MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF TARRANT REGIONAL WATER DISTRICT HELD ON THE 18th DAY OF JUNE 2013 AT 9:30 A.M.

The call of the roll disclosed the presence of the Directors as follows:

<u>Present</u> Victor W. Henderson Mary Kelleher Jack R. Stevens Marty V. Leonard Jim Lane (arrived at 10:00 a.m.)

Also present were Jim Oliver, Alan Thomas, Darrel Andrews, Darrell Beason, Kathy Berek, Jenna Brummett, Steve Christian, Linda Christie, Wesley Cleveland, Ronny Cook, Woody Frossard, Jason Gehrig, Ronnie Gilbert, Todd Hatcher, Rich Haynes, Nancy King, Richard Knight, Chad Lorance, Dave Marshall, Kevin Maxwell, Donnie Mayes, Chris McBride, Carlos Minjarez, Jennifer Mitchell, Sandy Newby, David Owen, Angel Portales, Cody Scott, Rocky Shepherd, Nick Simione, Eddie Skinner, Josh Stark, Paula Stewart, Ellie Tingey, Brad Van Dyke, and Eddie Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Ethel Steele, and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Phil Krejci of Hidden Oaks HOA, Citizens to Improve Navarro County; Earl Alexander; Dick Fish of Lake Country POA; John Basham; Darlia Hobbs; Bobby Hobbs; Jeremy Inman; Russell Gibson of Freese and Nichols; Pat Whiteley of Hanson Pressure Pipe; Libby Willis of Ridglea Country Club; Dwane Janssen; Heath Barber and Doug Hartman of JP Morgan; Andy Bynam of Mesirow Financial; Dan Buhman and Robert Brashear of CDM Smith; Dale Cherry and Randy Romack of Black & Veatch; Shelley Kofler of KERA; Beverly Branham; Edgardo Brandao of EPB Associates; Jeff Prince of FW Weekly; Melissa McDougall; Michael Dempsey of Burns and McDonnell; Ron Morrison of RBC Capital Markets; Alan H. Raynor of McCall, Parkhurst & Horton; Shakeel Ahmed of IEA; Georgia Stapleton; and Dwight Burns of Estrada Hinojosa & Co.

President Henderson convened the meeting with the assurance from management that all requirements of the "open meetings" laws had been met.

1.

All present were given the opportunity to join in reciting the Pledge of Allegiance.

Management and the Board of Directors recognized the members of District staff who volunteered in Oklahoma following the tornadoes: Ronnie Gilbert, Ronny Cook, Chris McBride, Brad Van Dyke, Cody Scott, Richard Knight, Nick Simione, Rocky Shepherd, Carlos Minjarez, Donnie Mayes, Eddie Skinner, Rich Haynes, Angel Portales, and Kevin Maxwell.

3.

With the recommendation of management Director Stevens moved to approve the adoption of a resolution honoring the life and work of Ken Brummett in service to Tarrant Regional Water District following his untimely passing in May, 2013. Director Leonard seconded the motion and the vote in favor was unanimous.

4.

On a motion made by Director Leonard and seconded by Director Stevens, the Directors unanimously voted to approve the minutes from the meeting held on May 21, 2013. It was accordingly ordered that these minutes be placed in the permanent files of

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the Tarrant Regional Water District.

5.

In accordance with the results of the election for three (3) Tarrant Regional Water District Board of Directors, Victor W. Henderson was administered the Oath of Office by Martha Leonard, Secretary Pro-Tem; Mary Kelleher and Jack Stevens were administered the Oath of Office by Victor W. Henderson, President.

6.

Darlia Hobbs commented regarding her PIA request. She said it has now been responded to and she will be receiving copies of leases.

Phil Krejci of Hidden Oaks POA, Citizens to Improve Navarro Co. spoke about pipelines carrying tar sands, specifically Exxon-Mobil Pegusus and Seaway pipelines. He has learned more about these 2 pipelines and has set up a meeting for next Wednesday, June 26 for educational purposes. He said that he has communicated with Darrel Andrews and Woody Frossard. They indicated that they could not attend next week's meeting. He invited representatives from the District to attend along with managers of the pipelines, and representatives from the EPA.

7.

With the recommendation of management Director Stevens moved to approve a resolution regarding the Investment Policy and Strategies for the Tarrant Regional Water District. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

With the recommendation of management Director Leonard moved to approve

the purchase and installation of office furniture from G.L. Seaman & Company in the amount of \$440,202.68 for the Administration North Office Building. Funding for this purchase is included in the FY 2014 General Fund Budget. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

9.

With the recommendation of management Director Stevens moved to approve the purchase and installation of a Spacesaver mechanical assist mobile carriage system and twelve (12) 5-drawer flat files from Southwest Solutions Group in the amount of \$64,354.49 for the Administration North Office Building. Funding for this purchase is included in the FY 2014 General Fund Budget. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

10.

With the recommendation of management Director Lane moved to approve the appointment of Bob Riley as a director of Trinity River Vision Authority to replace Elaine Petrus. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

11.

With the recommendation of management Director Stevens moved to approve the purchase at fair market value (FMV) of the server hardware that was leased from HP Financial Services in 2009 for an amount not to exceed \$73,150. There will also be a payment of \$6,911.76 which represents the amount due under the lease schedules, for a total payment amount of \$80,061.76. District staff also requests that Madeline Robson be given authority to approve future maintenance and support agreements on necessary software or hardware. Funding for this purchase is included in the FY 2013 General Fund Budget. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

12.

With the recommendation of management Director Stevens moved to approve a contract amendment with Burns & McDonnell Engineering Company at a cost not to exceed \$956,280 for High Voltage Transmission and Substation Engineering – Phase 2 services for the IPL Project. With this amendment, the total contract value will be \$2,065,280. Funding for this contract amendment is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

13.

With the recommendation of management Director Lane moved to approve a five-year agreement with Direct Energy, LP at a cost not to exceed \$129,419.26 for Qualified Scheduling Entity (QSE) Administrative Support and Services. Funding for this agreement is included in the FY 2013 – FY 2018 Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

14.

With the recommendation of management Director Leonard moved to approve final payment and release of retainage to 3D Mechanical and Service Company, Inc. in the amount \$10,212.85 for the completion of HVAC improvements made to the Richland-Chambers Low Capacity Booster Pump Station Variable Frequency Drive building at Waxahachie. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

15.

With the recommendation of management Director Stevens moved to approve a contract with Siemens Industry, Inc. in the amount of \$1,412,499 for the procurement of two 5000 Hp Siemens Perfect Harmony VFDs to be installed at the Waxahachie Richland-Chambers High Capacity Pump Station. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

16.

With the recommendation of management Director Lane moved to approve an agreement with Hartman Walsh Industrial Services in the amount of \$992,548 for the refurbishment of Eagle Mountain Lake side spillway gate. Funding for this agreement is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

17.

With the recommendation of management Director Stevens moved to approve the release of retainage for Garney Construction Company in the amount of \$65,974.80 for the installation of tees in existing Richland-Chambers and Cedar Creek pipelines for Line J. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained. With the recommendation of management Director Lane moved to approve a contract with Beavers Dozer Service & Equipment in the amount of \$99,450 for log jam removal along the West Fork Trinity River near Boyd, Texas. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

19.

With the recommendation of management Director Stevens moved to approve a contract close-out and release of retainage to SEDALCO in the amount of \$84,060.26 for the Construction of Panther Island Park Pavilion. Funding for this contract is included in the FY 2013 General Fund Budget. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

20.

With the recommendation of management Director Leonard moved to approve a change in calculation of retainage with MetalMan Design/Build Corporation to 5% of the total contract price, following the recent 50% completion milestone on the Panther Island shade pavilions. All remaining contract payments are to be made in full. However, any changes to the contract price by change order or alternate base bid work for the shade pavilions will require adjustment to the retainage schedule. Funding for this contract is included in the FY 2013 General Fund Budget. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

STAFF UPDATES

Update on System Status

The Board of Directors recessed for a break from 11:24 a.m. to 11:39 a.m.

22.

The presiding officer next called an executive session at 11:40 a.m. under V.T.C.A., Government Code, Section 551.071 to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code, and to conduct a private consultation with attorneys regarding pending or contemplated litigation; and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

Upon completion of the executive session at 12:53 p.m., the President reopened the meeting.

23.

With the recommendation of management Director Stevens moved to grant authority to acquire a permanent easement interest across, or fee simple title to the surface estate only, including improvements, in the following described real property for the public use and purpose of construction and operation of the IPL Project. Funding for this purchase is included in the Bond Fund.

IPL Parcel 131 (Fritcher) A permanent easement interest across a 1.242-acre tract of land situated in the Garrett Gibson Survey, Abstract Number 604, Tarrant County, Texas, and being described more particularly as a portion of that certain 9.36-acre tract conveyed to Georgia Raye Fritcher, as described in Volume 11999, Page 354, Deed Records, Tarrant County, Texas, and in the Affidavit of Heirship recorded in Volume 13201, Page 378, Deed Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 131 attached thereto for the negotiated purchase price of \$41,012.16.

21.

IPL Parcel 144 (Tucker)

IPL Parcel 261 (Satu Dewi, Ltd.)

IPL Parcel 280 (Tucker)

IPL Parcel 377 (Bramall) A permanent easement interest across a 0.194-acre tract of land situated in the P H Turner Survey, Abstract Number 1581, Tarrant County, Texas, and being more particularly described as a portion of that certain 2.168-acre tract conveyed to Albert E. Tucker, III and Susan L. Tucker, as described in Instrument No. D204012887, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 144 attached thereto for the negotiated purchase price of \$28,990.

Fee simple title to the surface estate only, including improvements, of a 2.634-acre tract of land located in the John Chamblee Survey, Abstract No. 192, Ellis County, Texas, and being more particularly described as a portion of Lot 15, Cottonwood Acres, an Addition in Ellis County, Texas, being within the limits of the Extraterritorial Jurisdiction of the City of Grand Prairie, Texas, according to the plat thereof recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas, also being a called 2.628acre tract of land conveyed to Satu Dewi, Ltd., by deed as recorded in Volume 2497, Page 659, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 261 attached thereto for the negotiated purchase price of \$20,000.

A permanent easement interest across a 5.090-acre tract of land located in the Alex Forbes Survey, Abstract No. 369, and the William Forbes Survey, Abstract No. 368, Ellis County, Texas, and being more particularly described as being portions of those tracts described as "Second Tract" and "Fifth Tract" conveyed to Randal Lynn Tucker, Malcolm Glynn Tucker, Melanie Denae Marrs, and Benson Laird Tucker, by deed as recorded in Volume 2217, Page 2375, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 280 attached thereto for the negotiated purchase price of \$128,000.

A permanent easement interest across a 7.325-acre tract of land situated in the Cary White Survey, Abstract Number 1109, Ellis County, Texas, and being more particularly described as a portion of that certain 74.615-acre tract conveyed to Buster and Beverly Bramall by instrument recorded in Volume 2110, Page 1454, Official Public Records, Ellis County, Texas, and as a portion of that certain 12.386-acre tract conveyed to Buster and Beverly Bramall by instrument recorded in Volume 2261, Page 988, said Official Public Records, and being further described in the survey plat for Parcel 377 attached thereto for the negotiated purchase price of \$62,000.

A permanent easement interest across a 2.136-acre tract of land situated in the Cary White Survey, Abstract Number 1109, Ellis County, Texas, and being more particularly described as a portion of that certain 21-1/3-acre tract conveyed to Connie Neal Fuller and Billie Ann Fuller by instrument recorded in Volume 544, Page 1037, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 379 attached thereto for the negotiated purchase price of \$45,000.

A permanent easement interest across a 6.457-acre tract of land situated in the James H. Johnston Survey, Abstract Number 448, Navarro County, Texas, and being more particularly described as a portion of that certain 124.046acre tract conveyed to HICOTX by deed recorded in Book 1540, Page 4, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 451 attached thereto for the appraised value of \$22,600.

A permanent easement interest across a 15.836-acre tract of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, and being more particularly described as a portion of that certain 160-acre tract conveyed to Dan J. Jones by deed recorded in Volume 1016, Page 837, Deed Records, Navarro County, Texas, and as portions of those certain 79.5-acre and 20-acre tracts described as "First Tract" and "Second Tract" conveyed to Dan J. Jones by deed recorded in Document Number 00004915, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 465 attached thereto for the negotiated purchase price of \$33,350.20.

A permanent easement interest across a 5.573-acre tract of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, and being more particularly described as a portion of that certain 104.214-acre tract conveyed by deed recorded in Volume 1271, Page 433, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 467 attached thereto for the negotiated purchase price of \$18,800.

IPL Parcel 379 (Fuller)

IPL Parcel 451 (HICOTX)

IPL Parcel 465 (Jones)

IPL Parcel 467 (James Hodge Gill Family Limited Partnership) IPL Parcel 481 (Talley)

IPL Parcel 823 (Black) A permanent easement interest across a 7.335-acre tract of land out of the Benjamin W. Robbinson Survey, Abstract Number 716, Navarro County, Texas, and more particularly described as being a portion of that certain 233.8-acre tract of land conveyed to Gary W. and Linda Cheryl Talley by deed recorded in Volume 797, Page 699, Deed Records, Navarro County, Texas, and being a portion of that certain 89.396-acre tract of land conveyed to Gary W. Talley by deed recorded in Volume 1213, Page 479, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 481 attached thereto for the appraised value of \$11,000.

A permanent easement interest across a 7.594-acre tract of land situated in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and being more particularly described as a portion of that certain 34.796acre tract of land conveyed to Ronald N. and Mary E. Black by deed recorded in Volume 1318, Page 590, Official Public Records, Anderson County, Texas, and a portion of that certain 26.739-acre tract conveyed to Ronald N. and Mary E. Black by deed recorded in Volume 1341, Page 445, Official Public Records, Anderson County, Texas, and being further described in the survey plat for Parcel 823 attached thereto for the negotiated purchase price of \$26,605.

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EXHIBIT "A" Property Description

Being 1.242 acre (54,086 square feet) of land situated in the Garrett Gibson Survey, Abstract Number 604, Tarrant County, Texas, and more particularly that certain 9.36 acre tract conveyed to Georgia Raye Fritcher, as described in Volume 11999, Page 354, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and Affidavit of Heirship, as recorded in Volume 13201, Page 378, D.R.T.C.T., Volume 5166, Page 599, D.R.T.C.T and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the Southeast corner of said Fritcher tract and the Southwest corner of a tract of land as described by deed to Teddy G McElvain and wife, Kathryn D. McElvain, as recorded in Instrument #D204325913, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.) and on the North line of a tract of land as described by deed to Inecilia Lozano, as recorded in Instrument #D204367944, O.P.R.T.C.T.;

THENCE S 62°16'47" W, along said South line of said Fritcher tract and the North line of said Lozano tract, a distance of 193.12 feet to a set 5/8" iron rod with Transystems cap for the Southeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,900,749.581, E: 2,370,475.023 Grid);

- THENCE S 62°16'47" W, along the South line of tract herein described, the South line of said Fritcher tract and the North line of said Lozano tract, a distance of 115.77 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described, point also the beginning of a curve to the left;
- (2) THENCE along said curve to the left, along the West line of tract herein described, an arc distance of 266.77 feet, through a central angle of 5°10'53", a radius of 2,950.00 feet and a long chord which bears N 0°30'32" E, 266.68 feet to a set 5/8" iron rod with Transystems cap, point also the beginning of a curve to the right;
- (3) THENCE along said curve to the right, along the West line of tract herein described, an arc distance of 326.02 feet, through a central angle of 6°07'28", a radius of 3,050.00 feet and a long chord which bears N 0°58'50" E, 325.86 feet to a set 5/8" iron rod with Transystems cap;
- (4) THENCE N 4°02'34" E, along the West line of tract herein described, a distance of 46.00 feet to a set 5/8" iron rod with Transystems cap;
- (5) THENCE N 26°17'55" E, along the West line of tract herein described, a distance of 10.60 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described, on the Northeast line of said Fritcher tract and the Southwest line of said McElvain tract;
- (6) THENCE S 27°03'35" E, along the Northeast line of tract herein described, the Northeast line of said Fritcher tract and the Southwest line of said McElvain tract, a distance of 189.53 feet to a set 5/8" iron rod with Transystems cap for the Northeast corner of tract herein described, point also the beginning of a curve to the left;

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- (7) THENCE along said curve to the left, along the East line of tract herein described, an arc distance of 208.83 feet, through a central angle of 4°03'21", a radius of 2,950.00 feet and a long chord which bears S 0°03'14" E, 208.79 feet to a set 5/8" iron rod with Transystems cap, point also the beginning of a curve to the right;
- (8) THENCE along said curve to the right, along the East line of tract herein described, an arc distance of 216.49 feet, through a central angle of 4°04'01", a radius of 3,050.00 feet and a long chord which bears S 0°02'54" E, 216.45 feet to the POINT OF BEGINNING, containing 1.242 acre (54,086 square feet) of land, more or less.

NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances and coordinates adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 17th day of November, 2012, to Fidelity National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of October 31, 2012, issued date of November 13, 2012, GF # FT244122-4412200844 affecting the subject property and listed in Exhibit "A-1" attached hereto.

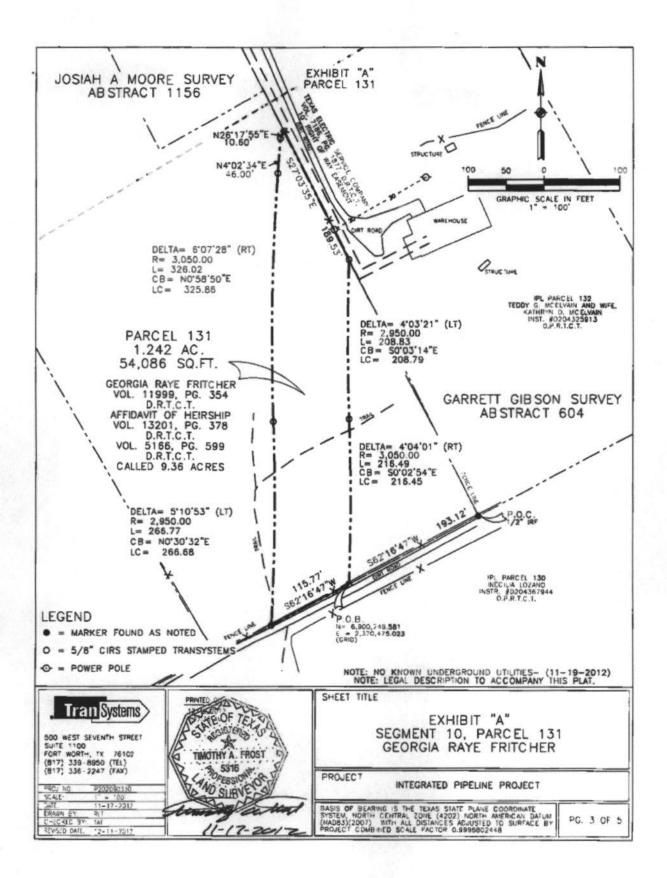
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost Registered Professional Land Surveyor Texas Registration Number 5316

Dated: 11-17-2012





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EXHIBIT "A" Property Description

Being 0.194 acre (8,438 square feet) of land situated in the P H Turner Survey, Abstract Number 1581, Tarrant County, Texas, and more particularly that certain 2.168 acre tract conveyed to Albert E. Tucker, III and Susan L. Tucker, husband and wife, as described in Instrument #D204012887, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being further described as follows:

BEGINNING at a 1/2 inch iron rod found on the West line of said Tucker tract and the East line of a tract of land as described by deed to Brian Paul Raborn and Stacy Rene Raborn, husband and wife, as recorded in Instrument #D210171430, O.P.R.T.C.T.; (N: 6,904,770.186, E: 2,370,803.211 Grid)

- (1) THENCE N 32°07'19" W, along the West line of tract herein described, the West line of said Tucker tract, and the East line of said Raborn tract, a distance of 15.53 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described, the Northwest corner of said Tucker tract, the Northeast corner of said Raborn tract and being on the South line of a tract of land as described by deed to Benito S. Martinez, as recorded in Instrument #D199271750, Deed Records, Tarrant County, Texas (D.R.T.C.T.);
- (2) THENCE N 59°45'36" E, along the North line of tract herein described, the North line of said Tucker tract, the South line of said Martinez tract, and the South line of a tract of land as described by deed to Edward K. McGinnis and wife, Dorothy A. McGinnis, as recorded in Instrument #D182333381, D.R.T.C.T., a distance of 72.06 feet to a set 5/8" iron rod with Transystems cap for the Northeast corner of tract herein described;
- (3) THENCE S 14°52'20" E, along the East line of tract herein described, a distance of 242.88 feet to a set 5/8 inch iron rod with Transystems cap on the West line of said Tucker tract, and the East line of said Raborn tract;
- (4) THENCE N 32°07'19" W, along the West line of tract herein described, West line of said Tucker tract, and the East line of said Raborn tract, a distance of 218.79 feet to the POINT OF BEGINNING, containing 0.194 acre (8,438 square feet) of land, more or less.

NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances and coordinates adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

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I do certify on this 12th day of January, 2013, to Fidelity National Title Agency, Inc., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Agency, Inc., with an effective date of December 5, 2012, issued date of December 20, 2012, GF # FT244122-4412201067 affecting the subject property and listed in Exhibit "A-1" attached hereto.

Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

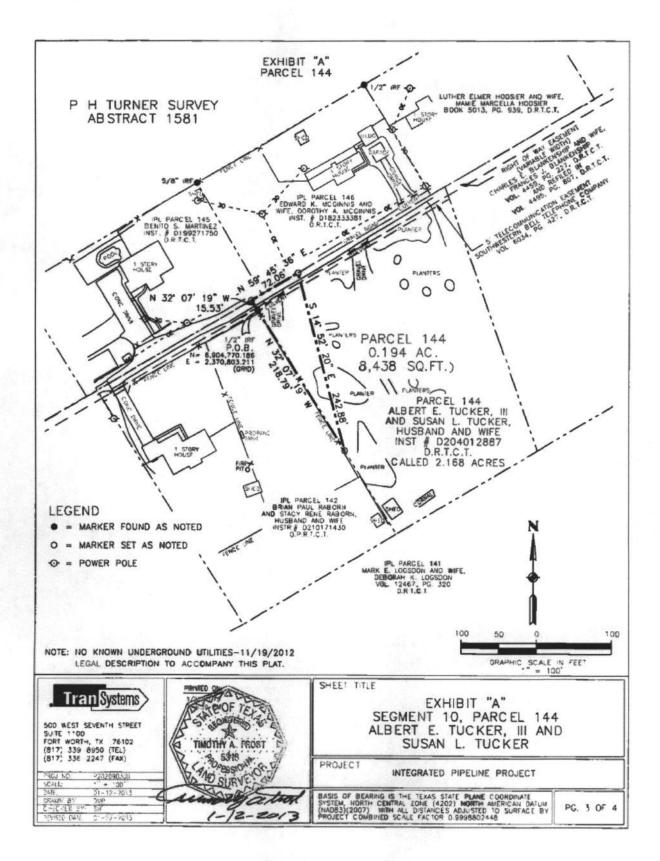
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

1-12-2013 Dated:





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EXHIBIT "A" Property Description

Being 2.634 acres (114,716 square feet) of land located in the John Chamblee Survey, Abstract No. 192, Ellis County, Texas, and more particularly a portion of Lot 15, Cottonwood Acres, an Addition in Ellis County, Texas, being within the limits of the Extraterritorial Jurisdiction of the City of Grand Prairie, Texas, according to the plat thereof recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas, and a tract of land conveyed to Satu Dewi, Ltd., by deed as recorded in Volume 2497, Page 659, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows:

BEGINNING at a 1/2 inch iron rod found at the northeast property corner of said Dewi tract, same being the southeast property corner of Lot 16, of said Cottonwood Acres, and being on the west right-of-way line of Weatherford Road (being a variable width right-of-way at this point), from which a 1/2 inch iron rod found at the northeast property corner of said Lot 16 bears North 00°24'08" East, a distance of 351.21 feet (N:6,851,998.482 E:2,414,233.891);

- (1) THENCE South 00°24'08" West, along the east property line of the said Dewi tract and along the said west right-of-way line, a distance of 150.00 feet to a 1/2 inch iron rod with a cap stamped "SPOONER & ASSOCIATES" set (hereinafter referred to as an iron rod set) at the southeast property corner of the said Dewi tract, same being the northeast property corner of that certain tract of land conveyed to Richard and Sheri Miskimon, by deed as recorded in Volume 1364, Page 783, D.R.E.C.T.;
- (2) THENCE South 88°32'16" West, along the south property line of the said Dewi tract and along the north property line of the said Miskimon tract, a distance of 504.85 feet to an iron rod set at the southwest property corner of the said Dewi tract, same being the northwest property corner of the said Miskimon tract, and being on the easterly property line of that certain tract of land conveyed to Henderson Steel Erectors, Inc., by deed as recorded in Volume 1248, Page 507, D.R.E.C.T.;
- (3) THENCE North 30°33'00" West, along the west property line of the said Dewi tract and along the east property line of the said Henderson Steel Erectors tract, a distance of 380.49 feet to an iron rod set at the northwest property corner of the said Dewi tract, same being a northeast property corner of the said Henderson Steel Erectors tract, and being on the south property line of the aforesaid Lot 16;

THENCE along the common property lines of the said Dewi tract and said Lot 16 the following courses and distances:

- (4) THENCE South 89°14'37" East, a distance of 73.37 feet to an iron rod set;
- (5) THENCE South 70°42'36" East, a distance of 83.82 feet to an iron rod set;
- (6) THENCE South 51°16'59" East, a distance of 87.24 feet to an iron rod set;
- (7) THENCE South 55°03'37" East, a distance of 101.29 feet to an iron rod set;

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- (8) THENCE South 80°37'46" East, a distance of 143.93 feet to an iron rod set;
- (9) THENCE South 85°29'20" East, a distance of 153.45 feet to an iron rod set;
- (10) THENCE North 83°13'45" East, a distance of 101.28 feet to the POINT OF BEGINNING, and containing 2.634 acres (114,716 square feet) of land, more or less.

NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description.

I do certify on this 5th day of June, 2013, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of October 18, 2012, issued date of October 25, 2012, GF # 1210086 affecting the subject property.

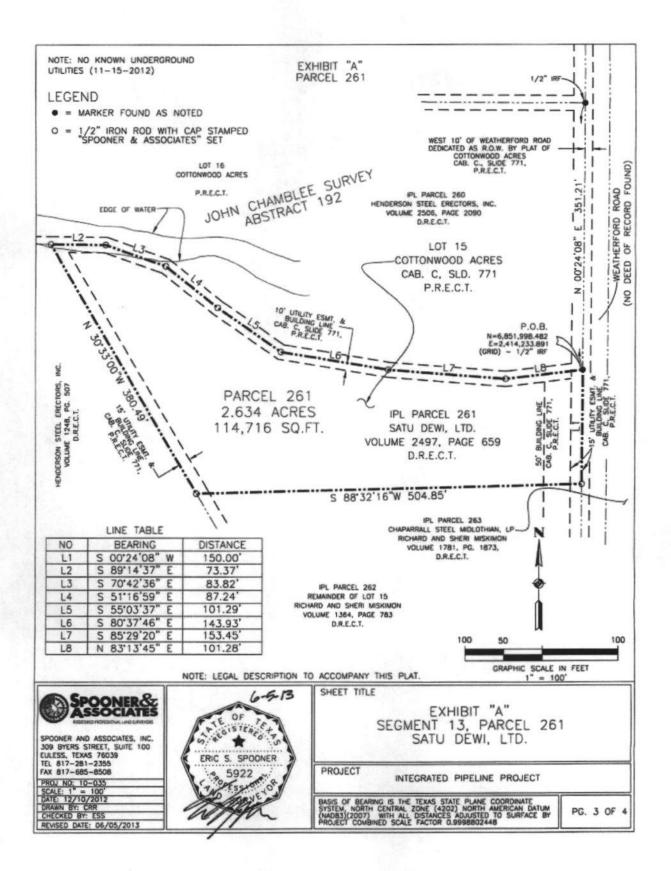
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey

Eric S. Spooner, RPLS Registered Professional Land Surveyor Texas Registration Number 5922

6-5-13 Dated:





Parcel 280 Integrated Pipeline Project Page 1 of 4

EXHIBIT "A" Property Description

Being 5.090 acres (221,737 square feet) of land located in the Alex Forbes Survey, Abstract No. 369, the William Forbes Survey, Abstract No. 368, Ellis County, Texas, and more particularly those tracts described as "Second Tract" and "Fifth Tract" conveyed to conveyed to Randal Lynn Tucker, Malcolm Glynn Tucker, Melanie Denae Marrs, and Benson Laird Tucker, by deed as recorded in Volume 2217, Page 2375, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod with cap stamped "HUIT-ZOLLARS" found at the northwest property corner of the said "Fifth Tract", same being a southerly property corner of that certain tract of land conveyed to TXI Operations, LP, by deed as recorded in Volume 1165, Page 128, D.R.E.C.T.;

THENCE North 89°15'59" East, along the north property line of said "Fifth Tract" and along a southerly property line of said TXI Operations tract, a distance of 349.64 feet to a 1/2 inch iron rod with cap stamped "SPOONER & ASSOCIATES" set (hereinafter referred to as an iron rod set), said iron rod set being the POINT OF BEGINNING of the herein described tract (N: 6,838,789.834, E: 2,419,215.759);

- THENCE North 89°15'59" East, continuing along the said property lines, a distance of 169.48 feet to an iron rod set, from which a 1/2 inch iron rod with cap stamped "HUIT-ZOLLARS" found at the northeast property corner of said "Fifth Tract" bears North 89°15'59" East, a distance of 901.68 feet;
- (2) THENCE South 28°28'27" East, over and across said "Fifth Tract", at a distance of 87.86 feet passing the south property line of said "Fifth Tract", same being the north property line of the said "Second Tract", and continuing over and across said "Second Tract", in all a distance of 1477.46 feet to an iron rod set on the south property line of the said "Second Tract", same being on the north property line of a tract of land conveyed to Glendon Gale Barron and wife Julie Ann Barron, by deed as recorded in Volume 1604, Page 173, D.R.E.C.T.;
- (3) THENCE South 88°47'37" West, along said property lines, a distance of 168.75 feet to an iron rod set;
- (4) THENCE North 28°28'27" West, over and across said "Second Tract", at a distance of 1391.18 feet passing the south property line of the said "Fifth Tract", and continuing over and across said "Fifth Tract", in all a total distance of 1479.04 feet to the POINT OF BEGINNING, containing 5.090 acres (221,737 square feet) of land, more or less.
- NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

Parcel 280 Integrated Pipeline Project Page 2 of 4

NOTE: Plat to accompany this legal description

I do certify on this 14th day of December, 2012, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of October 24, 2012, issued date of October 4, 2012, GF # 1209121 affecting the subject property.

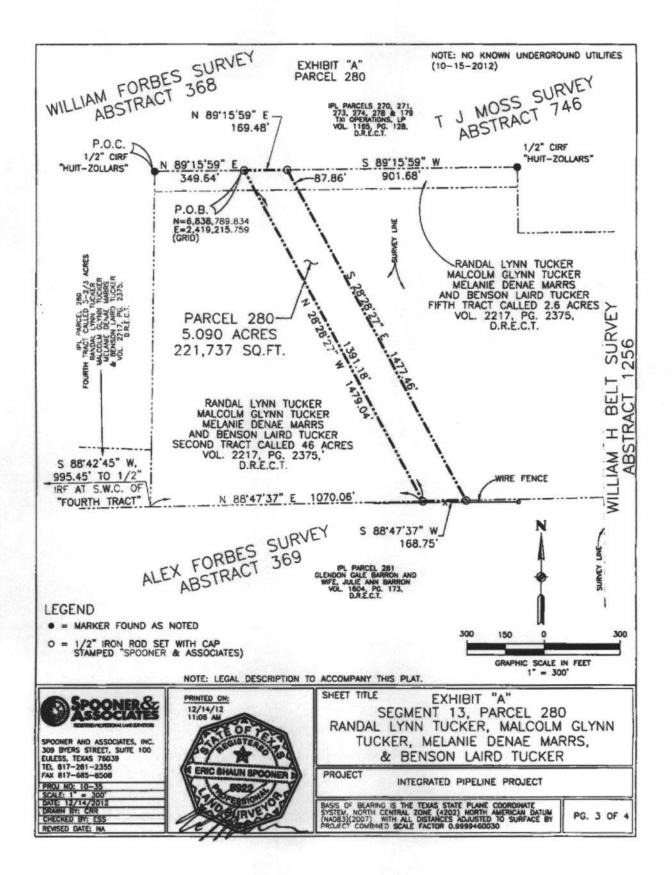
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey

Eric S. Spooner, RPLS Registered Professional Land Surveyor Texas Registration Number 5922

Dated: 2-14-12





Parcel 377 Integrated Pipeline Project Page 1 of 6

EXHIBIT "A" Property Description

Being 7.325 acres (319,068 square feet) of land situated in the Cary White Survey, Abstract Number 1109, Ellis County, Texas and more particularly that certain 74.615 acre tract conveyed to Buster Bramall and wife, Beverly Bramall by instrument recorded in Volume 2110, Page 1454, Official Public Records, Ellis County, Texas (henceforth referred to as Bramall Tract 1) and that certain 12.386 acre tract conveyed to Buster Bramall, aka Buster I. Bramall and wife, Beverly Bramall, aka Beverly A. Bramall by instrument recorded in Volume 2261, Page 988, said Official Public Records (henceforth referred to as Bramall Tract 2) and being more particularly described as follows:

COMMENCING at a1/2-inch iron rod found for the Northwesterly corner of said Bramall Tract 1, being an ell corner of a tract of land situated in said Cary White Survey as conveyed to Simon D. Cannon Testamentary Trust, Karal Kay Cannon, Trustee by instrument recorded in Volume 2406, Page 1418, said Official Public Records;

THENCE N 58°58'22" E with the common line of said Bramall Tract 1 and said Cannon tract, a distance of 569.10 feet to a 5/8-inch iron rod set for the Northwest corner of the tract herein described and the POINT OF BEGINNING (N: 6,794,440.390, E: 2,499,350.343 Grid);

- THENCE N 58°58'22" E, continuing with the common line of said Bramall Tract 1 and said Cannon tract, a distance of 182.90 feet to a 5/8-inch iron rod set for the Northeast corner of the tract herein described;
- (2) THENCE S 65°55'46" E, departing the common line of said Bramall Tract 1 and said Cannon tract, over and across said Bramall Tract 1 and said Bramall Tract 2, a distance of 1,823.52 feet to a 5/8-inch iron rod set;
- (3) THENCE S 70°54'56" E, continuing over and across said Bramall Tract 1, a distance of 71.77 feet to a 5/8-inch iron rod set;
- (4) THENCE S 82°20'13" E, continuing over and across said Bramall Tract 1, a distance of 100.00 feet to a 5/8-inch iron rod set;
- (5) THENCE N 86°14'31" E, continuing over and across said Bramall Tract 1, a distance of 100.00 feet to a 5/8-inch iron rod set;
- (6) THENCE N 74°49'15" E, continuing over and across said Bramall Tract 1, a distance of 100.00 feet to a 5/8-inch iron rod set;

Parcel 377 Integrated Pipeline Project Page 2 of 6

- (7) THENCE N 63°23'59" E, continuing over and across said Bramall Tract 1, a distance of 71.77 feet to a 5/8-inch iron rod set for the Southeast corner of the tract herein described, in the Southeasterly line of said Bramall Tract 1 and the Northwesterly line of a tract of land situated in said Cary White Survey as conveyed to Billy Joe Stoffregen and wife, Juanita Stoffregen by instrument recorded in Volume 573, Page 740, Deed Records, said Ellis County;
- (8) THENCE S 58°24'48" W, with the common line of said Bramall Tract 1 and said Stoffregen tract, a distance of 395.14 feet to a 5/8-inch iron rod set for the Southwest corner of the tract herein described from which a 2-inch iron pipe found for the Northwest corner of a tract of land situated in said Cary White Survey as conveyed to Glen and Charlene McPherson by instrument recorded in Volume 855, Page 41, said Deed Records and being an ell corner of said Cannon tract bears S 58°24'48" W, a distance of 1,784.49 feet and S 58°26'10" W, a distance of 827.74 feet;
- (9) THENCE N 84°57'38" W, departing the common line of said Bramall Tract 1 and said Stoffregen tract, over and across said Bramall Tract 1, a distance of 13.70 feet to a 5/8-inch iron rod set;
- (10) THENCE N 76°09'48" W, continuing over and across said Bramall Tract 1, a distance of 100.00 feet to a 5/8-inch iron rod set;
- THENCE N 67°21'57" W, continuing over and across said Bramall Tract 1, a distance of 58.15 feet to a 5/8-inch iron rod set;
- (12) THENCE N 65°55'46" W, continuing over and across said Bramall Tract 1, a distance of 1,914.54 feet to the POINT OF BEGINNING and containing 7.325 acres (319,068 square feet) of land, more or less.

Parcel 377 Integrated Pipeline Project Page 3 of 6

NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description.

NOTE: All 5/8-inch iron rods set have a yellow cap stamped "SAM INC."

I do certify on this 21st day of December, 2012, to Town Square Title Company, LLC and, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of September 28, 2012, issued date of October 15, 2012 GF # 6007 affecting the subject property and listed in Exhibit "A-1" attached hereto.

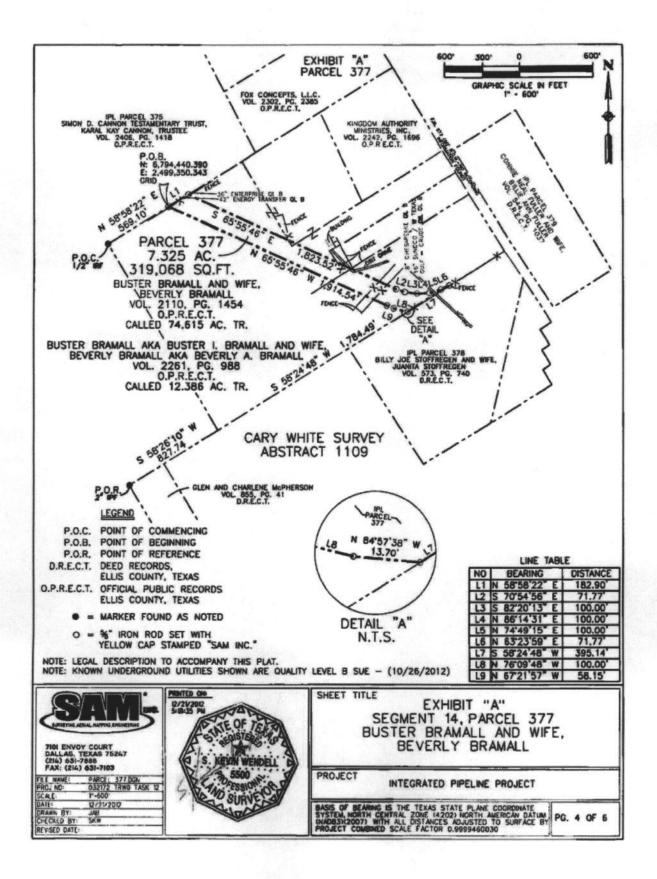
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

S. Kevin Wendell Registered Professional Land Surveyor Texas Registration Number 5500

Dated: December 21, 2012





Parcel 379 Integrated Pipeline Project Page 1 of 5

EXHIBIT "A" Property Description

Being 2.136 acres (93,048 square feet) of land situated in the Cary White Survey, Abstract Number 1109, Ellis County, Texas and more particularly that certain 21-1/3 acre tract conveyed to Connie Neal Fuller and wife, Billie Ann Fuller by instrument recorded in Volume 544, Page 1037, Deed Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a 1/2-inch iron pipe found in the Southwesterly right-of-way line of Farm to Market Road 877 (F.M. 877), an 80-foot public right-of-way (no deed of record found) for the Northeast corner of a tract of land situated in said Cary White Survey as conveyed to Billy Joe Stoffregen and wife, Juanita Stoffregen by instrument recorded in Volume 573, Page 740, said Deed Records and the Southeast corner of a tract of land situated in said Cary White Survey as conveyed to Buster Bramall and wife, Beverly Bramall by instrument recorded in Volume 2110, Page 1454, Official Public Records, said Ellis County, from which a 2-inch iron pipe found in the Southwesterly line of said F.M. 877, for an ell corner of said Bramall tract and the Southeast corner of a tract of land situated in said Cary White Survey as conveyed to Brandon M. Roark by deed recorded in Volume 2101, Page 106, said Official Public Records, bears N 32°12'26'' W, a distance of 528.84 feet;

THENCE N 58°24'48" E, over and across said F.M. 877 right-of-way, a distance of 80.07 feet to a 5/8-inch iron rod set in the Northeasterly line of said F.M. 877 right-of-way and the Southwesterly line of said Fuller tract for the Northwest corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,794,132.812, E: 2,502,109.617 GRID);

- THENCE N 58°24'48" E, departing the common line of said Fuller tract and said F.M. 877 right-of-way line, over and across said Fuller tract, a distance of 218.36 feet to a 5/8-inch iron rod set;
- (2) THENCE N 63°48'50" E continuing over and across said Fuller tract, a distance of 80.66 feet to a 5/8-inch iron rod set;
- (3) THENCE N 72°36'40" E continuing over and across said Fuller tract, a distance of 100.00 feet to a 5/8-inch iron rod set;
- (4) THENCE N 81°24'31" E continuing over and across said Fuller tract, a distance of 100.00 feet to a 5/8-inch iron rod set;
- (5) THENCE S 89°47'38" E continuing over and across said Fuller tract, a distance of 100.00 feet to a 5/8-inch iron rod set;
- (6) THENCE S 80°59'48" E continuing over and across said Fuller tract, a distance of 12.43 feet to a 5/8-inch iron rod set in the Northeasterly line of said Fuller tract and the Southwesterly line of a tract of land situated in said Cary White Survey as conveyed to Charles W. Cope and David M. Cope by instrument recorded in Volume 868, Page 666, said Deed Records;

Parcel 377 Integrated Pipeline Project Page 2 of 6

- (7) THENCE N 63°23'59" E, continuing over and across said Bramall Tract 1, a distance of 71.77 feet to a 5/8-inch iron rod set for the Southeast corner of the tract herein described, in the Southeasterly line of said Bramall Tract 1 and the Northwesterly line of a tract of land situated in said Cary White Survey as conveyed to Billy Joe Stoffregen and wife, Juanita Stoffregen by instrument recorded in Volume 573, Page 740, Deed Records, said Ellis County;
- (8) THENCE S 58°24'48" W, with the common line of said Bramall Tract 1 and said Stoffregen tract, a distance of 395.14 feet to a 5/8-inch iron rod set for the Southwest corner of the tract herein described from which a 2-inch iron pipe found for the Northwest corner of a tract of land situated in said Cary White Survey as conveyed to Glen and Charlene McPherson by instrument recorded in Volume 855, Page 41, said Deed Records and being an ell corner of said Cannon tract bears S 58°24'48" W, a distance of 1,784.49 feet and S 58°26'10" W, a distance of 827.74 feet;
- (9) THENCE N 84°57'38" W, departing the common line of said Bramall Tract 1 and said Stoffregen tract, over and across said Bramall Tract 1, a distance of 13.70 feet to a 5/8-inch iron rod set;
- (10) THENCE N 76°09'48" W, continuing over and across said Bramall Tract 1, a distance of 100.00 feet to a 5/8-inch iron rod set;
- (11) THENCE N 67°21'57" W, continuing over and across said Bramall Tract 1, a distance of 58.15 feet to a 5/8-inch iron rod set;
- (12) THENCE N 65°55'46" W. continuing over and across said Bramall Tract 1, a distance of 1,914.54 feet to the POINT OF BEGINNING and containing 7.325 acres (319,068 square feet) of land, more or less.

Parcel 377 Integrated Pipeline Project Page 3 of 6

NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description.

NOTE: All 5/8-inch iron rods set have a yellow cap stamped "SAM INC."

I do certify on this 21st day of December, 2012, to Town Square Title Company, LLC and, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of September 28, 2012, issued date of October 15, 2012 GF # 6007 affecting the subject property and listed in Exhibit "A-1" attached hereto.

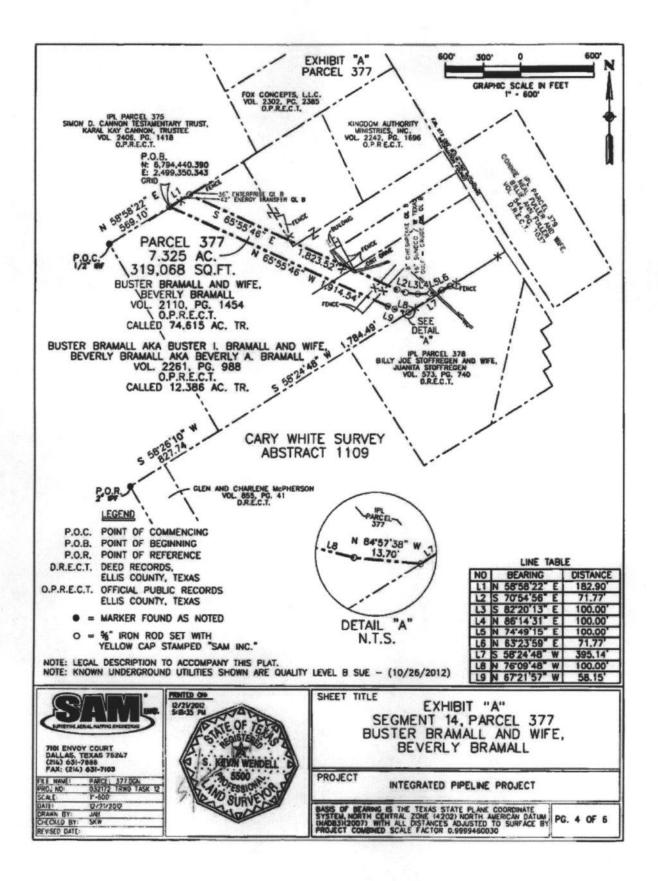
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

S. Kevin Wendell Registered Professional Land Surveyor Texas Registration Number 5500

Dated: December 21, 2012





Parcel 379 Integrated Pipeline Project Page 1 of 5

EXHIBIT "A" Property Description

Being 2.136 acres (93,048 square feet) of land situated in the Cary White Survey, Abstract Number 1109, Ellis County, Texas and more particularly that certain 21-1/3 acre tract conveyed to Connie Neal Fuller and wife, Billie Ann Fuller by instrument recorded in Volume 544, Page 1037, Deed Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a 1/2-inch iron pipe found in the Southwesterly right-of-way line of Farm to Market Road 877 (F.M. 877), an 80-foot public right-of-way (no deed of record found) for the Northeast corner of a tract of land situated in said Cary White Survey as conveyed to Billy Joe Stoffregen and wife, Juanita Stoffregen by instrument recorded in Volume 573, Page 740, said Deed Records and the Southeast corner of a tract of land situated in said Cary White Survey as conveyed to Buster Bramall and wife, Beverly Bramall by instrument recorded in Volume 2110, Page 1454, Official Public Records, said Ellis County, from which a 2-inch iron pipe found in the Southwesterly line of said F.M. 877, for an ell corner of said Bramall tract and the Southeast corner of a tract of land situated in said Cary White Survey as conveyed to Brandon M. Roark by deed recorded in Volume 2101, Page 106, said Official Public Records, bears N 32°12'26'' W, a distance of 528.84 feet;

THENCE N 58°24'48" E, over and across said F.M. 877 right-of-way, a distance of 80.07 feet to a 5/8-inch iron rod set in the Northeasterly line of said F.M. 877 right-of-way and the Southwesterly line of said Fuller tract for the Northwest corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,794,132.812, E: 2,502,109.617 GRID);

- THENCE N 58°24'48" E, departing the common line of said Fuller tract and said F.M. 877 right-of-way line, over and across said Fuller tract, a distance of 218.36 feet to a 5/8-inch iron rod set;
- (2) THENCE N 63°48'50" E continuing over and across said Fuller tract, a distance of 80.66 feet to a 5/8-inch iron rod set;
- (3) THENCE N 72°36'40" E continuing over and across said Fuller tract, a distance of 100.00 feet to a 5/8-inch iron rod set;
- (4) THENCE N 81°24'31" E continuing over and across said Fuller tract, a distance of 100.00 feet to a 5/8-inch iron rod set;
- (5) THENCE S 89°47'38" E continuing over and across said Fuller tract, a distance of 100.00 feet to a 5/8-inch iron rod set;
- (6) THENCE S 80°59'48" E continuing over and across said Fuller tract, a distance of 12.43 feet to a 5/8-inch iron rod set in the Northeasterly line of said Fuller tract and the Southwesterly line of a tract of land situated in said Cary White Survey as conveyed to Charles W. Cope and David M. Cope by instrument recorded in Volume 868, Page 666, said Deed Records;

Parcel 379 Integrated Pipeline Project Page 2 of 5

- (7) THENCE S 31°54'14" E with the common line of said Fuller tract and said Cope tract, a distance of 211.49 feet to a 5/8-inch iron rod set;
- (8) THENCE N 66°57'06" W departing the common line of said Fuller tract and said Cope tract, over and across said Fuller tract, a distance of 28.95 feet to a 5/8-inch iron rod set;
- (9) THENCE N 78°22'22" W continuing over and across said Fuller tract, a distance of 100.00 feet to a 5/8-inch iron rod set;
- (10) THENCE N 89°47'38" W continuing over and across said Fuller tract, a distance of 100.00 feet to a 5/8-inch iron rod set;
- (11) THENCE S 78°47'06" W continuing over and across said Fuller tract, a distance of 100.00 feet to a 5/8-inch iron rod set;
- (12) THENCE S 67°21'49" W continuing over and across said Fuller tract, a distance of 89.13 feet to a 5/8-inch iron rod set;
- (13) THENCE S 58°24'48" W continuing over and across said Fuller tract, a distance of 219.72 feet to a 5/8-inch iron rod set in the Southwesterly line of said Fuller tract and the Northeasterly line of said F.M. 877 right-of-way line;
- (14) THENCE N 34°21'44" W, with the common line of said Fuller tract and said F.M. 877 right-ofway line, a distance of 108.68 feet to a 5/8-inch iron rod set at the beginning of a curve to right having a radius of 5,622.22 feet;
- (15) THENCE with said curve to the right, through a central angle of 00°25'22", an arc distance of 41.49 feet (the long chord of which bears N 34°09'03" W, a chord distance of 41.49 feet) to the POINT OF BEGINNING and containing 2.136 acres (93,048 square feet) of land, more or less.
- NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description.

NOTE: All 5/8-inch iron rods set have a yellow cap stamped "SAM INC."

Parcel 379 Integrated Pipeline Project Page 3 of 5

I do certify on this 14th day of February 2013, to Town Square Title Company, LLC and, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of November 2, 2012, issued date of November 14, 2012, GF # 6009 affecting the subject property and listed in Exhibit "A-1" attached hereto.

Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

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S/Kevin Wendell Registered Professional Land Surveyor Texas Registration Number 5500

Dated: February 14, 2013





Parcel 451 Integrated Pipeline Project Page 1 of 12

Exhibit "A" Property Description

Being 6.457-acres (281,267 square feet) of land situated in the James H. Johnston Survey, Abstract Number 448, Navarro County, Texas and more particularly that certain 124.046 acre tract conveyed to HICOTX by Warranty Deed recorded in Book 1540, Page 4, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a 1/2-inch iron rod found in the approximate centerline of N.E. County Road No. 1030 (Rice Road) (a variable width prescriptive right-of-way, no deed of record found) and the Northwesterly line of that certain Double R Phase Two, an Addition to the City of Rice, Texas as recorded in Volume 7, Page 253, of the Plat Records, Navarro County, Texas (P.R.N.C.T.); said point also being the Easternmost corner of said HICOTX tract and the south corner of that certain tract of land described as Tract 1 conveyed by deed to Jerry L. Williams and wife, Joyce L. Williams, as recorded in Volume 1339, Page 22, D.R.N.C.T.;

THENCE S 58°03'50" W, along the approximate centerline of said N.E. County Road No. 1030, the Northwesterly line of said Double R Phase Two and the Southeasterly line of said HICOTX tract, a distance of 1,141.07 feet to a point; said point being the Northwest corner of that certain Lot 204 of said Double R Phase Two and the Northeast corner of that certain Lot 205 of said Double R Phase Two;

THENCE S 57°59'26" W, continuing along the approximate centerline of said N.E. County Road No. 1030, Northwesterly line of said Double R Phase Two and the Southeasterly line of said HICOTX tract, a distance of 295.64 feet to a point;

THENCE S 58°09'01" W, continuing along the approximate centerline of said N.E. County Road No. 1030, Northwesterly line of said Double R Phase Two and the Southeasterly line of said HICOTX tract, a distance of 516.77 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,768,462.139, E: 2,594,316.509 Grid);

- THENCE S 58°09'01" W, continuing along the approximate centerline of said N.E. County Road No. 1030, the Northwesterly line of said Double R Phase Two and the Southeasterly line of said HICOTX tract, a distance of 91.01 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) THENCE S 51°54'59" W, continuing along the approximate centerline of said N.E. County Road No. 1030, Northwesterly line of said Double R Phase Two and the Southeasterly line of said HICOTX tract, a distance of 80.34 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE S 41°45'38" W, continuing along the approximate centerline of said N.E. County Road No. 1030, Northwesterly line of said Double R Phase Two and the Southeasterly line of said HICOTX tract, a distance of 5.29 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE N 66°50'23" W, departing the approximate centerline of said N.E. County Road No. 1030, Northwesterly line of said Double R Phase Two and the Southeasterly line of said HICOTX tract, a distance of 171.71 feet to a 3/8-inch iron rod found at a reentrant corner of said HICOTX tract and a North corner of that certain tract of land conveyed by deed to Douglas R. Hinckley, as recorded in Document Number 00010137, D.R.N.C.T.;

Parcel 451 Integrated Pipeline Project Page 2 of 12

- (5) THENCE S 84°45'22" W, a distance of 865.92 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) THENCE S 83°10'04" W, a distance of 240.07 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- THENCE S 77°11'15" W, a distance of 452.09 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (8) THENCE N 86°25'26" W, a distance of 35.55 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Easterly line of Interstate Highway No. 45 (a variable width right-of-way, no deed of record found), the Westerly line of said HICOTX tract and a non-tangent curve to the left;
- (9) THENCE in a Northwesterly direction, along the Easterly line of said Interstate Highway No. 45, the Westerly line of said HICOTX tract and said curve to the left, having a central angle of 00°50'46", a radius of 11,639.20 feet, a chord bearing and distance of N 24°45'10" W, 171.86 feet, an arc distance of 171.86 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (10) THENCE S 85°39'34" E, departing the Easterly line of said Interstate Highway No. 45 and the Westerly line of said HICOTX tract, a distance of 95.51 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- THENCE N 77°11'15" E, a distance of 438.32 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (12) THENCE N 83°10'04" E, a distance of 249.98 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (13) THENCE N 84°45'22" E, a distance of 905.96 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (14) THENCE S 66°50'23" E, a distance of 302.19 feet to the POINT OF BEGINNING, containing 6.457acres (281,267 square feet) of land, more or less.

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NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description.

NOTE: All 1/2-inch iron rods set have a yellow cap stamped "PACHECO KOCH"

I do certify on this 17th day of October, 2012, to Fidelity National Title Insurance Company, Corsicana Title & Abstract Company, LLC, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, casements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of August 24, 2012, issued date of September 24, 2012 GF # CT12-4101-N affecting the subject property and listed in Exhibit "A-1" attached hereto.

Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

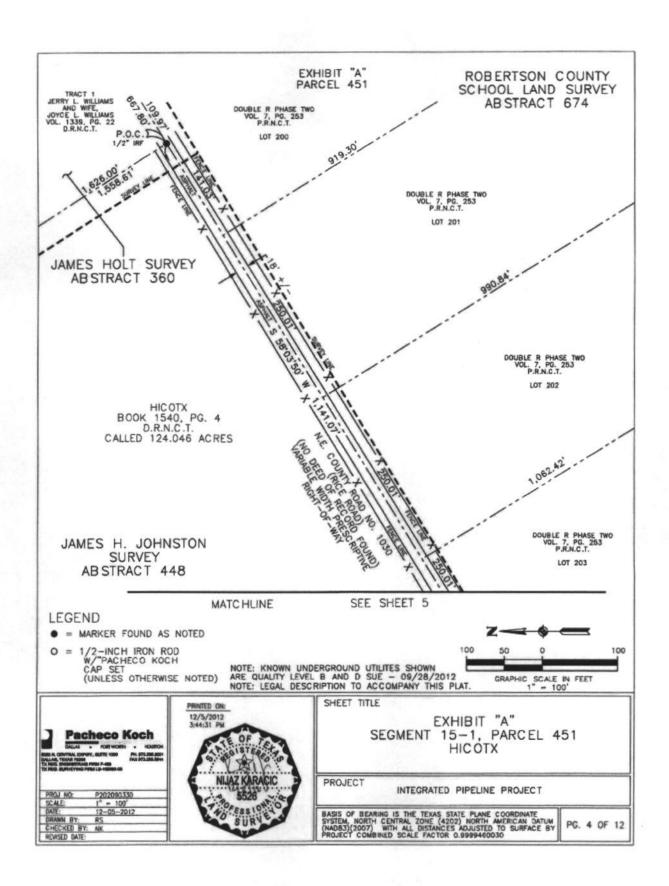
Nijaz Karacic

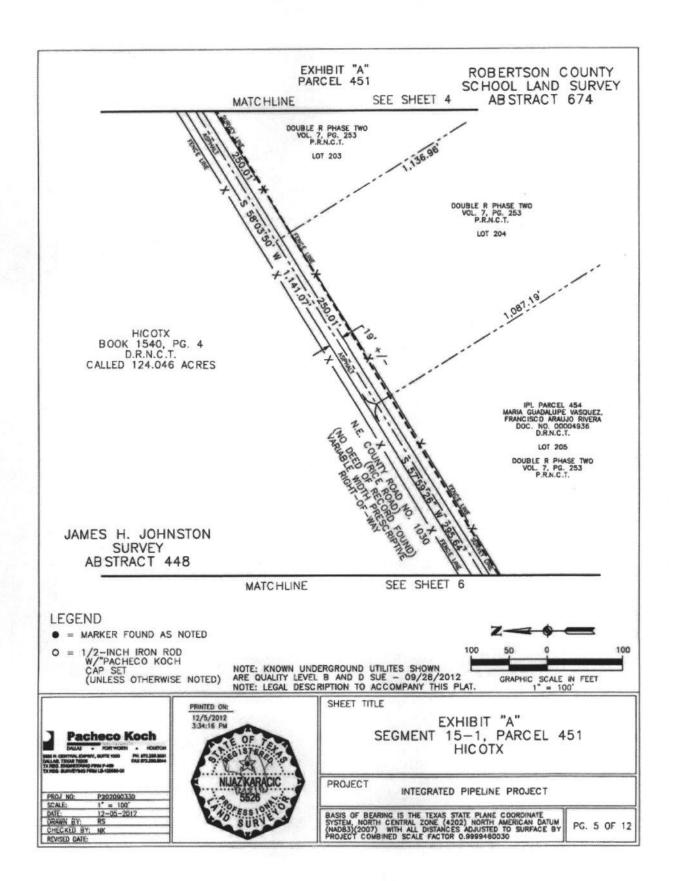
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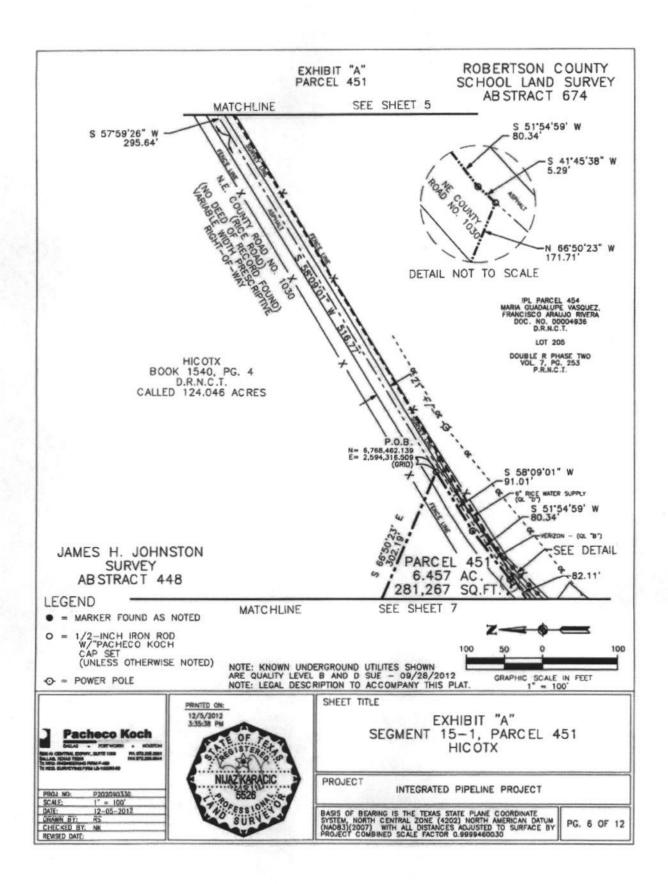
Registered Professional Land Surveyor Texas Registration Number 5526

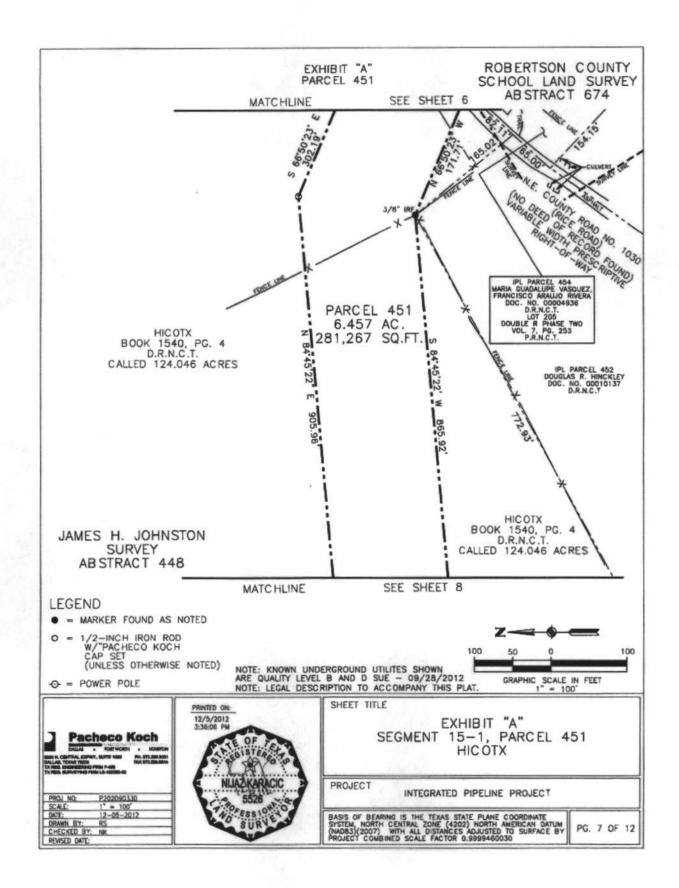
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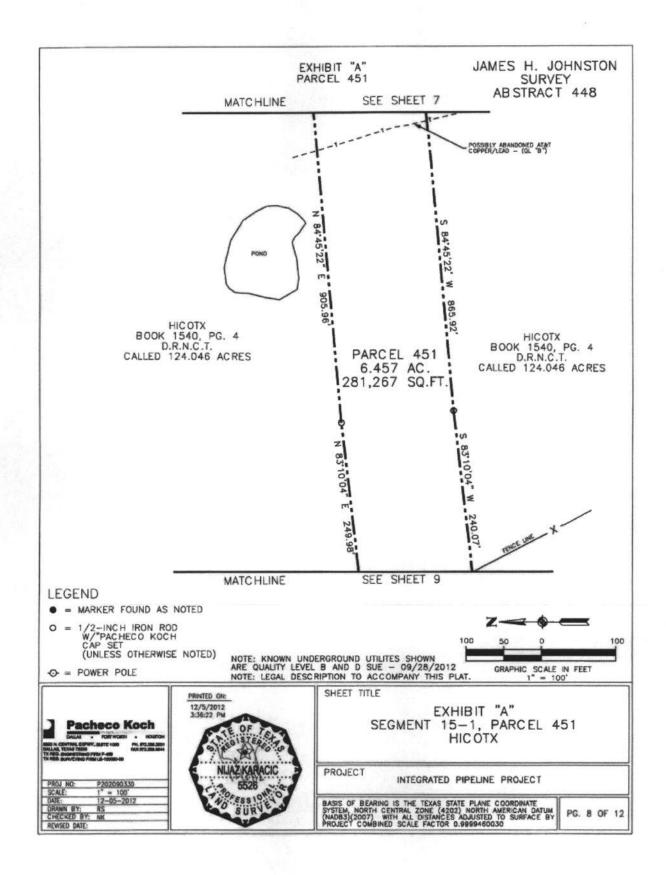
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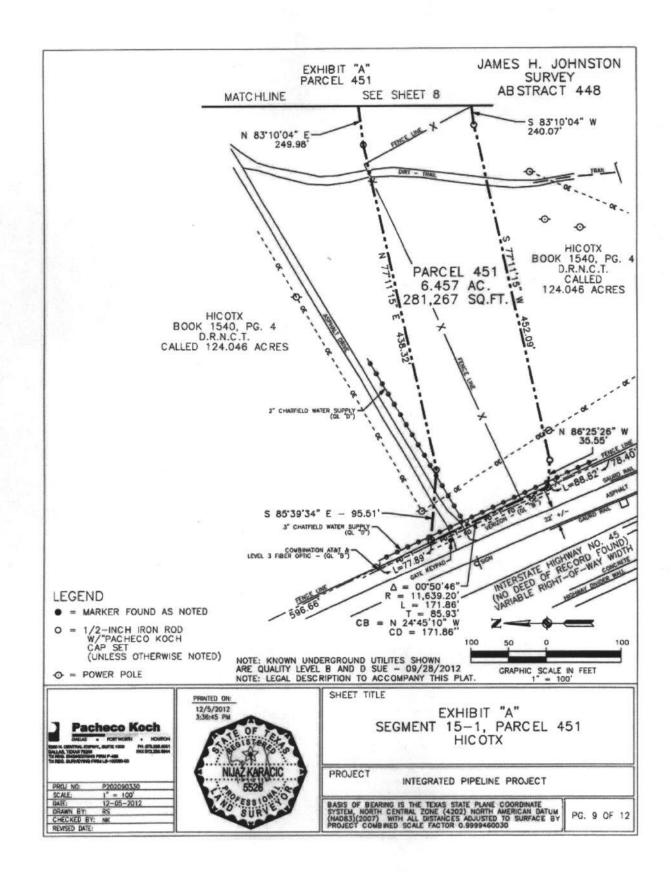












Parcel 465 Integrated Pipeline Project Page 1 of 16

Exhibit "A" Property Description

Being 15.836-acres (689,816 square feet) of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly that certain 160 acre tract conveyed to Dan J. Jones by Warranty Deed recorded in Volume 1016, Page 837, Deed Records, Navarro County, Texas (D.R.N.C.T.) and those certain 79.5 acre and 20 acre tracts described as "First Tract" and "Second Tract" conveyed to Dan J. Jones by Warranty Deed With Vendor's Lien recorded in Document Number 00004915, D.R.N.C.T, and being further described as follows:

COMMENCING at a point in the Northwesterly line of the first referenced Jones tract; said point being the South corner of that certain Lot 123, Double R Phase Two, an addition to the City of Rice, Texas as recorded in Volume 7, Page 253, of the Plat Records, Navarro County, Texas (P.R.N.C.T.) and the East corner of that certain Lot 124, of said Double R Phase Two; from said point a 1/2-inch iron rod found bears S 65°33'45" W, a distance of 0.24 feet;

THENCE S 59°14'30" W, along the Northwesterly line of the first referenced Jones tract and Southeasterly line of said Lot 124, at a distance of 426.74 feet passing the South corner of said Lot 124 and the East corner of that certain Lot 125 of said Double R Phase Two, then continuing along the Northwesterly line of the first referenced Jones tract and the Southeasterly line of said Lot 125 a total distance of 438.22 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,768,317.226, E: 2,599,200.362 Grid);

- THENCE S 85°27'20" E, departing the Northwesterly line of the first referenced Jones tract and the Southeasterly line of said Lot 125, a distance of 2,464.40 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) THENCE S 86°42'36" E, at a distance of 471.44 feet passing the Northeasterly line of the first referenced Jones tract and the Southwesterly line of said First Tract, at a distance of 2,064.49 feet passing the Northeasterly line of said First Tract and the Southwesterly line of said Second Tract, then continuing in all a total distance of 2,115.26 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE S 87°34'24" E, a distance of 20.23 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southeasterly line of said Second Tract and the Northwesterly line of that certain tract of land conveyed by deed to Lucille Hodge Gill King Family Limited Partnership, as recorded in Volume 1271, Page 433, D.R.N.C.T;

Parcel 465 Integrated Pipeline Project Page 2 of 16

- (4) THENCE S 58°38'09" W, along the Southeasterly line of said Second Tract and the Northwesterly line of said Lucille Hodge Gill King Family Limited Partnership tract, at a distance of 58.52 feet passing the South corner of said Second Tract and the East corner of said First Tract, then continuing along the Southeasterly line of said First Tract and the Northwesterly line of said Lucille Hodge Gill King Family Limited Partnership tract, in all a total distance of 264.35 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) THENCE N 86°42'36" W, departing the Southeasterly line of said First Tract and the Northwesterly line of said Lucille Hodge Gill King Family Limited Partnership tract, at a distance of 1,342.33 feet passing the southwesterly line of said First Tract and the Northeasterly line of the first referenced Jones tract, continuing in all a total distance of 1,919.68 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) THENCE N 85°27'20" W, a distance of 2,677.88 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Northwesterly line of the first referenced Jones tract and the Southeasterly line of said Lot 125; from said point a nail found bears S 59°14'30" W, a distance of 0.37 feet at the West corner of the first referenced Jones tract, the South corner of said Lot 125, the East corner of that certain Lot 126 of said Double R Phase Two and the North corner of that certain Lot 130 of said Double R Phase Two;
- (7) THENCE N 59°14'30" E, along the Northwesterly line of the first referenced Jones tract and the Southeasterly line of said Lot 125, a distance of 259.58 feet to the POINT OF BEGINNING, containing 15.836-acres (689,816 square feet) of land, more or less.

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NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description.

NOTE: All 1/2-inch iron rods set have a yellow cap stamped "PACHECO KOCH"

I do certify on this 23rd day of October, 2012, to First American Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by First American Title Insurance Company, with an effective date of October 5, 2012, issued date of October 22, 2012 GF # CT12-511-F affecting the subject property and listed in Exhibit "A-1" attached hereto.

Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

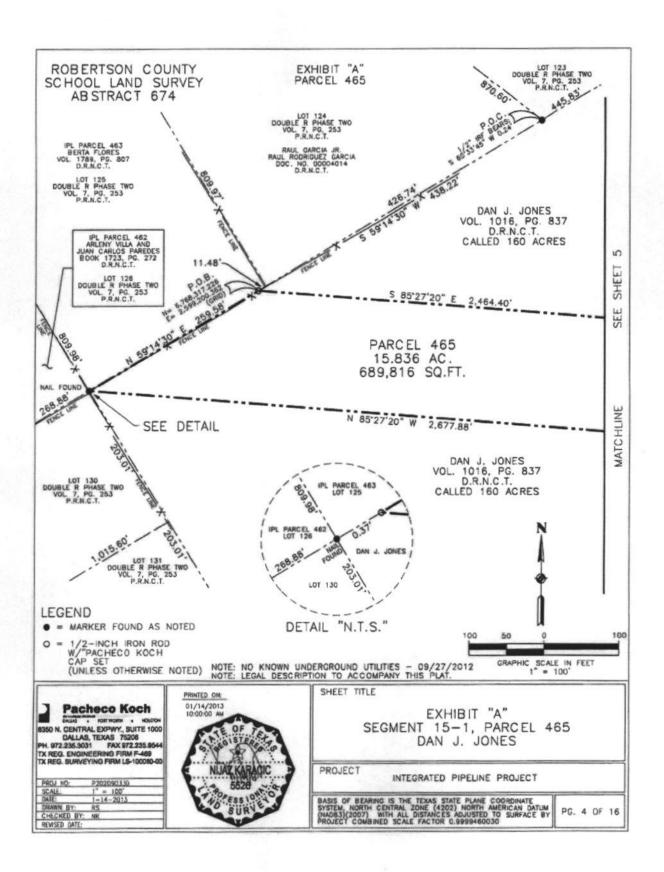
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

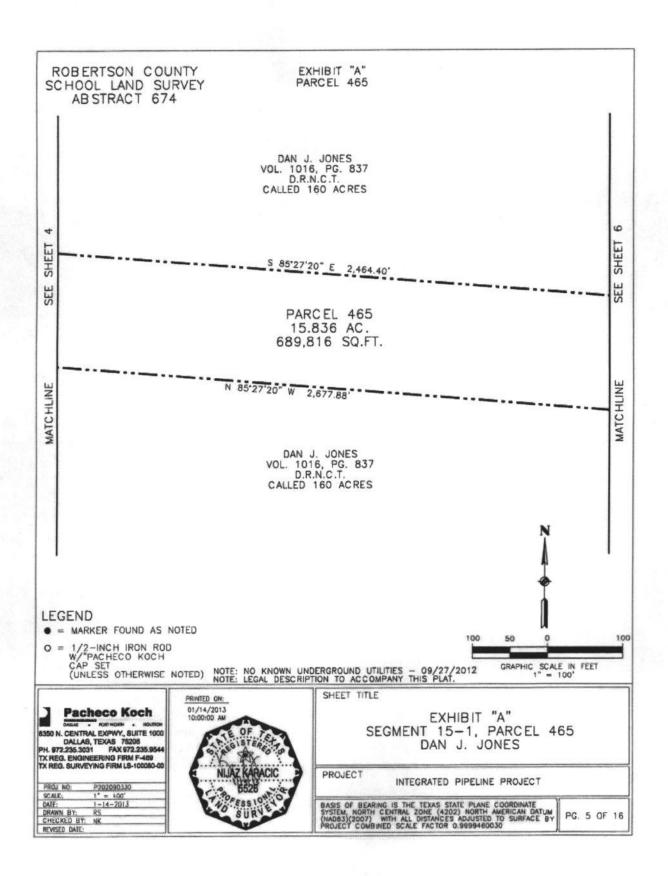
Nijaz Karacic

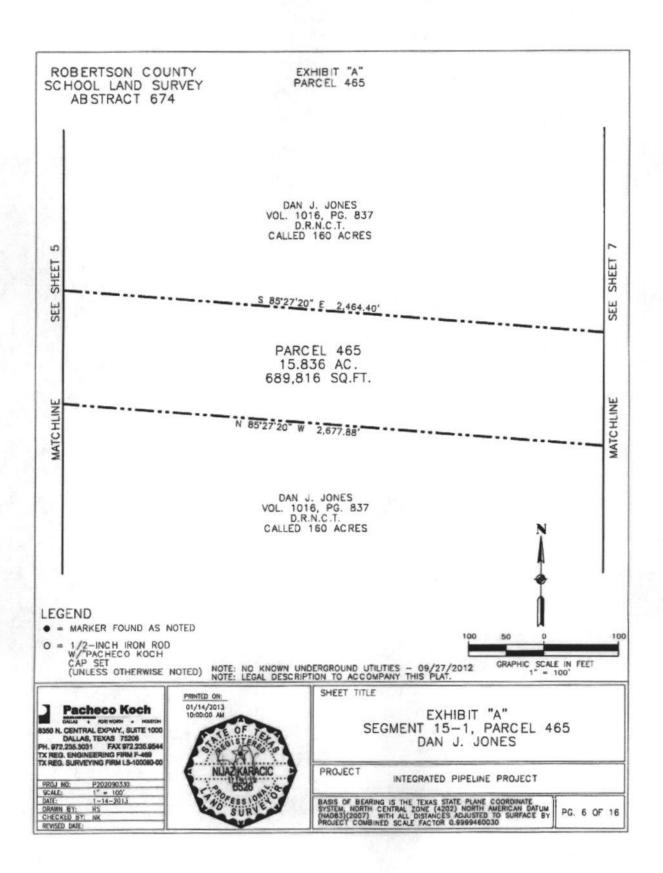
Registered Professional Land Surveyor Texas Registration Number 5526

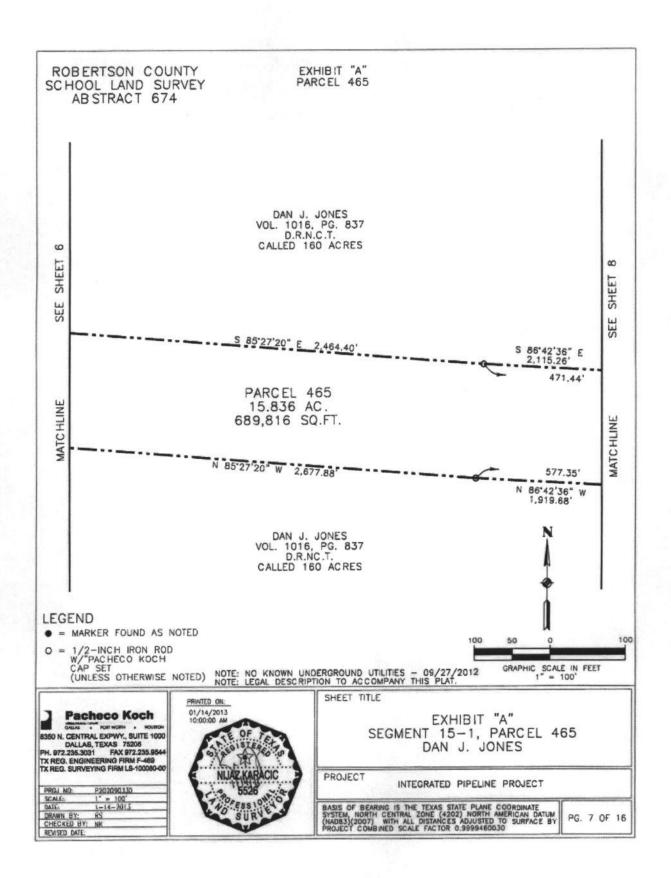


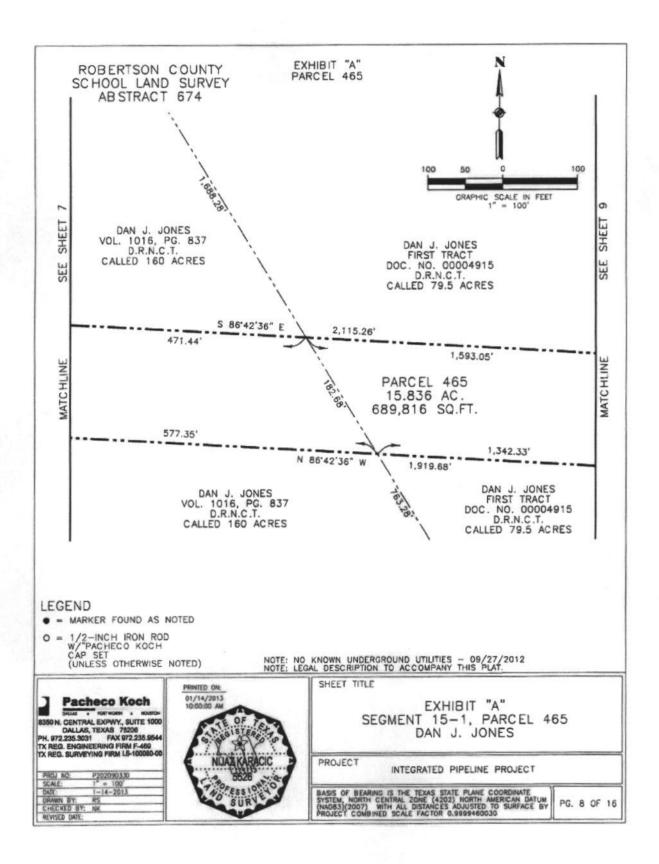
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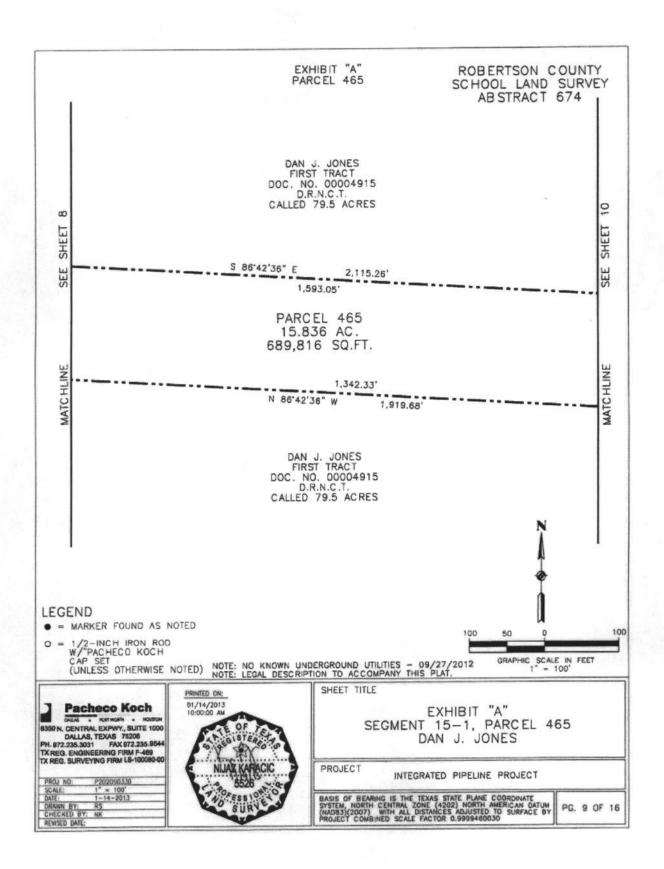


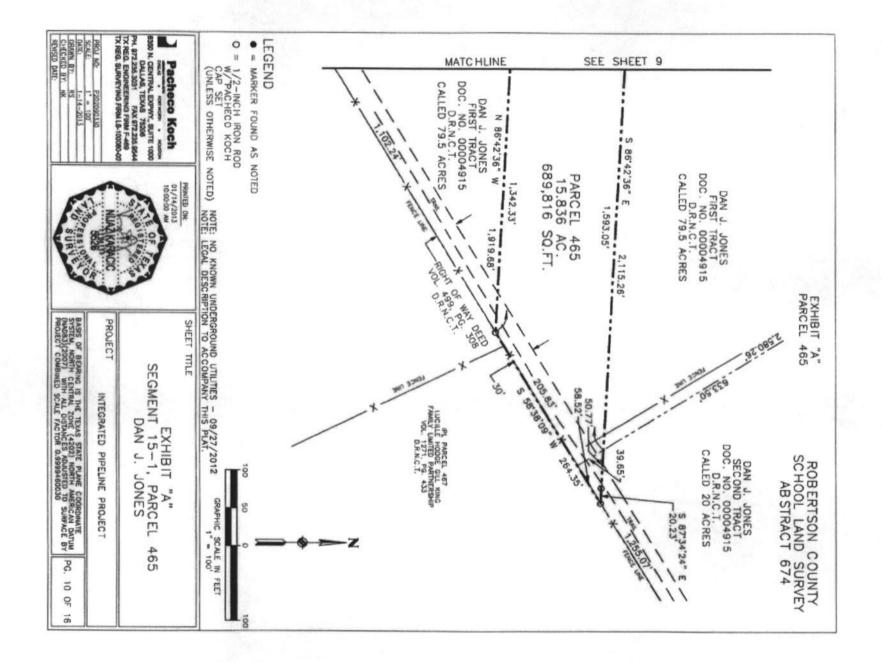












Parcel 467 Integrated Pipeline Project Page 1 of 10

Exhibit "A" Property Description

Being 5.573-acres (242,753 square feet) of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly that certain 104.214 acre tract conveyed to Lucille Hodge Gill King Family Limited Partnership by Special Warranty Deed recorded in Volume 1271, Page 433, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a point in the centerline NE 1040 road (a variable width prescriptive right-of-way, no deed of record found); said point also being the North corner of said King tract;

THENCE S 31°30'42" E, along the Easterly line of said King tract and the centerline of said NE 1040 road at a distance of 664.40 passing the Northwest corner of that certain tract of land conveyed by deed to Roger E. Travenia and wife, Paula J. Travenia, as recorded in Volume 1228, Page 87, D.R.N.C.T. and continuing in all a total distance of 704.33 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,768,063.267, E: 2,605,246.150 Grid);

- THENCE S 31°30'42" E, continuing along the Easterly line of said King tract and the centerline of said NE 1040 road, a distance of 164.77 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) THENCE S 82°56'08" W, departing the Easterly line of said King tract and the centerline of said NE 1040 road, a distance of 68.17 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE S 82°55'43" W, a distance of 425.46 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE S 87°14'45" W, a distance of 631.79 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) THENCE N 87°34'24" W, a distance of 451.30 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) THENCE N 86°42'36" W, a distance of 197.81 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for corner in the Northerly line of said King tract and the Southerly line of that certain tract of land conveyed by deed to Dan J. Jones, as recorded in Volume 2007, Page 4915, D.R.N.C.T.;
- (7) THENCE N 58°38'09" E, along the Northerly line of said King tract and Southerly line of said Jones tract, distance of 264.35 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;

Parcel 467 Integrated Pipeline Project Page 2 of 10

- (8) THENCE S 87°34'24" E, departing the Northerly line of said King tract and Southerly line of said Jones tract, a distance of 422.61 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (9) THENCE N 87°14'45" E, a distance of 619.35 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (10) THENCE N 82°55'43" E, a distance of 419.80 feet to the POINT OF BEGINNING, containing 5.573-acres (242,753 square feet) of land, more or less.

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NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description.

NOTE: All 1/2-inch iron rods set have a yellow cap stamped "PACHECO KOCH"

I do certify on this 23rd day of August, 2012, to Chicago Title Insurance Company, Corsicana Title & Abstract Company, LLC, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Chicago Title Insurance Company, with an effective date of June 5, 2012, issued date of June 14, 2012 GF # CT12-5058-I affecting the subject property and listed in Exhibit "A-1" attached hereto.

Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

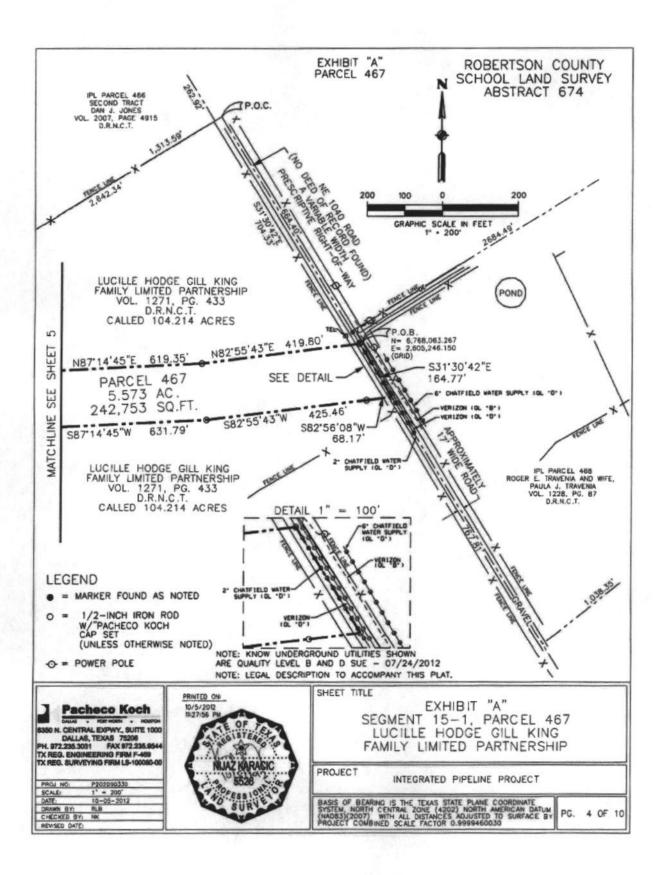
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey

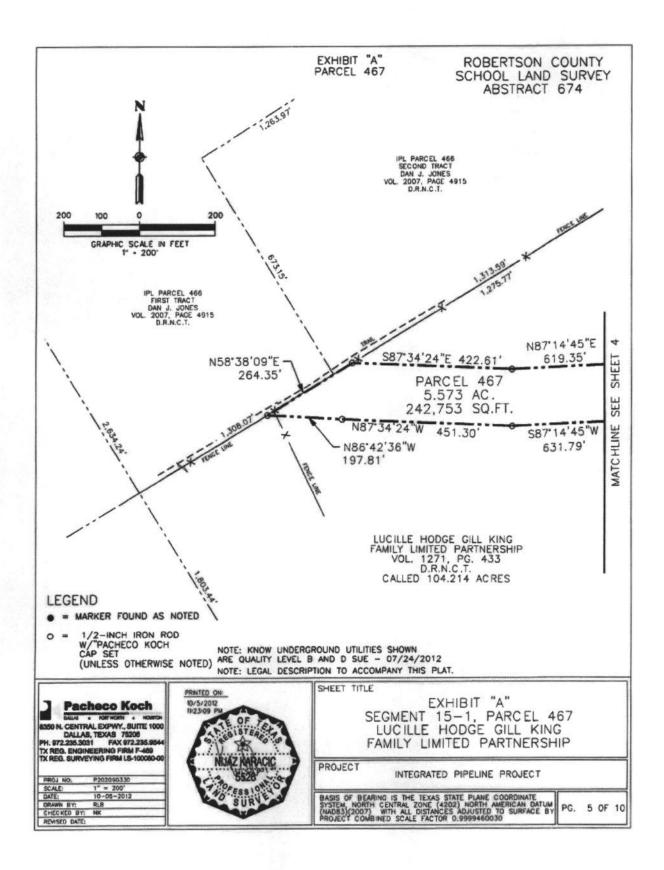
Nijaz Karacic

Registered Professional Land Surveyor Texas Registration Number 5526

10/5/2012 Dated:







Parcel 481 Integrated Pipeline Project Page 1 of 6

EXHIBIT "A" Property Description

Being 7.335 acres (319,531 square feet) of land out of the Benjamin W. Robbinson Survey, Abstract Number 716, Navarro County, Texas, and more particularly that certain 233.8 acre tract of land conveyed to Gary W. Talley and wife, Linda Cheryl Talley by deed recorded in Volume 797, Page 699, Deed Records, Navarro County, Texas (D.R.N.C.T.) and that certain 89.396 acre tract of land conveyed to Gary W. Talley by deed recorded in Volume 1213, Page 479, D.R.N.C.T., and being further described as follows:

COMMENCING at a found 3 inch iron pipe for the most Northerly corner of said Talley tract and the Northwesterly corner of that certain tract of land conveyed to Stephen M. Seay by deed recorded in Instrument Number 00001478, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and under Probate Cause No. PR-12-01272-3 titled Estate of Stephen M. Seay, Deceased recorded in Instrument Number 00008061, O.P.R.N.C.T., also being the common Southerly corner of the Joseph Mayor Survey, Abstract Number 588 and the William Spicer Survey, Abstract Number 769, and the common Northerly corner of the Archibald McKinney Survey, Abstract Number 541 and said Benjamin W. Robbinson Survey;

THENCE S 57°09'04" W, along the Northwesterly line of said Talley tract and said Benjamin W. Robbinson Survey and the Southeasterly line of said Joseph Mayor Survey, at a distance of 1,332.52 feet passing the most Easterly corner of that certain tract of land conveyed to Ann Montfort Burns by deed recorded in Volume 1380, Page 868 and Volume 1380, Page 876 D.R.N.C.T., continuing along the Southeasterly line of said Burns tract and said Joseph Mayor Survey and the Northwesterly line of said Talley tract and said Benjamin W. Robbinson Survey, a total distance of 1,563.07 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,767,235.664, E: 2,619,561.820 Grid);

- (1) THENCE S 86°12'11" E, departing the Northwesterly line of said Talley tract and said Benjamin W. Robbinson Survey and the Southeasterly line of said Burns tract and said Joseph Mayor Survey, and along the Northerly line of the tract herein described, a distance of 1,971.59 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Easterly line of said Talley tract and said Benjamin W. Robbinson Survey and the Westerly line of said Seay tract and said Archibald McKinney Survey and being the Northeasterly corner of the tract herein described;
- (2) THENCE S 33°45'54" E, along the Easterly line of said Talley tract and said Benjamin W. Robbinson Survey and the Westerly line of said Seay tract and said Archibald McKinney Survey and along the Easterly line of the tract herein described, a distance of 189.24 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described,;

Parcel 481 Integrated Pipeline Project Page 2 of 6

- (3) THENCE N 86°12'11" W, departing the Easterly line of said Talley tract and said Benjamin W. Robbinson Survey and the Westerly line of said Seay tract and said Archibald McKinney Survey, and along the Southerly line of the tract herein described, a distance of 2,288.60 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northwesterly line of said Talley tract and said Benjamin W. Robbinson Survey and the Southeasterly line of said Burns tract and said Joseph Mayor Survey and being the Southwesterly corner of the tract herein described;
- (4) THENCE N 57°09'04" E, along the Northwesterly line of said Talley tract and said Benjamin W. Robbinson Survey and the Southeasterly line of said Burns tract and said Joseph Mayor Survey, and along the Westerly line of the tract herein described, a distance of 251.33 feet to the POINT OF BEGINNING, containing 7.335 acres (319,531 square feet) of land, more or less.
- NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 17th day of November, 2012, to Corsicana Title & Abstract Company, LLC, Commonwealth Land Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Commonwealth Land Title Insurance Company, with an effective date of September 25, 2012, issued date of October 5, 2012, GF # CT12-1076-C affecting the subject property and listed in Exhibit "A-1" attached hereto.

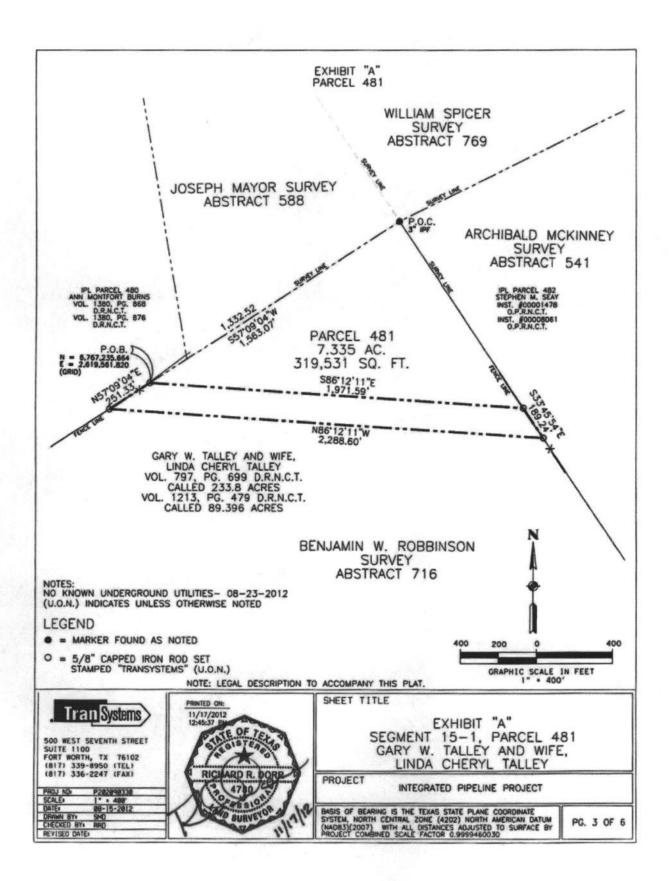
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Richard R. Dorr Registered Professional Land Surveyor Texas Registration Number 4780

Dated:





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EXHIBIT "A" Property Description

Being 7.594 acres (330,789 square feet) of land situated in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and more particularly that certain 34.796 acre tract of land conveyed to Ronald N. Black and wife, Mary E. Black, as described by deed recorded in Volume 1318, Page 590, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), also in that certain 26.739 acre tract conveyed to Ronald N. Black and wife, Mary E. Black, as described by deed recorded in Volume 1341, Page 445, O.P.R.A.C.T., and being further described as follows:

BEGINNING at a 1/2 inch iron rod found at the Northeast corner of said 34.796 acre Ronald N. Black tract, the Northwest corner of a called 39.02 acre tract conveyed to Julie A. Black, as described by deed recorded in Volume 1979, Page 509, O.P.R.A.C.T., on the North line of said Joseph Ferguson Survey, and the South line of the John Ferguson Survey, Abstract Number 22, at **POINT OF BEGINNING** (N: 6,720,147.052, E: 2,901,509.829 Grid), same being the Northeast corner of tract herein described;

- THENCE S 02°27'23" E, a distance of 150.07 feet along the East line of said 34.796 acre Ronald N. Black tract and the West line of said 39.02 acre Julie A. Black tract to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Southeast corner of tract herein described;
- (2) THENCE S 89°16'47" W, a distance of 3.00 feet to a set 1/2 inch iron rod with K.L.K. #4687;
- (3) THENCE S 88°05'15" W, a distance of 2198.69 to a set 1/2 inch iron rod with K.L.K. #4687 cap in the West line of aforementioned 26.739 acre Ronald N. Black tract, the East line of a called 33 acre tract conveyed to Ferrell Bizzell, as described by deed recorded in Volume 754, Page 639, Deed Records of Anderson County, Texas, (D.R.A.C.T.), and at the Southwest corner of tract herein described;
- (4) THENCE N 01°56'08" W, a distance of 150.22 feet along the West line of said 26.739 acre Ronald N. Black tract and the East line of said 33 acre Ferrell Bizzell tract to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Northwest corner of said Ronald N. Black tract, the Northeast corner of said 33 acre Ferrell Bizzell tract, in the North line of said Joseph Ferguson Survey, the South line of said John Ferguson Survey and a called 84.58 acre tract conveyed to Ferrell Bizzell, as described by deed recorded in Volume 1404, Page 28, Real Property Records of Anderson County, Texas, (R.P.R.A.C.T.), and at the Northwest corner of tract herein described;
- (5) THENCE N 88°04'30" E, a distance of 1104.58 feet along the North line of said 26.739 acre Ronald N. Black tract and said Joseph Ferguson Survey and the South line of said 84.58 acre Ferrell Bizzell tract and said John Ferguson Survey to a 1/2 inch iron rod found at the

Parcel 823 Integrated Pipeline Project Page 2 of 6

Northeast corner of said 26.739 acre Ronald N. Black tract and the East Northwest corner of the aforementioned 34.796 acre Ronald N. Black tract;

(6) THENCE N 88°06'42" E, a distance of 1095.75 feet along the North line of said 34.796 acre Ronald N. Black tract and Said Joseph Ferguson Survey to the POINT OF BEGINNING, containing 7.594 acres (330,789 square feet) of land, more or less.

NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 2nd day of January, 2013 to WFG National Title Insurance Company, Texas First Title Company, L.L.C., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by WFG National Title Insurance Company, with an effective date of September 18, 2012, issued date of October 12, 2012, GF # 10848.TFT affecting the subject property and listed in Exhibit "A-1" attached hereto.

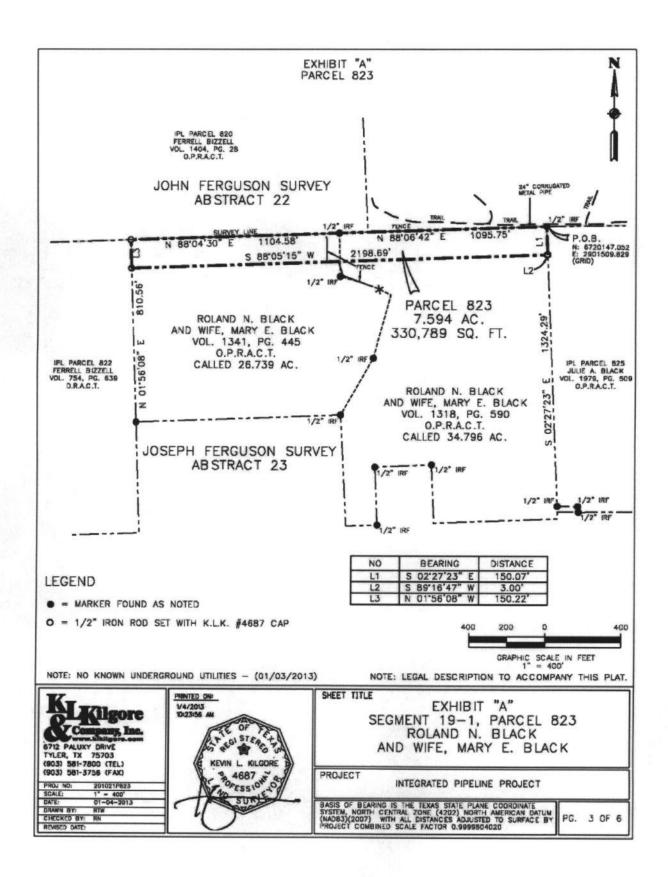
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Kevin L. Kilgore

Registered Professional Land Surveyor Texas Registration Number 4687

-4-13 Dated:



In addition, R. Steve Christian is granted authority to execute all documents necessary to complete these transactions and to pay all reasonable and necessary closing and related costs incurred with these acquisitions. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

24.

There being no further business before the Board of Directors, the meeting was adjourned.

Menderson Monthe V. Monanp Secretary