

**GENERAL CERTIFICATE OF  
FORT BEND COUNTY, TEXAS**

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, the undersigned official of FORT BEND COUNTY, TEXAS ("County"), hereby make and execute this certificate for the benefit of all persons interested in the Authority's \$34,390,000 Limited Contract Tax and Subordinate Lien Toll Road Revenue Bonds, Series 2021 ("Bonds"), dated July 15, 2021, now in the process of issuance by the Fort Bend Grand Parkway Toll Road Authority ("Authority"). I certify the following:

1) The following named persons are the duly selected, or appointed, qualified and acting officers of the County:

KP George	County Judge
Vincent Morales	Commissioner – Precinct 1
Grady Prestage	Commissioner – Precinct 2
Andy Meyers	Commissioner – Precinct 3
Ken DeMerchant	Commissioner – Precinct 4
Ed Sturdivant	County Auditor
Bill Rickert	County Treasurer
Bridgette Smith-Lawson	County Attorney

2) The County is duly created, organized and existing as a body politic and corporate and political subdivision of the State of Texas under the Constitution and laws of the State of Texas ("State"). The County is authorized (i) to enter into the Joint Project Agreement; (ii) to pay the costs of issuance related thereto, and (iii) to secure the Bonds in the manner contemplated by the Order.

3) The Authority was duly created by the Commissioners Court of Fort Bend County ("Governing Body") on June 8, 2010 on behalf of the County and the Articles of Incorporation and the Bylaws, as amended on May 27, 2014, of the Issuer in effect on this date have not been further amended since.

4) The Order of the Governing Body authorizing the creation of the Issuer has not been amended, annulled, rescinded or revoked and remains in full force and effect on the date hereof.

5) No litigation is pending or, to the best of my knowledge after reasonable investigation, threatened against the Governing Body of the Authority:

- i. To restrain or enjoin the issuance or delivery of the Bonds; or
- ii. In any way contesting (a) the right and power of the Governing Body or the Authority in connection with any action taken by it towards the creation of the Issuer or the issuance of the Bonds or (b) the titles of the current County Commissioners or officers of the Fort Bend County Commissioners Court or their respective offices; or
- iii. Contesting the execution or delivery of the Joint Project Agreement.

6) The Governing Body of the County certifies that it has approved the issuance and delivery of the Bonds and that the County is not currently in default of in any material respect under the Agreement (as defined in the Resolution), as supplemented.

7) The County meets the requirements under Section 284.002 of the Transportation Code because it is adjacent to a county (Harris County) that has a population of two million or more.

[Execution page follows.]

WITNESS OUR HANDS AND THE OFFICIAL SEAL OF FORT BEND COUNTY, TEXAS,  
this 2 day of July, 2021.

*KP George*

County Judge  
County Judge KP George  
Fort Bend County, Texas

*Laura Richard*

County Clerk  
Fort Bend County, Texas

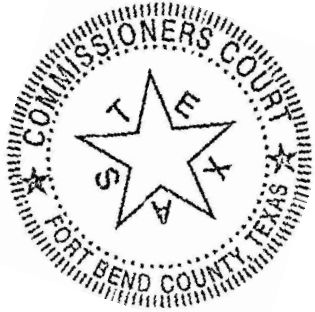


Exhibit A  
Bond Resolution