

CERTIFICATE FOR
ORDER LEVYING TAXES

I, the undersigned Secretary of the Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 34, of Fort Bend County, Texas (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on September 22, 2020, via telephone conference call pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas, and the roll was called of the members of the Board, to-wit:

Billy E. Haehnel, President
James A. Marken, Vice President
Jose Torres, Secretary
Craig A. Hajovsky, Assistant Secretary
Sean Piper, Assistant Secretary

and all of the members of the Board attended, except Directors Torres and Hajovsky, 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 deliberation, such motion, carrying with it the adoption of such Order, prevailed and carried by the following vote:

AYES: 3

NOES: 0

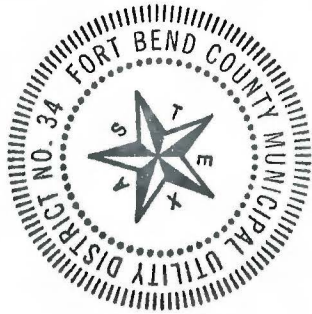
2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to said minutes and follows this certificate; such Order has been duly recorded in the Board's minutes of such meeting; the persons named in the above and foregoing 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 and purpose of such meeting, as well as how to access and participate in same, 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 and purpose of such meeting was given, as well as how to access and participate in same, all as required by Chapter 551, Texas Government Code, Vernon's Texas Civil Statutes, as amended, and Section 49.063, Texas Water Code, as amended, and as modified by the temporary suspension of various provisions thereof by the foregoing proclamation issued by the Governor of the State of Texas.

SIGNED AND SEALED this the 22nd day of September, 2020.



Assistant Secretary

(Seal)



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WHEREAS, Fort Bend County Municipal Utility District No. 34, of Fort Bend County, Texas (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 2020, based on the District's tax rolls for 2020, which have been prepared and certified by the Fort Bend Central Appraisal District. Now, Therefore;

BE IT ORDERED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 34, OF FORT BEND COUNTY, TEXAS THAT:

Section 1: There is hereby levied an ad valorem tax of \$0.34 on each \$100 of assessed valuation of taxable property within the District, for the tax year 2020, 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 \$0.27 on each \$100 of assessed valuation of taxable property within the District for the tax year 2020, 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, 2021. All taxes not paid before February 1, 2021, 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 FOLLOWING PAGE]

PASSED AND ADOPTED this the 22nd day of September, 2020.

/s/ Billy E. Haehnel
President, Board of Directors

ATTEST:

/s/ Sean Piper
Assistant Secretary, Board of Directors

(Seal)