

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 3rd day of November, 2011, outside the boundaries of the District, and the roll was called of the duly constituted Board of Directors, to-wit:

Alan Bentson	President/Investment Officer
David Molina	Vice President
Reginald Cobb	Secretary
Angie Smith	Assistant Vice President
Keith Maddox	Assistant Secretary

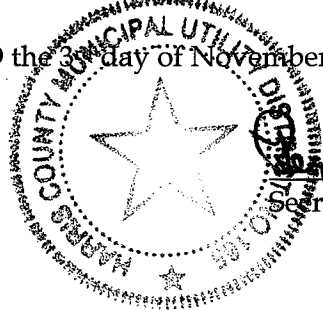
and all of said persons were present, except Director _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDER ESTABLISHING AMENDED RULES AND REGULATIONS
CONCERNING WINDHAVEN DETENTION FACILITIES

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 _____ day of November, 2011.



Secretary, Board of Directors

ORDER ESTABLISHING AMENDED RULES AND REGULATIONS
CONCERNING COLLEGE PARK WEST DETENTION FACILITIES

WHEREAS, the District was created and organized for the purpose of providing water, wastewater, and drainage 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 facilities to serve the community as the public park on Restricted Reserve "E", Block 5, of College Park West Section 1 and Restricted Reserve "A", Block 1, of College Park West Section 2 in Windhaven subdivision, Cypress, Texas (the "Detention Pond");

WHEREAS, the Board of Directors of the District has previously adopted rules and regulations relating to the use and maintenance of the Detention Pond to ensure the safe usage of the Detention Pond and now wishes to amend such rules and regulations; 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 amended rules and regulations relating to the Detention Pond attached hereto as Exhibit "A" (the "Rules and Regulations").

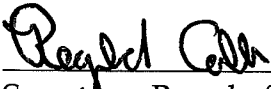
Section 3: Any person, corporation or other entity violating the Rules and Regulations of this Order may be subject to a fine of up to \$10,000 per violation or criminal penalties, including imprisonment, or both.

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 3rd day of November, 2011.



President, Board of Directors



Secretary, Board of Directors

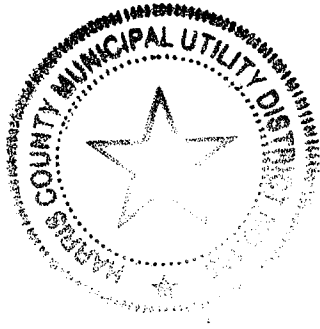


Exhibit "A"

AMENDED RULES AND REGULATIONS GOVERNING THE USE OF THE
FACILITIES
WITHIN THE WINDHAVEN SUBDIVISION INSIDE
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 (the "District")

1. No motorized or other types of boats shall be allowed on any water feature within the MUD Reserves.
2. No swimming, wading or water contact shall be allowed in any water feature within the MUD Reserves.
3. No one (even property owners owning land adjacent to a water feature within the MUD Reserves) may construct boat docks or other structures that extend into the water feature without the prior written approval of the District.
4. No dumping of any trash or other substances on the MUD Reserves or on District land surrounding the MUD Reserves.
5. No dangerous activities conducted on or near the MUD Reserves.
6. No floating boat docks or other similar structures constructed on any water feature within the MUD Reserves without prior written consent of the District.
7. No feeding, harassment, killing or catching of wildlife on the MUD Reserves, unless performed by or at the direction of public officials, except that the Association may authorize certain fishing-related activities on a water feature within the MUD Reserves.
8. No construction, filling or dredging shall be allowed on or within the MUD Reserves.
9. No motorized vehicles shall be permitted within the MUD Reserves except as necessary for the maintenance and repair of the same.

Any violation of these rules shall subject the violator to a penalty not to exceed Ten Thousand Dollars (\$10,000) for each violation. Each day that a violation of any of these rules hereof continues shall be considered a separate violation.