

SIGNATURE IDENTIFICATION AND NO-LITIGATION CERTIFICATE

We, the undersigned officers of Fort Bend County, Texas (the "County"), certify that we officially signed, by facsimile signatures, on behalf of the County, the following described bonds, hereafter called the "Bonds", to wit:

FORT BEND COUNTY, TEXAS, SENIOR LIEN TOLL ROAD REVENUE AND
REVENUE REFUNDING BONDS, SERIES 2024, dated May 15, 2024, in the
principal amount of \$123,775,000.

being on the date of such signing and on the date hereof the duly chosen, qualified and acting officers authorized to execute the Bonds, and holding the official titles set forth below opposite such signatures. We further certify that said facsimile signatures have been affixed to the Bonds 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 Commissioners Court of the County to be impressed or placed in facsimile upon each of said Bonds and that said seal has been duly adopted as, and is hereby declared to be, the official seal of said Commissioners Court.

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 Bonds 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 Bonds are payable, or in any manner questioning the authority or proceedings for the issuance, execution or delivery of the Bonds, 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of the County, and that no proceedings or authority for the issuance, execution or delivery of the Bonds have been repealed, rescinded or revoked.

In witness whereof we have signed this certificate and delivered it as of the ____ day of May, 2024.

SIGNATURES

TITLE OF OFFICE

George

County Judge

County Clerk

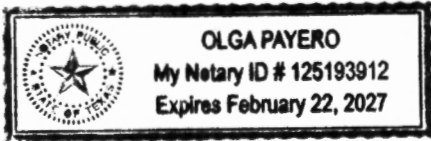
County Treasurer

(SEAL)



THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

Before me, on the 14 day of May, 2024, personally appeared the foregoing individuals, known to me to be the officers whose true and genuine signatures were subscribed to the foregoing instruments in my presence.



Olga Payero

Notary Public, State of Texas

(NOTARY SEAL)

SIGNATURES

TITLE OF OFFICE

Guerra Richard

County Judge

County Clerk

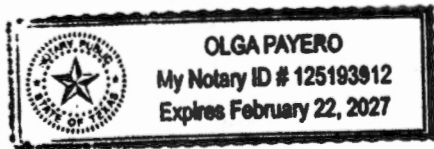
County Treasurer

(SEAL)



THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

Before me, on the 20 day of May, 2024, personally appeared the foregoing individuals, known to me to be the officers whose true and genuine signatures were subscribed to the foregoing instruments in my presence.



(NOTARY SEAL)

Olga Payero

Notary Public, State of Texas