

RESOLUTION CONCERNING EXEMPTION OF
RESIDENCE HOMESTEADS FROM TAXATION

WHEREAS, the laws of the State of Texas provide, under certain circumstances, for the exemption of a portion of the value of residence homesteads from ad valorem taxation; and

WHEREAS, the Board of Directors of Kleinwood Municipal Utility District of Harris County, Texas (the "District"), desires to implement the following residence homestead exemptions; Now, therefore;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF KLEINWOOD MUNICIPAL UTILITY DISTRICT THAT:

Section 1: The Board of Directors of the District hereby exempts from ad valorem taxation by the District **\$20,000** of the appraised value of residence homesteads of individuals who are disabled or are sixty-five years of age or older, as authorized by Section 11.13 of the Tax Code, as amended. No person may claim both exemptions, but a person qualifying for both may choose the exemption that he wishes to have applied to his property.

Section 2: The Board of Directors has considered the matter and has determined to adopt a **twenty percent (20%)** general residential homestead exemption as authorized by Article 8, Section 1-b(e), Texas Constitution and Section 11.13(n) of the Tax Code.

Section 3: The Board of Directors has considered the matter and has determined not to grant any tax exemption for travel trailers or charitable organizations.

Section 4: This Resolution constitutes official action by the Board of Directors of the District concerning the foregoing tax exemptions.

PASSED AND APPROVED the 25th day of February, 2010.

/s/ Stephen E. Williams

President, Board of Directors

ATTEST:

/s/ Robert Ehmann

Secretary, Board of Directors

(SEAL)

CERTIFICATE FOR ORDER OR RESOLUTION

STATE OF TEXAS
COUNTY OF HARRIS

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

1. The Board of Directors of the District convened in **regular session** on the **25th day of February, 2010**, 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

and all of said persons were present, except for the following absentees:

NONE

Whereupon, among other business, the following was transacted at said meeting:

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

AYES: All present
NOES:

2. That a true, full and correct copy of the aforesaid Order or Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said Order or Resolution has been duly recorded in said Board's minutes of said meeting; that the persons named in the above and foregoing paragraph were duly chosen, qualified and acting officers and members of the Board as indicated therein, that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; that public notice of the time, place and subject of said meeting was given as required by the Texas Government Code, §551.043, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED the 25th day of February, 2010.

Robert Ehmann

Secretary, Board of Directors

Stephen E. Williams

President, Board of Directors

(SEAL)

