

MINUTES OF SPECIAL MEETING
OF
CYPRESS FOREST PUBLIC UTILITY DISTRICT

May 19, 2010

The Board of Directors (the "Board") of Cypress Forest Public Utility District, Harris County, Texas (the "District"), met in special session, open to the public, on the 19th day of May, 2010, at the Cypress Forest Public Utility District's Administrative Building, 16215 Champion Forest Drive, Spring, Texas, 77379, inside the boundaries of the District, and the roll was called of the members of the Board:

Thomas J. Petrick	President
Linn Jensen Smyth	Vice President
Fred P. Jones	Secretary
Greg DiCioccio	Assistant Secretary
Michael J. Lynch, Jr.	Assistant Vice President

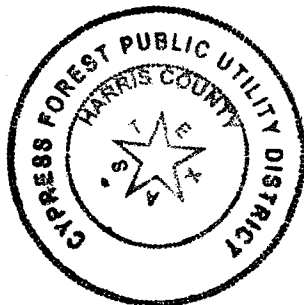
and all of said directors were present except Directors Petrick, Smyth, and DiCioccio.

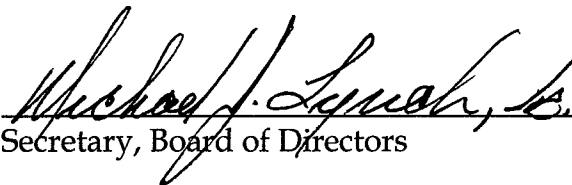
ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

The Board reviewed the results of the May 8, 2010, Directors Election as follows: Director Position 1, 238 votes were cast for Linn Smyth and 405 votes were cast for Dave Normand; Director Position 2, 206 votes were cast for Alice Kanayan and 437 votes were cast for Jim Lynch. The Board concurred that Dave Normand and Jim Lynch have been elected directors of Cypress Forest Public Utility District to serve until the directors election on May 10, 2014, or until their successor have been duly elected or appointed and have qualified. Following review and discussion, Director Jones moved to adopt the Order Canvassing Returns and Declaring Results of Directors Election. Director Lynch seconded the motion, which passed by unanimous vote.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)




Secretary, Board of Directors