

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 22nd DAY OF JULY 2013 AT 9:30 A.M.

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

Present

Victor W. Henderson
Jack R. Stevens
Marty V. Leonard
Jim Lane
Mary Kelleher

Also present were Jim Oliver, Alan Thomas, Darrel Andrews, Darrell Beason, Kathy Berek, Shanna Cate, Steve Christian, Linda Christie, Woody Frossard, Jason Gallager, J.D. Granger, Nancy King, Chad Lorance, David Marshall, Boyd Miller, Rachel Navejar, Sandy Newby, Matt Oliver, Josh Stark, and Louie Verreault.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Don McDaniel of TMG Imaging; Earl G. Alexander; Ross Kecseg of Texans for Fiscal Responsibility; Beverly Branham; Thomas Wall Simmons; Diane Criswell; Dick Fish of Lake Country POA; Darlia Hobbs; Robert A. Hobbs; Mike Dillow of Lamb-Star Engineering; Gordon Dickson of Fort Worth Star-Telegram; John Basham of Texans for Government Transparency; Heather Meiner and Pat Whiteley of Hanson Pressure Pipe; Ann Sutherland of Fort Worth ISD; Susan Wehserle; Jamie Bryan of Winstead PC; Don Woodard; Ron Lemons of FNI; Matt Garcia of MWH; J. Parker Ragland of FWBP; Mae Ferguson of Sister Cities; Bill Paxton of TRC-JV; Wayne Arendsee of LSP; Nancy Nold; David Reaves; Sarah Williams; Christine Jacoby of CB&I; Don Herrmann of Kelly, Hart & Hallman LLP, and Oliver Lee.

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.

2.

On a motion made by Director Lane and seconded by Director Stevens, the Directors voted to approve the minutes from the meeting held on June 18, 2013. Director Kelleher abstained. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

Public comments were received from John Basham, Darlia Hobbs, Ross Kecseg, Beverly Branham and Don Woodard.

4.

Director Henderson called for an election of officers. On a motion by Director Stevens and seconded by Director Leonard, the Directors voted to approve the nominations of Victor Henderson as President, Jack Stevens as Vice-President; Marty Leonard as Secretary; and Jim Lane as Secretary Pro-Tem. Director Kelleher abstained.

5.

With the recommendation of management Director Leonard moved to approve the adoption of Board Governance Policies and Code of Ethics. A copy of the Board Governance Policies and Code of Ethics is attached to, and made a part of, these

minutes. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

Adopted _____

TARRANT REGIONAL WATER DISTRICT BOARD GOVERNANCE POLICIES

These Board Governance Policies are intended to provide guidelines for Board activities so that the respective roles of the Board, staff and public are memorialized and clarified. The conflict of interest and ethics provisions supplement and do not replace the Board Ethics Policy dated January 1, 1990, revised October 1, 1996 and February 9, 2001.

BOARD AUTHORITY

The Board is responsible for the management of all of the affairs of the District. TEX. WATER CODE § 49.057 However, the Board may delegate to the General Manager full authority to manage and operate the affairs of the District subject only to orders of the Board. TEX. WATER CODE § 49.056 The General Manager may, among other duties, supervise and control access to and activities upon District facilities.

The Board may act only by majority vote of the members present at an open meeting held in compliance with Government Code Chapter 551, at which a quorum of the Board is present and voting.

TRANSACTING BUSINESS

When a proposal is presented to the Board, a discussion shall be held and a decision reached. Although there may be dissenting votes, which are a matter of public record, each Board decision shall be an action by the whole Board binding upon each member.

INDIVIDUAL AUTHORITY FOR COMMITTING THE BOARD

Board members as individuals shall not exercise authority over the District, its property, or its employees. Except for appropriate duties and functions of the Board President, an individual member may act on behalf of the Board only with the express authorization of the Board. Without such authorization, no individual member may commit the Board on any issue. No individual member may waive or disclose any privilege, confidential information or right available to the Board, including any privileges or confidentiality which may apply to litigation, to real property matters, to matters concerning the awarding of contracts, or purchasing of equipment or materials.

A Board member may not exert pressure of any kind on the General Manager or staff members to bring about the retention, promotion, or dismissal of any employee or consultant of the District. If a Board member does attempt to exert such pressure, the General Manager is instructed and obligated to bring the matter to the attention of the Board.

DIRECTION TO
COUNSEL

The District's counsel reports to the Board as a whole. Requests for specific legal research and/or formal opinions of counsel must be requested by the President or a majority of the Board.

AUTHORITY OF
PRESIDENT

The President of the Board is the chief executive officer of the District, presides at all meetings of the Board, and shall execute all documents on behalf of the District unless the Board authorizes the General Manager or other employee of the District to execute a document or documents on behalf of the District. TEX. WATER CODE § 49.054 The President shall generally be authorized to represent the District at official functions, to submit items for and approve the agendas for Board meetings, and to create Board committees and appoint Board members to serve on Board committees.

EXCEPTIONS FOR
CLOSED MEETINGS

The Board may conduct a closed meeting as authorized by the Texas Open Meetings Act or other applicable law.

PROCEDURES FOR
CLOSED MEETINGS

If a closed meeting is allowed, the Board shall not conduct the closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given and the presiding officer has publicly announced that a closed meeting will be held and has identified the section or sections of the Open Meetings Act or other applicable law under which the closed meeting is held. TEX. GOV'T CODE § 551.101

A Board member shall not participate in a portion of a closed meeting involving any litigation that such Board member has pending against the District. Tex. Atty Gen. Op. JM-1004 (1989)

No person shall attend a portion of a closed meeting when the individual's interests on a topic are adverse to the District's. Tex. Atty Gen. Op. No. JC-0506 (2002)

If the Board elects to post notices of Board committee meetings, these procedures shall be modified appropriately to apply to such meetings.

PUBLIC COMMENT

The Board may provide a forum at regular Board meetings for members of the public to comment. Generally, such comments shall be limited to three (3) minutes unless extended by the President. In response to an inquiry from a member of the public at a meeting, the Board may either provide a statement of specific factual information or recite existing policy. TEX. GOV'T CODE § 551.042 Any deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. *Id.*

AGENDAS	The President or any two Board members may request the inclusion of a particular item on the agenda of an open meeting.
VOTE FOR FINAL ACTION	A final action, decision, or vote on a matter deliberated in a closed meeting shall be made only in an open meeting for which proper notice has been given. TEX. GOV'T CODE § 551.102
CERTIFIED AGENDA	<p>The Board shall keep a certified agenda of the proceedings of each closed meeting. The certified agenda must include a statement of the subject matter of each deliberation, a record of any further action taken, and an announcement by the presiding officer at the beginning and end of the closed meeting indicating the date and time. The presiding officer shall certify that a certified agenda is a true and correct record of the proceedings. TEX. GOV'T CODE § 551.10</p> <p>Closed meetings may not be recorded by any person except by a majority vote of the Board.</p>
PRESERVATION	The Board shall preserve the certified agenda of a closed meeting for at least two years after the date of the meeting. If a legal action involving the meeting is brought within that period, the Board shall preserve the certified agenda while the action is pending. TEX. GOV'T CODE § 551.104(a)
PUBLIC ACCESS	A certified agenda of a closed meeting is available for public inspection and copying only under a court order issued as a result of litigation involving an alleged violation of the Open Meetings Act. TEX. GOV'T CODE § 551.104(b), (c)
BOARD ACCESS	A member of the Board, acting in his or her official capacity, may review the certified agenda of a closed meeting but may not receive, remove nor copy the certified agenda. TEX. ATTY GEN. OP.JC-0120 (1999)
PROHIBITIONS	<p>No Board member shall participate in a closed meeting knowing that a certified agenda of the closed meeting is not being made. TEX. GOV'T CODE § 551.145</p> <p>No individual, corporation, or partnership shall without lawful authority disclose to a member of the public the certified agenda of a meeting that was lawfully closed to the public. TEX. GOV'T CODE § 551.146</p>

No Board member shall knowingly call or aid in calling or organizing a closed meeting that is not permitted under the Open Meetings Act, close or aid in closing a regular meeting to the public except as permitted under the Open Meetings Act, or participate in a closed meeting that is not permitted under the Open Meetings Act. TEX. GOV'T CODE § 551.144(a)

**INDIVIDUAL ACCESS
TO INFORMATION**

An individual Board member, acting in his or her official capacity, shall have the right to seek information pertaining to District fiscal affairs, business transactions, and governance, including information that properly may otherwise be withheld from members of the general public in accordance with the Texas Public Information Act, subject to these policies and applicable law.

**REQUESTS FOR
RECORDS**

Individual Board members seeking access to records in their official capacity shall request access to records from the General Manager, or in his absence, the Assistant General Manager or their designee(s).

If a Board member seeks information as a member of the public under the Texas Public Information Act, the request shall so state, be in writing, and be directed to the District's acting Public Information Officer. The deadlines, exceptions and exemptions of the Public Information Act shall apply to such requests.

Individual Board members shall not direct or require District employees to prepare reports derived from an analysis of information in existing District records or to create a new record compiled from information in existing District records. Directives to staff regarding the preparation of reports shall be by Board action.

CONFIDENTIALITY

When there are competing confidentiality or security concerns, the Board may establish reasonable procedures or limitations to preserve confidentiality.

If a member of the Board requests access to records which may be confidential, staff shall direct such requests to the General Counsel for review. Individual records responsive to the request shall first be reviewed by the General Counsel and marked as "Confidential." Records so marked may be reviewed by the requesting Board member, but copies may not be released, or their contents disclosed, without the approval of the Board. The reviewing Board member is required to maintain the records in the same manner they were maintained by the District. TEX. ATTY GEN. OP. OR 2006-03805 (2006)

At the time Board members are provided access to confidential records or to reports compiled from such records, the General Manager, other District employee, or General Counsel shall advise them of their responsibility to comply with confidentiality requirements.

RESPONSIBILITY FOR RECORDS

A person, including a Board member, commits a criminal offense if the person:

1. Knowingly or intentionally destroys, conceals, removes, or otherwise impairs the verity, legibility, or availability of a District record in contravention of Local Government Code Chapter 202. TEX. LOCAL GOV'T CODE § 202.008; TEX. PENAL CODE § 37.10
2. Willfully destroys, mutilates, alters, or removes public information without permission as provided by Government Code Chapter 552 (Public Information Act). TEX. GOV'T CODE § 552.351
3. Distributes information considered confidential under the Public Information Act. TEX. GOV'T CODE § 552.352

RESTRICTIONS OF PUBLIC SERVANTS – PENAL CODE

“Public servant” shall mean a person elected, selected, appointed, employed, or otherwise designated as one of the following, even if the person has not yet qualified for office or assumed his or her duties:

1. An officer, employee, or agent of government; or
2. A candidate for nomination or election to public office.

TEX. PENAL CODE §§ 1.07(a)(41)(A), (E)

Prohibited activities are covered by, but are not limited to, the following:

BRIBERY

A public servant shall not intentionally or knowingly offer, confer, agree to confer on another, solicit, accept, or agree to accept a benefit:

- a. As consideration for the public servant's decision, opinion, recommendation, vote, or other exercise of discretion as a public servant.
- b. As consideration for a violation of a duty imposed on the public servant by law.

- c. That is a political contribution as defined by Title 15 of the Election Code or an expenditure made and reported as a lobbying expense in accordance with Government Code, Chapter 305, if the benefit was offered, conferred, solicited, accepted, or agreed to pursuant to an express agreement to take or withhold a specific exercise of official discretion, if such exercise of official discretion would not have been taken or withheld but for the benefit.

“Benefit” means anything reasonably regarded as pecuniary gain or pecuniary advantage, including benefit to any other person in whose welfare the beneficiary has a direct and substantial interest.

TEX. PENAL CODE§ 36.01(3), § 36.02

ILLEGAL GIFTS

A public servant who exercises discretion in connection with contracts, purchases, payments, claims, or other pecuniary transactions shall not solicit, accept, or agree to accept any benefit from a person the public servant knows is interested in or likely to become interested in any such transactions. TEX.PENAL CODE§§ 1.07(41)(A), (E), § 36.08(d)

A public servant who receives an unsolicited benefit that the public servant is prohibited from accepting under this section may donate the benefit to a governmental entity that has the authority to accept the gift or may donate the benefit to a recognized tax exempt charitable organization formed for educational, religious, or scientific purposes. TEX. PENAL CODE§ 36.08(i)

EXCEPTIONS

“Illegal gifts to public servants” does not apply to:

- a. A fee prescribed by law to be received by a public servant or any other benefit to which the public servant is lawfully entitled or for which he or she gives legitimate consideration in a capacity other than as a public servant;
- b. A gift or other benefit conferred on account of kinship or a personal, professional, or business relationship independent of the official status of the recipient;
- c. A benefit to a public servant required to file a statement under Government Code Chapter 572 or a report under Election Code Title 15 that is derived from a function in honor or appreciation of the recipient if:

- (1) The benefit and the source of any benefit in excess of \$50 is reported in the statement; and
 - (2) The benefit is used solely to defray the expenses that accrue in the performance of duties or activities in connection with the office which are nonreimbursable by the state or political subdivision;
- d. A political contribution as defined by Election Code Title 15;
 - e. An item with a value of less than \$50, excluding cash or a negotiable instrument as described by Business and Commerce Code § 3.104;
 - f. An item issued by a governmental entity that allows the use of property or facilities owned, leased, or operated by the governmental entity;
 - g. Transportation and lodging expenses or meals in connection with a conference or similar event at which the public servant renders services, such as addressing an audience or engaging in a seminar, to the extent those services are more than merely perfunctory; or
 - h. Food, lodging, transportation, or entertainment accepted as a guest and, if the donee is required by law to report those items, reported by the donee in accordance with that law.

TEX. PENAL CODE § 36.10(a)-(b)

HONORARIA AND
EXPENSES

A public servant commits a Class A misdemeanor offense if he or she solicits, accepts, or agrees to accept an honorarium in consideration for services that the public servant would not have been requested to provide but for his or her official position or duties. However, a public servant is not prohibited from accepting transportation and lodging expenses or meals in connection with a conference or similar event in which he or she renders services, such as addressing an audience or engaging in a seminar, to the extent those services are more than merely perfunctory. TEX. PENAL CODE § 36.07

ABUSE OF OFFICE

A public servant shall not, with intent to obtain a benefit or with intent to harm or defraud another, intentionally or knowingly violate a law relating to the office or misuse District property, services, personnel, or any other thing of value belonging to the District, that has come into his or her custody by virtue of his or her office or employment. TEX. PENAL CODE § 39.02(a)

"Law relating to the office" means a law that specifically applies to a person acting in the capacity of a public servant and that directly or indirectly imposes a duty on the public servant or governs the conduct of the public servant. TEX. PENAL CODE § 39.01(1)

"Misuse" means to deal with property contrary to:

- a. An agreement under which the public servant holds the property;
- b. A contract of employment or oath of office of a public servant;
- c. A law, including provisions of the General Appropriations Act specifically relating to government property, that prescribes the manner of custody or disposition of the property; or
- d. A limited purpose for which the property is delivered or received.

TEX. PENAL CODE § 39.01(2)

CONFLICT OF INTEREST

If a Board member has a substantial interest in a business entity or in real property, as defined by Local Government Code Chapter 171, the Board member shall file with the official record keeper of the Board, before a vote or decision on any matter involving the business entity or the real property, an affidavit stating the nature and extent of the interest and shall abstain from further participation on the matter if the Board action will have a specific economic effect on the business entity or the value of the property that is distinguishable from its effect on the public.

If a Board member is required to file and does file an affidavit under this section, the Board member is not required to abstain from further participation in the matter at issue if a majority of the Board is likewise required to file and does file affidavits of similar interest on the same official action.

TEX. LOC. GOV'T CODE ANN. §§171.002, .004

NEPOTISM

Except as provided by law, a public official (as defined by Chapter 573, Government Code) may not appoint a person to a position that is to be directly or indirectly compensated from public funds or fees of office if:

- a. The person is related to the public official by blood (consanguinity) within the third degree or by marriage (affinity) within the second degree; or
- b. The person is related to another member of the board by blood or marriage within a prohibited degree.

TEX. GOV'T CODE §§ 573.002, .041; ATTY. GEN. OP.JC-184 (2000)

PROTECTIONS FOR ACTING ON A LEGISLATIVE MEASURE

A Board member may not be subject to disciplinary action or a sanction, penalty, disability, or liability for:

1. An action permitted by law that the officer takes in the officer's official capacity regarding a legislative measure;
2. Proposing, endorsing, or expressing support for or opposition to a legislative measure or taking any action permitted by law to support or oppose a legislative measure;
3. The effect of a legislative measure or of a change in law proposed by a legislative measure on any person; or
4. A breach of duty, in connection with the Board member's practice of or employment in a licensed or regulated profession or occupation, to disclose to any person information, or to obtain a waiver or consent from any person, regarding the officer's actions relating to a legislative measure; or the substance, effects, or potential effects of a legislative measure.

TEX. GOV'T CODE § 572.059

STATEMENT OF
ETHICS

Members of the Board shall adhere to the following ethical standards:

1. Attend all duly scheduled Board meetings and committee meetings insofar as possible, and become informed concerning issues to be considered at those meetings.
2. Communicate to other Board members and the General Manager expressions of public reaction to Board policies and programs.
3. Inform oneself about current issues by individual study and through participation in programs providing needed information.
4. Support the employment of those persons best qualified to serve as staff, and insist on a regular and impartial evaluation of all staff.
5. Avoid being placed in a position of conflict of interest, and refrain from using the Board position for personal or partisan gain.
6. Take no private action that will compromise the Board or staff, and respect the confidentiality of information that is privileged or confidential.
7. Bring about desired changes through legal and ethical procedures, upholding and enforcing all applicable statutes, regulations, and court decisions pertaining to water control and improvement districts.
8. Work with other Board members to establish effective Board policies and to delegate authority for the administration of the District to the General Manager.
9. Work with other Board members to establish effective policies and practices prohibiting unlawful discrimination, including conduct that constitutes sexual harassment.
10. Endeavor to make policy decisions only after full discussion at publicly held Board meetings.
11. Render all decisions based on the available facts and independent judgment, and refuse to surrender that judgment to other individuals or special interest groups.
12. Encourage the free expression of opinion by all Board members, and seek systematic communications between and among the Board, staff, and all elements of the community.

6.

With the recommendation of management, Director Stevens moved to approve a change in calculation of retainage with W.G. Yates & Sons Construction to 5% of the total contract price, following the recent 50% completion milestone of the contract for the office and parking expansion project. 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 will require adjustment to the retainage schedule. Funding for this contract is included in the FY 2013 General Fund Budget. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

7.

With the recommendation of management, Director Stevens moved to approve a contract with DCI Contracting, Inc. at a cost not to exceed \$489,940 to construct improvements and remedial measures on the Cedar Creek spillway. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

8.

With the recommendation of management, Director Leonard moved to approve a contract with Pavecon LTD in the amount of \$170,000 for road repairs at the Cedar Creek maintenance compound. Funding for this contract is included in the FY 2013 Revenue Fund. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

9.

With the recommendation of management, Director Stevens moved to approve a

contract close-out and release of retainage to MetalMan in the amount of \$63,667.35 for construction of shade pavilions at Panther Island 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.

10.

STAFF UPDATES

- Update on System Status
- Update on the North Administration Building Construction
- Archaeology Update
- Update on the Fort Worth Fourth

The Board of Directors recessed for a break from 11:38 a.m. to 11:48 a.m.

11.

The presiding officer next called an executive session at 11:48 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. Director Kelleher left the Board meeting.

Upon completion of the executive session at 12:24 p.m., the President reopened the meeting. Director Kelleher left the meeting during executive session.

12.

With the recommendation of management, Director Lane moved to approve the retention of Kelly Hart & Hallman as special counsel for pending litigation against the District. Director Stevens seconded the motion, and the vote in favor was unanimous. Director Kelleher was not present.

Director Lane left the Board meeting.

13.

The presiding officer next called an executive session at 12:30 p.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 12:45 p.m., the President reopened the meeting.

14.

With the recommendation of management, Director Leonard moved to approve a subsurface easement with O'Ryan Oil and Gas for an area on the east side of Cedar Creek Lake. For a five-year primary term O'Ryan will pay the District \$10,000 upon signing the easement and \$50,000 per year thereafter beginning the year after first production and adjusted upward by the Consumer Price Index. Funding for this easement is included in the FY 2013 Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous. Directors Kelleher and Lane were not present.

15.

With the recommendation of management, Director Leonard moved to approve a two-year production sharing agreement with Veritas Energy, LLC for the purpose of exploring and developing District minerals on a tract of land submerged beneath

Richland-Chambers Reservoir. Director Stevens seconded the motion and the vote in favor was unanimous. Directors Kelleher and Lane were not present.

16.

With the recommendation of management, Director Stevens moved to grant authority to acquire the surface estate only, including improvements, in fee simple, of the following described properties, or to acquire permanent easement interests in, over, under, and across the following described properties, for the public use and purpose of construction and operation of the IPL Project by purchase or, if negotiations to acquire the properties by purchase are unsuccessful, by the use of the power of eminent domain. The motion was made in the form provided by Chapter 2206, Texas Government Code and it was stated that the first record vote applied to all units of the following properties. Funding for these acquisitions is included in the Bond Fund.

IPL Parcel 434
(Wonnacott)

A permanent easement interest in, over and across a 2.191-acre tract of land situated in the Charles Covington Survey, Abstract Number 145, Navarro County, Texas, and being more particularly described as a portion of Lot 7, Sunrise Addition, Phase I, an addition to Navarro County, Texas, as recorded in Volume 5, Page 45 of the Plat Records of Navarro County, Texas, also being a portion of that certain 29.152-acre tract conveyed to Richard G. and Beverly A. Wonnacott by deed recorded in Volume 1428, Page 49, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 434 attached hereto as Exhibit "A-1". An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$7,450 as just compensation for the above-described property.

IPL Parcel 435
(Lowe)

A permanent easement interest in, over and across a 3.950-acre tract of land situated in the Charles Covington Survey, Abstract Number 145, Navarro County, Texas, and being more particularly described as a portion of Lot 8, Sunrise Addition, Phase I, an addition to Navarro County, Texas, as recorded in Volume 5, Page 45 of the Plat Records, Navarro

County, Texas, also being a portion of that certain 60.054-acre tract conveyed to Archie H. and Cynthia S. Lowe by deed recorded in Volume 1217, Page 487, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 435 attached hereto as Exhibit "A-2". An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$13,430 as just compensation for the above-described property.

IPL Parcel 437
(Smith)

A permanent easement interest in, over and across a 4.818-acre tract of land situated in the Charles Covington Survey, Abstract Number 145, Navarro County, Texas, and being more particularly described as a portion of Lot 16, Sunrise Addition, Phase II, an addition to Navarro County, Texas, as recorded in Volume 5, Page 76 of the Plat Records of Navarro County, Texas, also being a portion of that certain 32.33-acre tract described as Tract 2 conveyed to Lona Smith by deed recorded in Document No. 00007266, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 437 attached hereto as Exhibit "A-3". An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$36,380 as just compensation for the above-described property.

IPL Parcels 480 & 480E
(Burns)

Fee simple title to the surface estate only, including any improvements located thereon, of a 49.032-acre tract of land situated in the Joseph Mayor Survey, Abstract Number 588, Navarro County, Texas, and being more particularly described as a portion of that certain 414.11-acre tract conveyed to Ann Montfort Burns by instruments recorded in Volume 1380, Page 868, and in Volume 1380, Page 876, Deed Records, Navarro County, Texas, together with a permanent easement interest in, over and across a 9.064-acre tract in the said Joseph Mayor Survey, also being a portion of the above-described 414.11-acre tract, such fee and easement tracts being further described as Part 2 and Part 1, respectively, in the survey plat for Parcel 480 attached hereto as Exhibit "A-4".

A permanent easement interest in, over and across a 1.892-acre tract of land situated in the Joseph Mayor Survey, Abstract Number 588, Navarro County, Texas, and being more particularly described as a portion of that certain 414.11-acre tract conveyed to Ann Montfort Burns by

instruments recorded in Volume 1380, Page 868 and in Volume 1380, Page 876, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 480E attached hereto as Exhibit "A-5".

Appraisals prepared by independent, qualified real estate appraisers using standard accepted valuation techniques established the amount of \$113,525 and the amount of \$2,270 as just compensation for the above-described Parcel 480 and Parcel 480E, respectively.

IPL Parcel 502
(Smith)

A permanent easement interest in, over and across a 0.734-acre tract of land out of the Thomas O. Jones Survey, Abstract Number 435, Navarro County, Texas, and being more particularly described as a portion of that certain 65-acre tract conveyed to Claude D. Smith, Jr., a.k.a. Claude D. Smith by deed recorded in Volume 710, Page 457, Deed Records, Navarro County, Texas, and as a portion of that certain 40.706-acre tract conveyed to Claude D. Smith by deed recorded in Volume 798, Page 432, Deed Records, Navarro County, Texas (Part 1), together with a permanent easement interest in, over and across a 4.730-acre tract of land out of said Thomas O. Jones Survey, and being more particularly described as a portion of the 65-acre and the 40.706-acre tracts described above (Part 2), and said 0.734- and 4.730-acre tracts being further described in the survey plat for Parcel 502 attached hereto as Exhibit "A-6". An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$17,335 as just compensation for the above-described property.

IPL Parcel 507
(Baxter)

A permanent easement interest in, over and across a 3.695-acre tract of land situated in the Henry Brown Survey, Abstract Number 95, Navarro County, Texas, and being more particularly described as a portion of that certain 46-7/8-acre tract, that certain 16-acre tract, and that certain 30-acre tract conveyed to M. Richard Baxter by deed recorded in Volume 849, Page 660, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 507 attached hereto as Exhibit "A-7". An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$5,986 as just compensation for the above-described property.

Exhibit "A-1"
Property Description

Being 2.191-acres (95,439 square feet) of land situated in the Charles Covington Survey, Abstract Number 145, Navarro County, Texas and more particularly that certain Lot 7, Sunrise Addition, Phase I, an addition to Navarro County, Texas, as recorded in Volume 5, Page 45 of the Plat Records of Navarro County, Texas (P.R.N.C.T.) and more particularly that certain 29.152 acre tract conveyed to Richard G. Wonnacott and Beverly A. Wonnacott by Warranty Deed recorded in Volume 1428, Page 49, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a point in the approximate centerline of N.W. County Road No. 150 (Corsicana-Rice Road) (a variable width prescriptive right-of-way) (no deed of record found); said point also being the Northwest corner of said Lot 7, the Southwest corner of that certain tract of land conveyed by deed to Ruth L. Sewell, as recorded in Book 1486, Page 634, D.R.N.C.T. and the east corner of that certain tract of land conveyed by deed to The Estate of James Thomas Fortson, as recorded in Judgment No. 28,787, District Court of Navarro County, Texas;

THENCE N 59°02'14" E, departing the approximate centerline of said N.W. County Road No. 150 and along the Southerly line of said Sewell tract and the Northerly line of said Lot 7, at a distance of 24.00 feet passing a 1/2-inch iron pipe found, then continuing in all a total distance of 973.26 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,769,458.482, E: 2,578,980.754 Grid);

- (1) **THENCE** N 59°02'14" E, continuing along the Southerly line of said Sewell tract and the Northerly line of said Lot 7 a distance of 227.14 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** S 76°44'07" E, departing the Southerly line of said Sewell tract and the Northerly line of said Lot 7 a distance of 51.91 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** S 65°20'41" E, a distance of 145.22 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) **THENCE** S 59°32'06" E, a distance of 425.66 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southerly line of said Lot 7 and the Northerly line of that certain Lot 8 of said Sunrise Addition;
- (5) **THENCE** S 59°45'22" W, along the Southerly line of said Lot 7 and the Northerly line of said Lot 8, a distance of 172.00 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) **THENCE** N 59°32'06" W, departing the Southerly line of said Lot 7 and the Northerly line of said Lot 8, a distance of 340.25 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;

- (7) **THENCE N 65°15'50" W**, a distance of 116.22 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (8) **THENCE N 76°57'39" W**, a distance of 116.22 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (9) **THENCE N 82°41'23" W**, a distance of 84.22 feet to the **POINT OF BEGINNING**, containing 2.191-acres (95,439 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.

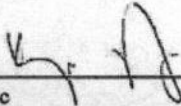
NOTE: Plat to accompany this legal description.

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

I do certify on this 27th day of September, 2012, to Alamo Title 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 Alamo Title Company, with an effective date of July 9, 2012, issued date of August 15, 2012 GF # CT12-6109-A 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



Dated: 10/18/2012

EXHIBIT "A-1"
PARCEL 434

CHARLES COVINGTON
SURVEY
ABSTRACT 145

IPL PARCEL 433
RUTH L. SEWELL
BOOK 1486, PG. 634
D.R.T.C.T.

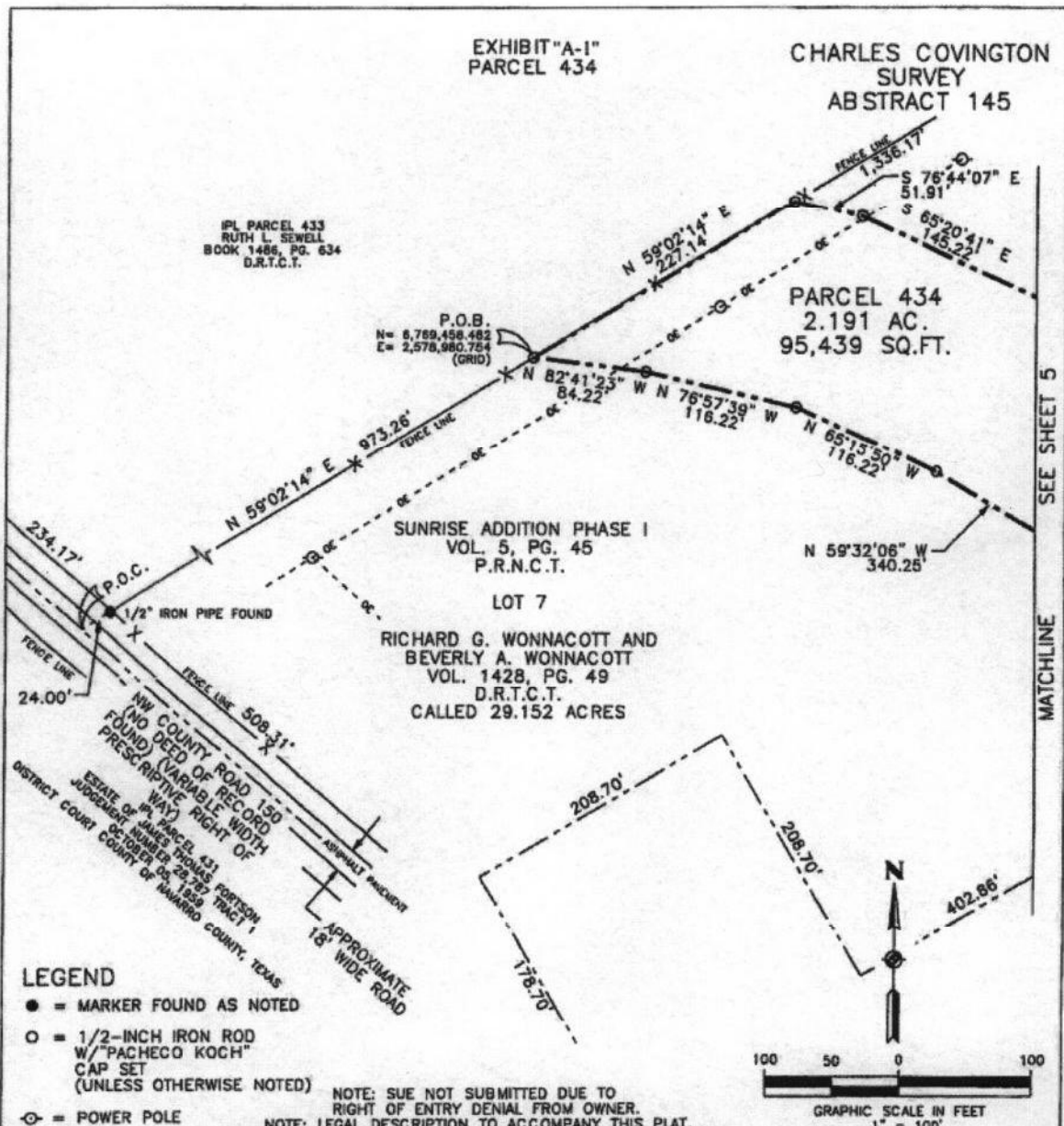
P.O.B.
N = 8,789,458.482
E = 2,578,980.754
(GRID)

PARCEL 434
2.191 AC.
95,439 SQ.FT.

SUNRISE ADDITION PHASE I
VOL. 5, PG. 45
P.R.N.C.T.

LOT 7

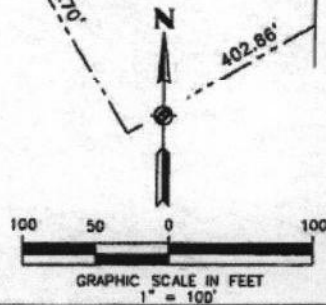
RICHARD G. WONNACOTT AND
BEVERLY A. WONNACOTT
VOL. 1428, PG. 49
D.R.T.C.T.
CALLED 29.152 ACRES



LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
W/"PACHECO KOCH"
CAP SET
(UNLESS OTHERWISE NOTED)
- ⊙ = POWER POLE

NOTE: SUE NOT SUBMITTED DUE TO
RIGHT OF ENTRY DENIAL FROM OWNER.
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



Pacheco Koch
DALLAS • FORT WORTH • HOUSTON
8350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75206
PH. 972.238.5031 FAX 972.235.9644
TX REG. ENGINEERING FIRM F-489
TX REG. SURVEYING FIRM LS-100000-00

PROJ. NO.: F202090330
SCALE: 1" = 100'
DATE: 10-18-2012
DRAWN BY: RS
CHECKED BY: MK
REVISED DATE:

PRINTED ON:
10/18/2012
9:45:10 AM

SHEET TITLE
EXHIBIT "A-1"
SEGMENT 15-1, PARCEL 434
RICHARD G. WONNACOTT AND
BEVERLY A. WONNACOTT

PROJECT
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE
SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM
(NAD83/2007). WITH ALL DISTANCES ADJUSTED TO SURFACE BY
PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 4 OF 7

EXHIBIT "A-1"
PARCEL 434

CHARLES COVINGTON
SURVEY
ABSTRACT 145

SUNRISE ADDITION PHASE I
VOL. 5, PG. 45
P.R.N.C.T.

LOT 7

RICHARD G. WONNACOTT AND
BEVERLY A. WONNACOTT
VOL. 1428, PG. 49
D.R.T.C.T.
CALLED 29.152 ACRES

PARCEL 434
2.191 AC.
95,439 SQ.FT.

SUNRISE ADDITION PHASE I
VOL. 5, PG. 45
P.R.N.C.T.

LOT 8

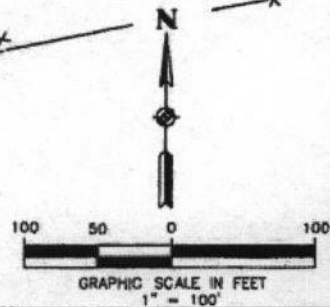
IPL PARCEL 435
ARCHIE H. LOWE AND WIFE,
CYNTHIA S. LOWE
VOL. 1217, PG. 487
D.R.T.C.T.



LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
W/"PACHECO KOCH"
CAP SET
(UNLESS OTHERWISE NOTED)

NOTE: SUE NOT SUBMITTED DUE TO
RIGHT OF ENTRY DENIAL FROM OWNER.
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



Pacheco Koch
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8360 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75206
PH. 972.236.5051 FAX 972.236.9544
TX REG. ENGINEERING FIRM F-469
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.:	P202090330
SCALE:	1" = 100'
DATE:	10-18-2012
DRAWN BY:	RS
CHECKED BY:	NK
REVISED DATE:	

PRINTED ON:
10/18/2012
9:45:10 AM

SHEET TITLE
EXHIBIT "A-1"
SEGMENT 15-1, PARCEL 434
RICHARD G. WONNACOTT AND
BEVERLY A. WONNACOTT

PROJECT
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE
SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM
(NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY
PROJECT COMBINED SCALE FACTOR 0.9999460030

Exhibit "A-2"
Property Description

Being 3.950-acres (172,079 square feet) of land situated in the Charles Covington Survey, Abstract Number 145, Navarro County, Texas and more particularly that certain Lot 8 Sunrise Addition, Phase I, an addition to Navarro County, Texas as recorded in Volume 5, Page 45 of the Plat Records, Navarro County, Texas (P.R.N.C.T.) and more particularly that certain 60.054 acre tract conveyed to Archie H. Lowe and wife, Cynthia S. Lowe by Special Warranty Deed With Vendor's Lien recorded in Volume 1217, Page 487, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows;

COMMENCING at a point for corner in the approximate centerline of N.W. County Road No. 150 (Corsicana-Rice Road) (a variable width prescriptive right-of-way, no deed of record found); said point also being the Southwest corner of said Lot 8 and the Northwest corner of that certain Lot 15 Sunrise Addition, Phase II, an addition to Navarro County, Texas as recorded in Volume 5, Page 76, P.R.N.C.T.; from which a nail found bears S 01°30'33" W, a distance of 0.82 feet;

THENCE N 59°45'22" E, departing the approximate centerline of said N.W. County Road No. 150 and along the Southerly line of said Lot 8 and Northerly line of said Lot 15, a distance of 1,501.05 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,768,712.418, E: 2,580,603.201 Grid);

- (1) **THENCE** N 69°47'53" W, departing the Southerly line of said Lot 8 and the Northerly line of said Lot 15, a distance of 497.04 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** N 64°40'00" W, a distance of 128.22 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** N 59°32'06" W, a distance of 515.80 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for corner in the Northerly line of said Lot 8 and the Southerly line of that certain Lot 7 of said first referenced Sunrise Addition;
- (4) **THENCE** N 59°45'22" E, along the Northerly line of said Lot 8 and Southerly line of said Lot 7, a distance of 172.00 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) **THENCE** S 59°32'06" E, departing the Northerly line of said Lot 8 and Southerly line of said Lot 7, a distance of 430.53 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) **THENCE** S 64°40'00" E, a distance of 103.62 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;

- (7) **THENCE S 69°47'53" E**, a distance of 619.82 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southerly line of said Lot 8 and Northerly line of said Lot 15;
- (8) **THENCE S 59°45'22" W**, along the Southerly line of said Lot 8 and Northerly line of said Lot 15 a distance of 194.56 to the **POINT OF BEGINNING**, containing 3.950-acres (172,079 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.

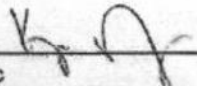
NOTE: Plat to accompany this legal description.

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

I do certify on this 27th day of September, 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, 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 July 10, 2012, issued date of July 24, 2012 GF # CT12-4087-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.

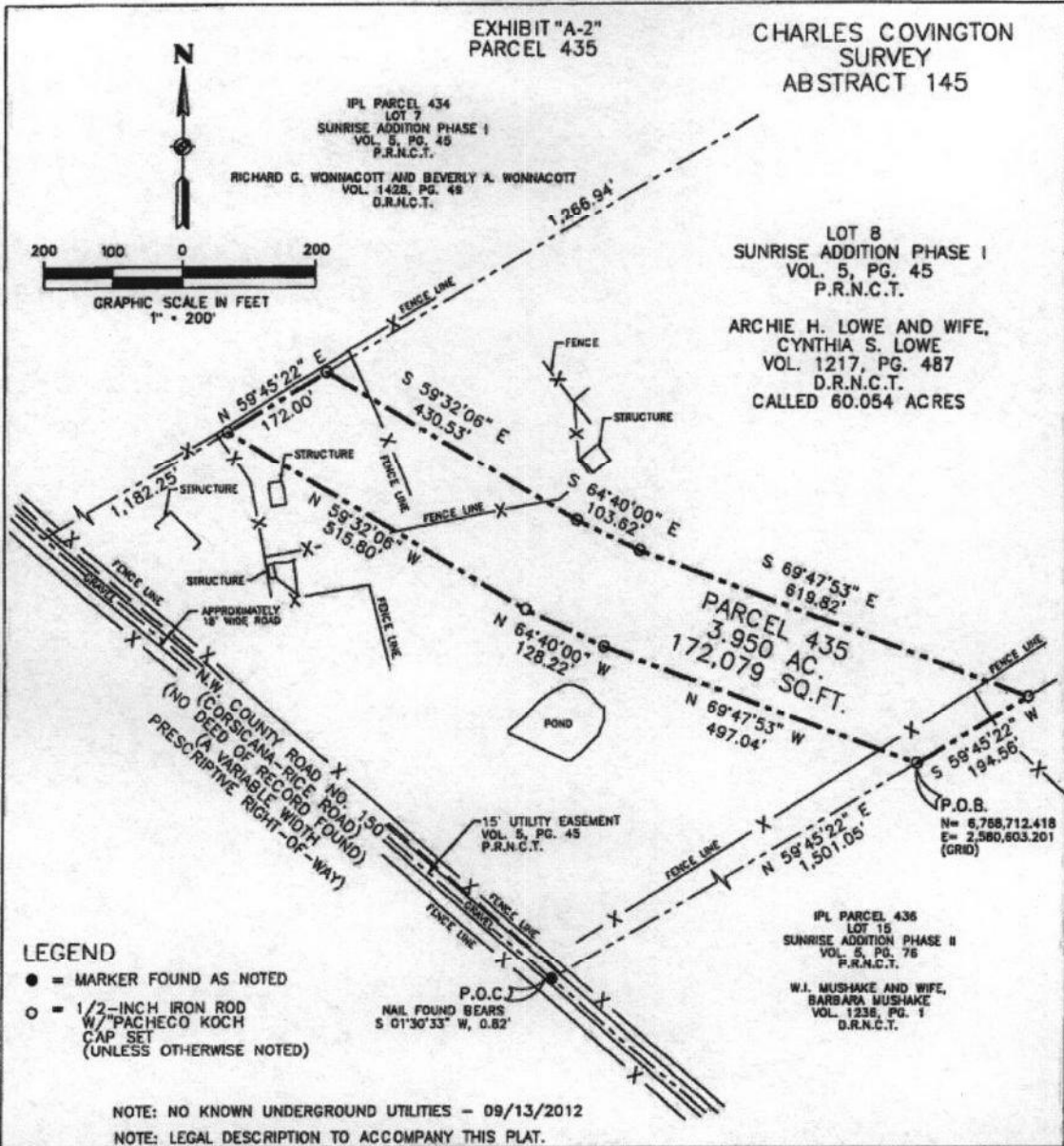
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey



Nijaz Karacic
Registered Professional Land Surveyor
Texas Registration Number 5526



Dated: 10/5/2012



- LEGEND**
- = MARKER FOUND AS NOTED
 - = 1/2-INCH IRON ROD
W/ "PACHECO KOCH
CAP SET
(UNLESS OTHERWISE NOTED)

Pacheco Koch
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8360 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75206

PH. 972.235.3031 FAX 972.235.9644
TX REG. ENGINEERING FIRM F-409
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO: P202096330
SCALE: 1" = 200'
DATE: 10-05-2012
DRAWN BY: RS
CHECKED BY: NK
REVISED DATE:



SHEET TITLE

EXHIBIT "A-2"
SEGMENT 15-1, PARCEL 435
ARCHIE H. LOWE AND WIFE,
CYNTHIA S. LOWE

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2011) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 4 OF 7

Exhibit "A-3"
Property Description

Being 4.818-acres (209,861 square feet) of land situated in the Charles Covington Survey, Abstract Number 145, Navarro County, Texas and more particularly that certain Lot 16 Sunrise Addition, Phase II, an addition to Navarro County, Texas as recorded in Volume 5, Page 76 of the Plat Records of Navarro County, Texas (P.R.N.C.T.) and more particularly that certain 32.33 acre tract described as Tract 2 conveyed to Lona Smith by Special Warranty Deed recorded in Document No. 00007266, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a Nail found in the approximate centerline of N.W. County Road No. 150 (Corsicana-Rice Road)(a variable width prescriptive right-of-way, no deed of record found); said point also being the Northwest corner of said Lot 16 and the Southwest corner of that certain Lot 15 of said addition;

THENCE N 59°01'32" E, departing the approximate centerline of said N.W. County Road No. 150 and along the Northerly line of said Lot 16 and Southerly line of said Lot 15, a distance of 880.30 feet to a point;

THENCE N 60°20'32" E, continuing along the Northerly line of said Lot 16 and Southerly line of said Lot 15, a distance of 716.86 feet to a point;

THENCE N 58°20'32" E, continuing along the Northerly line of said Lot 16 and Southerly line of said Lot 15, a distance of 261.96 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,768,376.294, E: 2,581,516.667 Grid);

- (1) **THENCE** N 58°20'32" E, continuing along the Northerly line of said Lot 16 and Southerly line of said Lot 15, a distance of 190.73 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** S 69°47'53" E, departing the Northerly line of said Lot 16 and Southerly line of said Lot 15, a distance of 564.21 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** S 84°30'41" E , a distance of 148.68 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) **THENCE** N 80°46'32" E, a distance of 658.07 feet to a point for corner in the approximate centerline of Cummins Creek (unable to set) and the East line of said Lot 16; said point also being in the South line of that certain Lot 9-B, Sunrise Addition Phase II, an addition to Navarro County, Texas, as recorded in Volume 6, Page 266 of the Plat Records, Navarro County, Texas (P.R.N.C.T.);

- (5) **THENCE S 25°19'56" E**, continuing along the East line of said Lot 16, the South line of said Lot 9-B and the approximate centerline of Cummins Creek, a distance of 54.02 feet to a point for corner in the approximate centerline of Cummins Creek (unable to set); said point also being the Northeast corner of that certain Lot 17 of said first referenced addition and the Southeast corner of said Lot 16;
- (6) **THENCE S 59°24'13" W**, departing the South line of said Lot 9-B and the approximate centerline of Cummins Creek and along the North line of said Lot 17 and the South line of said Lot 16, a distance of 269.22 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (7) **THENCE S 80°46'32" W**, departing the North line of said Lot 17 and the South line of said Lot 16, a distance of 441.71 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (8) **THENCE N 84°30'41" W**, a distance of 187.41 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (9) **THENCE N 69°47'53" W**, a distance of 701.37 feet the **POINT OF BEGINNING**, containing 4.818-acres (209,861 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.

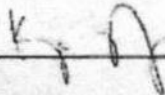
NOTE: Plat to accompany this legal description.

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

I do certify on this 23rd day of August, 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 July 3, 2012, issued date of July 13, 2012 GF # CT12-467-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.

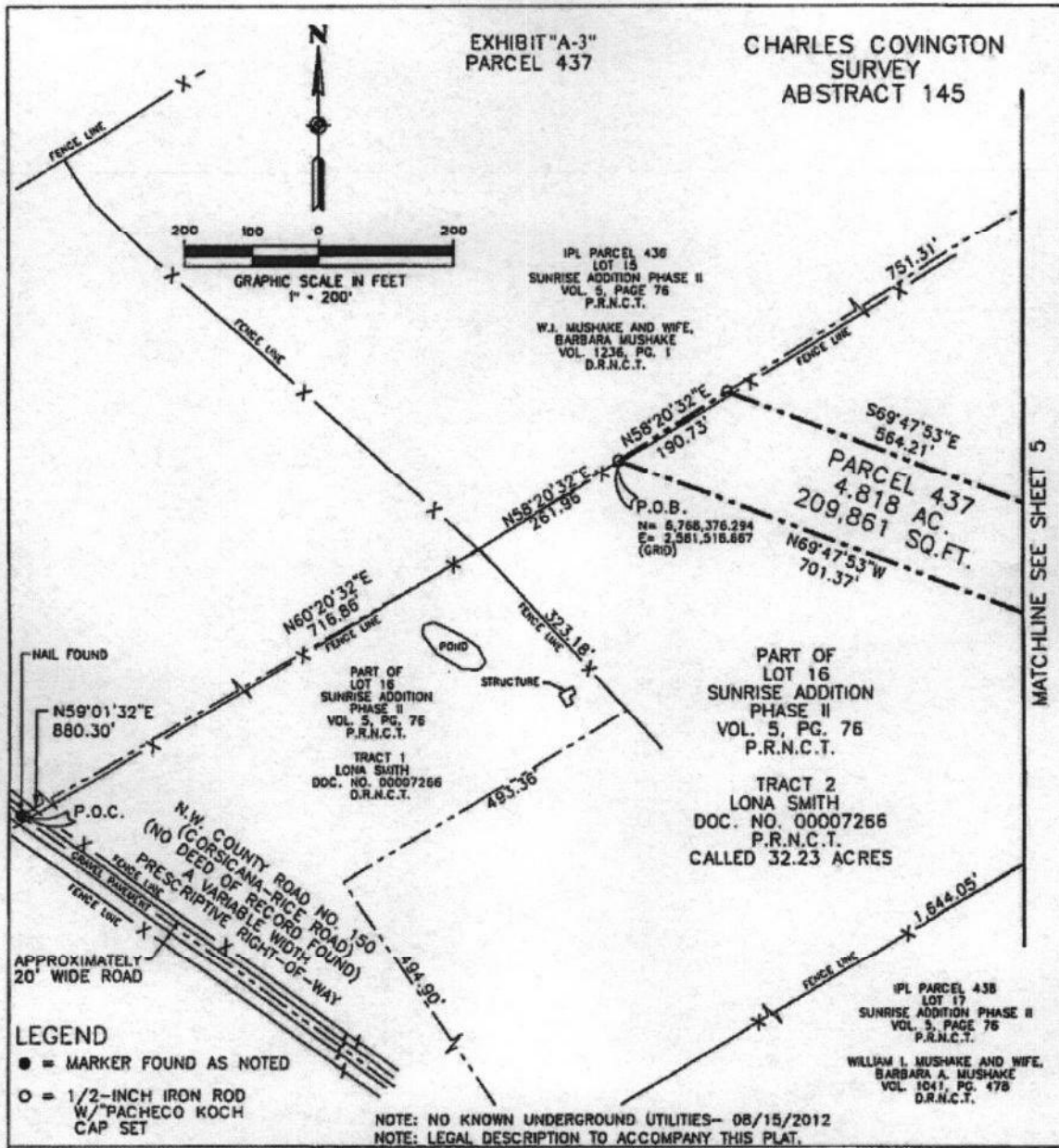
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey



Nijaz Karacic
Registered Professional Land Surveyor
Texas Registration Number 5526



Dated: 10/10/2012



Pacheco Koch
DALLAS • FORT WORTH • HOUSTON
8380 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75206
PH. 972.235.3001 FAX 972.235.9544
TX REG. ENGINEERING FIRM F-408
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO:	P107090330
SCALE:	1" = 200'
DATE:	10-10-2012
DRAWN BY:	RLB
CHECKED BY:	NK
REVISED DATE:	

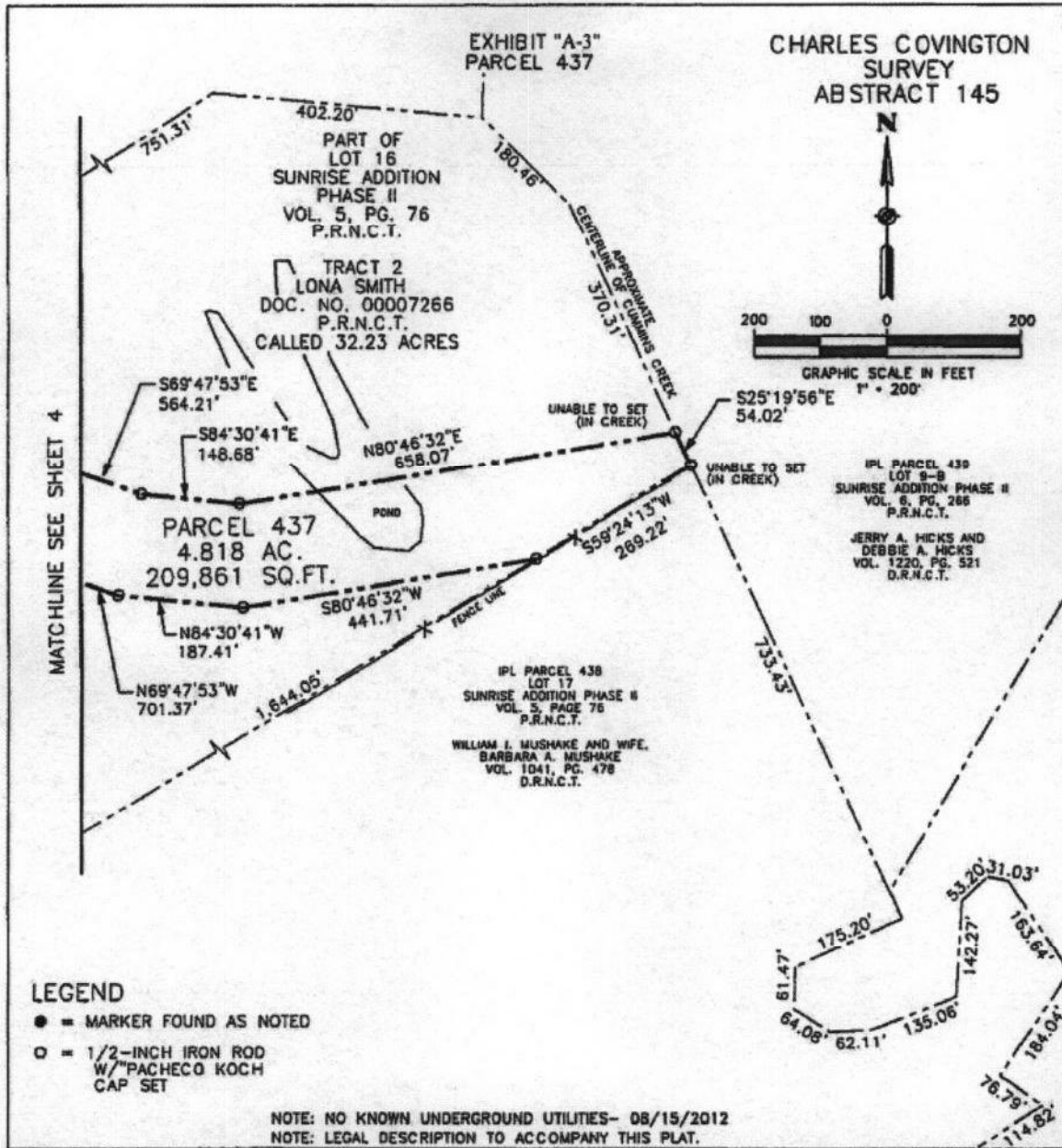
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9:59:22 AM

SHEET TITLE
EXHIBIT "A-3"
SEGMENT 15-1, PARCEL 437
LONA SMITH

PROJECT
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83) (2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 4 OF 6



Pacheco Koch
SURVEYING & ENGINEERING

6350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75206
PH. 972.235.9031 FAX 972.235.9544
TX REG. ENGINEERING FIRM F-498
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO. P202090330
SCALE: 1" = 200'
DATE: 10-10-2012
DRAWN BY: RLB
CHECKED BY: NK
REVISED DATE:

PRINTED ON:
10/10/2012
10:00:09 AM

SHEET TITLE
**EXHIBIT "A-3"
SEGMENT 15-1, PARCEL 437
LONA SMITH**

PROJECT
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83) (2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 5 OF 6

EXHIBIT "A-4"
Property Description

Being 58.096 acres (2,530,666 square feet) of land situated in the Joseph Mayor Survey, Abstract Number 588, Navarro County, Texas, and more particularly that certain 414.11 acre tract conveyed to Ann Montfort Burns by Last Will and Testaments recorded in Volume 1380, Page 868 and in Volume 1380, Page 876, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described in two parts as follows:

Part 1 – 9.064 acres (394,820 square feet)

COMMENCING at a 3 inch iron pipe found for the common Northerly corner of that certain tract of land conveyed by deed to Gary W. Talley and wife, Linda Cheryl Talley, as recorded in Volume 797, Page 699, D.R.N.C.T. and that certain tract of land conveyed by deed to Stephen M. Seay, as recorded in Instrument Number 00001478, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), also being the common Southerly corner of said Joseph Mayor Survey and the William Spicer Survey, Abstract Number 769, and the common Northerly corner of the Archibald McKinney Survey, Abstract Number 541 and the Benjamin W. Robinson Survey, Abstract Number 716;

THENCE S 57°09'04" W, along the Northwesterly line of said Talley tract and said Benjamin W. Robinson Survey and the Southeasterly line of said Joseph Mayor Survey, at a distance of 1,332.52 feet passing the most Easterly corner of said Burns tract, 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. Robinson Survey, a total distance of 1,563.07 feet to a set 5/8 inch iron rod with TranSystems cap for corner;

THENCE N 86°12'11" W, departing the Southeasterly line of said Burns tract and said Joseph Mayor Survey and the Northwesterly line of said Talley tract and said Benjamin W. Robinson Survey, a distance of 2,694.00 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,767,414.057, E: 2,616,873.878 Grid);

- (1) THENCE S 03°47'49" W, along the most Easterly line of the tract herein described, a distance of 150.01 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (2) THENCE N 86°12'11" W, along the Southerly line of the tract herein described, a distance of 1,351.08 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) THENCE N 84°43'59" W, continuing along the Southerly line of the tract herein described, a distance of 379.47 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (4) **THENCE** N 83°19'56" W, continuing along the Southerly line of the tract herein described, a distance of 996.74 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described, being in the Northwesterly line of said Burns tract and the Southeasterly line of that certain tract of land conveyed by deed to Gail Moran, as recorded in Volume 1272, Page 1, D.R.N.C.T.;
- (5) **THENCE** N 58°02'02" E, along the Northwesterly line of said Burns tract and the Southeasterly line of said Moran tract and along the Northwesterly line of tract herein described, a distance of 241.74 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (6) **THENCE** S 83°15'47" E, departing the Northwesterly line of said Burns tract and the Southeasterly line of said Moran tract and along the Northerly line of the tract herein described, a distance of 804.25 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (7) **THENCE** S 84°43'59" E, continuing along the Northerly line of the tract herein described, a distance of 377.23 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (8) **THENCE** S 86°12'11" E, continuing along the Northerly line of the tract herein described, a distance of 1,349.47 feet to the **POINT OF BEGINNING**, containing 9.064 acres (394,820 square feet) of land, more or less within Part 1.

Part 2 – 49.032 acres (2,135,846 square feet)

COMMENCING at a 3 inch iron pipe found for the common Northerly corner of that certain tract of land conveyed by deed to Gary W. Talley and wife, Linda Cheryl Talley, as recorded in Volume 797, Page 699, D.R.N.C.T. and that certain tract of land conveyed by deed to Stephen M. Seay, as recorded in Instrument Number 00001478, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), also being the common Southerly corner of said Joseph Mayor Survey and the William Spicer Survey, Abstract Number 769, and the common Northerly corner of the Archibald McKinney Survey, Abstract Number 541 and the Benjamin W. Robinson Survey, Abstract Number 716;

THENCE S 57°09'04" W, along the Northwesterly line of said Talley tract and said Benjamin W. Robinson Survey and the Southeasterly line of said Joseph Mayor Survey, at a distance of 1,332.52 feet passing the most Easterly corner of said Burns tract, 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. Robinson Survey, a total distance of 1,563.07 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,767,235.664, E: 2,619,561.820 Grid);

- (1) **THENCE** S 57°09'04" W, continuing along the Northwesterly line of said Talley tract and said Benjamin W. Robinson Survey and the Southeasterly line of said Burns tract and said Joseph Mayor Survey and the Southerly line of the tract herein described, a distance of 714.71 feet to a found 2 inch iron pipe for the common Northerly corner of said Talley tract and that certain tract of land conveyed by deed to Connie Marr Lagomarsino, as recorded in Volume 1213, Page 476, D.R.N.C.T.;

- (2) **THENCE S 57°58'41" W**, continuing along the Northwesterly line of said Lagomarsino tract and said Benjamin W. Robinson Survey and the Southeasterly line of said Burns tract and said Joseph Mayor Survey and the Southerly line of the tract herein described, at a distance of 1,714.06 feet passing the Northwesterly corner of said Lagomarsino tract being an angle point in the Northerly line of County Road NE 0190, No Deed of Record Found (variable width right-of-way), continuing along the Northwesterly line of said County Road NE 0190 and said Benjamin W. Robinson Survey and the Southeasterly line of said Burns tract and said Joseph Mayor Survey, a total distance of 1,751.35 feet to a set 5/8 inch iron rod with TranSystems cap for the Southerly corner of the tract herein described;
- (3) **THENCE N 32°16'32" W**, departing the Northwesterly line of said County Road NE 0190 and said Benjamin W. Robinson 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 1,189.59 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE N 03°47'49" E**, continuing along the Westerly line of the tract herein described, at a distance of 340.00 feet passing a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the aforementioned Part 1, continuing along the Westerly line of the tract herein described and the Easterly line of said Part 1, a total distance of 490.01 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described, also being the Northeasterly corner of the aforementioned Part 1;
- (5) **THENCE S 86°12'11" E**, along the Northerly line of the tract herein described, a distance of 2,694.00 feet to the **POINT OF BEGINNING**, containing 49.032 acres (2,135,846 square feet) of land, more or less within Part 2.

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 14th day of September, 2012, to Navarro County Abstract Company, 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 May 30, 2012, issued date of June 13, 2012, GF # CT12-413-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.

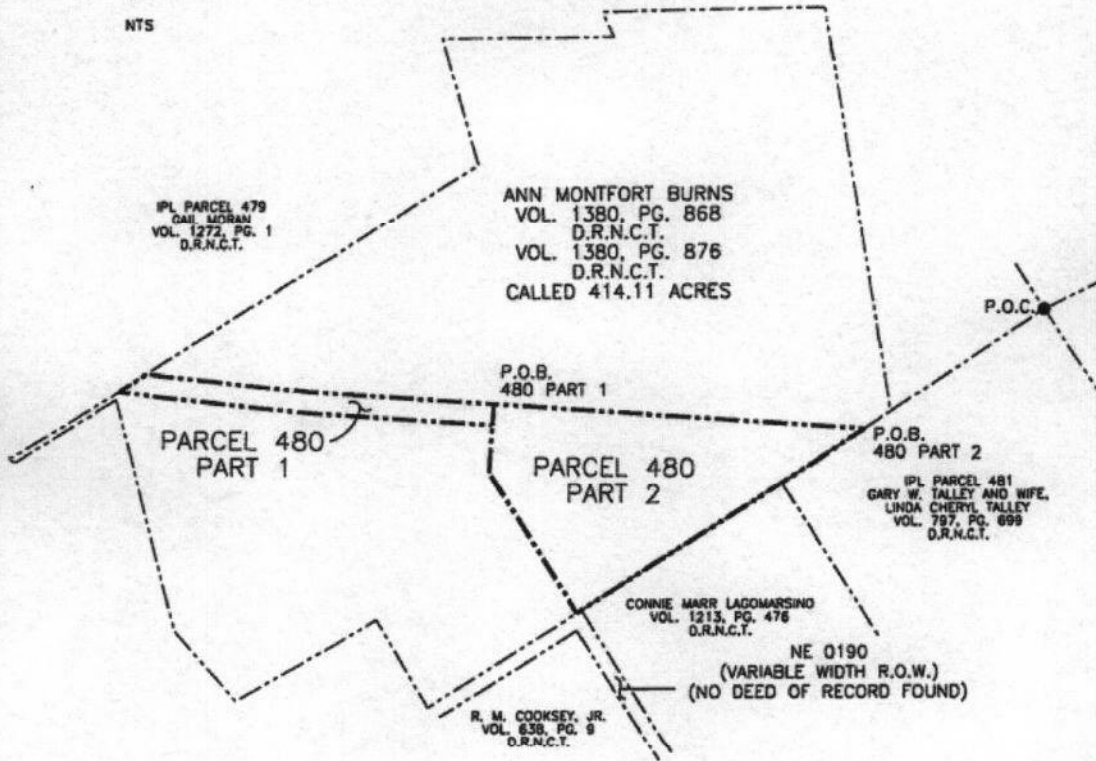


Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780



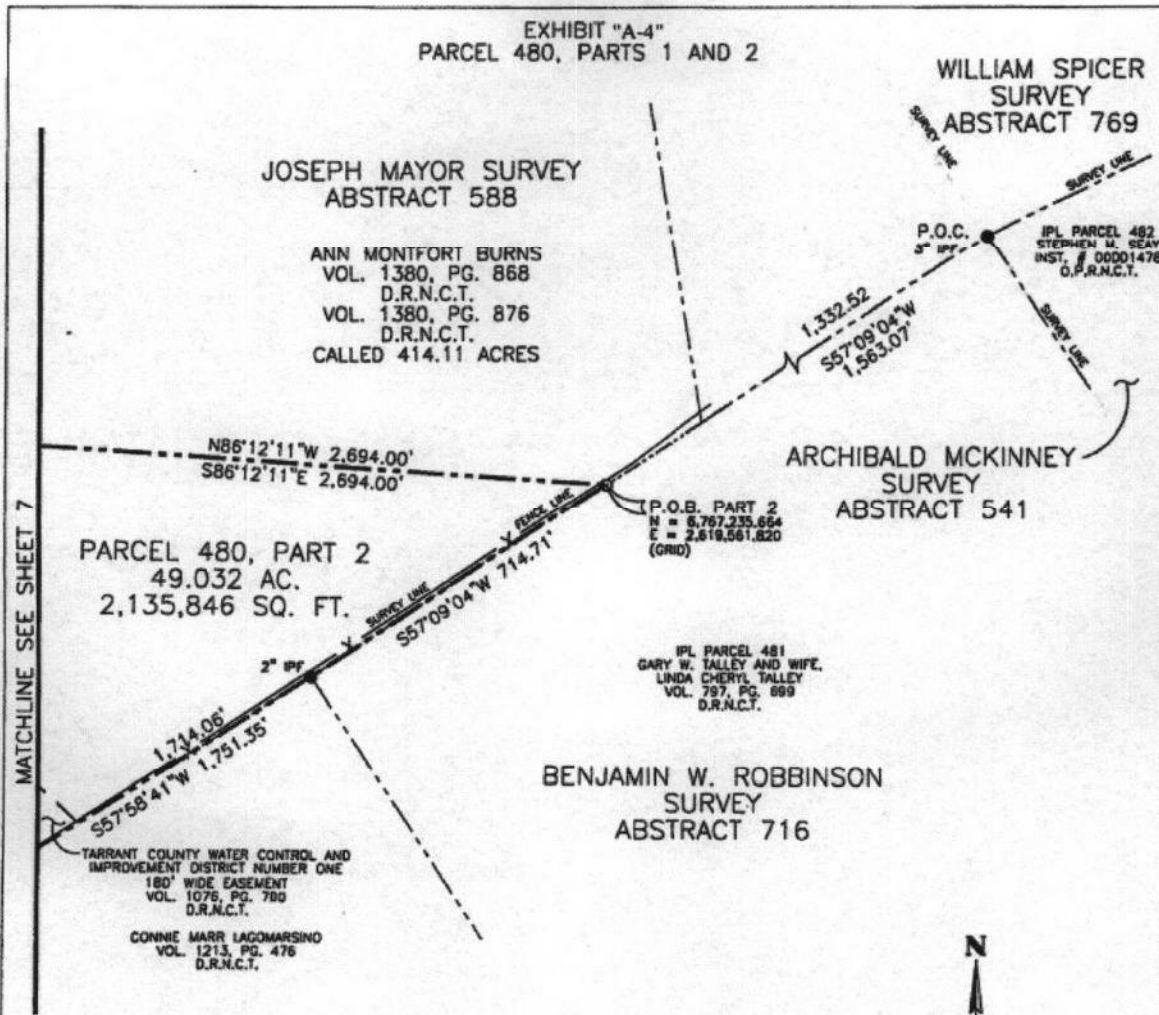
Dated: 09/14/12

EXHIBIT "A-4"
PARCEL 480 INDEX



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON: 9/14/2012 8:02:12</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A-4" SEGMENT 15-1, PARCEL 480 INDEX ANN MONTFORT BURNS</p>	
	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>		<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>
<p>PROJ. NO: P282048138 SCALE: NTS DATE: 08-21-2012 DRAWN BY: SMD CHECKED BY: RRD REVISED DATE:</p>	<p>PG. 5 OF 11</p>		

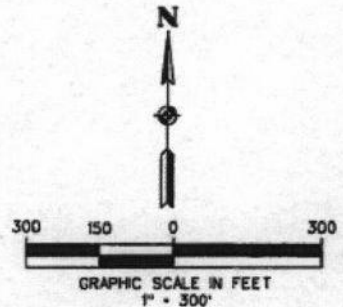


NOTES:
UTILITY LOCATIONS SHOWN ARE QUALITY LEVEL B (08-16-2012)
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

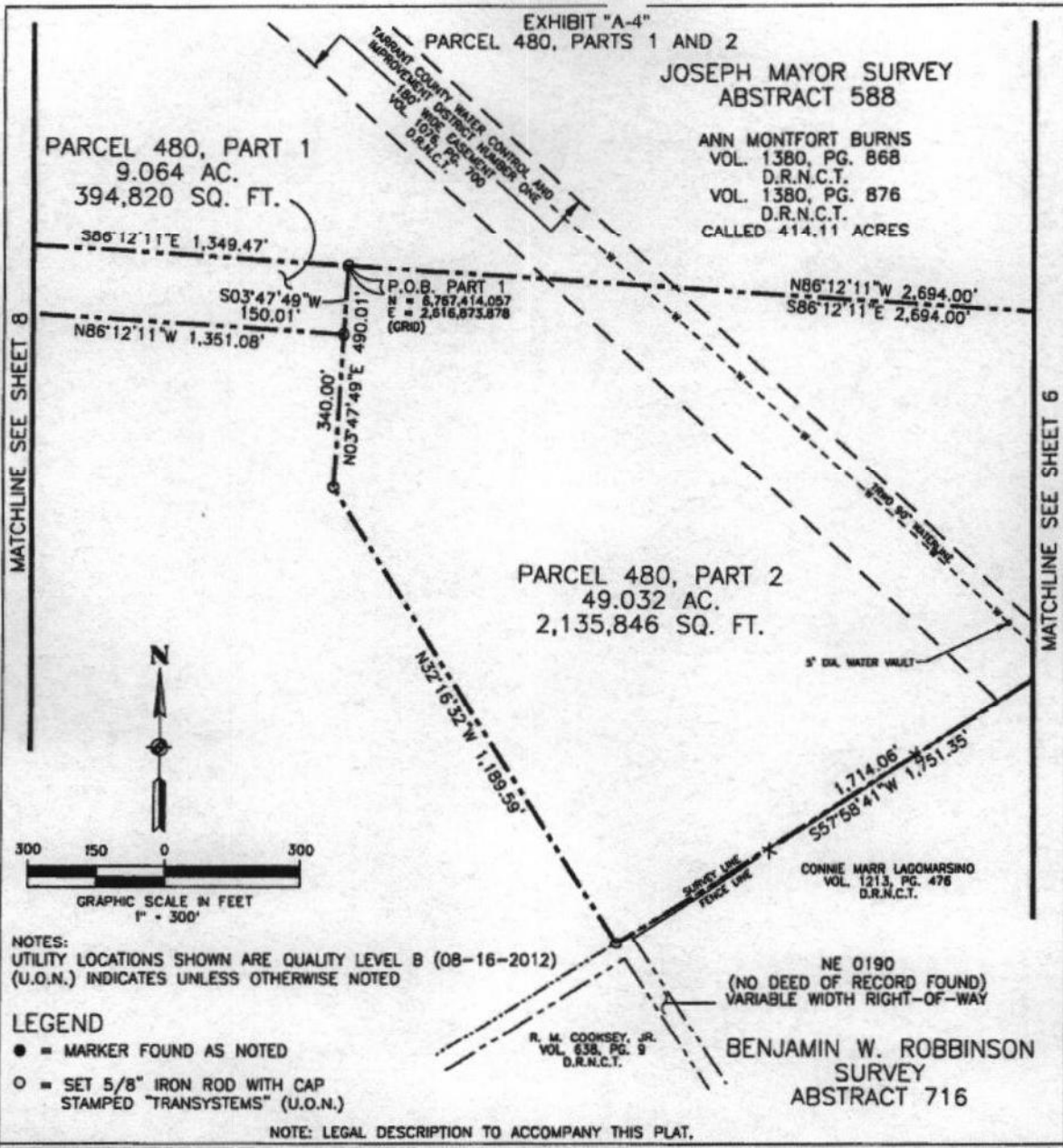
LEGEND

- = MARKER FOUND AS NOTED
- = SET 5/8" IRON ROD WITH CAP
STAMPED "TRANSYSTEMS" (U.O.N.)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



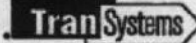

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON: 9/14/2012 8:05:29 AM</p>	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A-4" SEGMENT 15-1, PARCEL 480 PARTS 1 AND 2 ANN MONTFORT BURNS</p>												
		<p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p>												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>PROJ. NO.</td><td>P282898338</td></tr> <tr><td>SCALE</td><td>1" = 300'</td></tr> <tr><td>DATE</td><td>08-01-2012</td></tr> <tr><td>DRAWN BY</td><td>SMO</td></tr> <tr><td>CHECKED BY</td><td>RRD</td></tr> <tr><td>REVISED DATE</td><td></td></tr> </table>	PROJ. NO.	P282898338	SCALE	1" = 300'	DATE	08-01-2012	DRAWN BY	SMO	CHECKED BY	RRD	REVISED DATE		<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>	
PROJ. NO.	P282898338													
SCALE	1" = 300'													
DATE	08-01-2012													
DRAWN BY	SMO													
CHECKED BY	RRD													
REVISED DATE														
		<p>PG. 6 OF 11</p>												

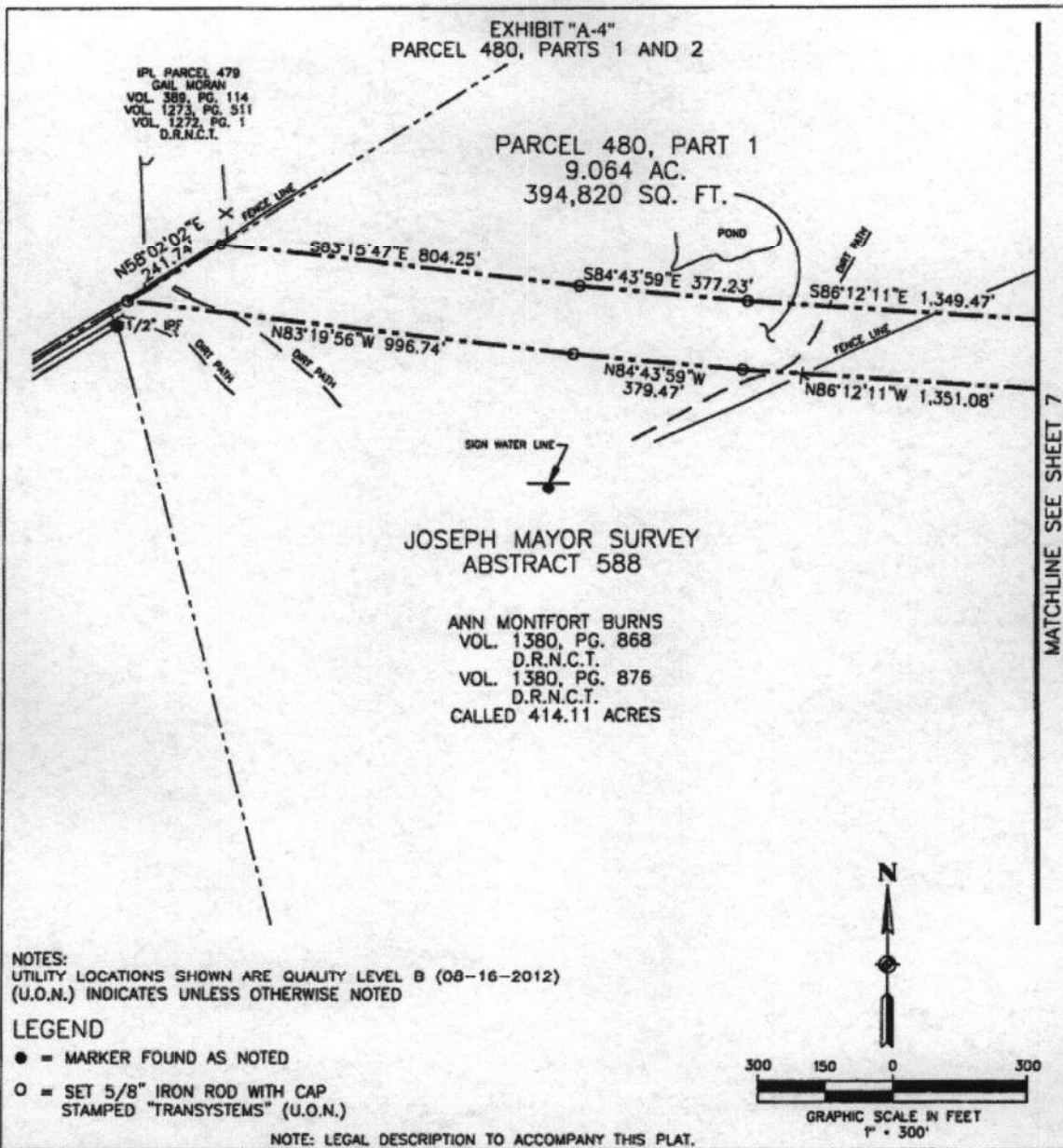


NOTES:
UTILITY LOCATIONS SHOWN ARE QUALITY LEVEL B (08-16-2012)
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

- LEGEND**
- = MARKER FOUND AS NOTED
 - = SET 5/8" IRON ROD WITH CAP
STAMPED "TRANSYSTEMS" (U.O.N.)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ. NO: P282898338 SCALE: 1" = 300' DATE: 08-01-2012 DRAWN BY: SMC CHECKED BY: BRD REVISED DATE:</p>	<p>PRINTED ON: 8/14/2012 8:05:57</p>  <p><i>R. Dore</i> 08/14/12</p>	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A-4" SEGMENT 15-1, PARCEL 480 PARTS 1 AND 2 ANN MONTFORT BURNS</p> <p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p> <p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>
		PG. 7 OF 11



<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	PRINTED ON: 9/14/2012 8:50:32 AM	SHEET TITLE EXHIBIT "A-4" SEGMENT 15-1, PARCEL 480 PARTS 1 AND 2 ANN MONTFORT BURNS	
		PROJECT INTEGRATED PIPELINE PROJECT	
PROJ. NO.: P282838138 SCALE: 1" = 300' DATE: 08-01-2012 DRAWN BY: SHD CHECKED BY: HRO REVISED DATE:	BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030		PG. 8 OF 11

EXHIBIT "A-5"
Property Description

Being 1.892 acres (82,404 square feet) of land situated in the Joseph Mayor Survey, Abstract Number 588, Navarro County, Texas, and more particularly that certain 414.11 acre tract conveyed to Ann Montfort Burns by Last Will and Testaments recorded in Volume 1380, Page 868 and in Volume 1380, Page 876, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described in two parts as follows:

COMMENCING at a 3 inch iron pipe found for the common Northerly corner of that certain tract of land conveyed by deed to Gary W. Talley and wife, Linda Cheryl Talley, as recorded in Volume 797, Page 699, D.R.N.C.T. and that certain tract of land conveyed by deed to Stephen M. Seay, as recorded in Instrument Number 00001478, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), also being the common Southerly corner of said Joseph Mayor Survey and the William Spicer Survey, Abstract Number 769, and the common Northerly corner of the Archibald McKinney Survey, Abstract Number 541 and the Benjamin W. Robinson Survey, Abstract Number 716;

THENCE S 57°09'04" W, along the Northwesterly line of said Talley tract and said Benjamin W. Robinson Survey and the Southeasterly line of said Joseph Mayor Survey, at a distance of 1,332.52 feet passing the most Easterly corner of said Burns tract, 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. Robinson Survey, a total distance of 1,563.07 feet to a set 5/8 inch iron rod with TranSystems cap for corner;

THENCE N 86°12'11" W, departing the Southeasterly line of said Burns tract and said Joseph Mayor Survey and the Northwesterly line of said Talley tract and said Benjamin W. Robinson Survey, a distance of 2,694.00 feet to a set 5/8 inch iron rod with TranSystems cap for the common Northerly corner of parcel 480 Part 1 and parcel 480 Part 2;

THENCE S 03°47'49" W, along the Easterly line of said Part 1 and the Westerly line of said Part 2, a distance of 150.01 feet to a 5/8 inch iron rod with TranSystems cap for the Northeasterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,767,264.386, E: 2,616,863.945 Grid);

- (1) **THENCE** S 03°47'49" W, continuing along the Westerly line of said Part 2 and along the most Easterly line of the tract herein described, a distance of 30.00 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (2) **THENCE** N 86°12'11" W, departing the Westerly line of said Part 2 and along the Southerly line of the tract herein described, a distance of 1,351.47 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** N 84°43'59" W, continuing along the Southerly line of the tract herein described, a distance of 380.22 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (4) **THENCE** N 83°19'56" W, continuing along the Southerly line of the tract herein described, a distance of 1034.65 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described, being in the Northwesterly line of said Burns tract and the Southeasterly line of that certain tract of land conveyed by deed to Gail Moran, as recorded in Volume 1272, Page 1, D.R.N.C.T.;
- (5) **THENCE** N 58°02'02" E, along the Northwesterly line of said Burns tract and the Southeasterly line of said Moran tract and along the Northwesterly line of tract herein described, a distance of 48.05 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of said Part 1 and the Northwesterly corner of the tract herein described;
- (6) **THENCE** S 83°19'56" E, departing the Northwesterly line of said Burns tract and the Southeasterly line of said Moran tract and along the Southerly line of said Part 1 and the Northerly line of the tract herein described, a distance of 996.74 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (7) **THENCE** S 84°43'59" E, continuing along Southerly line of said Part 1 and the Northerly line of the tract herein described, a distance of 379.47 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (8) **THENCE** S 86°12'11" E, continuing along Southerly line of said Part 1 and the Northerly line of the tract herein described, a distance of 1,351.08 feet to the **POINT OF BEGINNING**, containing 1.892 acres (82,404 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 19th day of December, 2012, to Navarro County Abstract Company, 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 May 30, 2012, issued date of June 13, 2012, GF # CT12-413-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.

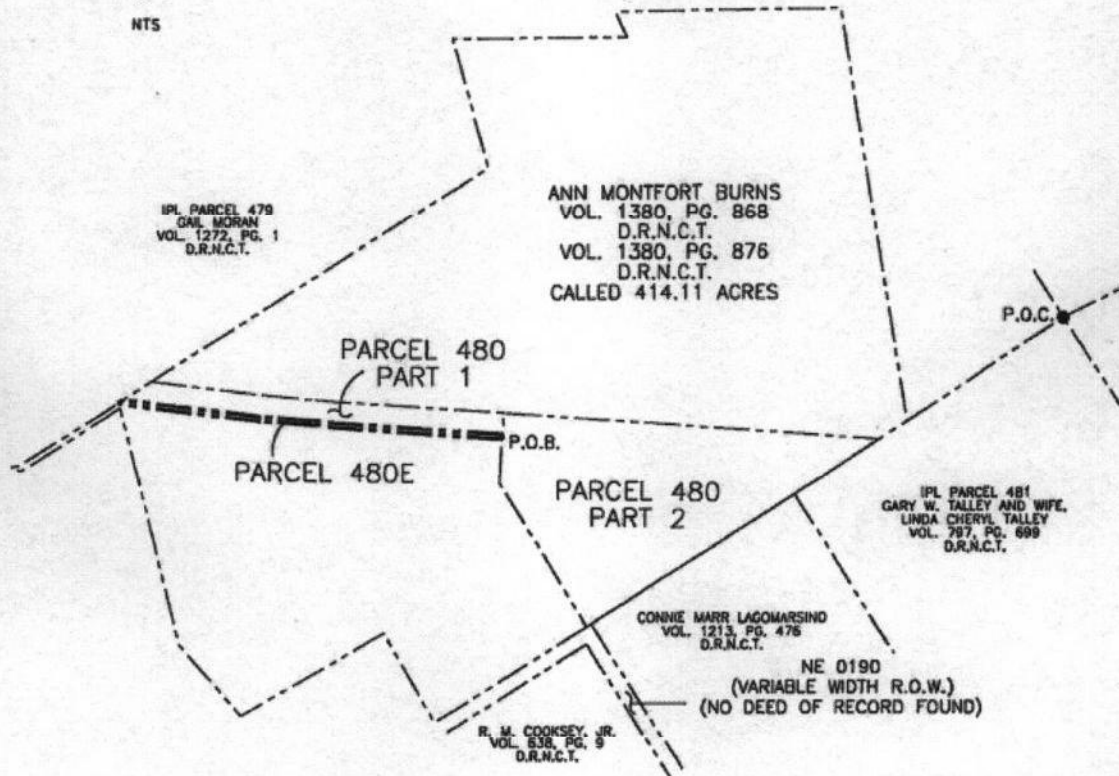


Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780



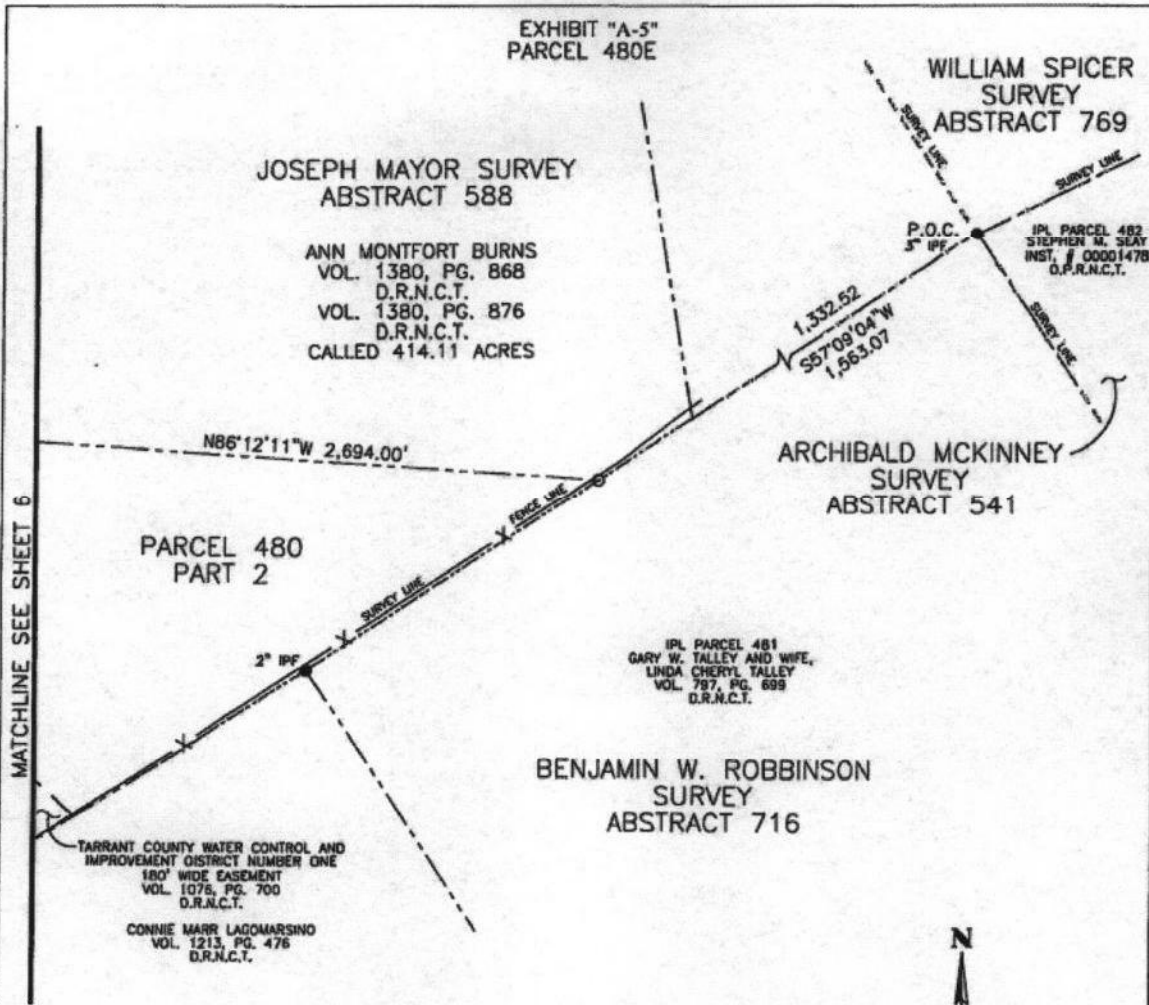
Dated: 12/19/12

EXHIBIT "A-5"
PARCEL 480E INDEX



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p>TranSystems</p> <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ. NO: P282198338 SCALE: NTS DATE: 11-27-2012 DRAWN BY: MWH CHECKED BY: RRD REVISED DATE:</p>	<p>PRINTED ON: 12/19/2012 2:51:23 PM</p> <p>RICHARD R. DORR 4780 REGISTERED LAND SURVEYOR</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A-5" SEGMENT 15-1, PARCEL 480E INDEX ANN MONTFORT BURNS</p> <p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p> <p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p> <p>PG. 4 OF 10</p>
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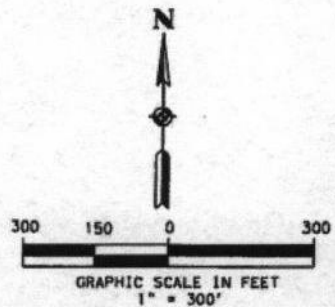


NOTES:
UTILITY LOCATIONS SHOWN ARE QUALITY LEVEL B (08-16-2012)
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

- = MARKER FOUND AS NOTED
- = SET 5/8" IRON ROD WITH CAP
STAMPED "TRANSYSTEMS" (U.O.N.)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

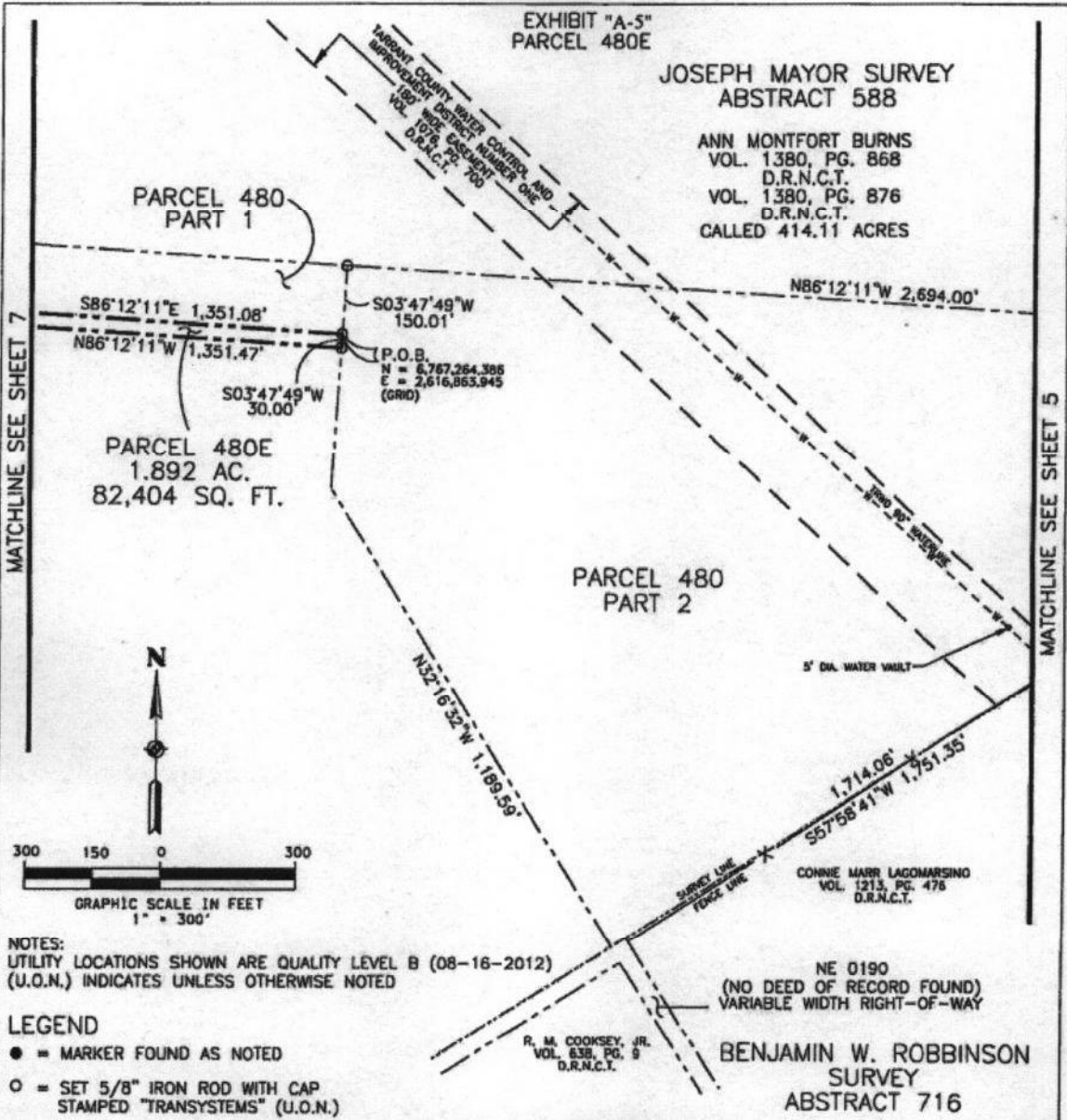


<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON: 12/19/2017 2:52:00</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A-5" SEGMENT 15-1, PARCEL 480E ANN MONTFORT BURNS</p>	
	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>		<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>
<p>PROJ NO: P282898328 SCALE: 1" = 388' DATE: 11-27-2012 DRAWN BY: MNH CHECKED BY: RRD REVISED DATE:</p>	<p>PG. 5 OF 10</p>		

EXHIBIT "A-5"
PARCEL 480E

JOSEPH MAYOR SURVEY
ABSTRACT 588

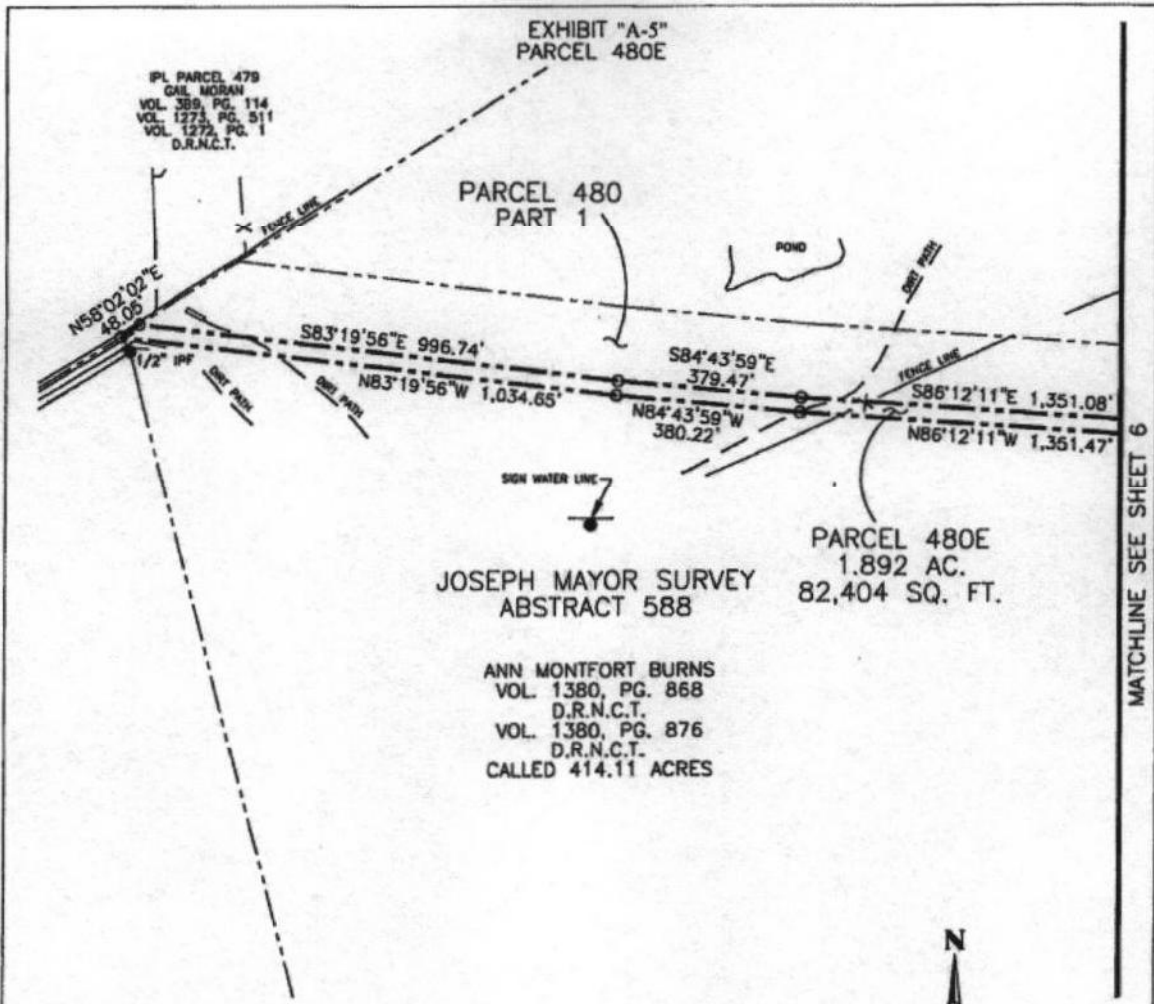
ANN MONTFORT BURNS
VOL. 1380, PG. 868
D.R.N.C.T.
VOL. 1380, PG. 876
D.R.N.C.T.
CALLED 414.11 ACRES



MATCHLINE SEE SHEET 7

MATCHLINE SEE SHEET 5

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ NO: P282PR8338 SCALE: 1" = 300' DATE: 11-27-2012 DRAWN BY: MWN CHECKED BY: RRD REVISED DATE:</p>	<p>PRINTED ON: 12/19/2012 2:52:42 PM</p> <p>12/19/12</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A-5" SEGMENT 15-1, PARCEL 480E ANN MONTFORT BURNS</p>
	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>



MATCHLINE SEE SHEET 6

NOTES:
 UTILITY LOCATIONS SHOWN ARE QUALITY LEVEL B (08-16-2012)
 (U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND
 ● = MARKER FOUND AS NOTED
 ○ = SET 5/8" IRON ROD WITH CAP
 STAMPED "TRANSYSTEMS" (U.O.N.)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.


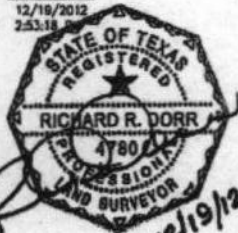
 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ NO: P28289328 SCALE: 1" = 300' DATE: 11-27-2012 DRAWN BY: MPH CHECKED BY: BRG REVISED DATE:</p>	<p>PRINTED ON: 12/19/2012 2:53:18 P</p>  <p>12/19/12</p>	<p>SHEET TITLE EXHIBIT "A-5" SEGMENT 15-1, PARCEL 480E ANN MONTFORT BURNS</p> <p>PROJECT INTEGRATED PIPELINE PROJECT</p> <p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998460030</p> <p>PG. 7 OF 10</p>
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EXHIBIT "A-6"
Property Description

Being 0.734 acre (31,966 square feet) of land out of the Thomas O. Jones Survey, Abstract Number 435, Navarro County, Texas, and more particularly that certain 65 acre tract conveyed to Claude D. Smith, Jr., a.k.a Claude D. Smith by deed recorded in Volume 710, Page 457, Deed Records, Navarro County, Texas (D.R.N.C.T.), and that certain 40.706 acre tract conveyed to Claude D. Smith by deed recorded in Volume 798, Page 432, D.R.N.C.T., and being further described as follows:

COMMENCING at a found 5/8 inch iron rod for the most Westerly corner of that certain tract of land conveyed to Charles A. Hopmann and Emma Gene Hopmann, as Trustees for The Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust by deed recorded in Volume 1485, Page 150, D.R.N.C.T., being in the Northeasterly line of that certain tract of land conveyed to Red Tail Ranch, L.L.C. by deed recorded in Volume 1689, Page 789 and in Volume 1689, Page 794, D.R.N.C.T.;

THENCE S 33°15'47" E, along the Southwesterly line of said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract and the Northeasterly line of said Red Tail Ranch, L.L.C., a distance of 1,093.35 feet to a set 5/8 inch iron rod with TranSystems cap for the most Northerly corner of said Smith 65 acre tract and the most easterly corner of said Red Tail Ranch, L.L.C., tract and the Northerly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,765,860.390, E: 2,645,041.861 Grid);

- (1) **THENCE** S 33°50'51" E, along the Northeasterly line of said Smith 65 acre tract and the Southwesterly line of said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract, and along the Northeasterly line of the tract herein described, a distance of 229.18 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (2) **THENCE** N 83°39'30" W, departing the Northeasterly line of said Smith 65 acre tract and the Southwesterly line of said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract, and along the Southerly line of the tract herein described, a distance of 365.18 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northwesterly line of said Smith 65 acre tract and the Southeasterly line of said Red Tail Ranch, L.L.C., tract and being the Southwesterly corner of the tract herein described;
- (3) **THENCE** N 57°28'58" E, along the Northwesterly line of said Smith 65 acre tract and the Southeasterly line of said Red Tail Ranch, L.L.C. tract, and along the Northwesterly line of the tract herein described, a distance of 279.04 feet to the **POINT OF BEGINNING**, containing 0.734 acres (31,966 square feet) of land, more or less.

EXHIBIT "A-6"
Property Description

Being 4.730 acre (206,021 square feet) of land out of the Thomas O. Jones Survey, Abstract Number 435, Navarro County, Texas, and more particularly that certain 65 acre tract conveyed to Claude D. Smith, Jr., a.k.a Claude D. Smith by deed recorded in Volume 710, Page 457, Deed Records, Navarro County, Texas (D.R.N.C.T.), and that certain 40.706 acre tract conveyed to Claude D. Smith by deed recorded in Volume 798, Page 432, D.R.N.C.T., and being further described as follows:

COMMENCING at a found 5/8 inch iron rod for the common Easterly corner of said Smith 40.706 acre tract and said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract, also being in the Southwesterly right-of-way line of F.M.636, No Deed of Record found (90 foot wide right-of-way);

THENCE S 59°32'20" W, along the Northwesterly line of said Smith 40.706 acre tract and the Southeasterly line of said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract, a distance of 531.72 feet to a set 5/8 inch iron rod with TranSystems cap for the most Northerly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,765,596.478, E: 2,646,291.520 Grid);

- (1) **THENCE** S 72°35'05" E, departing the Northwesterly line of said Smith 40.706 acre tract and the Southeasterly line of said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract and along the Northerly line of the tract herein described, a distance of 456.90 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) **THENCE** S 68°52'20" E, continuing along the Northerly line of the tract herein described, a distance of 495.24 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** S 65°17'57" E, continuing along the Northerly line of the tract herein described, a distance of 402.32 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southeasterly line of said Smith 40.706 acre tract and the Northwesterly line of County Road NE 3180, No Deed of Record found (variable width right-of-way) and being the Southeasterly corner of the tract herein described;
- (4) **THENCE** S 57°54'03" W, along the Southeasterly line of said Smith 40.706 acre tract and the Northwesterly line of said County Road NE 3180, and the Easterly line of the tract herein described, a distance of 176.95 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described;
- (5) **THENCE** N 65°39'38" W, departing the Southeasterly line of said Smith tract and the Northwesterly line of said County Road NE 3180 and along the Southerly line of the tract herein described, a distance of 301.04 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) **THENCE** N 68°52'20" W, continuing along the Southerly line of the tract herein described, a distance of 485.31 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (7) **THENCE N 73°10'58" W**, continuing along the Southerly line of the tract herein described, a distance of 593.39 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northwesterly line of said Smith 40.706 acre tract and the Southeasterly line of said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract and being Northwesterly corner of the tract herein described;
- (8) **THENCE N 59°32'20" E**, along the Northwesterly line of said Smith 40.706 acre tract and the Southeasterly line of said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract, and along the Westerly line of the tract herein described, a distance of 210.52 feet to the **POINT OF BEGINNING**, containing 4.730 acres (206,021 square feet) of land, more or less.

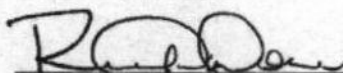
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 19th day of November, 2012, to Corsicana Title & Abstract Company, LLC, Alamo Title Insurance 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 Alamo Title Insurance, with an effective date of September 4, 2012, issued date of September 18, 2012, GF # CT12-6044-A affecting the subject property and listed in Exhibit "A-1" attached hereto.

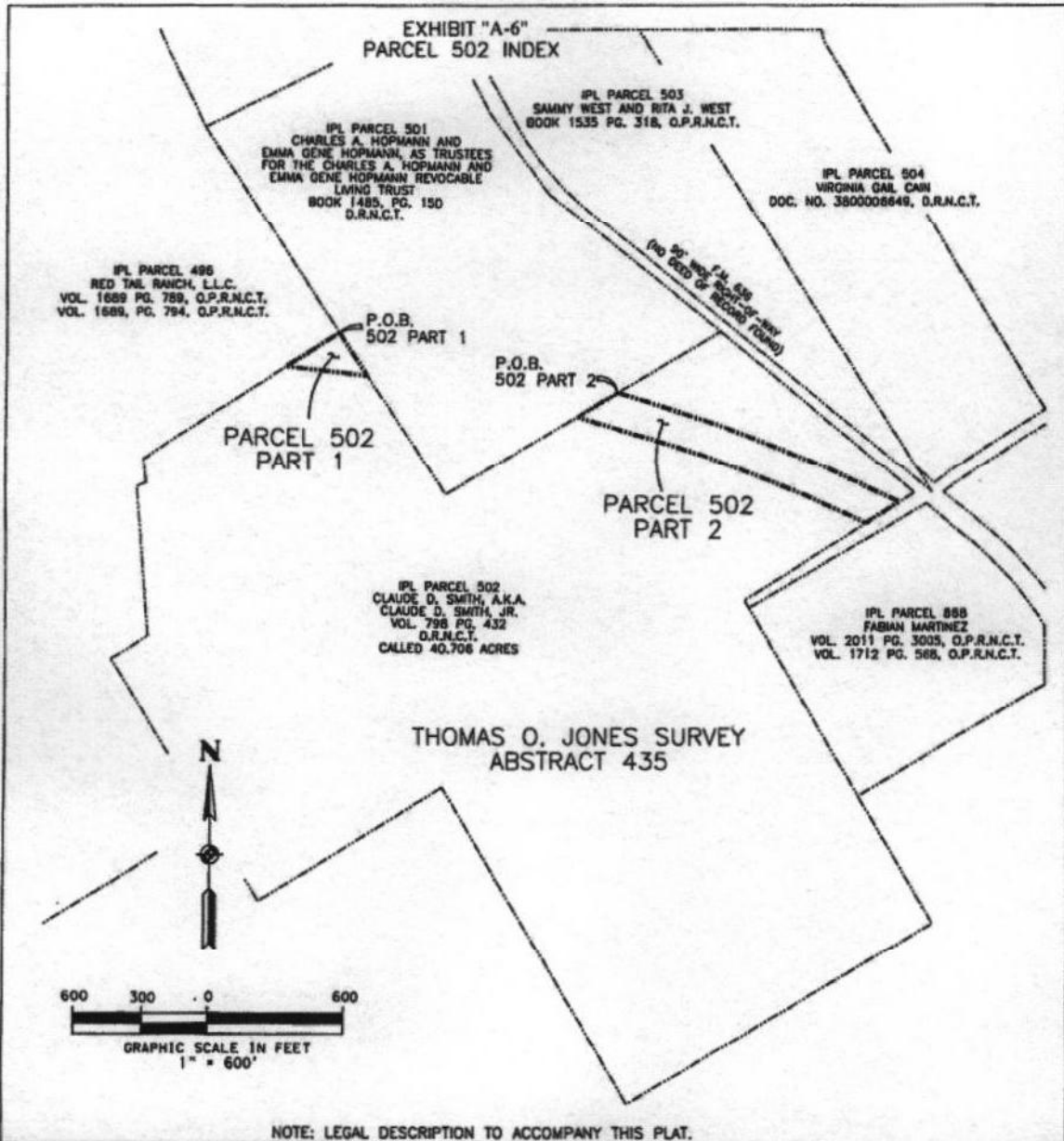
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 11/19/12



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.


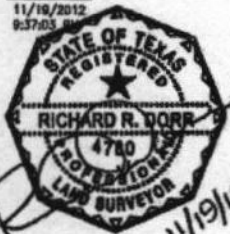
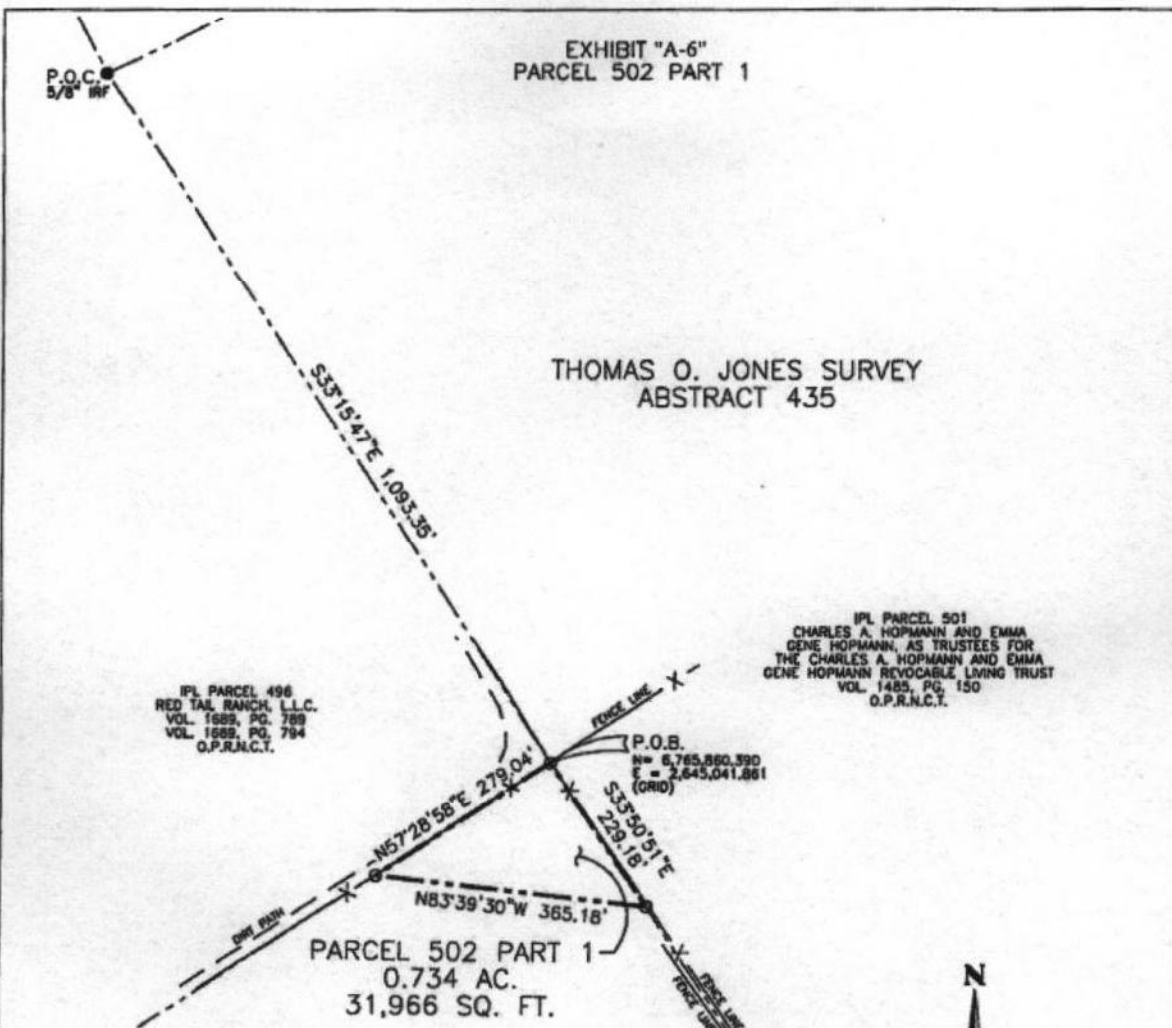
 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON: 11/16/2012 9:37:03 AM</p>  <p>11/19/12</p>	<p>SHEET TITLE EXHIBIT "A-6" SEGMENT 15-1, PARCEL 502 INDEX CLAUDE D. SMITH, A.K.A. CLAUDE D. SMITH, JR.</p> <p>PROJECT INTEGRATED PIPELINE PROJECT</p>												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>PROJ. NO.</td><td>P202208128</td></tr> <tr><td>SCALE</td><td>1"=600'</td></tr> <tr><td>DATE</td><td>09-01-2012</td></tr> <tr><td>DRAWN BY</td><td>SHJ</td></tr> <tr><td>CHECKED BY</td><td>RHD</td></tr> <tr><td>REVISED DATE</td><td>09-19-2012</td></tr> </table>	PROJ. NO.	P202208128	SCALE	1"=600'	DATE	09-01-2012	DRAWN BY	SHJ	CHECKED BY	RHD	REVISED DATE	09-19-2012	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999466030</p>	<p>PG. 5 OF 11</p>
PROJ. NO.	P202208128													
SCALE	1"=600'													
DATE	09-01-2012													
DRAWN BY	SHJ													
CHECKED BY	RHD													
REVISED DATE	09-19-2012													

EXHIBIT "A-6"
PARCEL 502 PART 1

THOMAS O. JONES SURVEY
ABSTRACT 435



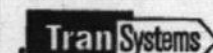
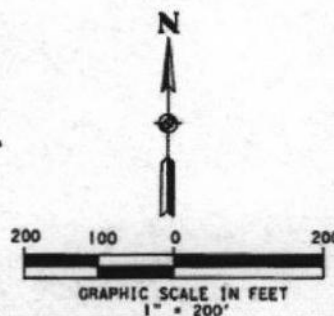
LEGEND

- = MARKER FOUND AS NOTED
- = SET 5/8" IRON ROD WITH CAP
STAMPED "TRANSYSTEMS" (U.O.N.)

CLAUDE D. SMITH, A.K.A.
CLAUDE D. SMITH, JR.
VOL. 710 PG. 457
D.R.N.C.T.
CALLED 65 ACRES

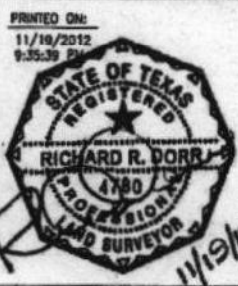
NOTES:
NO KNOWN UNDERGROUND UTILITIES-- 08-07-2012
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



500 WEST SEVENTH STREET
SUITE 1100
FORT WORTH, TX 76102
(817) 339-8950 (TEL)
(817) 336-2247 (FAX)

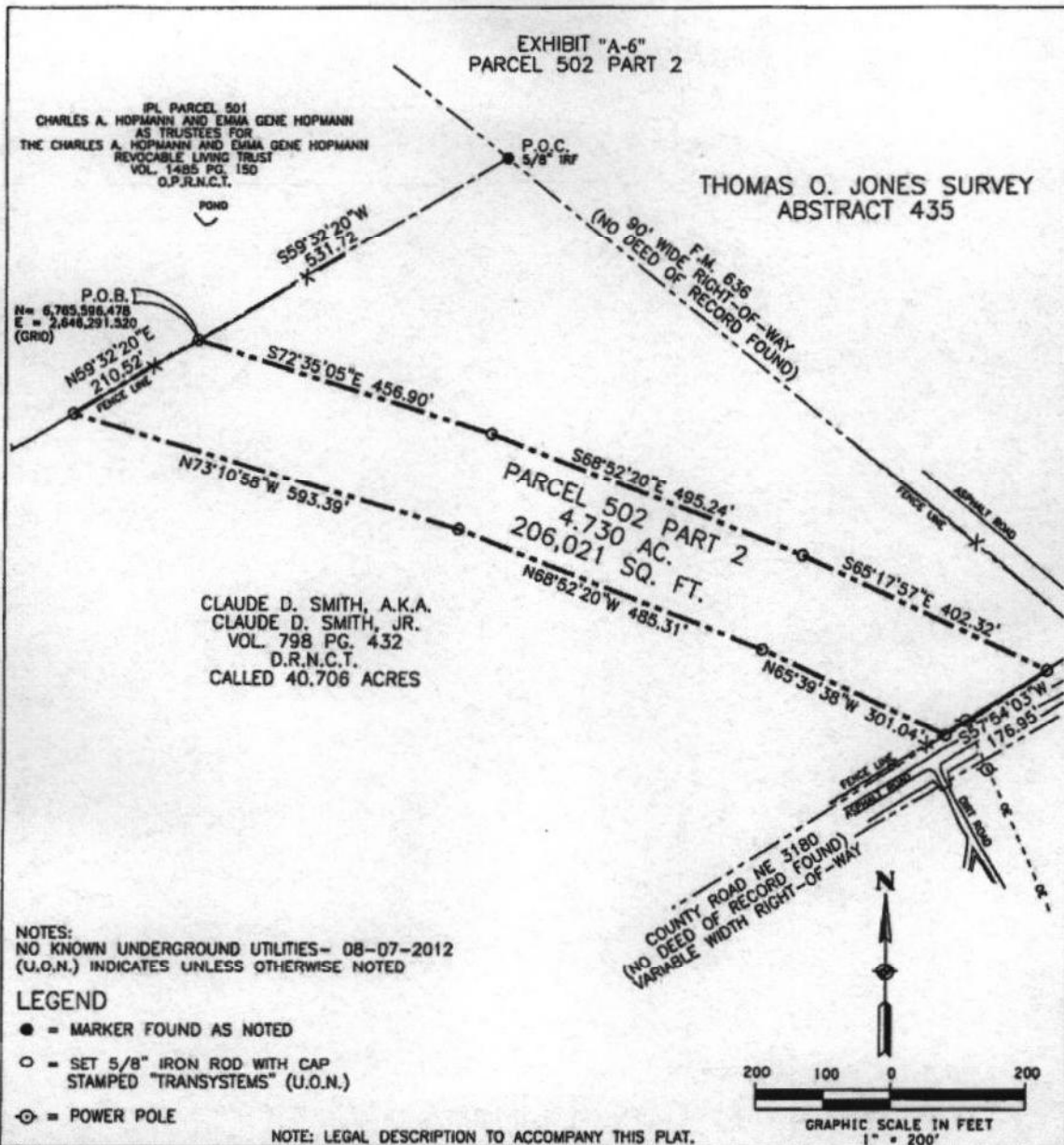
PROJ. NO.	D28298338
SCALE:	1" = 200'
DATE:	07-28-2012
DRAWN BY:	SNO
CHECKED BY:	RRD
REVISED DATE:	



SHEET TITLE
EXHIBIT "A-6"
SEGMENT 15-1, PARCEL 502 PART 1
CLAUDE D. SMITH, A.K.A.
CLAUDE D. SMITH, JR.

PROJECT
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030



<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ. NO: P28289128 SCALE: 1" = 200' DATE: 07-09-2012 DRAWN BY: SHD CHECKED BY: RRD REVISED DATE:</p>	<p>PRINTED ON: 11/19/2012 9:36:26 PM</p> <p>11/19/12</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A-6" SEGMENT 15-1, PARCEL 502 PART 2 CLAUDE D. SMITH, A.K.A. CLAUDE D. SMITH, JR.</p>
	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83) (2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>

EXHIBIT "A-7"
Property Description

Being 3.695 acres (160,950 square feet) of land situated in the Henry Brown Survey, Abstract Number 95, Navarro County, Texas and more particularly that certain 46-7/8 acre tract, that certain 16 acre tract and that certain 30 acre tract conveyed to M. Richard Baxter by deed recorded in Volume 849, Page 660, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a found 5/8 inch iron rod for the common Northerly corner of said Baxter tract and that certain tract of land conveyed to James E. Perry and wife, Glenda R. Perry by deed recorded in Volume 1305, Page 846, D.R.N.C.T.;

THENCE S 31°19'08" E, along the Northeasterly line of said Baxter tract and the Southwesterly line of said Perry tract, a distance of 147.38 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,765,278.410, E: 2,649,959.115 Grid);

- (1) **THENCE** S 31°19'08" E, continuing along the Northeasterly line of said Baxter tract and the Southwesterly line of said Perry Tract, and along the Easterly line of the tract herein described, a distance of 190.48 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (2) **THENCE** N 83°16'22" W, departing the Northeasterly line of said Baxter tract and the Southwesterly line of said Perry tract, and along the Southerly line of the tract herein described, a distance of 448.75 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** N 86°25'53" W, continuing along the Southerly line of the tract herein described, a distance of 77.66 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE** S 80°53'38" W, continuing along the Southerly line of the tract herein described, a distance of 239.17 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) **THENCE** S 68°13'09" W, continuing along the Southerly line of the tract herein described, a distance of 77.66 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) **THENCE** S 65°03'38" W, continuing along the Southerly line of the tract herein described, a distance of 219.42 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described, being in the Southwesterly line of said Baxter tract and the Northeasterly line of that certain tract of land conveyed to Jim Zavala and wife, Mary Zavala by deed recorded in Volume 1268, Page 786, D.R.N.C.T.;

- (7) **THENCE** N 29°34'01" W, along the Southwesterly line of said Baxter tract and the Northeasterly line of said Zavala tract, and along the Westerly line of the tract herein described, a distance of 150.50 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (8) **THENCE** N 65°03'38" E, departing the Southwesterly line of said Baxter tract and the Northeasterly line of said Zavala tract, and along the Northerly line of the tract herein described, a distance of 351.50 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (9) **THENCE** N 80°53'38" E, continuing along the Northerly line of the tract herein described, a distance of 241.80 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (10) **THENCE** S 83°16'22" E, continuing along the Northerly line of the tract herein described, a distance of 451.29 feet to the **POINT OF BEGINNING**, containing 3.695 acres (160,950 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.

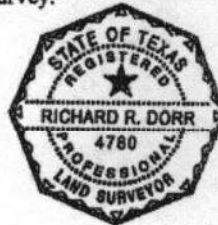
NOTE: Plat to accompany this legal description.

I do certify on this 8th day of October, 2012, to First American Title Insurance Company of Texas 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 of Texas, with an effective date of July 25, 2012, issued date of August 14, 2012, GF # CT12-485-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.

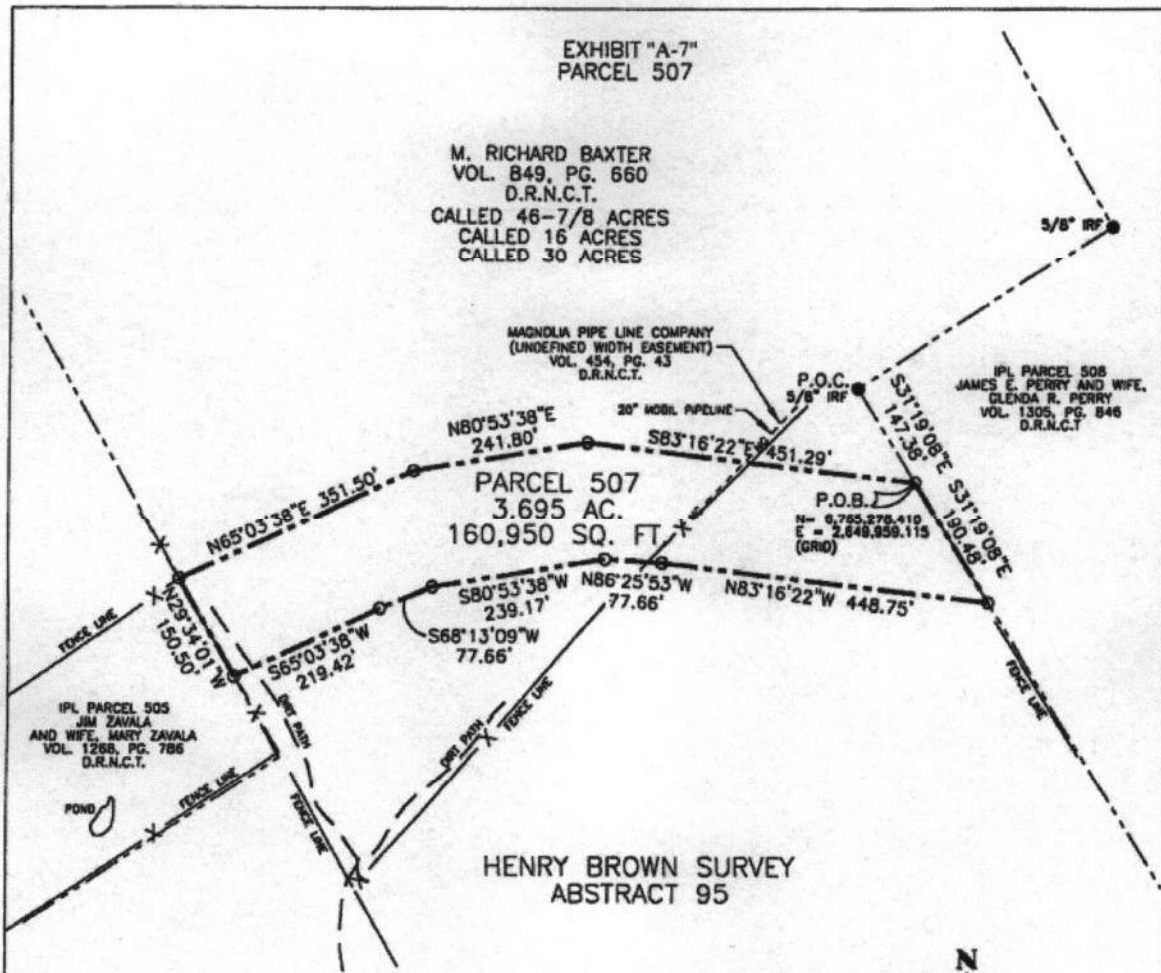

Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780



Dated: 10/08/12

EXHIBIT "A-7"
PARCEL 507

M. RICHARD BAXTER
VOL. 849, PG. 660
D.R.N.C.T.
CALLED 46-7/8 ACRES
CALLED 16 ACRES
CALLED 30 ACRES


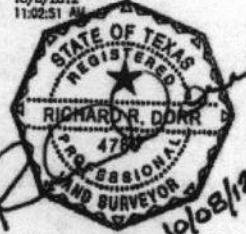


NOTES:
UTILITY LOCATIONS SHOWN ARE QUALITY LEVEL B (09-19-2012)
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

- = MARKER FOUND AS NOTED
- = SET 5/8" IRON ROD WITH CAP
STAMPED "TRANSYSTEMS" (U.O.N.)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ. NO. 228108130 SCALE: 1" = 200' DATE: 05-04-2012 DRAWN BY: RND CHECKED BY: RND REVISED DATE:</p>	<p>PRINTED ON: 10/8/2012 11:02:51 AM</p>  <p style="text-align: right;">10/8/12</p>	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A-7" SEGMENT 15-1, PARCEL 507 M. RICHARD BAXTER</p> <hr/> <p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p> <hr/> <p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>
		<p>PG. 4 OF 5</p>

In addition, R. Steve Christian and the staff of TRWD are authorized to initiate eminent domain proceedings, to take all steps which may be reasonably necessary to complete the acquisition of the above-described properties, and to pay all customary, reasonable and necessary closing and related costs, to deposit the amount of the special commissioners' award into the registry of the court in any eminent domain proceeding, and to appeal any such award. Director Leonard seconded the motion and the vote in favor was unanimous. Directors Kelleher and Lane were not present.

17.

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

IPL Parcel 79
(Luce)

A permanent easement interest across a 3.943-acre tract of land situated in the Hiram Little Survey, Abstract Number 930, Tarrant County, Texas, and being more particularly described as a portion of that certain 13.80-acre tract conveyed to Brian W. Luce, as recorded in Volume 12720, Page 2312, Deed Records, Tarrant County, Texas and a portion of that certain 1.99-acre tract conveyed to Brian W. Luce, as recorded in Instrument No. D199050688, Deed Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 79 attached hereto for the negotiated purchase price of \$144,000.

IPL Parcel 102
(Wright)

A permanent easement interest across a 2.615-acre tract of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and being more particularly described as a portion of that certain 4.967-acre tract conveyed to Paul and Staci Wright, as recorded in Instrument No. D209173561, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 102 attached hereto for the

negotiated purchase price of \$124,000.

IPL Parcel 125
(Ray)

Fee simple title to the surface estate only, including improvements, of a 4.123-acre tract of land out of the Garrett Gibson Survey, Abstract Number 604, Tarrant County, Texas, as conveyed to Melony Raye Ray by Cause Number 2011-PR02699-1, Probate Court Records, Tarrant County, Texas, Estate of Benny Albert Harris, as described in Instrument No. D202082772, Deed Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 125 attached hereto for the appraised value of \$195,000.

IPL Parcel 250
(Miller)

A permanent easement interest across a 4.824-acre tract of situated in the RM Wyatt Survey, Abstract No. 1280, Ellis County, Texas, and being more particularly described as a portion of that certain 13.64-acre tract conveyed to Friedlinde Miller, by deed as recorded in Volume 2026, Page 1782, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 250 attached hereto for the appraised value of \$55,687.

IPL Parcel 367
(Richardson)

A permanent easement interest across a 8.721-acre tract of land situated in the James Riggs Survey, Abstract Number 923, Ellis County, Texas, and being more particularly described as portions of those certain 50.00-acre tracts conveyed to Charles Walter Richardson by instruments recorded in Volume 1166, Page 104 and Volume 1369, Page 426, Deed Records of Ellis County, Texas, a one-half interest in each 50-acre tract having been conveyed to Susan Elaine Richardson by instrument recorded in Volume 2186, Page 233, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 367 attached hereto for the appraised value of \$169,005.

IPL Parcel 486
(Mendez)

A permanent easement interest across a 1.738-acre tract of land situated in the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and being more particularly described as a portion of that certain 11.000-acre tract conveyed to Elizabeth D. Mendez by deed recorded in Instrument No. 00000505, Official Public Records, Navarro County, Texas, also being a portion of Lot 9 of Colina Vista, a subdivision of record according to the map or plat thereof recorded in Book 6, Page 223, Plat Records, Navarro County, Texas, and being further

described in the survey plat for Parcel 486 attached hereto for the negotiated purchase price of \$6,779.50.

IPL Parcel 487
(Gutierrez)

A permanent easement interest across a 1.399-acre tract of land situated in the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and being more particularly described as a portion of that certain 10.000-acre tract conveyed to Ludvinia Gutierrez by deed recorded in Instrument No. 00003886, Official Public Records, Navarro County, Texas, also being a portion of Lot 10 of Colina Vista, a subdivision of record according to the map or plat thereof recorded in Book 6, Page 223, Plat Records, Navarro County, Texas, and being further described in the survey plat for Parcel 487 attached hereto for the appraised value of \$4,200.

IPL Parcel 488
(Foster)

A permanent easement interest across a 2.076-acre tract of land situated in the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and being more particularly described as a portion of that certain 12.00-acre tract conveyed to Hubert O. Foster, Jr. by deed recorded in Instrument No. 00012145, Official Public Records, Navarro County, Texas, also being a portion of Lot 11 of Colina Vista, a subdivision of record according to the map or plat thereof recorded in Book 6, Page 223, Plat Records, Navarro County, Texas, and being further described in the survey plat for Parcel 488 attached hereto for the appraised value of \$6,230.

IPL Parcel 489
(Banzuelo)

A permanent easement interest across a 1.096-acre tract of land situated in the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and being more particularly described as a portion of that certain 10.347-acre tract conveyed to Veterans Land Board of the State of Texas by deed recorded in Instrument No. 00008069, Official Public Records, Navarro County, Texas, also being a portion of Lot 12 of Colina Vista, a subdivision of record according to the map or plat thereof recorded in Volume 6, Page 223, Plat Records, Navarro County, Texas, and being further described in the survey plat for Parcel 489 attached hereto for the negotiated purchase price of \$4,277.

IPL Parcel 1056
(Buffalo Creek
Baptist Church)

A permanent easement interest across a 0.541-acre tract of land situated in the William Stewart Survey, Abstract Number 956, Ellis County, Texas, and being more particularly described as a portion of that certain 2.602-acre

tract conveyed to Buffalo Creek Baptist Church by instrument recorded in Volume 2496, Page 159, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 1056 attached hereto for the negotiated purchase price of \$190,480.

EXHIBIT "A"
Property Description

Being 3.943-acres (171,762 square feet) of land situated in the Hiram Little Survey, Abstract Number 930, Tarrant County, Texas, and more particularly that certain 13.80 acre tract conveyed to Brian W. Luce, as recorded in Volume 12720, Page 2312, Deed Records, Tarrant County, Texas, (D.R.T.C.T.) (Tract I) and more particularly that certain 1.99 acre tract conveyed to Brian W. Luce, as recorded in Instrument #D199050688, D.R.T.C.T., (Tract II) and being further described as follows:

COMMENCING at a 1/2 inch rod found on the West line of said Luce tract and the East line of a tract of land as described by deed to William E. Vaughan and Rosanne Vaughan, as recorded in Instrument # D202051022, O.P.R.T.C.T., being Lot 1, Block 1, Blackerby Addition, as recorded in Cabinet A, Slide 9125, Plat Records, Tarrant County, Texas, and Instrument #D199236320, D.R.T.C.T.;

THENCE S 0°02'53" W, along the West line of said Luce tract and the East line of said Vaughan tract, a distance of 208.83 feet to the Northwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,898,890.482, E: 2,348,344.211 Grid);

- (1) **THENCE S 90°00'00" E**, along the North line of tract herein described, a distance of 3.66 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE N 58°23'17" E**, along the North line of tract herein described, a distance of 620.06 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE N 89°20'49" E**, along the North line of tract herein described, a distance of 360.24 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE S 39°24'23" E**, along the North line of tract herein described, a distance of 156.09 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described, on the East line of said Luce tract and the West Right-of-Way line of Stephenson-Levy Road, (No Deed of Record found), a 30 foot Right-of-Way;
- (5) **THENCE S 3°20'50" E**, along the East line of tract herein described and the West Right-of-Way line of said Stephenson-Levy Road, at a distance 28.31 feet, passing a found 3/8" iron rod for the Southeast corner of said Tract II, continuing a total distance of 150.78 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described;
- (6) **THENCE S 88°52'50" W**, along the South line of tract herein described, a distance of 78.03 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) **THENCE N 39°24'23" W**, along the South line of tract herein described, a distance of 157.68 feet to a set 5/8 inch iron rod with Transystems cap;
- (8) **THENCE S 89°20'39" W**, along the South line of tract herein described, a distance of 246.76 feet to a found 3/4 inch iron rod, being the Southwest corner of said Tract II;

- (9) **THENCE S 58°23'20" W.** along the South line of tract herein described, a distance of 620.97 feet to a set 5/8 inch iron rod with Transystems cap;
- (10) **THENCE S 90°00'00" W.** along the South line of tract herein described, a distance of 46.25 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described, on the West line of said Luce tract and on the East line of said Vaughan tract;
- (11) **THENCE N 0°02'53" E.** along the West line of tract herein described, the West line of said Luce tract and the East line of said Vaughan tract, a distance of 150.00 feet to the **POINT OF BEGINNING**, containing 3.943-acres (171,762 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 4th day of October, 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 September 9, 2012, issued date of September 19, 2012, GF # FT244122-4412200547 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

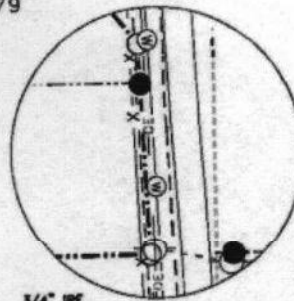


Dated: 10-4-2012

NO	BEARING	DISTANCE
L1	S 90°00'00" E	3.66'
L2	S 3°20'50" E	150.78'
L3	S 88°52'50" W	78.03'
L4	N 39°24'23" W	157.68'
L5	S 90°00'00" W	46.25'
L6	N 0°02'53" E	150.00'

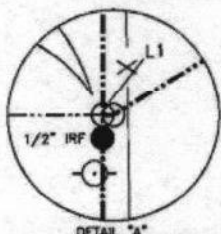
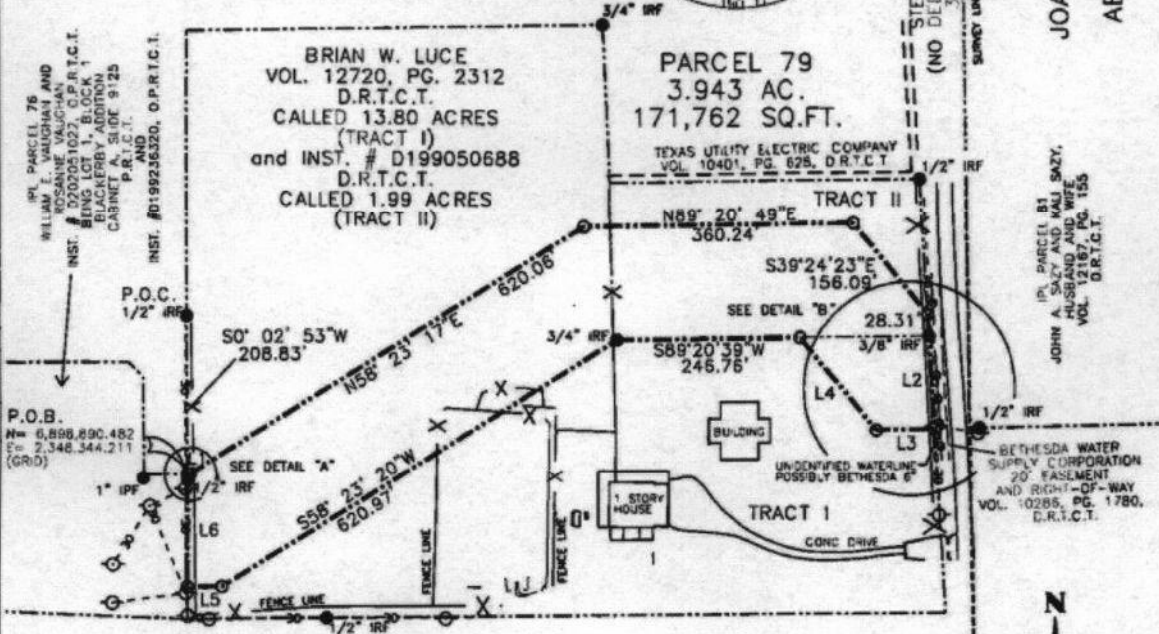
EXHIBIT "A"
PARCEL 79

DETAIL "B"



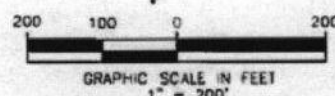
HIRAM LITTLE SURVEY
ABSTRACT 930

JOAQUIN RENDON
SURVEY
ABSTRACT 1263



LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" CIRS STAMPED TRANSYSTEMS
- ⊕ = POWER POLE
- = WATERLINE



NOTE: KNOWN UTILITIES SHOWN ARE QUALITY LEVEL C SUE - (10-13-2012)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 338-2247 (FAX)</p> <p>PROJ No: P202090330 SCALE: 1" = 200' DATE: 10-04-2012 DRAWN BY: RL CHECKED BY: JAF REVISED DATE:</p>	<p>PRINTED ON: 10/22/12 11/15/12</p> <p><i>Timothy A. Frost</i> 10-4-2012</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 9, PARCEL 79 BRIAN W. LUCE</p>
		<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>
<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448</p>		<p>PG. 3 OF 5</p>

EXHIBIT "A-1"

- d. All leases, grants, exceptions or reservations of coal, lignite, oil, gas and other minerals, together with all rights, privileges, and immunities relating thereto, appearing in the Public Records whether listed in Schedule B or not. There may be leases, grants, exceptions or reservations of mineral interest that are not listed. (*Surveyor has no opinion*)
- e. Lease for coal, lignite, oil, gas or other minerals, together with rights incident thereto, as evidenced by memorandum dated January 23, 2004, by and between Brian L. Luce, as Lessor, and Antero Resources, I LP, as Lessee, filed on February 13, 2004 and recorded under Clerk's File No. D204048169, Real Property Records, Tarrant County, Texas, and corrected and refiled under Clerk's File No. D205346092, Real Property Records, Tarrant County, Texas. Reference to which instrument is here made for particulars. No further search of title has been made as to the interest(s) evidenced by this instrument, and the Company makes no representation as to the ownership or holder of such interest(s). Affects: Tract I (*Affects, Parent Tract*)
- f. Lease for coal, lignite, oil, gas or other minerals, together with rights incident thereto, dated September 29, 2005, by and between Brian W. Luce, as Lessor, and XTO Resources I, LP, a Texas Limited Partnership, as Lessee, filed on October 7, 2005 and recorded under Clerk's File No. D205297498, Real Property Records, Tarrant County, Texas. Reference to which instrument is here made for particulars. No further search of title has been made as to the interest(s) evidenced by this instrument, and the Company makes no representation as to the ownership or holder of such interest(s). Affects: Tract II (*Affects, Parent Tract*)
- g. Lease for coal, lignite, oil, gas or other minerals, together with rights incident thereto, as evidenced by memorandum dated March 8, 2007, by and between Brian W. Luce, as Lessor, and XTO Energy Inc., as Lessee, filed on May 14, 2007 and recorded under Clerk's File No. D207166051, Real Property Records, Tarrant County, Texas. Reference to which instrument is here made for particulars. No further search of title has been made as to the interest(s) evidenced by this instrument, and the Company makes no representation as to the ownership or holder of such interest(s). Affects: Tract II (*Affects, Parent Tract*)
- h. Interest in and to all coal, lignite, oil, gas and other minerals, and all rights incident thereto, contained in instrument dated August 19, 2009, filed on August 27, 2009 and recorded under Clerk's File No. D209230224, Real Property Records, Tarrant County, Texas. Reference to which instrument is here made for particulars. No further search of title has been made as to the interest(s) evidenced by this instrument, and the Company makes no representation as to the ownership or holder of such interest(s). Affects: Tract II (*Affects, Parent Tract*)

- i. Easement(s) for the purpose(s) shown below and rights incidental thereto, as granted in a document:

Granted to: City of Fort Worth
Purpose: Right-of-Way
Recording Date: May 29, 1974
Recording No: in Volume 5652, Page 705, Deed Records, Tarrant County, Texas
Affects: Tracts I and II (*Does Not Affect, Subject Parcel, Shown on Survey*)

- j. Easement(s) for the purpose(s) shown below and rights incidental thereto, as granted in a document:

Granted to: Texas Utilities Electric Company
Purpose: Right-of-Way
Recording Date: October 1, 1991
Recording No: in Volume 10401, Page 628, Real Property Records, Tarrant County, Texas
Affects: Tracts I and II (*Does Not Affect, Subject Parcel*)

- k. Easement(s) for the purpose(s) shown below and rights incidental thereto, as granted in a document:

Granted to: Bethesda Water Supply Corporation
Purpose: Right-of-Way
Recording Date: June 13, 1991
Recording No: in Volume 10286, Page 1780, Real Property Records, Tarrant County, Texas
Affects: Tracts I and II (*Affects, Shown on Survey*)

EXHIBIT "A"
Property Description

Being 2.615-acres (113,900 square feet) of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and more particularly that certain 4.967 acre tract conveyed to Paul Wright and spouse, Staci Wright, as recorded in Instrument # D209173561, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.), and being further described as follows:

BEGINNING at a 3/4 inch iron pipe found for the Northwest corner of said Wright tract, the Northeast corner of a tract of land as described by deed to Allen Family Living Trust, as recorded in Instrument # D206039573, O.P.R.T.C.T. and on the South line of a tract of land as described by deed to Granville Keeton, as recorded in Volume 9413, Page 1049, Deed Records, Tarrant County, Texas; (N: 6,896,246.830, E: 2,358,100.847 Grid);

- (1) **THENCE** N 89°24'59" E, along the North line of tract herein described, the North line of said Wright tract and the South line of said Keeton tract, a distance of 250.43 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** S 43°47'55" E, along the North line of tract herein described, a distance of 226.37 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** N 89°55'19" E, along the North line of tract herein described, a distance of 283.44 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described, on the East line of said Wright tract and the West Right-of-Way line of Rendon New Hope Road, (No Deed of Record found), a variable width Right-of-Way;
- (4) **THENCE** S 0°00'43" W, a distance of 150.00 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described;
- (5) **THENCE** S 89°55'19" W, along the South line of tract herein described and the South line of said Wright tract, at a distance of 24.06 feet passing a point for the Northeast corner of a tract of land as described by deed to Carl Schiffman and wife, Charlotte Schiffman, as recorded in Instrument # D195183309, O.P.R.T.C.T., from which a found 1/2" iron rod bears S 89°55'19" W, 0.47 feet, continuing along South line of tract herein described, at a distance of 175.96 feet to a point for the Northwest corner of said Schiffman tract, also being the Northeast corner of a tract of land as described by deed to Linda R. Johnson, as recorded in Instrument # D206230297, O.P.R.T.C.T., continuing along South line of tract herein described, a total distance of 347.31 feet to a set 5/8 inch iron rod with Transystems cap for the South Southwest corner of tract herein described;
- (6) **THENCE** N 43°47'55" W, a distance of 225.59 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) **THENCE** S 89°24'59" W, a distance of 185.52 feet to a set 5/8 inch iron rod with Transystems cap for the North Southwest corner of tract herein described and on the West line of said Allen Family Living Trust tract;

- (8) **THENCE N 0°35'38" W**, along the West line of tract herein described, the West line of said Wright tract and the East line of said Allen Family Living Trust tract, a distance of 150.00 feet to the **POINT OF BEGINNING**, containing 2.615-acres (113,900 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 9th day of October, 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 September 20, 2012, issued date of October 3, 2012, GF # FT244122-4412200606 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.

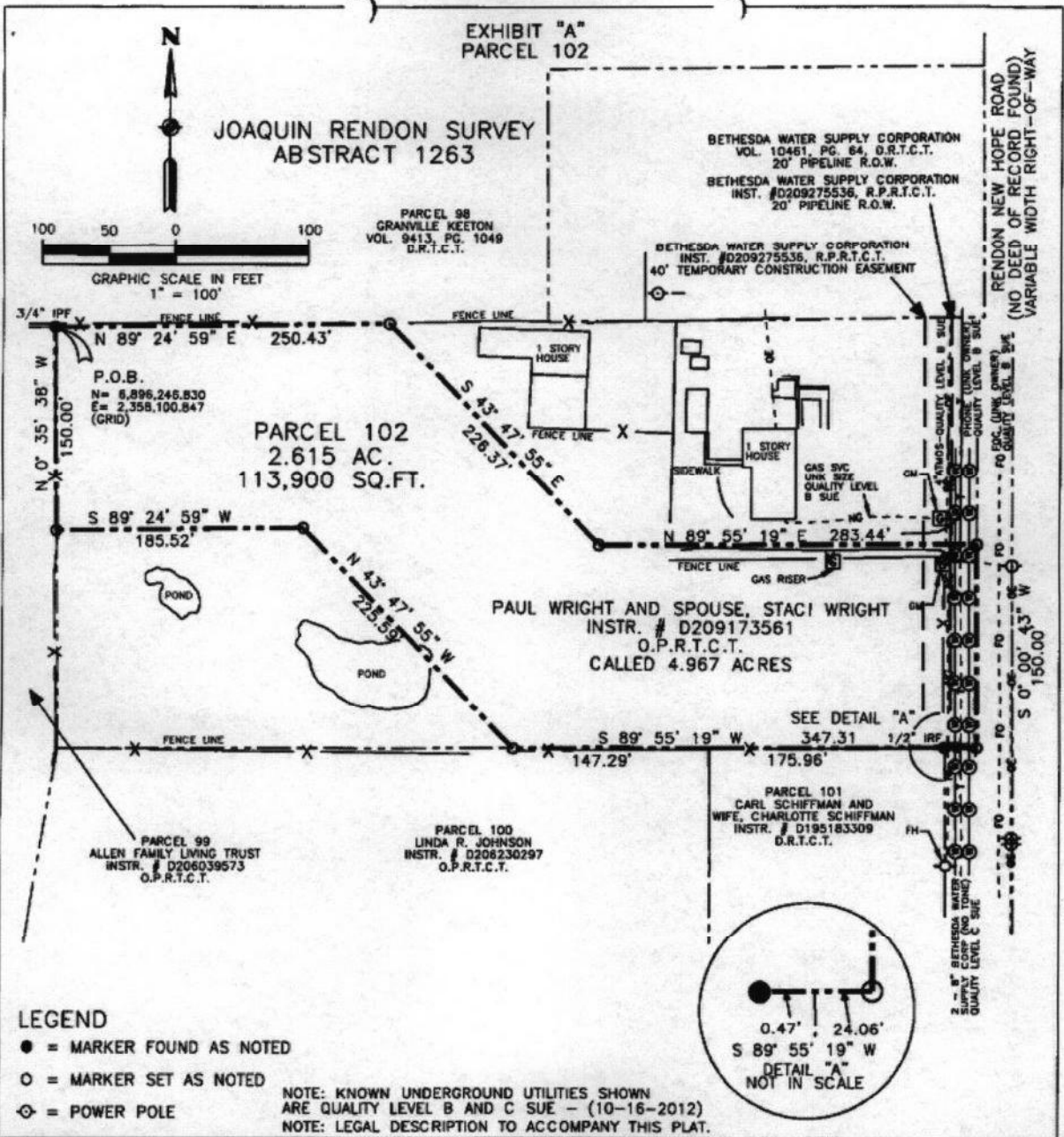
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.



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



Dated: 10-9-2012



TranSystems

500 WEST SEVENTH STREET
SUITE 1100
FORT WORTH, TX 76102
(817) 338-8950 (TEL)
(817) 336-2247 (FAX)

PROJ. NO:	P202090330
SCALE:	1" = 100'
DATE:	10-08-2012
DRAWN BY:	RLT
CHECKED BY:	IAF
REVISED DATE:	11-07-2012

PRINTED ON:
11/7/2012

TIMOTHY A. FROST
5516
PROFESSIONAL
LAND SURVEYOR

Timothy A. Frost
10-9-2012

SHEET TITLE

EXHIBIT "A"
SEGMENT 9, PARCEL 102
PAUL WRIGHT AND SPOUSE, STACI WRIGHT

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999602448

PC. 3 OF 4

EXHIBIT "A"
Property Description

Being a 4.123 acre (179,594 square foot) tract of land out of the Garrett Gibson Survey, Abstract Number 604, Tarrant County, Texas, to Melony Raye Ray by Cause Number 2011-PR02699-1, Probate Court Records, Tarrant County, Texas, Estate of Benny Albert Harris, as described in Instrument #D202082772, Deed Records, Tarrant County, Texas (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 a tract of land as described by deed to Michael Ray Bridges and wife, Cynthia Bridges, as recorded in Volume 6816, Page 2171, D.R.T.C.T., point also along the North line of Grimsley-Gibson Road;

THENCE S 60°38'21" W, along said Southerly line of said Bridges tract and the Northerly line of Grimsley-Gibson Road, a distance of 430.82 feet to a found 1/2" iron rod for the Southeast corner of said Ray tract, the Southwest corner of said Bridges tract and the **POINT OF BEGINNING** (N: 6,898,969.341, E: 2,370,358.612 Grid);

- (1) **THENCE** S 60°38'21" W, along the Southerly line of said Ray tract and the Northerly line of Grimsley-Gibson Road, a distance of 380.03 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of said Ray tract and the Southeast corner of a tract of land as described by deed to John Steven Cox, as recorded in Instrument # D211053318, D.R.T.C.T., point referenced by a found 1/2" iron rod which bears S 29°29'50" E, a distance of 12.26 feet;
- (2) **THENCE** N 29°29'50" W, along the Westerly line of said Ray tract, and the Easterly line of said Cox tract, a distance of 483.05 feet to a found 4 inch metal fence post for the Northwest corner of said Ray tract and the Southwest corner of a tract of land as described by deed to Rebecca A. Birdwell, as recorded in Volume 13581, Page 584, D.R.T.C.T., point referenced by a found 1/2" iron rod which bears S 29°29'50" E, a distance of 4.54 feet point being the Northeast corner of said Cox tract and the Southeast corner of a tract of land as described by deed to Joseph et ux Cynthia Bach, as recorded in Volume 13167, Page 382, D.R.T.C.T.;
- (3) **THENCE** N 70°01'35" E, along the Northerly line of said Ray tract and the Southerly line of said Birdwell tract, a distance of 423.78 feet to a found 4" metal fence post for the Northeast corner of said Ray tract and along the Westerly line of said Bridges tract;
- (4) **THENCE** S 24°15'47" E along the Easterly line of said Ray tract and the Westerly line of said Bridges tract, a distance of 415.57 feet to the **POINT OF BEGINNING**, containing 4.123 acre (179,594 square feet) of land, more or less.

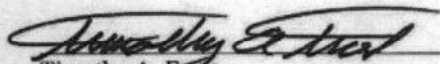
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances and coordinates adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 28th day of March, 2012, to Hexter-Fair Title Company, 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 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 First American Title Insurance Company, with an effective date of February 24, 2012, issued date of March 9, 2012, GF # WS12634172 affecting the subject property and listed in Exhibit "A-1" attached hereto.

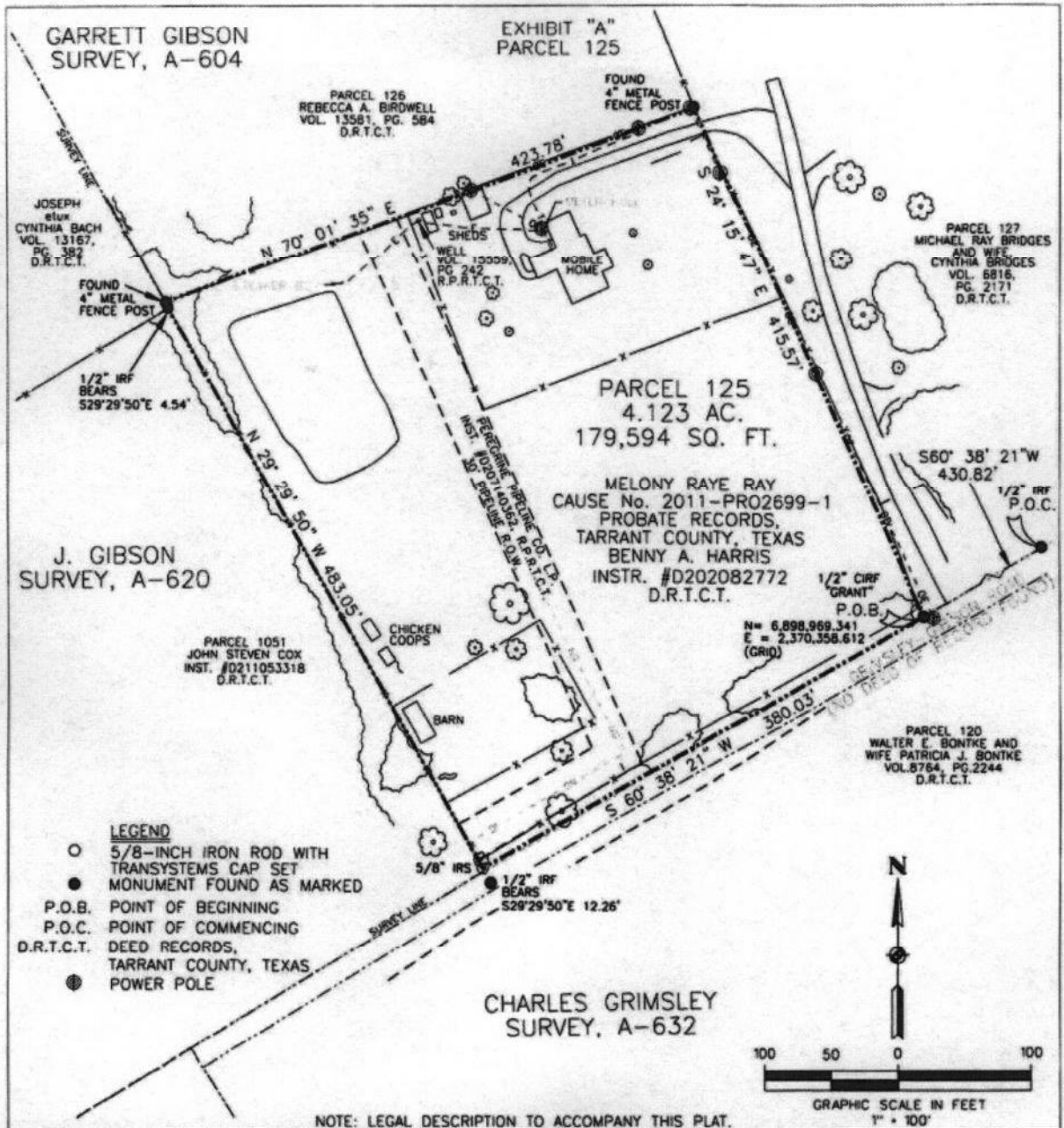
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 3-28-2012



<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>FILE NAME: V-125-BDY-FE01 PROJ NO: P202082772 SCALE: 1" = 100' DATE: 03-28-2012 DRAWN BY: TAF CHECKED BY: DLD REVISED DATE: 07-09-2012</p>	<p>PRINTED ON: 7/9/2012 2:05 PM</p> <p><i>Brionny A. Frost</i> 7-28-2012</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 10, PARCEL 125 MELONY RAY RAY</p>	
		<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>	
<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83N2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 8.9998802448</p>		<p>PG. 3 OF 4</p>	

EXHIBIT "A"
Property Description

Being a 4.824 acre (210,150 square feet) of land located in the R M Wyatt Survey, Abstract No. 1280, Ellis County, Texas, and more particularly that certain 13.64 acre tract of land conveyed to Friedlinde Miller, by deed as recorded in Volume 2026, Page 1782, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found at the northwest property corner of said Miller tract, same being a southeast property corner of that certain tract of land conveyed to Ellis 1270, LLC, by deed as recorded in Volume 2393, Page 2461, D.R.E.C.T.;

THENCE North 59°51'33" East, along the northwest property line of the said Miller tract and along a southeast property line of the said Ellis 1270 tract, a distance of 282.98 feet to a 1/2 inch iron rod with cap stamped "SPOONER AND 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: 6,857,621.809 E: 2,412,213.080)

- (1) **THENCE** North 59°51'33" East, continuing along said property lines, a distance of 150.00 feet to a 1/2 inch iron rod found at the northeast property corner of the said Miller tract, same being a southwest property corner of the said Ellis 1270 tract;
- (2) **THENCE** South 30°08'27" East, along the east property line of the said Miller tract, same being a west property line of the said Ellis 1270 tract, a distance of 1185.01 feet to an iron rod set;
- (3) **THENCE** South 00°27'05" West, over and across the said Miller tract, a distance of 212.28 feet to an iron rod set on the south property line of the said Miller tract, same being a north property line of that certain tract of land conveyed to C. McLeod Baker, by deed as recorded in Volume 2190, Page 2460, D.R.E.C.T., said iron rod set also being in Weatherford Road (being a variable width right-of-way - No deed of record found), from which a 1/2 inch iron rod found at the northwest property corner of Lot 14, Soman Estates, being an Addition in Ellis County, Texas, as shown on the plat filed for record in Cabinet D, Slide 412, Plat Records, Ellis County, Texas, bears South 23°04'44" East, a distance of 30.43 feet;
- (4) **THENCE** South 59°40'49" West, along said property lines with said Weatherford road, a distance of 174.63 feet to an iron rod set;
- (5) **THENCE** North 00°27'05" East, over and across said Miller tract, a distance of 260.67 feet to an iron rod set;
- (6) **THENCE** North 30°08'27" West, a distance of 1143.90 feet to the **POINT OF BEGINNING**, containing 4.824 acres (210,150 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 31st day of January, 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 November 14, 2012, issued date of November 29, 2012, GF # 1210088 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: 1-31-13



R M WYATT SURVEY
ABSTRACT 1280

IPL PARCEL 248
ELLIS 1270, LLC
VOLUME 2393, PAGE 2461
D.R.E.C.T.

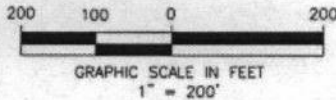
P.O.C.
1/2" IRF

N 282.98' E
59°51'33" W
P.O.B.
N=6,857,621.809
E=2,412,213.080
(GRID)

PARCEL 250
4.824 ACRES
210,150 SQ.FT.

IPL PARCEL 248
ELLIS 1270, LLC
VOLUME 2393, PAGE 2461
D.R.E.C.T.

FRIEDLINDE MILLER
VOL. 2026, PG. 1782,
D.R.E.C.T.
CALLED: 13.64 ACRES



LEGEND

- = MARKER FOUND AS NOTED
- = 1/2" IRON ROD WITH CAP STAMPED "SPOONER & ASSOCIATES" SET

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

EXHIBIT "A"
PARCEL 250

1/2" IRF

N 59°51'33" E
150.00'

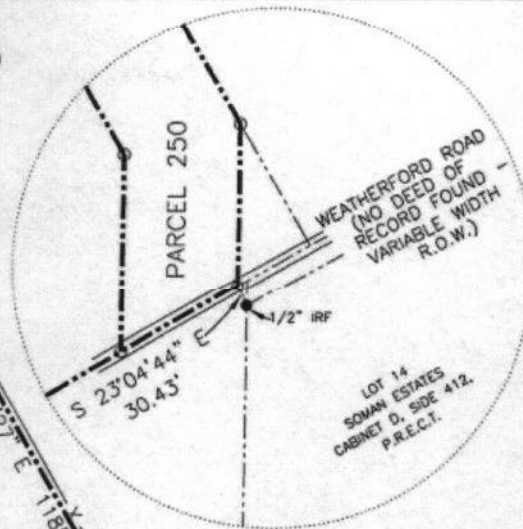
S 30°08'27" E
1185.01'

N 30°08'27" W
1743.90'

N 00°27'05" E
260.67'

S 00°27'05" W
212.28'

S 59°40'49" W
174.63'



INSET "A"

SAMUEL K. MOORE
VOLUME 2492, PAGE 2162,
D.R.E.C.T.

SEE INSET "A"

LOT 14
SOMAN ESTATES
CAB. D. SLIDE 412,
P.R.E.C.T.

IPL PARCEL 251
C. McLEOD BAKER
VOL. 2190, PG. 2460
D.R.E.C.T.

NOTE: KNOWN UNDERGROUND
UTILITIES SHOWN ARE QUALITY
LEVEL B,C,& D SUE-(12-10-12)

SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER AND ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
TEL 817-281-2355
FAX 817-685-8508

PROJ NO: 10-035
SCALE: 1" = 200'
DATE: 1/31/2013
DRAWN BY: CRR
CHECKED BY: ESS
REVISED DATE:

1-31-13

SHEET TITLE	
EXHIBIT "A" SEGMENT 13, PARCEL 250 FRIEDLINDE MILLER	
PROJECT	
INTEGRATED PIPELINE PROJECT	
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448	
PG. 3 OF 4	

EXHIBIT "A"
Property Description

Being an 8.721 acre (379,897 square feet) tract of land situated in the James Riggs Survey, Abstract Number 923, Ellis County, Texas and more particularly those certain 50.00 acre tracts of land conveyed to Charles Walter Richardson by instruments recorded in Volume 1166, Page 104 and Volume 1369, Page 426, Deed Records of Ellis County, Texas of which one-half interest of each 50 acre tract of land being conveyed to Susan Elaine Richardson as Tract I and II by instrument recorded in Volume 2186, Page 233, Official Public Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a 1/2-inch iron rod with yellow plastic cap stamped "RPLS 4466" found in the Southwesterly line of a tract of land situated in said James Riggs Survey, and the Simon C. White Survey, Abstract Number 1251, Ellis County, Texas conveyed to John S. Huffman as Parcel 3 by instrument recorded in Volume 1648, Page 610 of said Official Public Records (corrected in Volume 2614, Page 352, said Official Public Records), same being the east corner of a tract of land situated in the Ellis County School Land Survey, Abstract Number 328 conveyed to Hill-Cooper, LTD, a Texas Limited Partnership, as Tract 5 by instrument recorded in Volume 2123, Page 822, Official Public Records, said Ellis County and the east most Northeast corner of a tract of land situated in said Ellis County School Land Survey conveyed to Webb Family Partnership, LTD. by instrument recorded in Volume 2105, Page 2269, said Official Public Records, from which a 1/2-inch iron rod found for an ell corner of said Webb Family Partnership tract and the South corner of said Hill-Cooper tract bears S 58°14'05" W, a distance of 1,388.89 feet;

THENCE S 30°39'57" E, with the common line of said Huffman tract and said Webb Family Partnership tract a distance of 166.25 feet to the Southwest corner of said Huffman tract and the Northwest corner of said Richardson Tract II;

THENCE N 59°24'45" E, departing the Northeasterly line of said Webb Family Partnership tract, with the common line of said Richardson Tract II and said Huffman tract, a distance of 417.74 feet to 5/8-inch iron rod set for the Northwest corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,801,613.423, E: 2,487,535.805 GRID);

- (1) **THENCE** N 59°24'45" E, continuing with the common line of said Richardson Tract II and said Huffman tract, a distance of 156.46 feet to a 5/8-inch iron rod set;
- (2) **THENCE** S 47°06'47" E, departing the common line of said Richardson Tract II and said Huffman tract, over and across said Richardson Tracts I and II, a distance of 2,196.19 feet to a 5/8-inch iron rod set;
- (3) **THENCE** S 62°38'33" E, continuing over and across said Richardson Tracts I and II, a distance of 340.77 feet to a 5/8-inch iron rod set in the Southeasterly line of said Richardson Tract I and the Northwesterly line of a tract of land situated in the John Roberts Survey, conveyed to Dewan Hinsley and wife, Helen Hinsley by instrument recorded in Volume 1495, Page 685, said Official Public Records;

- (4) **THENCE** S 59°24'45" W, with the common line of said Richardson Tract I and said Hinsley Tract, a distance of 176.98 feet to a 5/8-inch iron rod set;
- (5) **THENCE** N 62°38'33" W, departing the common line of said Richardson Tract I and said Hinsley Tract, over and across said Richardson Tract I, a distance of 267.29 feet to a 5/8-inch iron rod set;
- (6) **THENCE** N 47°06'47" W, continuing over and across said Richardson Tracts I and II, a distance of 2,261.15 feet to the **POINT OF BEGINNING** and containing 8.721 acres (379,897 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."

I do certify on this 26th day of March, 2013, to Town Square Title Company, LLC, 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 January 24, 2013, issued date of January 30, 2013 GF # 6897 affecting the subject property and listed in Exhibit "A-1" attached hereto.

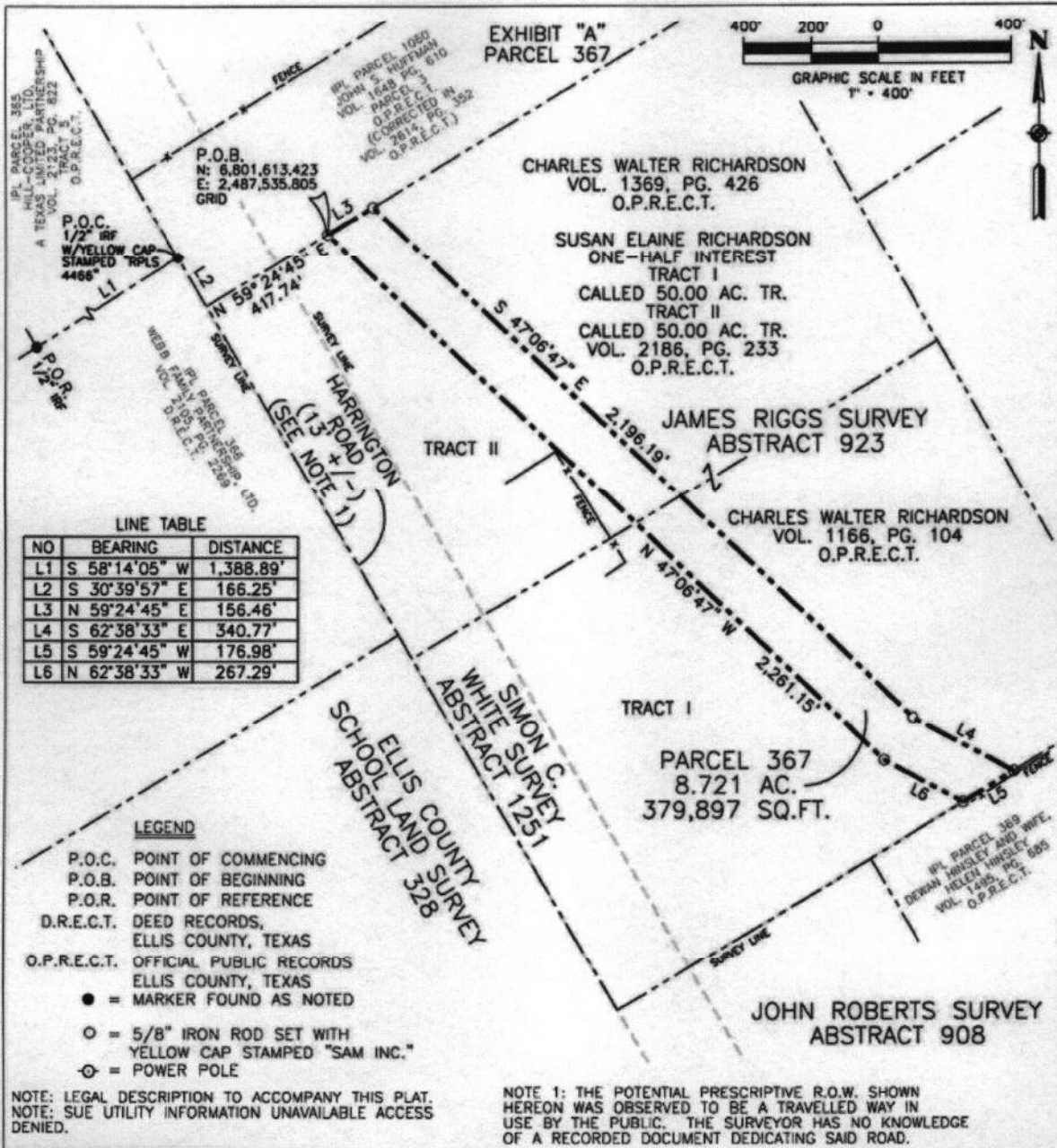
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: March 26, 2013





<p>7101 ENVOY COURT DALLAS, TEXAS 75247 (214) 631-7898 FAX: (214) 631-7103</p>	<p>PRINTED ON: 03/26/2013 6-6 PM</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 14, PARCEL 367 CHARLES WALTER RICHARDSON SUSAN ELAINE RICHARDSON</p>	
	<p>FILE NAME: PARCEL 367.DGN PROJ. NO.: 032172 TRWD TASK 12 SCALE: 1"=400' DATE: 03/28/2013 DRAWN BY: JAS CHECKED BY: SKW REVISED DATE:</p>	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83(2007)) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>

EXHIBIT "A"
Property Description

Being 1.738 acres (75,709 square feet) of land out of the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and more particularly that certain 11.000 acre tract conveyed to Elizabeth D. Mendez by deed recorded in Instrument Number 00000505, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and being out of Lot 9, Colina Vista, a subdivision of record according to the map or plat thereof recorded in Book 6, Page 223, Plat Records, Navarro County, Texas (P.R.N.C.T.), and being further described as follows:

COMMENCING at a found 5/8 inch iron rod for the most Westerly corner of said Mendez tract, being in the Southeasterly line of that certain tract of land conveyed by deed to Maria Ena Ledezma and spouse Martin Ledezma, as recorded in Instrument Number 00001888, O.P.R.N.C.T., being Lot 6 of said Colina Vista Subdivision;

THENCE N 57°07'59" E, along the Northwesterly line of said Mendez tract and the Southeasterly line of said Ledezma tract, a distance of 33.34 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,766,587.268, E: 2,629,090.015 Grid);

- (1) **THENCE** N 57°07'59" E, continuing along the Northwesterly line of said Mendez tract and the Southeasterly line of said Ledezma tract and along the Westerly line of the tract herein described, a distance of 239.37 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (2) **THENCE** S 82°07'16" E, departing the Northwesterly line of said Mendez tract and along the Northerly line of the tract herein described, a distance of 341.35 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northeasterly line of said Mendez tract and the Southwesterly line of that certain tract of land conveyed to Ludvinia Guterrez by deed recorded in Instrument Number 00003886, O.P.R.N.C.T., being Lot 10 of said Colina Vista Subdivision, and being the Northeasterly corner of the tract herein described;
- (3) **THENCE** S 32°00'09" E, along the Northeasterly line of said Mendez tract and the Southwesterly line of said Guterrez tract, and along the Easterly line of the tract herein described, a distance of 195.67 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (4) **THENCE** N 82°39'31" W, departing the Northeasterly line of said Mendez and the Southwesterly line of said Guterrez tract, and along the Southerly line of the tract herein described, a distance of 648.19 feet to the **POINT OF BEGINNING**, containing 1.738 acres (75,709 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 6th day of December, 2012, to Corsicana Title & Abstract Company, LLC, Chicago 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 Chicago Title Insurance Company, with an effective date of September 20, 2012, issued date of October 23, 2012, GF #CT12-5133-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.

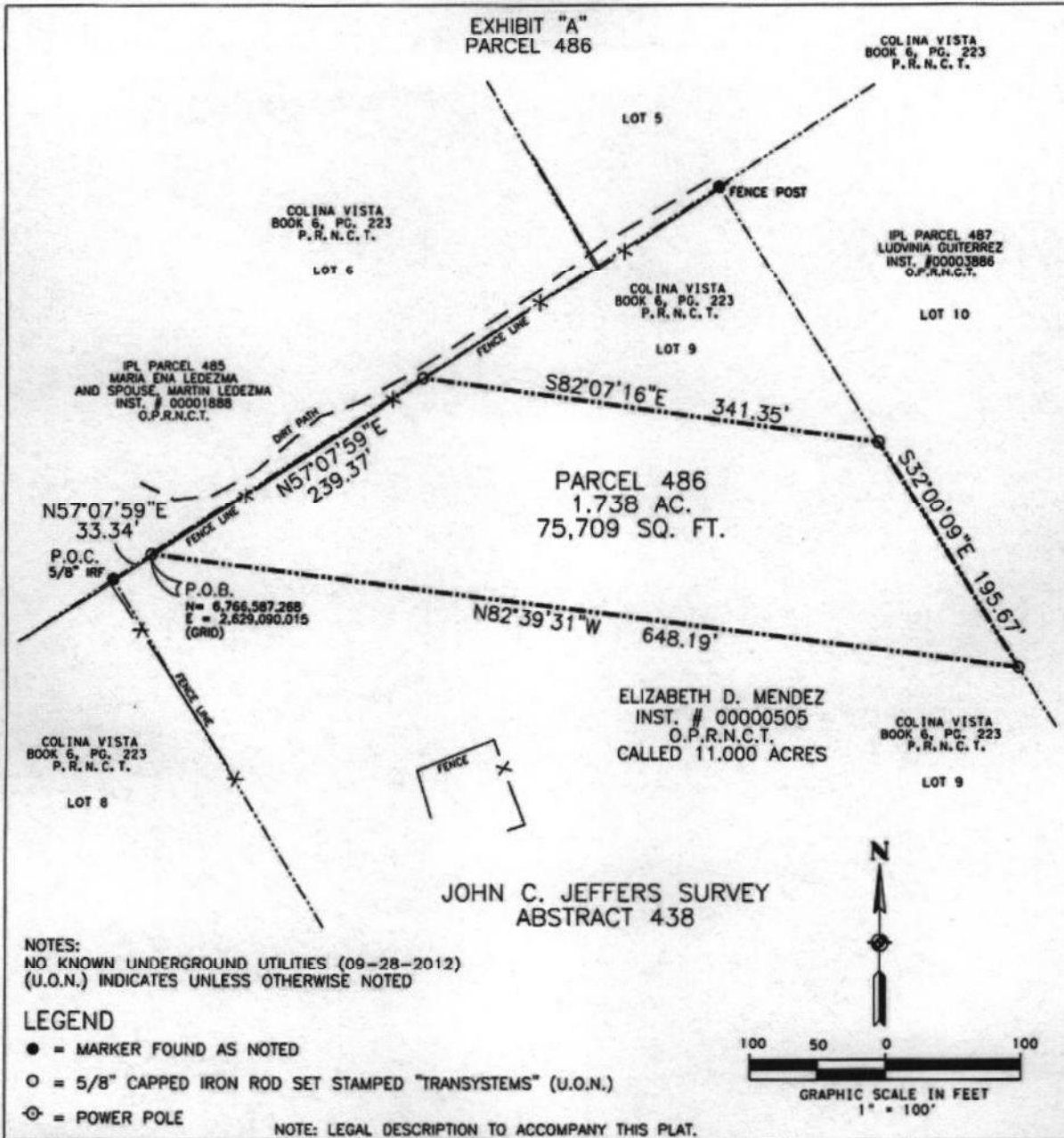
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



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



Dated: 12/06/12

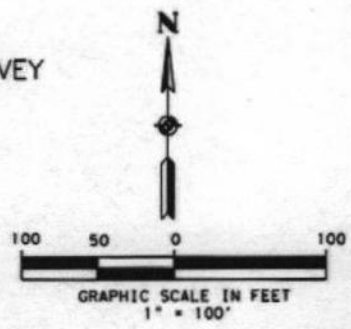


NOTES:
 NO KNOWN UNDERGROUND UTILITIES (09-28-2012)
 (U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" CAPPED IRON ROD SET STAMPED "TRANSYSTEMS" (U.O.N.)
- ⊙ = POWER POLE

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.





 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON: 12/6/2012 9:29:06 AM</p> 	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 15-1, PARCEL 486 ELIZABETH D. MENDEZ</p> <hr/> <p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p>												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>PROJ. NO:</td><td>P282858338</td></tr> <tr><td>SCALE:</td><td>1" = 100'</td></tr> <tr><td>DATE:</td><td>11-06-2012</td></tr> <tr><td>DRAWN BY:</td><td>MVH</td></tr> <tr><td>CHECKED BY:</td><td>RRD</td></tr> <tr><td>REVISED DATE:</td><td></td></tr> </table>	PROJ. NO:	P282858338	SCALE:	1" = 100'	DATE:	11-06-2012	DRAWN BY:	MVH	CHECKED BY:	RRD	REVISED DATE:		<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>	
PROJ. NO:	P282858338													
SCALE:	1" = 100'													
DATE:	11-06-2012													
DRAWN BY:	MVH													
CHECKED BY:	RRD													
REVISED DATE:														
		<p>PG. 3 OF 4</p>												

EXHIBIT "A"
Property Description

Being 1.399 acres (60,938 square feet) of land out of the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and more particularly that certain 10.000 acre tract conveyed to Ludvinia Guterrez by deed recorded in Instrument Number 00003886, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and out of Lot 10, Colina Vista, a subdivision of record according to the map or plat thereof recorded in Book 6, Page 223, Plat Records, Navarro County, Texas (P.R.N.C.T.), and being further described as follows:

COMMENCING at a found 5/8 inch iron rod for the most Westerly corner of that certain tract of land conveyed to Elizabeth D. Mendez by deed recorded in Instrument Number 00000505, O.P.R.N.C.T., being Lot 9 of said Colina Vista Subdivision;

THENCE N 57°07'59" E, along the Northwesterly line of said Mendez tract, a distance of 534.68 feet to the Westerly corner of said Guterrez Tract and the Northerly corner of said Mendez tract;

THENCE S 32°00'09" E, along the Southwesterly line of said Guterrez tract and the Northeasterly line of said Mendez tract, a distance of 222.83 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: 6,766,670.372, E: 2,629,629.167 Grid);

- (1) **THENCE** S 83°07'22" E, departing the Southwesterly line of said Guterrez tract and along the Northerly line of the tract herein described, a distance of 403.68 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northeasterly line of said Guterrez tract and the Southwesterly line of that certain tract of land conveyed by deed to Hubert O. Foster, Jr. as recorded in Instrument Number 00012145, O.P.R.N.C.T., being Lot 11 of said Colina Vista Subdivision, and being the Northeasterly corner of the tract herein described;
- (2) **THENCE** S 32°02'23" E, along the Northeasterly line of said Guterrez tract and the Southwesterly line of said Foster tract, and along the Easterly line of the tract herein described, a distance of 187.16 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (3) **THENCE** N 86°03'56" W, departing the Northeasterly line of said Guterrez tract and along the Southerly line of the tract herein described, a distance of 70.98 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE** N 84°03'36" W, continuing along the Southerly line of the tract herein described, a distance of 261.95 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (5) **THENCE** N 82°03'16" W, continuing along the Southerly line of the tract herein described, a distance of 65.64 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southwesterly line of said Guterrez tract and the Northeasterly line of said Mendez tract, and being the Southwesterly corner of the tract herein described;
- (6) **THENCE** N 32°00'09" W, along the Southwesterly line of said Guterrez tract and the Northeasterly line of said Mendez tract, and along the Westerly line of the tract herein described, a distance of 195.67 feet to the **POINT OF BEGINNING**, containing 1.399 acres (60,938 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 6th day of December, 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 September 20, 2012, issued date of October 23, 2012, GF #CT12-541-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.

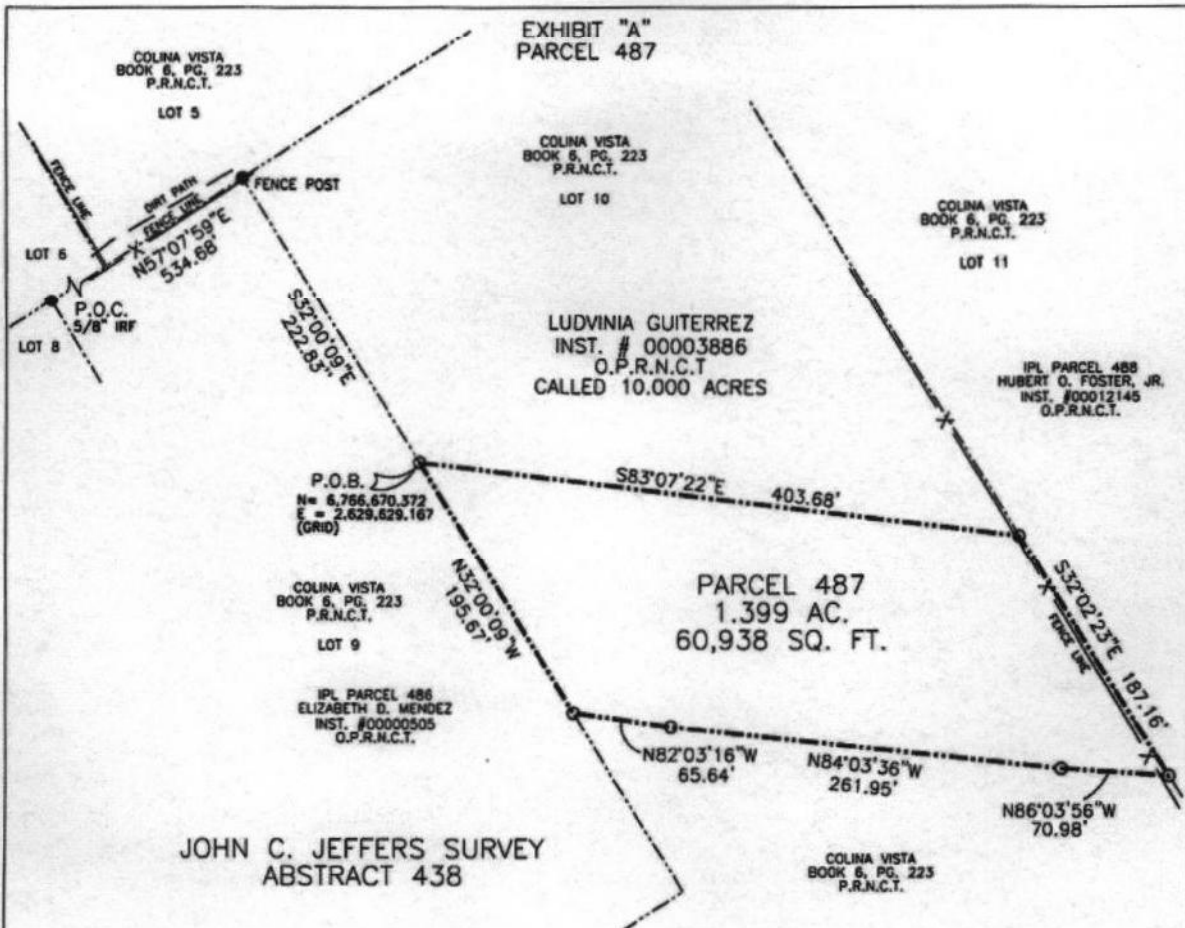
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



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



Dated: 12/06/12

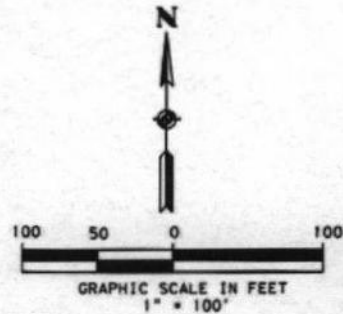


JOHN C. JEFFERS SURVEY
ABSTRACT 438

NOTES:
NO KNOWN UNDERGROUND UTILITIES (09-28-2012)
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" CAPPED IRON ROD SET STAMPED "TRANSYSTEMS"



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.


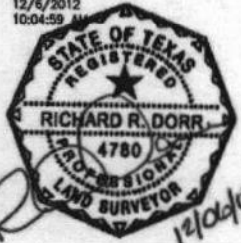
 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ NO: P20209338 SCALE: 1" = 100' DATE: 11-06-2012 DRAWN BY: M/H CHECKED BY: RRD REVISED DATE:</p>	<p>PRINTED ON: 12/6/2012 10:04:59 AM</p> 	<p>SHEET TITLE EXHIBIT "A" SEGMENT 15-1, PARCEL 487 LUDVINIA GUTERREZ</p> <p>PROJECT INTEGRATED PIPELINE PROJECT</p> <p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p> <p>PG. 3 OF 5</p>
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EXHIBIT "A"
Property Description

Being 2.076 acres (90,440 square feet) of land out of the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and more particularly that certain 12.00 acre tract conveyed to Hubert O. Foster, Jr. by deed recorded in Instrument Number 00012145, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and being out of Lot 11 of Colina Vista, a subdivision of record according to the map or plat thereof recorded in Book 6, Page 223, Plat Records, Navarro County, Texas (P.R.N.C.T.), and being further described as follows:

COMMENCING at the Northerly corner of said Foster tract and being the Westerly corner of that certain tract of land conveyed by deed to Veteran's Land Board of the State of Texas by deed recorded in Instrument Number 00008069, O.P.R.N.C.T., being Lot 12 of said Colina Vista Subdivision, from which a found concrete monument bears S 31°58'25" E, 0.73 foot;

THENCE S 32°00'08" E, along the Northeasterly line of said Foster tract and the Southwesterly line of said Veteran's Land Board of the State of Texas tract, a distance of 826.85 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,766,591.528, E: 2,630,619.974 Grid);

- (1) **THENCE** S 32°00'08" E, continuing along the Northeasterly line of said Foster tract and the Southwesterly line of said Veteran's Land Board of the State of Texas tract, and along the Easterly line of tract herein described, a distance of 176.74 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (2) **THENCE** S 89°55'24" W, departing the Northeasterly line of said Foster tract and along the Southerly line of the tract herein described, a distance of 132.14 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** N 88°04'16" W, continuing along the Southerly line of the tract herein described, a distance of 261.95 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE** N 86°03'56" W, continuing along the Southerly line of the tract herein described, a distance of 190.97 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southwesterly line of said Foster tract and the Northeasterly line of that certain tract of land conveyed by deed to Ludvinia Guterrez by deed recorded in Instrument Number 00003886, O.P.R.N.C.T., being Lot 10 of said Colina Vista Subdivision, and being the Southwesterly corner of the tract herein described;
- (5) **THENCE** N 32°02'23" W, along the Southwesterly line of said Foster tract and the Northeasterly line of said Guterrez tract, and along the Easterly line of tract herein described, a distance of 187.16 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (6) **THENCE** S 87°02'24" E, departing the Southwesterly line of said Foster tract and along the Northerly line of the tract herein described, a distance of 590.88 feet to the **POINT OF BEGINNING**, containing 2.076 acres (90,440 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 6th day of December, 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 September 20, 2012, issued date of October 23, 2012, GF #CT12-544-F affecting the subject property and listed in Exhibit "A-1" attached hereto.

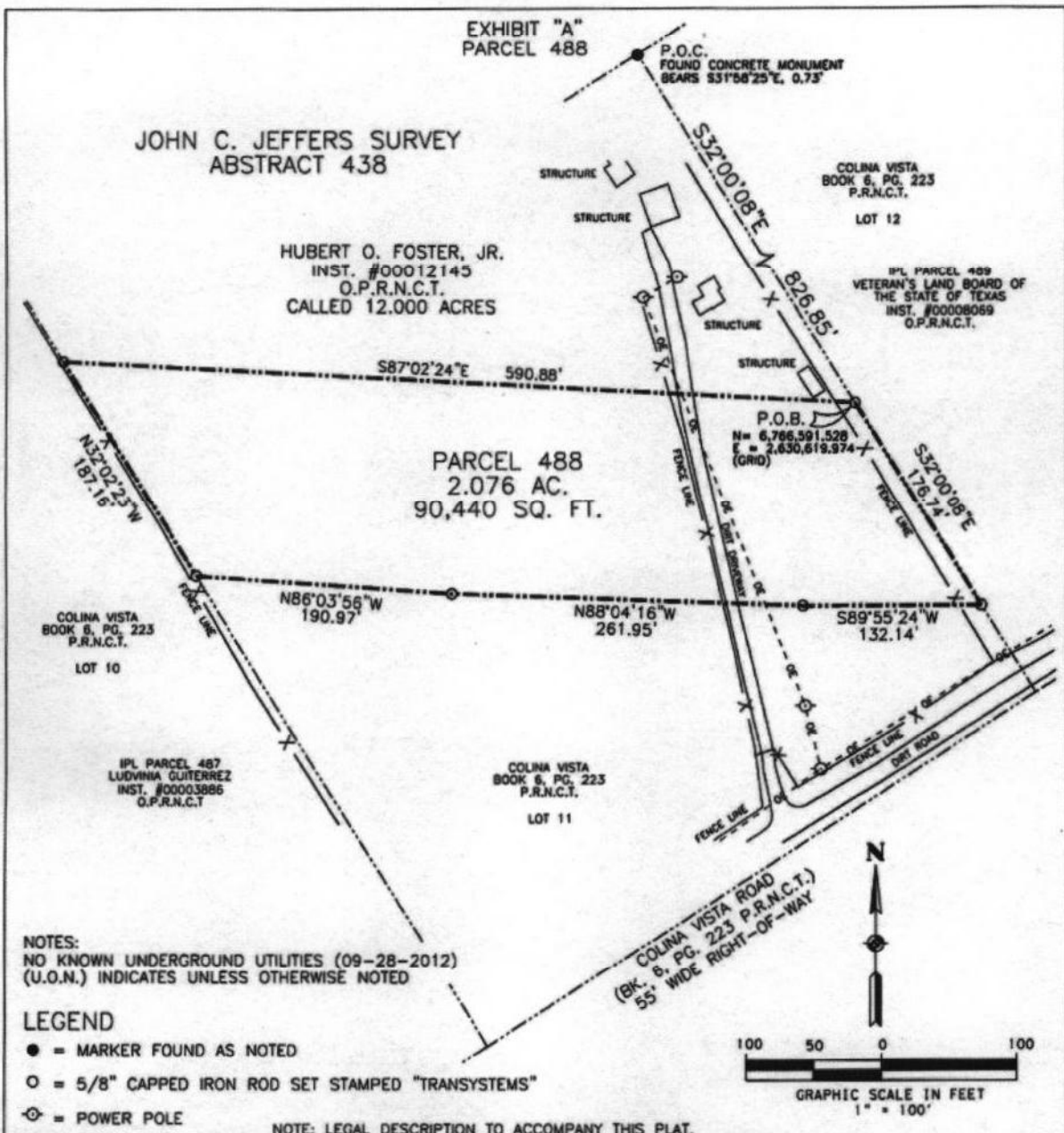
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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


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



Dated: 12/06/12



<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ. NO: P28298338 SCALE: 1" = 188' DATE: 11-26-2012 DRAWN BY: MVH CHECKED BY: RRD REVISED DATE:</p>	<p>PRINTED ON: 12/6/2012 10:51:48 AM</p> <p>12/06/12</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 15-1, PARCEL 488 HUBERT O. FOSTER, JR.</p>
<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>		<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p> <p>PG. 3 OF 4</p>

EXHIBIT "A"
Property Description

Being 1.096 acres (47,759 square feet) of land out of the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and more particularly that certain 10.347 acre tract conveyed to Veteran's Land Board of the State of Texas by deed recorded in Instrument Number 00008069, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and being a portion of Lot 12 of Colina Vista, a subdivision of record according to the map or plat thereof recorded in Volume 6, Page 223, Plat Records, Navarro County, Texas (P.R.N.C.T.), and being further described as follows:

COMMENCING at the Westerly corner of said Veteran's Land Board of the State of Texas 10.347 acre tract and being the Northerly corner of that certain tract of land conveyed to Hubert O. Foster, Jr. by deed recorded in Instrument Number 00012145, O.P.R.N.C.T., being Lot 11 of said Colina Vista Subdivision, from which a found concrete monument bears S 31°58'25" E, 0.73 foot;

THENCE S 32°00'08" E, along the Southwesterly line of said Veteran's Land Board of the State of Texas 10.347 acre tract and the Northeasterly line of said Foster tract, a distance of 826.85 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: 6,766,591.528, E: 2,630,619.974 Grid);

- (1) **THENCE** N 88°48'50" E, departing the Southwesterly line of said Veteran's Land Board of the State of Texas 10.347 acre tract and along the Northerly line of the tract herein described, a distance of 482.39 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southeasterly line of said Veteran's Land Board of the State of Texas 10.347 acre tract and the Northwesterly line of that certain tract of land conveyed to Veteran's Land Board of the State of Texas by deed recorded in Volume 1061, Page 196, D.R.N.C.T. and being lot 17 of TLH Rolling Acres Subdivision, a subdivision of record according to the map or plat thereof recorded in Volume 6, Page 182, P.R.N.C.T., same being in Colina Vista Road, Volume 6, Page 223, P.R.N.C.T. (50 foot wide right-of-way), and being the Northeasterly corner of the tract herein described;
- (2) **THENCE** S 57°15'40" W, along the Southeasterly line of said Veteran's Land Board of the State of Texas 10.347 acre tract and the Northwesterly line of said TLH Rolling Acres Subdivision, and along the Easterly line of tract herein described, a distance of 294.55 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (3) **THENCE** S 89°45'58" W, departing the Southeasterly line of said Veteran's Land Board of the State of Texas 10.347 acre tract and along the Southerly line of tract herein described, a distance of 140.87 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southwesterly line of said Veteran's Land Board of the State of Texas 10.347 acre tract and the Northeasterly line of said Foster tract, and being the Southwesterly corner of the tract herein described;

- (4) **THENCE** N 32°00'08" W, along the Southwesterly line of said Veteran's Land Board of the State of Texas 10.347 acre tract and along the Westerly line of the tract herein described, a distance of 176.74 feet to the **POINT OF BEGINNING**, containing 1.096 acres (47,759 square feet) of land, more or less.

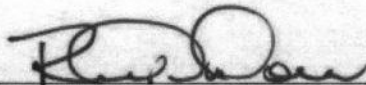
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 3rd day of January, 2013, to Old Republic 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 Old Republic National Title Insurance Company, with an effective date of September 20, 2012, issued date of October 23, 2012, GF #CT12-3160-O 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.

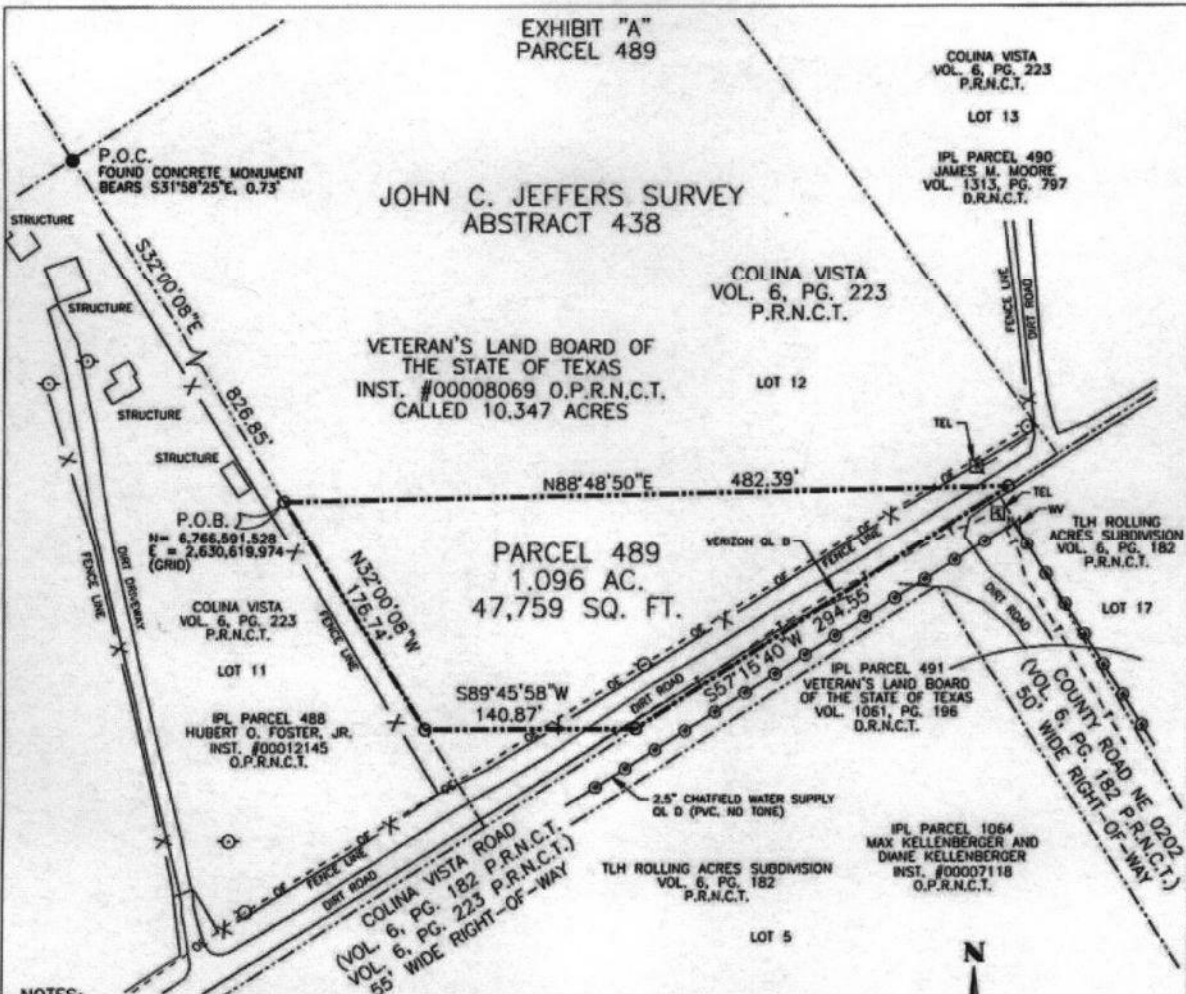
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



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

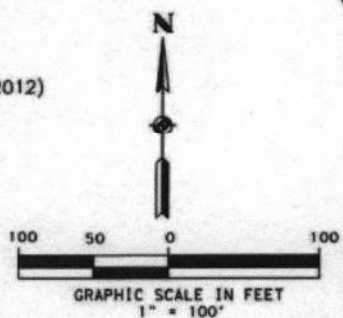


Dated: 01/03/13



NOTES:
 KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B & D SUE (09-28-2012)
 (U.O.N.) INDICATES UNLESS OTHERWISE NOTED

- LEGEND**
- = MARKER FOUND AS NOTED
 - = 5/8" CAPPED IRON ROD SET STAMPED "TRANSYSTEMS"
 - ⊕ = POWER POLE
 - ⊞ = TELEPHONE PEDESTAL
 - ⊞ = WATER VALVE



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

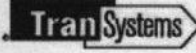
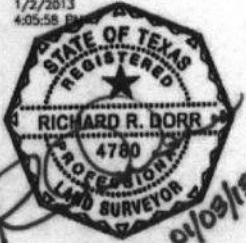
 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON: 1/2/2013 4:05:58 PM</p> 	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 15-1, PARCEL 489 VETERAN'S LAND BOARD OF THE STATE OF TEXAS</p>	
		<p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p>	
<p>PROJ. NO: P282898338 SCALE: 1" = 100' DATE: 11-06-2012 DRAWN BY: MVH CHECKED BY: RHD REVISED DATE:</p>	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>		<p>PG. 3 OF 4</p>

EXHIBIT "A"
Property Description

Being 0.541 acres (23,555 square feet) of land situated in the William Stewart Survey, Abstract Number 956, Ellis County, Texas and more particularly that certain 2.602 acre tract conveyed to Buffalo Creek Baptist Church by instrument recorded in Volume 2496, Page 159, Tract One, Official Public Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a 1/2-inch iron rod found in the West line of U.S. Highway 77, a variable width public right-of-way (no recording information found) for the Southeast corner of said Tract One and the Northeast corner of a tract of land situated in said William Stewart Survey as conveyed to Grinding Hard, L.L.C. by instrument recorded in Volume 2120, Page 538, said Official Public Records, said point also being in a curve to the right having a radius of 2,904.79 feet;

THENCE with the east line of said Tract One and the West line of said U.S. Highway 77 right-of-way and with said curve to the right, through a central angle of $11^{\circ}40'17''$, an arc distance of 591.72 feet (the long chord of which bears $N 15^{\circ}44'10'' E$, a chord distance of 590.70 feet) to a 5/8-inch iron rod set for the Southeast corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,808,801.460, E: 2,476,203.454, Grid);

- (1) **THENCE** $N 79^{\circ}42'27'' W$, departing the east line of said Tract One and the West line of said U.S. 77 right-of-way, over and across said Tract One a distance of 140.15 feet to a 5/8-inch iron rod set in the west line of said Tract One and the east line of Interstate Highway 35 East (I.H. 35E), a variable width public right-of-way (no recording information found);
- (2) **THENCE** $N 09^{\circ}51'48'' E$ with the common line of said Tract One and said I.H. 35E, a distance of 150.00 feet to a 5/8-inch iron rod set;
- (3) **THENCE** $S 79^{\circ}42'27'' E$ departing the common line of said Tract One and said I.H. 35E, over and across said Tract One, a distance of 175.10 feet to a 5/8-inch iron rod set in the east line of said Tract One and the west line of said U.S. Highway 77 right-of-way;
- (4) **THENCE** $S 23^{\circ}51'54'' W$, with the common line of said Tract One and said U.S. Highway 77 right-of-way, a distance of 36.09 feet to a 1/2-inch iron rod found at the beginning of a curve to the left having a radius of 2,904.79 feet;
- (5) **THENCE** with the common line of said Tract One and said Highway 77 right-of-way and with said curve to the left, through a central angle of $02^{\circ}19'17''$, an arc distance of 117.69 feet (the long chord of which bears $S 22^{\circ}43'57'' W$, a chord distance of 117.68 feet) to the **POINT OF BEGINNING** and containing 0.541 acres (23,555 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."

I do certify on this 27th day of December, 2012, to Town Square Title Company, LLC, 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 7, 2012, issued date of November 19, 2012 GF # 6222 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.

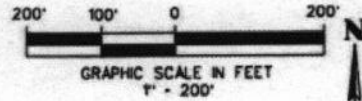


S. Kevin Wendell
Registered Professional Land Surveyor
Texas Registration Number 5500

Dated: December 27, 2012

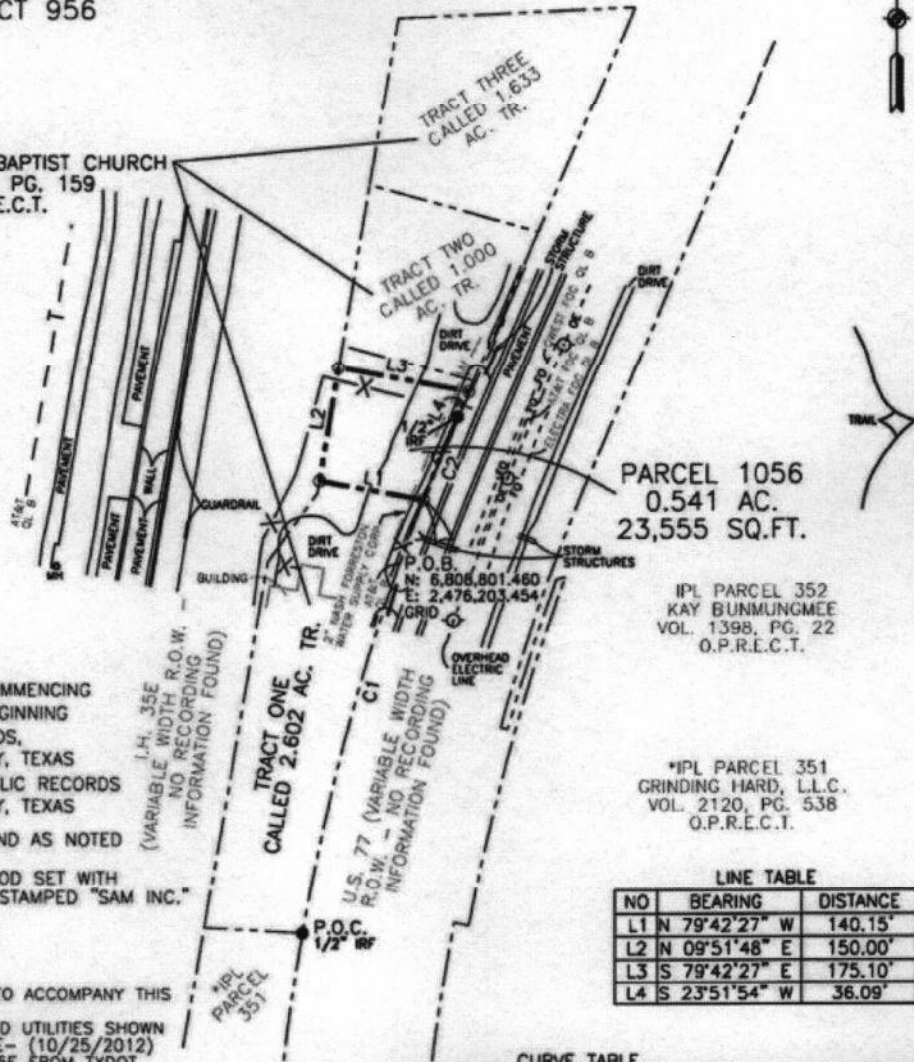


EXHIBIT "A"
PARCEL 1056



WILLIAM STEWART SURVEY
ABSTRACT 956

BUFFALO CREEK BAPTIST CHURCH
VOL. 2496, PG. 159
O.P.R.E.C.T.



PARCEL 1056
0.541 AC.
23,555 SQ.FT.

*IPL PARCEL 352
KAY BUNMUNG MEE
VOL. 1398, PG. 22
O.P.R.E.C.T.

*IPL PARCEL 351
GRINDING HARD, L.L.C.
VOL. 2120, PG. 538
O.P.R.E.C.T.

LEGEND

- P.O.C. POINT OF COMMENCING
- P.O.B. POINT OF BEGINNING
- D.R.E.C.T. DEED RECORDS, ELLIS COUNTY, TEXAS
- O.P.R.E.C.T. OFFICIAL PUBLIC RECORDS ELLIS COUNTY, TEXAS
- = MARKER FOUND AS NOTED
- = 5/8" IRON ROD SET WITH YELLOW CAP STAMPED "SAM INC."
- ⊙ = POWER POLE

I.H. 35E (VARIABLE WIDTH R.O.W. NO RECORDING INFORMATION FOUND)

U.S. 77 (VARIABLE WIDTH R.O.W. NO RECORDING INFORMATION FOUND)

LINE TABLE

NO	BEARING	DISTANCE
L1	N 79°42'27" W	140.15'
L2	N 09°51'48" E	150.00'
L3	S 79°42'27" E	175.10'
L4	S 23°51'54" W	36.09'

CURVE TABLE

NO	DELTA	RADIUS	LENGTH	CHORD BEAR	CHORD DIST
C1	11°40'17"(RT)	2,904.79'	591.72'	N 15°44'10" E	590.70'
C2	02°19'17"(LT)	2,904.79'	117.69'	S 22°43'57" W	117.68'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL (B) SUE- (10/25/2012)
NOTE: ALIGNMENT OF I.H. 35E FROM TXDOT ROW MAP ACCT. 9018-5-7, PROJ. 135E-6, DATED 08/02/1965. ALIGNMENT OF U.S. 77 FROM TXDOT ROW MAP FAP 487-E-JOB-71-D, DATED JANUARY 1942.

7101 ENVOY COURT
DALLAS, TEXAS 75247
(214) 631-7888
FAX: (214) 631-7103

FILE NAME: PARCEL 1056.DGN
PROJ NO: 052172 TRWD TASK 12
SCALE: 1"=200'
DATE: 12/27/2012
DRAWN BY: JAB
CHECKED BY: SKW
REVISED DATE:

PRINTED ON:
12/27/2012
2:55:01 PM

SHEET TITLE
EXHIBIT "A"
SEGMENT 14, PARCEL 1056
BUFFALO CREEK BAPTIST CHURCH

PROJECT
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 3 OF 4

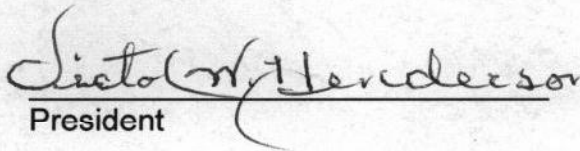
In addition, R. Steve Christian is granted authority to execute all documents necessary to complete these transactions and to pay all reasonable and necessary closing and related costs incurred with these acquisitions. Director Leonard seconded the motion and the vote in favor was unanimous. Directors Kelleher and Lane were not present.

18.

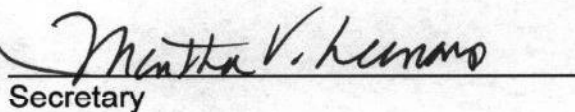
There were no future agenda items to discuss.

19.

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



President



Secretary