CERTIFICATE FOR ORDER

THE STATE OF TEXAS \$

COUNTIES OF HARRIS AND FORT BEND \$

I, the undersigned officer of the Board of Directors of Mission Bend Municipal Utility District No. 1, hereby certify as follows:

1. The Board of Directors of Mission Bend Municipal Utility District No. 1 convened in regular session on the 17th day of January, 2005, outside the boundaries of the District, and the roll was called of the duly constituted Board of Directors, to-wit:

Merion Herbert McDonald, Jr.

President

Iames DeShazo

Vice President

John Haynie II

Assistant Vice President/Treasurer

Secretary, Board of Directors

Deborah Cupples

Secretary

C.S. Roecker

Assistant Secretary

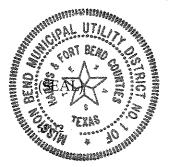
and all of said persons were present except Director(s) ______, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDER ESTABLISHING RULES AND REGULATIONS REGARDING USE OF DISTRICT RECREATIONAL FACILITIES

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 unanimously.

2. That 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; that the Order has been duly recorded in the Board's minutes of the meeting; that 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; that 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; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED the 17th day of January, 2005.



ORDER ESTABLISHING RULES AND REGULATIONS REGARDING USE OF DISTRICT RECREATIONAL FACILITIES

WHEREAS, Mission Bend Municipal Utility District No. 1 (the "District") s a conservation and reclamation district, a governmental agency and body politic of the State of Texas created pursuant to Article XVI, Section 59 of the Texas Constitutions, and Chapters 49 and 54 of the Texas Water Code, as amended; and

WHEREAS, to protect District property and to provide for the operation and maintenance of District recreational facilities, the District's Board of Directors wishes to establish certain rules and regulations regarding the use of District recreational facilities and to establish penalties for the violation thereof; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1 THAT:

- <u>Section 1</u>. The facts recited above are hereby declared to be true and correct.
- Section 2. Pursuant to its authority under Section 54.205 of the Texas Water Code, the following acts are hereby declared to be unlawful within any of the District's recreational facilities:
- (a) use of motorized vehicles, other than upon roads, streets, parking lots or other areas designated for such purpose;
- (b) use of bicycles, roller blades, roller skates or skateboards, unless designated by sign;
- (c) carrying or discharging any firecrackers, rockets, torpedoes, other fireworks, air guns, bows, arrows, blowguns, darts or slingshots;
- (d) carrying any firearms, except those persons duly authorized and licensed by the State of Texas to carry a concealed handgun in accordance with the provisions of the Texas Concealed Handgun Act;
 - (e) discharging any firearm;
- (f) hitching, fastening, leading, driving or letting loose any kind of animal or fowl; provided that this shall not apply to dogs or house cats when led by cord or chain not more than six feet long;
 - (g) owners not picking up animal waste;

- (h) damaging, cutting, breaking, injuring, defacing or disturbing any tree, shrub, plant, rock, building, monument, fence, bench, or other structure, apparatus or property;
- (i) cutting or removing any wood, turf, grass, soil, rock, sand, gravel, landscape material or fertilizer;
 - (j) bringing in and or disposing of outside garbage;
- (k) leaving garbage, cans, bottles, papers or other refuse within the recreational facilities in places other than in trash receptacles provided therefore;
 - (l) burning of any kind;
 - (m) carrying glass bottles of any type;
 - (n) carrying and/or consuming alcoholic beverages of any type;
- (o) selling or offering for sale any food, drinks, confections, merchandise or services unless such person has a written agreement or permit issued by the District;
 - (p) camping overnight or using Ambrose Park after 11:00 p.m.;
- (q) playing or betting at or against any game that is played, conducted, dealt or carried on with cards, dice or other device, for money, chips, shells, credit or any other representative of value, or maintaining or exhibiting any gambling table or other instrument of gambling or gaming;
- (r) using any threatening, abusive or insulting language or language otherwise constituting "fighting words";
- (s) committing any obscene, lewd or indecent act or creating a nuisance of any kind;
- (t) disturbing in any manner any picnic, meeting, service, concert, exercise or exhibition;
- (u) distributing, posting, placing or erecting any advertising, handbill, circular, bill, notice, paper or other advertising devise;
- (v) practicing, carrying on, conducting or soliciting for any trade, occupation, business or profession; and

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- (w) driving golf balls in and around the vicinity of Ambrose Park.
- Section 3. Any person, corporation or other entity violating Section 2 of this Order may be subject to a fine of up to \$5,000 per violation or criminal penalties, including imprisonment, or both.
- Section 4. The District is hereby authorized to publish a substantive statement of these rules, regulations and penalties as required by Section 54.207 of the Texas Water Code, and such penalties described herein shall be effective and enforceable five days after publication.
- Section 5. This Order voids and supercedes the Order Establishing Rules and Regulations Regarding Use of District Park dated October 16, 1989.

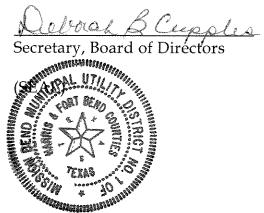
[EXECUTION PAGE FOLLOWS]

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PASSED, APPROVED, AND EFFECTIVE this 17th day of January, 2005.

President, Board of Directors

ATTEST:



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