

CERTIFICATE FOR ORDER

STATE OF TEXAS §
COUNTY OF FORT BEND §

I, the undersigned officer of Fort Bend County, Texas (the "County"), hereby certify as follows:

1. The Commissioners Court of Fort Bend County, Texas, convened at a regular meeting of such Court at the Fort Bend County Courthouse in the City of Richmond, Texas, on May 9, 2023, and the roll was called of the duly constituted members of such Commissioners Court, to-wit:

KP George	County Judge
Vincent Morales	Commissioner, Pct. 1
Grady Prestage	Commissioner, Pct. 2
Andy Meyers	Commissioner, Pct. 3
Dexter L. McCoy	Commissioner, Pct. 4

and all of such persons were present except _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: a written

ORDER AUTHORIZING THE ISSUANCE OF FORT BEND COUNTY, TEXAS TAX ANTICIPATION NOTE, SERIES 2023; SETTING CERTAIN PARAMETERS FOR THE NOTE; AUTHORIZING THE PRICING OFFICER TO APPROVE THE TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO

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

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2. That 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 such Order has been duly recorded in the County's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the County's minutes of such meeting pertaining to the adoption of such Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the County as indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this 9th day of May, 2023.

Kellie George
County Judge
Fort Bend County, Texas

Laura Richard
County Clerk
Fort Bend County, Texas

