

CERTIFICATE FOR
ORDER LEVYING TAXES

I, the undersigned officer of the Board of Directors (the "Board") of Grand Lakes Municipal Utility District No. 4 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on September 26, 2016, at 1300 Post Oak Blvd., Suite 1400, Houston, Harris County, Texas, and the roll was called of the members of the Board, to-wit:

Wade A. Morgan, President
Mashhood Shah, Vice President
Charles Matheson, Secretary
Matthew Knies, Assistant Secretary
Glenn Gesoff, Director

All of the members of the Board were present, except Director Knies, 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: 4

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; such Order 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 and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED this 26th day of September, 2016.





Secretary

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WHEREAS, Grand Lakes Municipal Utility District No. 4 (the "District") has bonds outstanding which are payable, in whole or in part, from ad valorem taxes; and

WHEREAS, the order or orders authorizing the issuance of such bonds authorize a levy of an ad valorem tax for the purpose of providing interest and principal payments on such bonds, while any part of said principal or interest remains outstanding and unpaid; and

WHEREAS, the District is authorized to levy a maintenance tax not to exceed \$0.50 per each \$100 of assessed valuation within the District in order to pay operation, maintenance and administrative expenses; and

WHEREAS, it is necessary for the Board of Directors of the District to fix a specific rate of tax to be levied for the tax year 2016, based on the District's tax rolls for 2016, which have been prepared and certified by the Fort Bend Appraisal District. Now, Therefore;

BE IT ORDERED BY THE BOARD OF DIRECTORS OF GRAND LAKES MUNICIPAL UTILITY DISTRICT NO. 4 THAT:

Section 1: There is hereby levied an ad valorem tax of \$0.3925 on each \$100 of assessed valuation of taxable property within the District, for the tax year 2016, for the purpose of providing interest and principal payments on the District's bonds.

Section 2: There is hereby levied an ad valorem maintenance tax of \$0.18 on each \$100 of assessed valuation of taxable property within the District for the tax year 2016, for the purpose of providing funds for the payment of operation, maintenance and administrative expenses of the District and other purposes as allowed by law.

Section 3: The District's tax assessor-collector is hereby authorized to collect the taxes of the District.

Section 4: The taxes levied hereby shall become due and payable upon the receipt of the tax bill unless otherwise specifically provided by law and shall be paid on or before the 31st day of January 2017. All taxes not paid before February 1, 2017, shall become delinquent on that date, and there shall be added thereto such penalties, interest, court costs, expenses of foreclosure sales, attorneys' fees and other expenses as are provided by law.

[SIGNATURES COMMENCE ON THE NEXT PAGE]

PASSED AND ADOPTED this the 26th day of September, 2016.

/s/ Wade A. Morgan
President, Board of Directors

ATTEST:

/s/ Mashhood Shah
Secretary, Board of Directors

(SEAL)