

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned officer of the Board of Directors of Pecan Grove Municipal Utility District hereby certify as follows:

1. The Board of Directors of Pecan Grove Municipal Utility District convened in regular session on the 31st day of May, 2011, inside the boundaries of the District, and the roll was called of the members of the Board:

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|------------------|---|
| Joe Taylor | President |
| Richard Stolleis | Vice President |
| G. E. Kluppel | Secretary |
| John Minchew | Assistant Vice President/ Assistant Secretary |
| Kevin Krahn | Assistant Vice President/ Assistant Secretary |

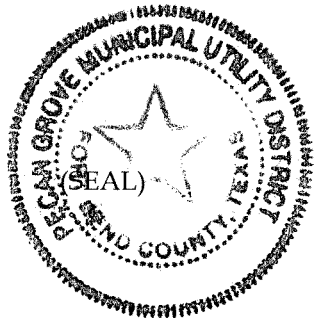
and all of said persons were present except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION ADOPTING POLICY REGARDING THE USE OF
OTHER POWER-DRIVEN MOBILITY DEVICES
IN PECAN GROVE PARK, BELIN PARK, PLANTATION PARK AND THE LEVEE WALKING TRAIL
FROM PECAN GROVE PARK AT PITTS ROAD TO BELIN PARK

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 the resolution, prevailed and carried unanimously.

2. 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; the action approving the resolution 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 resolution 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 of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on the 31st day of May, 2011.




Secretary, Board of Directors

RESOLUTION ADOPTING POLICY REGARDING THE USE OF
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WHEREAS, Pecan Grove Municipal Utility District (the "District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to conservation and reclamation districts; and

WHEREAS, the Board of Directors has convened on this date at a meeting open to the public and wishes to adopt the Policy Regarding the Use of Other Power-Driven Mobility Devices for the District attached hereto, to comply with 28 CFR part 35; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PECAN GROVE MUNICIPAL UTILITY DISTRICT THAT:

Section 1: The Board of Directors of the District hereby adopts the Policy Regarding the Use of Other Power-Driven Mobility Devices in Pecan Grove Park, Belin Park, Plantation Park and the Levee Walking Trail from Pecan Grove Park at Pitts Road to Belin Park attached hereto.


Section 2: The provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Directors.

PASSED AND APPROVED on May 31, 2011.

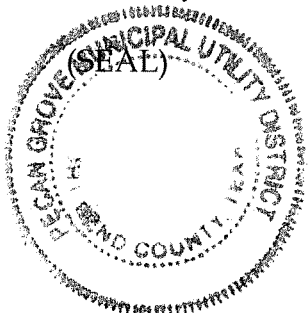


President, Board of Directors

ATTEST:



Secretary, Board of Directors



POLICY REGARDING THE USE OF
OTHER POWER-DRIVEN MOBILITY DEVICES
IN PECAN GROVE PARK, BELIN PARK, PLANTATION PARK AND THE LEVEE
WALKING TRAIL FROM PECAN GROVE PARK AT PITTS ROAD TO BELIN PARK

To comply with the Americans with Disabilities Act, Pecan Grove Municipal Utility District (the "District") provides reasonable accommodations to individuals with disabilities within Pecan Grove Park, Belin Park, Plantation Park and the Levee Walking Trail from Pecan Grove Park at Pitts Road to Belin Park (the "Facilities"). This Policy Regarding the Use of Other Power-Driven Mobility Devices in the Facilities shall be posted on the District's website www.pecangrovemud.com and be made available to the public at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, (713) 860-6400. Individuals should contact the attorney for the District at (713) 860-6400 for more information regarding this policy.

In compliance with 28 CFR part 35, the District has considered the following factors in determining the class of other power-driven mobility devices ("OPDMDs") that may be used by individuals with mobility disabilities within the Facilities:

- (i) The type, size, weight, dimensions, and speed of the OPDMDs;
- (ii) The Facility's volume of pedestrian traffic;
- (iii) The Facility's design and operational characteristics;
- (iv) Whether legitimate safety requirements can be established to permit the safe operation of OPDMDs in the Facility; and
- (iv) Whether the use of OPDMDs creates a substantial risk of serious harm to the immediate environment or natural or cultural resources.

Based upon the above factors, the District has determined that the following restrictions shall apply to the use of OPDMDs within the Facilities.

OPDMDs are prohibited within the Facilities at all times. District consultants and contractors are, however, permitted to operate an OPDMD within the Facilities so long as a maximum speed limit of 5 miles per hour is observed and the OPDMD is not used within the Facility during or for a period of 24 hours after a precipitation event.