CERTIFICATE OF ORDER

STATE OF TEXAS §

COUNTY OF HARRIS §

We, the undersigned officers of the Board of Directors of Mayde Creek Municipal Utility District of Harris County, Texas, hereby certify as follows:

1. The Board of Directors of Mayde Creek Municipal Utility District of Harris County, Texas, convened in Regular Session, on the 11th day of October, 2010 at 19600 Misty Cove, Katy, Texas, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Juan G. Montano	President
Willie Jo Reynolds	Vice President
Pedro A. Rosas	Secretary
Marco Polo Flores	Treasurer
Kathy D. Welker-Tam	Director

and all of said persons were present, excepting _____, thus constituting a quorum. Whereupon, among other business, the following measure, to-wit:

ORDER LEVYING TAXES FOR 2010

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

2. That a true, full and correct copy of the aforesaid measure adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that the measure 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 measure 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 as amended by the Texas Water Code.

SIGNED AND SEALED this the 11th day of October, 2010.

_____
Secretary, Board of Directors
(SEAL)

_____
President, Board of Directors

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ORDER LEVYING TAXES FOR 2010

STATE OF TEXAS §

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WHEREAS, Mayde Creek Municipal Utility District of Harris County, Texas 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 contain a general levy of taxes for the purpose of providing interest and principal payments on such bonds, while any part of said principal or interest remain outstanding and unpaid; and

WHEREAS, it is necessary for the Board of Directors to fix a specific rate of tax to be levied for the tax year 2010, based on the District's tax rolls for 2010 which have been prepared by the Harris County Appraisal District; and

WHEREAS, the District has published its effective tax rate calculations and notice of meeting, conducted meetings and hearings, and otherwise complied with the conditions precedent of the Texas Property Tax Code for the levy of taxes; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF MAYDE CREEK MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, THAT:

Section 1: The matters and facts set out in the preamble of this order are hereby found to be true, complete and correct.

Section 2: There is hereby levied an ad valorem tax of $0.725 for debt service purposes, and $0.171 for maintenance purposes for each $100 of taxable property within Mayde Creek Municipal Utility District, for the tax year 2010, the proceeds of such levy to be used in the District's fiscal year beginning September 1, 2010.

Section 3: After paying reasonable costs of levying, assessing and collecting all taxes, the taxes shall be deposited into the District's Debt Service Fund and shall be used only for the purpose of paying interest on and principal of the District's outstanding bonds.

Section 4: The taxes levied hereby shall become due and payable on the first day of October, 2010, and shall be paid on or before the 31st day of January, 2011. All taxes not paid by February 1, 2011, shall become delinquent on that date, and there shall be added thereto such penalties, interest, court costs, expenses of foreclosure sales, attorney's fees and other expenses as are provided by law.

Section 5: This order shall be effective from and after its adoption.

PASSED AND APPROVED this 11th day of October, 2010.

MAYDE CREEK MUNICIPAL UTILITY DISTRICT

ATTEST:

/s/ Pedro A. Rosas

Secretary, Board of Directors
(SEAL)

/s/ Juan G. Montano

President, Board of Directors