

CERTIFICATE FOR
ORDER DESIGNATING OFFICER TO CALCULATE
AND PUBLISH TAX RATE FOR 2007

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136

We, the undersigned officers of the Board of Directors (the "Board") of Harris County Municipal Utility District No. 136 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on October 11, 2007, at the Deerfield Village Community Center, 4045 Deerfield Village Drive, Houston, Harris County, Texas 77084, and the roll was called of the members of the Board, to-wit:

Neil Polansky, President
Harry L. Price, Vice President
James S. Hewlett, Second Vice President
Jay Singleton, Secretary
Barry Greer, Assistant Secretary

All members of the Board were present, except the following: _____, thus constituting a quorum. Whereupon among other business, the following was transacted at such Meeting: A written

ORDER DESIGNATING OFFICER TO
CALCULATE AND PUBLISH TAX RATE FOR 2007

as duly introduced for the consideration of the Board and read in full. It was then duly moved and seconded that such Resolution be adopted; and, after due discussion, such motion, carrying with it the adoption of such Resolution, prevailed and carried by the following votes:

AYES: _____ NOES: _____

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; such Resolution has been duly recorded in the Board's minutes of such Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such Meeting pertaining to the adoption of such Resolution; 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 such Meeting, and that such Resolution would be introduced and considered for adoption at such Meeting and each of such officers and members consented, in advance, to the holding of such Meeting for such purpose; and such Meeting was open to the public, and public notice of the time, place, and

purpose of such Meeting was given, all as required by Chapter 551, Texas Government Code, as amended, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED this _____.

Secretary, Board of Directors

President, Board of Directors

(DISTRICT SEAL)