

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, the undersigned officer of the Board of Directors of Harris County Municipal Utility District No. 165, hereby certify as follows:

1. The Board of Directors of Harris County Municipal Utility District No. 165 convened in regular session on the 8th day of January 2009, outside the boundaries of the District, and the roll was called of the duly constituted Board of Directors, to-wit:

Jacqueline Jackson	President
Alan Bentson	Vice President
Ira Rabourn	Secretary/Treasurer/Investment Officer
Reginald Cobb	Assistant Vice President
Miranda Bussey	Assistant Secretary

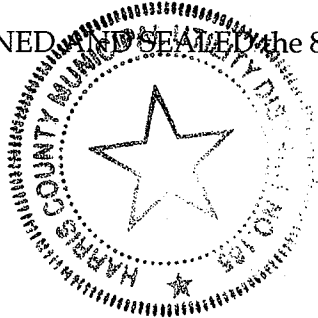
and all of said persons were present, except Director _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

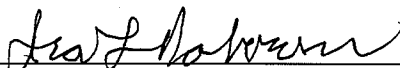
ORDER ESTABLISHING RULES AND REGULATIONS
CONCERNING LANGHAM CREEK DRAINAGE FACILITES

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 8th day of January, 2009.





Secretary, Board of Directors

ORDER ESTABLISHING RULES AND REGULATIONS CONCERNING AMHURST PARK

WHEREAS, the District was created and organized for the purpose of providing water, wastewater, and Park Site to serve the areas within its boundaries, as well as the additional purpose of providing recreational facilities to serve members of the public; and

WHEREAS, in order to carry out its purpose, the Association has constructed certain recreational facilities to serve the community as the public park located at 7339 Greenwood Point Drive in Cypress, Texas (the "Park Site");

WHEREAS, the District and the Amhurst Community Association, Inc. (the "Association") have previously agreed, by separate written instrument, to jointly operate and maintain the Park Site, including any and all improvements thereto;

WHEREAS, the Board of Directors of the District finds it necessary to adopt rules and regulations relating to the use and maintenance of the Park Site in order to ensure the safe usage of the Park Site; and

WHEREAS, the Board of Directors of the District, under the authority of Section 25.004 of the Texas Parks and Wildlife Code and Section 54.205 of the Texas Water Code, may adopt and enforce reasonable rules relating to the use, operation, management, administration, and policing of its water-related park areas as it considers appropriate to regulate privileges on land or easements owned or controlled by the District; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 THAT:

Section 1: The facts recited above are hereby declared to be true and correct.

Section 2: Under the authority of Section 25.004 of the Texas Parks and Wildlife Code and Section 54.205 of the Texas Water Code, the District hereby adopts, and considers appropriate and reasonable, the rules and regulations relating to the Park Site attached hereto as Exhibit "A" (the "Rules and Regulations").

Section 3: Any person, corporation or other entity violating the Rules and Regulations 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.

PASSED, APPROVED AND EFFECTIVE this 8th day of January, 2009.

Jacqueline Jack

President, Board of Directors

Jeff Halverson

Secretary, Board of Directors



Exhibit "A"

RULES AND REGULATIONS GOVERNING
THE USE OF AMHURST PARK
WITHIN HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 (the "District")

1. No trespassing by unauthorized persons on Park Site.
2. No use of unauthorized motor vehicles on Park Site.
3. No use of the Park Site between the hours of 10:00 p.m. and 6:00 a.m.
4. No alcoholic beverages or glass containers on Park Site.
5. No dangerous activities, including fires, fire pits, fireworks or discharge of firearms, conducted on or within thirty (30) feet of the Park Site.
6. No camping, loitering, advertising or solicitation of any kind on Park Site
7. Dogs must be on a leash at all times while at Park Site, and dog owners must clean up all solid waste deposited by their animals.
8. No dumping of any trash or other substances into the Park Site.
9. Use of play event permitted only as it is intended and only if safety surfacing has been maintained beneath and around the equipment.
10. Use of play event permitted only in a safe manner, including:
 - A. Use slides only in a safe, seated positions. Never climb 'up". Exit promptly to avoid collisions.
 - B. Do not ride bicycles, skateboards, rollerblades or skates on playground equipment.
 - C. Never wear a helmet, back pack or clothing with strings while using playground equipment.
 - D. Never run or push when on the playground equipment.
 - E. Wear shoes when on playground equipment.

Any violation of these rules shall subject the violator to a penalty not to exceed Five Thousand Dollars (\$5,000) for each violation or criminal penalties, including imprisonment, or both. Each day that a violation of any of these rules hereof continues shall be considered a separate violation.