CERTIFICATION

Pursuant to Chapter 201 of the Texas Local Government Code, Allen Boone Humphries Robinson LLP is designated by Harris County Municipal Utility District No. 383 (the "District") as its Official Records Management Officer for purposes of keeping the District's Official Public Records in accordance with the Texas Local Government Records Act. Attached is a true and correct copy of the Resolution Concerning Exemptions from Taxation adopted by the District at its duly called and held meeting on February 3, 2021, an original of which is retained in the District's Official Records.

Executed this the 3rd day of February, 2021.

^VLelia Pappas

Legal Assistant, Allen Boone Humphries Robinson LLP, District Records Management Officer

RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

WHEREAS, the laws of the State of Texas provide, under certain circumstances, for the exemption of residence homesteads from ad valorem taxation; and

WHEREAS, the Board of Directors of Harris County Municipal Utility District No. 383 (the "District") desires to implement the following residence homestead exemption; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383 THAT:

Section 1: The Board of Directors of the District hereby exempts from ad valorem taxation by the District **\$75,000** of the appraised value of residence homesteads of individuals who are disabled or are sixty-five years of age or older, as authorized by Article VIII, Section 1-b(b), Texas Constitution and Section 11.13, Texas Property Tax Code, as amended. No person may claim both exemptions, but a person qualifying for both may choose the exemption that he or she wishes to have applied to his or her property.

<u>Section 2</u>: The Board of Directors of the District hereby rejects the general residence homestead exemption authorized by Article VIII, Section 1-b(e), Texas Constitution.

<u>Section 3</u>: This Resolution constitutes official action by the Board of Directors of the District concerning the foregoing tax exemptions.

PASSED AND APPROVED on February 3, 2021.

/s/John Porea President, Board of Directors

ATTEST:

/s/Ron Benton	
Secretary, Board of Directors	
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