

AMENDED AND RESTATED DISTRICT INFORMATION FORM

STATE OF TEXAS
COUNTY OF POLK
MEMORIAL POINT UTILITY DISTRICT

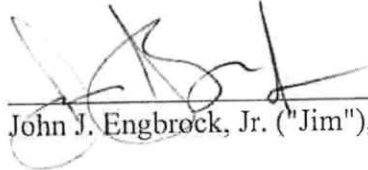
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In compliance with Section 49.455, Texas Water Code, as amended, the undersigned members of the Board of Directors of Memorial Point Utility District (the "District") hereby affirm as of the date hereinafter set out that the following information is correct and accurate:

1. The name of the District is Memorial Point Utility District.
2. The most recent rate of taxes established by the District on property located in the District is set forth in the form of Notice to Purchasers contained in Exhibit "A" attached hereto and made a part hereof for all purposes, as same may hereafter be from time to time amended.
3. The total amount of bonds that have been approved by the voters and which may be issued by the District (excluding refunding bonds and any bonds or portion of bonds payable solely from revenues received or expected to be received pursuant to a contract with a governmental entity) is \$-0-.
4. The aggregate initial principal amount of all bonds of the District payable in whole or in part from taxes (excluding refunding bonds and any bonds or portion of bonds payable solely from revenues received or expected to be received pursuant to a contract with a governmental entity) that have been previously issued is \$-0-.
5. If a standby fee is imposed by the District, the amount of the standby fee is set forth in the form of Notice to Purchasers contained in Exhibit "A" attached hereto and made a part hereof for all purposes, as same may hereafter be from time to time amended.
6. The date on which the election to confirm the creation of the District was held is May 26, 1971.
7. The functions performed or to be performed by the District are as follows:
 - (a) Supply water for municipal uses, domestic uses, power, and commercial purposes and all other beneficial uses or controls;
 - (b) Collect, transport, process, dispose of, and control all domestic, industrial, or communal wastes, whether in fluid, solid, or composite state;
 - (c) Gather, conduct, divert, and control local storm water or other local harmful excesses of water in the District;
 - (d) Irrigate the land in the District;
 - (e) Alter land elevation in the District where it is needed;
 - (f) Navigate coastal and inland waters of the District; and
 - (g) Provide parks and recreational facilities for the inhabitants in the District.

We, the undersigned, being the duly chosen members of Memorial Point Utility District, each for himself, affirm and declare that the above is true and correct to the best of our knowledge and belief.


WITNESS OUR HANDS THIS 12th day of September, 2022.


John J. Engbrock, Jr. ("Jim"), President


Charles W. Reyna, Vice President


Nathan Hale, Secretary

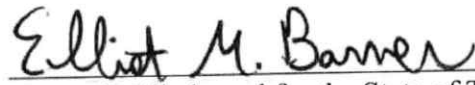

Tommie Legg, Assistant Secretary/Treasurer

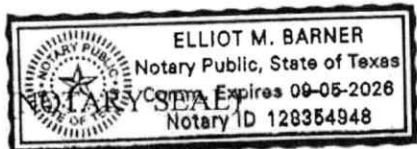

Helmut Walter, Director



STATE OF TEXAS §
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COUNTY OF POLK §

This instrument was affirmed and acknowledged before me on the 12th of September, 2022, by John J. Engbrock, Jr., Charles W. Reyna, Nathan Hale, Tommie Legg, and Helmut Walter, members of the Board of Directors of Memorial Point Utility District, in the capacity herein stated.


Notary Public in and for the State of Texas



After recording return to:
Memorial Point Utility District
c/o Radcliffe Bobbitt Adams Polley PLLC
America Tower
2929 Allen Parkway, Suite 3450
Houston, Texas 77019-7120
Attention: Kathryn Cain
713.237.1221

The undersigned purchaser hereby acknowledges receipt of the foregoing notice at or prior to execution of a binding contract for the purchase of the real property described in such notice or at closing of purchase of the real property.

Date

Signature of Purchaser(s)

Issued by: Memorial Point Utility District
Designated Agent: Radcliffe Bobbitt Adams Polley PLLC
Telephone: 713/237-1221
Date issued: September 12, 2022

FILED FOR RECORD
Nov 21 2022 04:33:46
Schelana Hock
SCHELANA HOCK
POLK COUNTY CLERK



STATE OF TEXAS • COUNTY OF POLK
I, SCHELANA HOCK hereby certify that the instrument was FILED in the file number sequence on the date and at the same time stamped heron by me and was duly RECORDED in the Official Public Records in Volume and Page of the named RECORDS OF Polk County, Texas as stamped heron by me
Schelana Hock *AN* Nov 21, 2022
COUNTY CLERK
POLK COUNTY, TEXAS