

**ORDER APPOINTING DIRECTOR OF
THE FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY**

WHEREAS, the Fort Bend Grand Parkway Toll Road Authority (the "Authority") was duly created and its Board of Directors organized; and

WHEREAS, the Articles of Incorporation of the Authority were approved by the Fort Bend County Commissioners Court (the "Court") and have been filed with the Secretary of State of Texas; and

WHEREAS, pursuant to the Articles of Incorporation of the Authority, the Court has the authority to appoint members to serve on the Board of Directors of the Authority; and

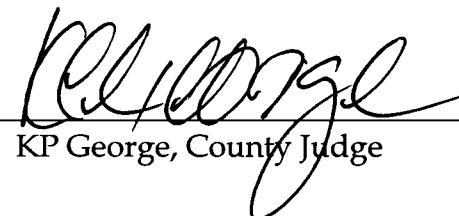
WHEREAS, the Court desires to appoint Shoukat Dhanani to serve on the Board of Directors of the Authority from February 25, 2020 to April 30, 2023 or until his successor shall be appointed and qualified; and

WHEREAS, Shoukat Dhanani is over twenty-one years of age, a resident citizen of the State of Texas, otherwise qualified by law to serve as Director of the Authority, and not disqualified from serving as a Director of the Authority by any reason of law.

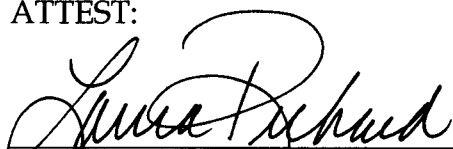
NOW, THEREFORE, Fort Bend County Commissioners Court through a majority vote hereby appoints Shoukat Dhanani as Director of the Fort Bend Grand Parkway Toll Road Authority to serve in that capacity until April 30, 2023, or until his successor shall be appointed and qualified.

Approved by the Commissioners Court of Fort Bend County, Texas, this 25th day of February, 2020.

FORT BEND COUNTY, TEXAS

By: 
KP George, County Judge

ATTEST:


Laura Richard, County Clerk

