

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The undersigned officer of the Board of Directors of Travis County Municipal Utility District No. 17 hereby certifies as follows:

1. The Board of Directors of Travis County Municipal Utility District No. 17 convened in a special meeting on the June 13, 2013, at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas, and the roll was called of the duly constituted officers and members of the Board, to wit:

- | | | |
|-----------------|---|---------------------|
| Frank Caldwell | - | President |
| Ronald F. Beyer | - | Vice President |
| Mike Marsh | - | Secretary |
| Barry Clark | - | Assistant Secretary |
| John Lloyd | - | Director |

and all of said Directors were present, except Director _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

ORDER APPROVING ANNEXATION OF CERTAIN LAND (1.683 ACRES) INTO THE BOUNDARIES OF THE DISTRICT

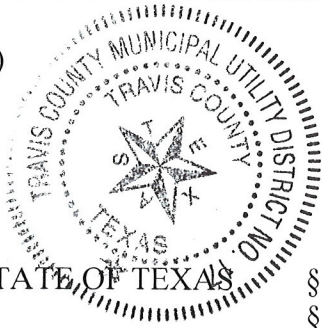
was introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted, and, after due discussion, the motion, carrying with it the adoption of the Order, prevailed and carried by majority of the Board.

2. A true, full and correct copy of the Order adopted at the meeting described in the above paragraph is attached to this certificate; the Order has been duly recorded in the Board's minutes of the 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 the aforesaid meeting, and that the Order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject to the meeting was given as required by Chapter 551 of the Government Code.

07-08-13A10:11-ARNV

SIGNED AND SEALED this 13th day of June, 2013.

(SEAL)



THE STATE OF TEXAS

COUNTY OF TRAVIS

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Mike Marsh, Secretary
Board of Directors

This instrument was acknowledged before me on June 13, 2013, by Mike Marsh, Secretary of the Board of Directors of Travis County Municipal Utility District No. 17 on behalf of said District.

(Seal)



Notary Public Signature