

SIGNATURE IDENTIFICATION AND NO-LITIGATION CERTIFICATE

We, the undersigned officers of Fort Bend County, Texas, certify that we officially signed by facsimile signatures on behalf of said County, the following described tax anticipation notes, hereinafter called the "Note," to wit:

FORT BEND COUNTY, TEXAS, TAX ANTICIPATION NOTES, SERIES 2023,
dated June 1, 2023, in the principal amount of \$32,800,000

being on the date of such signing and on the date hereof the duly chosen, qualified and acting officers authorized to execute the Note, and holding the official titles set forth below opposite such signatures. We further certify that said facsimile signatures have been affixed to the Note with our full knowledge and consent, and we hereby respectively adopt the same as our own signatures.

We further certify that we have caused the official seal of the County to be impressed or placed in facsimile upon each of said Note and that said seal has been duly adopted as, and is hereby declared to be, the official seal of the County.

We further certify that no litigation of any nature is now pending or to our knowledge threatened, either in the State or Federal courts contesting or attacking the Note or restraining or enjoining their issuance, execution or delivery, or restraining or enjoining the levy and/or collection and/or pledge of the funds from which the Note is payable, or in any manner questioning the authority or proceedings for the issuance, execution or delivery of the Note, or affecting the title of the present officials, or the boundaries of the County, and that no proceedings or authority for the issuance, execution or delivery of the Note have been repealed, rescinded or revoked.

In witness whereof we have signed this certificate and delivered it on the 7th day of ~~June~~, 2023.

 May

SIGNATURES

TITLE OF OFFICE

KC George

County Judge

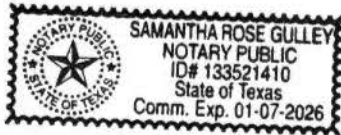
Laura Richard

County Clerk



THE STATE OF TEXAS §
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COUNTY OF FORT BEND §

Before me, on the 9th day of May, 2023, personally appeared the foregoing individuals, known to me to be the officers whose true and genuine signatures were subscribed to the foregoing instrument in my presence.



Samantha Rose Gulley
Notary Public
State of Texas

(NOTARY SEAL)