

CERTIFICATE FOR RESOLUTION RELATING TO GRANTS AND DONATIONS

THE STATE OF TEXAS

§

COUNTY OF HARRIS

§

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT NO. 132

§

We, the undersigned officers of the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 132 of Harris County, Texas (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on February 15, 2010, at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

Thomas Mancini	President
T. Gary Toll	Vice President
William R. Papp	Secretary
Mary Bonetati	Assistant Secretary
Cindy Daniel	Assistant Secretary

All members of the Board were present except the following absentees: _____
thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

RESOLUTION RELATING TO GRANTS AND DONATIONS

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

AYES: All Present

NOES: None

2. A true, full, and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Resolution has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Resolution; 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 Resolution 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; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A., Government Code, Chapter 551, as amended.

SIGNED AND SEALED this February 15, 2010.



President, Board of Directors



Secretary, Board of Directors

