaws in substantially the form attached hereto as **Exhibit A**.

III. The undersigned further represent that duly executed original counterparts of this Application have been presented to and filed with the County in proper and due time, form, and manner; that this Application constitutes a proper and sufficient application to the County for approval and authorization of the creation of a public non-profit local government corporation as required by the THFC Act; and that

the Commissioners Court of the County may properly consider and act upon this Application.

WHEREFORE, the undersigned respectfully request the Commissioners Court of the County to approve this Application in all respects and to grant the relief herein requested and to take such further and additional actions and proceedings as may be deemed necessary and proper in connection therewith.


RESPECTFULLY SUBMITTED this 20th day of August, 2015.



Jeffrey C. Wiley



Robert C. Brown III

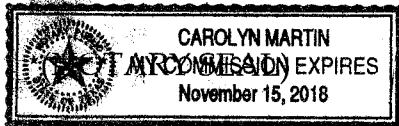


Herbert W. Appel

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Jeffrey C. Wiley, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 20 day of August, 2015.

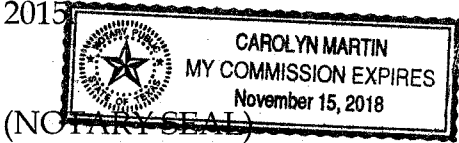


Carolyn Martin
Notary Public in and for
The State of Texas

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Robert C. Brown, III, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 20 day of August, 2015.

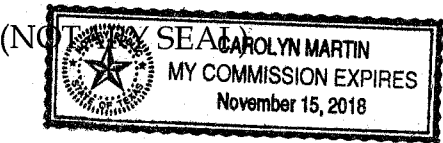


Carolyn Martin
Notary Public in and for
The State of Texas

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Herbert W. Appel, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 20 day of August, 2015.



Carolyn Martin
Notary Public in and for
The State of Texas