



RESOLUTION APPROVING VOLUNTARY WINDING UP AND TERMINATION OF  
FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION AND  
AUTHORIZING NOTICE TO KNOWN CREDITORS AND CLAIMANTS

WHEREAS, Fort Bend Flood Control Water Supply Corporation (the "Corporation") has been legally created and operates pursuant to the general laws of the State of Texas applicable to nonprofit corporations and Chapter 67, Texas Water Code, as amended; and

WHEREAS, the Corporation desires to wind up its affairs and terminate its existence in accordance with the provisions of the Texas Business Organizations Code applicable to the winding up and termination of a nonprofit corporation; and

WHEREAS, the Corporation has no members; and

WHEREAS, the Board of Directors of the Corporation must approve a voluntary winding up and termination of the Corporation; and

WHEREAS, the Corporation desires to comply with all state laws; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION THAT:

Section 1: APPROVAL OF VOLUNTARY WINDING UP AND TERMINATION. The Board of Directors hereby approves the voluntary winding up and termination of the Corporation, including adoption of a "Resolution Approving Voluntary Winding Up and Termination of Fort Bend Flood Control Water Supply Corporation and Authorizing Notice to Known Creditors and Claimants," on October 28, 2015.

Section 2: AUTHORIZATION OF STEPS IN CONNECTION WITH THE WINDING UP AND TERMINATION OF THE CORPORATION, INCLUDING NOTICE OF WINDING UP AND TERMINATION TO KNOWN CREDITORS AND CLAIMANTS. The Corporation's attorney and the President of the Board of Directors are hereby authorized and directed to proceed with all necessary steps in connection with the winding up and termination of the Corporation, including, among other things, providing notice to each known creditor and claimant of the Corporation in accordance with the provisions of the Texas Business Organizations Code, Section 11.052.

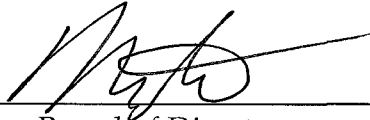
[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED on October 28, 2015.



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President, Board of Directors

ATTEST:



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Secretary, Board of Directors

(SEAL)

