

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

I, the undersigned officer of the Board of Directors of Karis Municipal Management District of Tarrant County, hereby certify as follows:

1. The Board of Directors of Karis Municipal Management District of Tarrant County convened in regular session on September 24, 2024, outside the boundaries of the District, and the roll was called of the members of the Board:

Mr. Thomas O'Dwyer	President
Mr. Ron Smith	Vice President
Mr. Cody Klipfel	Secretary
Mr. Michael McFarland	Assistant Secretary
Mr. Martin Spradley	Assistant Secretary

and all of said persons were present except Director(s) N/A, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

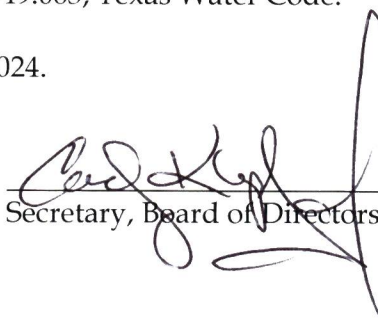
ORDER LEVYING TAXES

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. 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; the action approving the order has been duly recorded in the Board's minutes of the meeting; 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 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; the meeting was open to the public as required by law; and 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 on September 24, 2024.




Secretary, Board of Directors

ORDER LEVYING TAXES

WHEREAS, the voters of Karis Municipal Management District of Tarrant County (the "District") have authorized the levy of a tax to pay for maintenance and operation expenses of the District at an election held for such purpose within the District; and

WHEREAS, the Board of Directors has concluded that a maintenance tax for such purposes should be levied for the tax year 2024; and

WHEREAS, it is necessary for the Board of Directors to fix a specific rate of tax to be levied for the tax year 2024, based on the District's tax rolls for 2024, which have been prepared by the; Now, Therefore

BE IT ORDERED BY THE BOARD OF DIRECTORS OF KARIS MUNICIPAL MANAGEMENT DISTRICT OF TARRANT COUNTY THAT:

Section 1: An ad valorem tax of \$0.46 on each \$100 of taxable property within the District is hereby levied for the tax year 2024 in order to provide funds for maintenance and operation purposes.

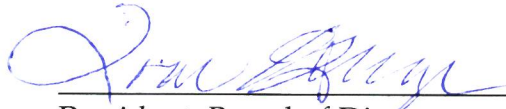
Section 2: All taxes collected pursuant to Section 1 above, after paying the costs of levying, assessing, and collecting same, shall be deposited into the District's Operating Fund and shall be used for the purposes for which such tax was authorized.

Section 3: The taxes levied hereby shall be delinquent if not paid by January 31, 2025.

Section 4: This Order shall be effective from and after its adoption.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED on September 24, 2024.



President, Board of Directors

ATTEST:


Secretary, Board of Directors