

CERTIFICATE FOR ORDER  
AMENDING RATE ORDER

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:

The Board convened in special session, open to the public, on September 24, 2008, 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  
Jim Hewlett, Vice President  
Harry L. Price, Second Vice President  
Jay Singleton, Secretary  
Barry Greer, Assistant Secretary

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

ORDER AMENDING RATE ORDER

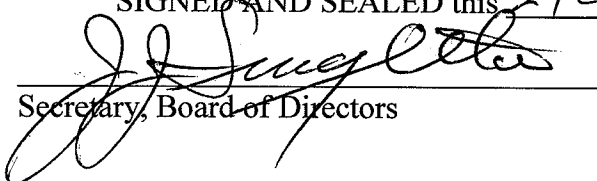
as duly introduced for the consideration of the Board and read in full. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of such Order, prevailed and carried by the following votes:

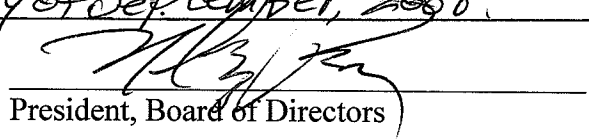
AYES:   5              NOES:   0  

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 and follows this Certificate; such Order 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 Order; 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 Order 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.

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 24<sup>th</sup> day of September, 2008.

  
Secretary, Board of Directors

  
President, Board of Directors

(DISTRICT SEAL)