

CERTIFICATE FOR
ORDER CALLING DIRECTORS ELECTION

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

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We, the undersigned officers of the Board of Directors (the "Board") of Harris County Municipal Utility District No. 151 (the "District") hereby certify as follows:

1. The Board convened in regular session, open to the public, on January 8, 2008, at 1301 McKinney, Houston, Texas, and the roll was called of the members of the Board, to-wit:

Kent F. Spitzmiller, President
Bill Walker, Vice President
William "Lisle" Wade, Secretary
Kim O'Hara, Assistant Secretary
Herman Jordan, Treasurer

All members of the Board were present, except None, thus constituting a quorum. Whereupon among other business, the following was transacted at such Meeting:

ORDER CALLING DIRECTORS ELECTION

was 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.

SIGNED AND SEALED this January 8, 2008.

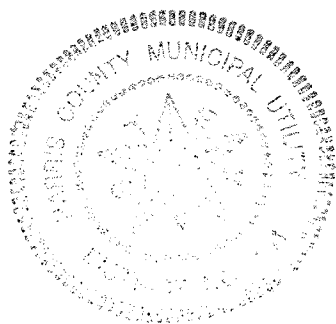


President, Board of Directors



Secretary, Board of Directors

(DISTRICT SEAL)



ORDER CALLING DIRECTORS ELECTION

WHEREAS, Harris County Municipal Utility District No. 151 (the “*District*”) is required to hold a Directors Election on the second Saturday in May unless each candidate in the election is unopposed; and

WHEREAS, the Board of Directors (the “*Board*”) of the District deems it necessary and appropriate to establish the procedures whereby such election may be held;

IT IS, THEREFORE, ORDERED BY THE BOARD THAT:

1. Pursuant to Section 49.103 of the Texas Water Code and Section 41.001 of the Election Code, an election shall be held for and within the District on May 10, 2008, for the election of two Directors for the District, each of whom shall serve a four-year term.

2. The Board finds that it is not practicable to hold the election in a public building within the District. Accordingly, such election shall be held at **20206 Hickory Wind, Humble, TX 77346**, within the District, and the entire District shall be and its boundaries are designated as one election precinct.

3. The Board appoints the following officers of such election:

- | | |
|-------------|---------------------------|
| Irene Blair | Presiding Judge |
| Don Blair | Alternate Presiding Judge |
| Irene Blair | Early Voting Clerk |

The Presiding Judge shall appoint two clerks (one of whom shall be the Alternate Presiding Judge) to assist the Judge in the conduct of the election. If the Presiding Judge is unable to serve and the Alternate Presiding Judge conducts the election, the Alternate Presiding Judge shall appoint two clerks.

The Presiding Judge and the two clerks appointed by the Presiding Judge (or if the Alternate Presiding Judge conducts the election, the Alternate Presiding Judge and the two clerks appointed by the Alternate Presiding Judge) are hereby appointed as the early voting ballot board.

The officers of such election shall be compensated for services rendered at an hourly rate of **\$8.00**.

4. The Board finds that it is not practicable to hold the early voting in a public building within the District. Accordingly, early voting in such election by personal appearance shall be conducted at **20206 Hickory Wind, Humble, TX 77346**, being the main early voting polling place within the boundaries of the District. Early voting ballots for voting in

such election by mail may be obtained from and mailed to the Early Voting Clerk, 20206 Hickory Wind, Humble, TX 77346, which is the Early Voting Clerk's official mailing address. The Early Voting Clerk shall keep the office open for early voting by personal appearance from **7:00 a.m. to 12:00 p.m.** and **1:00 p.m. to 4:00 p.m.** on each day which is not a Saturday, Sunday or official State holiday, beginning on the 12th day and continuing through the fourth day preceding the date of such election.

5. The ballots for such election shall be prepared in sufficient number and in conformity with the Texas Election Code, as it may be amended from time to time, and shall be substantially as follows:

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

DIRECTORS ELECTION
MAY 10, 2008

OFFICIAL BALLOT

Vote for no more than two candidates of your choice by placing an "X" in the squares beside the candidates' names.

Director

Vote for none, one, or two

[] _____
[] _____
[] _____
[] _____
[] _____
[] _____

6. Such election shall be held and conducted in all respects as provided by applicable law. Notice of the election will be given by posting notice of the election on the bulletin board within the District used for posting notices of the meetings of the Board and in a public place in each election precinct in the District at least 21 days before the election. The Board adopts such form of notice as part of its election practices for this election and subsequent elections, until and unless such procedure is changed by formal action of the Board.

7. In the event the Secretary of the Board certifies that a candidate is unopposed for election to an office, the Board hereby determines that, pursuant to Sections 2.051 through 2.054 of the Election Code, it will declare such unopposed candidate elected to the office without an election. The Board adopts the practice of canceling elections when permitted pursuant to Sections 2.052 through 2.053 of the Election Code as part of its election practices for this election and subsequent elections, until and unless such procedure is changed by formal action of the Board.

8. Voting will be conducted by paper ballot and an electronic voting system certified by the Texas Secretary of State as complying with the requirements for an accessible voting system established by the Help America Vote Act. Such voting system is described on Exhibit A attached hereto and by this reference made a part hereof. The Board hereby adopts the use of paper ballots and the accessible voting system described above as part of its election practices for this election and subsequent elections, until and unless such procedure is changed by formal action of the Board.

9. The Secretary of the Board hereby appoints and the Board approves the appointment of Carla Christensen of Fulbright & Jaworski L.L.P. as the Secretary's agent to perform the duties provided by Section 31.123 of the Election Code.

10. The officers of the Board are each authorized to evidence adoption of this Order and directed to do any and all things legal and necessary to hold such election and otherwise to carry out the intent hereof.

11. In case any provision in this Order shall be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

* * *

EXHIBIT A

Description of voting system:

Diebold Election Systems, Inc. (now Premier Election Solutions)

GEMS software version 1.18.24

Accuvote-TSX with Ballot Station Firmware Version 4.6.4

Spyrus Voter Card Encoder Version 1.3.2

Key Card Tool version 4.6.1