

CERTIFICATE FOR ORDER

THE STATE OF TEXAS           §  
COUNTY OF FORT BEND       §

I, the undersigned officer of the Commissioners Court of Fort Bend County, Texas, hereby certify as follows:

1. The Commissioners Court of Fort Bend County, Texas (the "Court") convened at a regular meeting of said Court at the Fort Bend County Courthouse in the City of Richmond, Texas, on the 12<sup>th</sup> day of November, 2024, and the roll was called of the duly constituted officers and members of said Court, to wit:

KP George	President
Vincent Morales, Jr.	Commissioner, Precinct 1
Grady Prestage	Commissioner, Precinct 2
Andy Meyers	Commissioner, Precinct 3
Dexter L. McCoy	Commissioner, Precinct 4

and all of said persons were present, except the following absentee(s): none, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

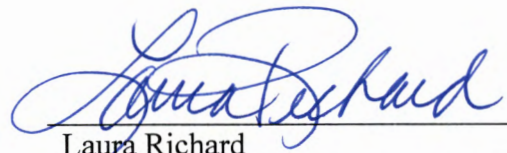
ORDER AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF SENIOR LIEN TOLL ROAD REVENUE REFUNDING BONDS, SERIES 2024A; APPROVING THE SIXTH SUPPLEMENTAL SENIOR LIEN TOLL ROAD REVENUE BOND TRUST INDENTURE AND RELATED MATTERS; APPROVING A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING PREPARATION OF AN OFFICIAL STATEMENT; AUTHORIZING AN AUTHORIZED REPRESENTATIVE TO APPROVE THE AMOUNTS, INTEREST RATES, PRICES AND TERMS OF SUCH BONDS AND CERTAIN OTHER MATTERS RELATING THERETO; AUTHORIZING THE DEFEASANCE, FINAL PAYMENT AND DISCHARGE OF CERTAIN OUTSTANDING BONDS; AUTHORIZING NECESSARY ACTIONS, INCLUDING THE EXECUTION OF DOCUMENTS AND INSTRUMENTS RELATING THERETO; MAKING FINDINGS WITH RESPECT THERETO; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

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

<u>5</u>	Member(s) shown present above voted "Aye".
<u>0</u>	Member(s) shown present above voted "No".
<u>0</u>	Member(s) shown present abstained from voting.

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

SIGNED AND SEALED this 12<sup>th</sup> day of November, 2024.



Laura Richard  
County Clerk and Ex Officio Clerk  
of the Commissioners Court of  
Fort Bend County, Texas