

THE STATE OF TEXAS §□

COUNTY OF FORT BEND §□

ORDER AUTHORIZING SETTLEMENT

On this 11 day of April, 2017, the Commissioners Court of Fort Bend County, Texas, being convened at a regular meeting of the Court, sitting as the governing body of Fort Bend County, upon motion of Commissioner Meyers, seconded by Commissioner Patterson, duly put and carried, IT IS HEREBY ORDERED that:

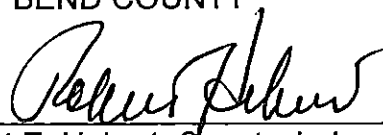
The County Attorney is hereby authorized to pay a negotiated settlement in the matter of:

NO. 15-CCV-055596 - FORT BEND COUNTY, TEXAS V. AMEGY BANK N.A. (AS SUCCESSOR) AND BETTY ERICSON JONES, AS CO-TRUSTEES OF THE BETTY ERICSON JONES TRUST UNDER THE WILL OF NORMAN A. BINZ, DECEASED; AMEGY BANK N.A. (AS SUCCESSOR) AND ANN ERICSON COLWELL, AS CO-TRUSTEES OF THE ANN ERICSON COLWELL TRUST UNDER THE WILL OF NORMAN A. BINZ, DECEASED; AMEGY BANK N.A. ELISA ERICSON STERLING, AS CO-TRUSTEES OF THE ELISA ERICSON STERLING TRUST UNDER THE WILL OF NORMAN A. BINZ, DECEASED; AMEGY BANK N.A. (AS SUCCESSOR) AND NORMAN BINZ DEWALCH, AS CO-TRUSTEES OF THE NORMAN BINZ DEWALCH TRUST UNDER THE WILL OF NORMAN A. BINZ, DECEASED; AMEGY BANK N.A. (AS SUCCESSOR) AND DONALD MARK DEWALCH, AS CO-TRUSTEES OF THE DONALD MARK DEWALCH TRUST UNDER THE WILL OF NORMAN A. BINZ, DECEASED; INDEPENDENT TRUST COMPANY OF AMERICA, L.L.C. AND/OR FROST NATIONAL BANK AS TRUSTEE OF THE JUDSON TYLER ERICSON TRUST UNDER THE WILL OF NORMAN A. BINZ, DECEASED; FROST NATIONAL BANK AND HOWARD LEROY ERICSON, III, AS CO-TRUSTEES OF THE HOWARD LEROY ERICSON, III TRUST UNDER THE WILL OF NORMAN A. BINZ, DECEASED; CONOCO PHILLIPS COMPANY, FORT BEND COUNTY GENERAL FUND, FORT BEND COUNTY DRAINAGE DISTRICT, FORT BEND COUNTY LFRC AND LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

The County Judge is hereby authorized to execute and deliver the settlement agreement recommended for approval by the County Attorney in the above referenced case.

Settlement funds will be charged to Fund: **802409888 64500.**

FORT BEND COUNTY



Robert E. Hebert, County Judge

ATTEST:



Laura Richard, County Clerk

