

CERTIFICATE FOR
ORDER CALLING BOND ELECTION

I, the undersigned secretary of the Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 142 (the "District"), hereby certify as follows:

1. The Board, composed as follows:

Randal L. Carter, President
John R. Morgan, Vice President
William R. Mower, Secretary
Amber Stevenson, Assistant Secretary
Ross Madia, Assistant Secretary

met in regular session, open to the public, on January 24, 2019, at 1300 Post Oak Blvd., Suite 1400, Houston, Harris County, Texas, and all of the members of the Board were present, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: A written

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was duly introduced for the consideration of the Board. 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:

AYES: 5

NOES: 0

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 and has been duly recorded in the Board's minutes of such meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such meeting, and that such Order would be introduced and considered for adoption at such meeting; and such meeting was open to the public, and public notice of the time, place, and purpose of such meeting was given, all as required by Chapter 551, Texas Government Code, as amended, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED this 24th day of January, 2019.


Secretary, Board of Directors

(DISTRICT SEAL)

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