

CERTIFICATE FOR ORDER ADOPTING EXEMPTION FROM TAXATION FOR
INDIVIDUALS WHO ARE 65 YEARS OF AGE OR OLDER

We, the undersigned officers of the Board of Directors (the "Board") of Harris County Municipal Utility District No. 55 (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, on January 19, 2016 at the 2300 Pilgrims Point Drive, Webster, Harris County, Texas, and the roll was called of the members of the Board, to-wit:

Robert Squires, President
Sam Longoria, Vice-President
Gabriel Mendez, Secretary
Richard Klenk, Treasurer
Malcolm Swinney, Assistant Secretary

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

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as duly introduced for the consideration of the Board and read in full. 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 votes:

AYES: _____ NOES: _____

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; such Order has been duly recorded in the 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; 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 this 19th day of January, 2016.

President, Board of Directors

Secretary, Board of Directors

ORDER ADOPTING EXEMPTION FROM TAXATION
FOR INDIVIDUALS WHO ARE DISABLED
OR ARE 65 YEARS OF AGE OR OLDER

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55 §

WHEREAS, pursuant to article VIII, section 1-b of the Constitution of the State of Texas and pursuant to the Texas Tax Code section 11.13(d), the Board of Directors (the “Board”) of Harris County Municipal Utility District No. 55 (the “District”) is authorized to adopt exemptions from taxation of not less than \$3,000 of the appraised value of the residence homesteads of individuals who are disabled or are 65 years of age or older;

WHEREAS, the Board has been advised that granting such an exemption will not impair the District’s obligation to levy taxes for payment of its debts or cause a substantial negative impact on the tax rolls of the District;

WHEREAS, the Board deems it appropriate to adopt such exemption;

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55 THAT:

I.

Effective January 1, 2016 and thereafter until modified by order of the Board, an exemption of \$40,000 of the appraised value of residence homesteads within the District is available for individuals who are disabled or are 65 years of age or older.

II.

Such individuals may be granted such exemption upon direct application to the chief appraiser for the Harris County Appraisal District.

III.

The President or Vice President is authorized to execute and the Secretary or Assistant Secretary is authorized to attest this Order on behalf of the Board and to do all things necessary and proper to carry out the purposes and intent hereof.

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