

CERTIFICATE FOR ORDER

THE STATE OF TEXAS           §  
   §  
 COUNTY OF FORT BEND       §

We, the undersigned officers of the Commissioners Court of Fort Bend County, Texas, hereby certify as follows:

1. The Commissioners Court of Fort Bend County, Texas, convened in regular session on July 18, 2017, at the County Courthouse of the County, and the roll was called of the duly constituted officers and members of the Commissioners Court, to-wit:

Robert Hebert	County Judge
Vincent Morales	Commissioner, Precinct 1
Grady Prestage	Commissioner, Precinct 2
Andy Meyers	Commissioner, Precinct 3
James Patterson	Commissioner, Precinct 4

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

AN ORDER AUTHORIZING THE ISSUANCE OF  
 "FORT BEND COUNTY, TEXAS,  
 TAX AND REVENUE CERTIFICATES OF OBLIGATION,  
 SERIES 2017A";  
 AND LEVYING AN AD VALOREM TAX; PLEDGING CERTAIN  
 NET REVENUES; AUTHORIZING THE EXECUTION OF A  
 TRANSFER AND PAYING AGENCY AGREEMENT; AND OTHER  
 MATTERS IN CONNECTION THEREWITH

was duly introduced for the consideration of the Commissioners Court and read in full. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

AYES:       All members shown present above voted Aye.

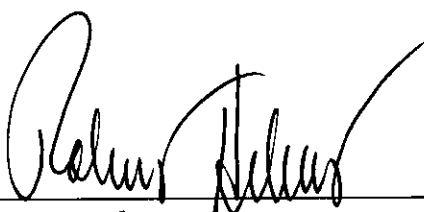
NOES:       None.

2. A true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said order has been duly recorded in the Commissioners Court's

minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners Court's minutes of said meeting pertaining to the adoption of said order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners Court as indicated therein; that each of the officers and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by the Texas Open Meetings Act.

SIGNED AND SEALED this 18<sup>th</sup> day of July, 2017.

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
County Judge

(SEAL)

