

CERTIFICATE FOR  
ORDER LEVYING TAXES FOR 2009

THE STATE OF TEXAS §  
COUNTY OF HARRIS §  
KLEINWOOD MUNICIPAL UTILITY DISTRICT §

We, the undersigned officers of the Board of Directors (the "Board") of Kleinwood Municipal Utility District (the "District"), hereby certify as follows:

1. The Board convened in **regular session**, open to the public, on **October 22, 2009**, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Stephen E. Williams	President
Vic Fowler	Vice President & Investment Officer
Robert Ehmann	Secretary/Treasurer
Sherry Allard	Assistant Vice President & Assistant Secretary
Joe Fratangelo	Assistant Secretary

All members of the Board were present except the following absentees:

NONE thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

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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, the motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: All Present  
NOES: 0

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; and that such Order 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 Order 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 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 Vernon's Texas Civil Statutes, Government Code, Chapter 551, as amended.

**SIGNED AND SEALED this October 22, 2009.**

  
Secretary, Board of Directors

  
President, Board of Directors

(SEAL)





the District's Operating Fund the portion of the tax receipts that were collected to pay for operating and maintenance purposes. All other taxes collected, after deduction of the reasonable costs of levying, assessing and collecting the same shall be deposited into the District's Debt Service Fund and shall be used only for the purpose of paying principal of and interest on the District's outstanding bonds.

Section 4: The taxes levied hereby shall be delinquent after 31 January 2010.

Section 5: This Order shall be effective from and after its adoption.

PASSED AND APPROVED this 22 October 2009.

/s/ Steven E. Williams  
President, Board of Directors

ATTEST:

/s/ Robert Ehmann  
Secretary, Board of Directors