

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS     §  
COUNTY OF HARRIS     §

We, the undersigned officers of the Board of Directors of Faulkey Gully 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 19th day of February, 2016, at the regular meeting place thereof at 13310 Louetta Road, Cypress, Texas, within the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Kenneth R. Kana	President
Lee W. Evey	Vice President
Russell E. Mechler	Secretary/Assistant Vice President
Alexander W. Schultz	Treasurer/Assistant Secretary
Bill F. Cheves	Director

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

RESOLUTION CONCERNING EXEMPTION OF  
RESIDENCE HOMESTEADS FROM TAXATION

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

AYES: All present  
NOES:

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said 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 Texas Government Code, §551.043, as amended, and §49.063 of the Texas Water Code, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the Board of Directors.

SIGNED AND SEALED the 19th day of February, 2016.

  
Secretary, Board of Directors

  
President, Board of Directors

(SEAL)



4844-2252-186271

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 Faulkey Gully 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 FAULKEY GULLY MUNICIPAL UTILITY DISTRICT THAT:

Section 1: The Board of Directors of the District hereby exempts from ad valorem taxation by the District \$20,000.00 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 Texas 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 20% general residential homestead exemption as authorized by Article 8, Section 1-b(e), Texas Constitution and Section 11.13(n) of the Texas Tax Code.

Section 3: This Resolution constitutes official action by the Board of Directors of the District concerning the foregoing tax exemptions.

PASSED AND APPROVED the 18th day of February, 2016.

/s/ Kenneth R. Kana  
President, Board of Directors

ATTEST:

/s/ Russell E. Mechler  
Secretary, Board of Directors

(SEAL)