THE STATE OF TEXAS COUNTY OF FORT BEND ORDER AUTHORIZING TOLLING AGREEMENT EXTENSION 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 <u>Fleatagl</u> seconded by Commissioner Meyelo, duly put and carried, IT IS HEREBY ORDERED that: The Fort Bend County Attorney is hereby authorized to execute and deliver the proposed Tolling Agreement Extension between the U.S. Oil Recovery Site PRP Group and Fort Bend County, Texas regarding the Fort Bend County Landfill and any potential for responsibility or liability at the U.S. Oil Recovery federal superfund site located at 400 N. Richey Street in Pasadena, Harris County, Texas. FORT BEND COUNTY ATTEST: Laura Richard, County Clerk