# MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF TARRANT REGIONAL WATER DISTRICT HELD ON THE 20th DAY OF AUGUST 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 (arrived at 9:40 a.m.)
Mary Kelleher

Also present were Jim Oliver, Alan Thomas, Darrel Andrews, Darrell Beason, Kathy Berek, Steve Christian, Linda Christie, Wesley Cleveland, Jason Gehrig, J. D. Granger, Chad Lorance, David Marshall, Boyd Miller, Jennifer Mitchell, Rachel Navejar, Sandy Newby, Mark Olson, David Owen, Josh Stark, Carol Tackel, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Jeremy Harmon and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Don McDaniel of TMG Imaging; Earl G. Alexander; Robert Hobbs and Darlia Hobbs; John Austin Basham of Texans for Government Transparency; Paul Blanchard of NWP Co.; Don D'Adam of AECOM; Ron Morrison of RBC Capital Markets; Pat Whiteley of Hanson; John Spivey; Ross Kecseg of Empower Texas; Tim Noack of APAI; Dwight Burns of Estrada Hinojosa Investment Bankers; Rachel Ickert of Freese and Nichols; Dan Buhman and Robert Brashear of CDM Smith; Robbie Thompson of Foster CM Group; Heath Barber and Tim Williams of JP Morgan; Jack Z. Smith and Bruce Maxwell of Fort Worth Business Press; Randy Romack of Black & Veatch; Eric Loveless of Parsons; Dudley A. Brown; Christine Jacoby of CB&I; Bill Paxton of TRC-JV; and Justin Reeves of LAN.

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 Stevens and seconded by Director Leonard, the Directors unanimously voted to approve the minutes from the meetings held on July 18 and July 22, 2013. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

Director Henderson read the following statement at the beginning of the public comments section of the meeting:

This agenda item provides you the opportunity to address our Board today, if you have completed a Request to Speak form. The Texas Open Meetings Act precludes dialogue between our Board members and any speaker. This is not a question and answer session where any speaker can ask questions and demand answers of this Board or Water District employees. Also, I remind you there will be a three (3) minute time limit for your comments to be made at the podium and microphone available for that purpose. Please observe these rules. Thank you.

Request to speak forms were submitted by and public comments were received from John Spivey, John Basham, Darlia Hobbs, and Robert Hobbs.

4.

With the recommendation of management Director Stevens moved to place a

proposal to adopt a 2013 tax rate of \$.02/\$100 on the agenda of the September 17, 2013 Board of Directors Meeting and to establish the date for a public hearing to be held September 10, 2013 at 8:30 a.m. on the proposed 2013 tax rate of \$.02/\$100, which is no less than three and no more than fourteen days prior to the September 17, 2013 Board of Directors Meeting. Director Leonard seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management Director Lane moved to approve the reappointment of Tarrant County Commissioner Roy C. Brooks as a director of the Trinity River Vision Authority. Director Stevens seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management Director Leonard moved to approve a contract with Pure Technologies at a cost not to exceed \$741,000 over a three year period for the pipeline condition assessment program. Funding for this contract is included in the FY 2014-16 Revenue Fund Budgets. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

7.

With the recommendation of management Director Stevens moved to approve Change Order No. 1 to the contract with Hartman Walsh Industrial Services in the amount of \$63,829.60 for the Eagle Mountain Lake Side Spillway Gate Refurbishment. Total contract value including the change order will be \$1,056,377.58. Funding for the change order 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 Contract Amendment No. 3 with Alan Plummer Associates, Inc. (APAI) in the amount of \$571,000 to compensate APAI and its sub-consultants for additional professional design services to be provided for Richland-Chambers Wetlands Phase II. Total contract value including this amendment is \$6,410,160. Funding for this amendment is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

9.

With the recommendation of management Director Lane moved to approve a change in calculation of retainage with BAR Constructors to 5% of the total contract price, following the recent 50% completion milestone of the contract for the construction of the facilities and installation of equipment for the Arlington Outlet Hydroelectric 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 Bond Fund. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

10.

With the recommendation of management Director Stevens moved to approve a change in calculation of retainage with WHF Electrical Contractors, Inc. to 5% of the total contract price, following the recent 50% completion milestone of the contract for

the construction of the Richland-Chambers (RC1) Harmonic Mitigation Project – Part II.

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. This is an unbudgeted expense. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

11.

With the recommendation of management Director Leonard moved to approve a change in calculation of retainage with TMI Coatings to 5% of the total contract price, following the recent 50% completion milestone of the contract for the refurbishment of the Richland-Chambers Spillway Gates Project - Phase III. 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 Bond Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

12.

With the recommendation of management Director Leonard moved to approve a change in calculation of retainage with Garney Construction Company to 5% of the total Guaranteed Maximum Price (GMP), following the recent 50% completion milestone of the contract for the construction of the Line J Pipeline 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 Bond Fund. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

With the recommendation of management Director Stevens moved to approve a change in calculation of retainage with C. Green Scaping, LP to 5% of the total contract price, following the recent 50% completion milestone of the contract on Twin Points Phase 2B swim walls. All remaining contract payments are to be made in full. However, any changes to the contract price by change order will require adjustment to the retainage schedule. Funding for this contract is included in the FY 2013 General Fund Budget. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

14.

With the recommendation of management Director Stevens moved to approve of the close-out and release of retainage with Western Contracting in the amount of \$26,784 for Phase II construction of the Richland-Chambers compound retaining wall. Funding for this contract is included in the FY 2013 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

15.

# STAFF UPDATES

- Update on Region C Regional Water Planning Group Activities
- Update on System Status
- Update on the Neighborhood and Recreation Enhancement Plan
- Water Conservation Update
- IPL Update

16.

With the recommendation of management Director Stevens moved to approve an amendment to the contract with SAIC Energy, Environment and Infrastructure at a cost not to exceed \$4,600,000 for IPL Professional Program Management Support Services

- Phase 2 - Final Design. Total contract value with this amendment is a not to exceed amount of \$35,439,311. Funding for this amendment is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

17.

With the recommendation of management Director Lane moved to approve a contract with Struhs Commercial Construction in the amount of \$1,642,000 for the construction of Airfield Falls Trailhead. Funding for this contract is included in the FY 2013 and 2014 General Fund Budgets and the FY 2014 Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

The Board of Directors recessed for a break from 11:39 a.m. to 11:55 a.m.

18.

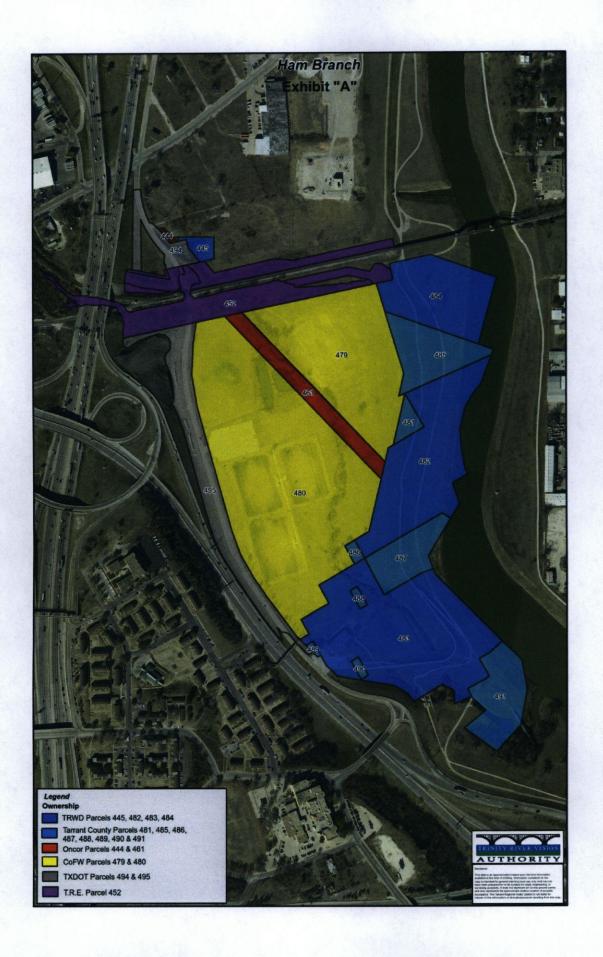
The presiding officer next called an executive session at 11:55 a.m. under V.T.C.A., Government Code, Section 551.071 to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code, and to conduct a private consultation with attorneys regarding pending or contemplated litigation; and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

Upon completion of the executive session at 12:18 p.m., the President reopened the meeting.

19.

With the recommendation of management Director Lane moved to approve the

acceptance of a deed from Tarrant County to convey the parcels (described on the attached Exhibit "A") to the District in connection with the portion of the Trinity River Vision–Central City Project being constructed in the vicinity of these tracts. Tarrant County has agreed by Resolution dated August 6, 2013. The District will formally accept the deed and assume primary responsibility for the continued maintenance of these tracts as part of the existing and future federal flood control project. The conveyance made by the County does not require any cash payment or exchange of properties by the District. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.



NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

# DEED WITHOUT WARRANTY

THE STATE OF TEXAS	§	UNION ATT DU TUECE DECENTE.
COUNTY OF TARRANT	8	KNOW ALL BY THESE PRESENTS:

That TARRANT COUNTY, TEXAS ("Grantor"), whose mailing address is 100 E. Weatherford Street, Fort Worth, Texas 76196, for and in consideration of the sum of Ten and no/100 Dollars (\$10.00) and other good and valuable consideration in hand paid to Grantor by TARRANT REGIONAL WATER DISTRICT, a Water Control and Improvement District, a body politic and corporate under the laws of Texas, having its principal office at 800 East Northside Drive, Fort Worth, Tarrant County, Texas 76102-1097 ("Grantee"), the receipt and sufficiency of which consideration are hereby acknowledged, has this day BARGAINED, GRANTED, SOLD AND CONVEYED, and does hereby BARGAIN, GRANT, SELL AND CONVEY unto Grantee, an abutting property owner, fee simple title to the surface estate only of the lands hereinafter specifically described on Exhibits "A" through "L" and the improvements thereon (collectively, the "Property").

It is expressly understood and agreed that Grantor hereby reserves and excepts from the Property conveyed hereby all oil, gas and other gaseous minerals on, in and under all of the Property, and that may be produced and saved therefrom, if any. The excepted and reserved interest includes all bonuses, delay rentals, royalties, and all other rights and payments due or to become due to Grantor or Grantor's successors and assigns under the terms of any existing or future oil and gas lease or leases. Upon termination of any or all of such leases, if any, the interests of the lessee(s) thereunder shall revert to Grantor or Grantor's successors and assigns. The reservation set forth in this paragraph is hereinafter referred to as the "Mineral Reservation."

Notwithstanding the foregoing Mineral Reservation, and for the same consideration recited above, Grantor does hereby TRANSFER, ASSIGN AND CONVEY unto Grantee the exclusive right to consent to the use of the surface of the Property for the conduct of operations for the production of oil, gas and associated gaseous hydrocarbons. Grantor further RELEASES, WAIVES, TRANSFERS, ASSIGNS, AND CONVEYS to Grantee all rights to use all or any part of the surface of the Property, including, without limitation, the right to enter upon the surface of the Property for purposes of exploring for, developing, drilling, producing, transporting, mining, treating, storing or any other purposes incident to the development or production of the oil, gas and other gaseous minerals in and under the Property. Provided, however, nothing contained in this paragraph shall ever be construed to prevent Grantor or any mineral lessee from developing or producing the oil, gas and other minerals in and under the Property by pooling or by directional drilling under the Property from wellsites located on lands other than the Property, so long as such actions do not interfere with the use of the surface of the Property, including subjacent and lateral support for all structures or other improvements or facilities now or hereafter constructed on the Property.

GRANTOR HEREBY SPECIFICALLY DISCLAIMS ANY WARRANTY, GUARANTY OR REPRESENTATION, ORAL OR WRITTEN, EXPRESS OR IMPLIED, PAST, PRESENT OR FUTURE, OF, AS TO, OR CONCERNING THE PROPERTY, INCLUDING BUT NOT LIMITED

TO, THE EXISTENCE OR NONEXISTENCE OF ANY ENVIRONMENTAL HAZARDS OR CONDITIONS (INCLUDING BUT NOT LIMITED TO THE PRESENCE OF ASBESTOS OR OTHER HAZARDOUS MATERIALS) OR COMPLIANCE OF THE PROPERTY WITH APPLICABLE ENVIRONMENTAL LAWS, RULES OR REGULATIONS. THE SALE OF THE PROPERTY IS MADE ON AN "AS IS," "WHERE IS" AND "WITH ALL FAULTS" BASIS, AND GRANTEE EXPRESSLY ACKNOWLEDGES THAT, IN CONSIDERATION OF THE AGREEMENTS OF GRANTOR, GRANTOR MAKES NO WARRANTY OR REPRESENTATION, EXPRESS OR IMPLIED, OR ARISING BY OPERATION OF LAW, INCLUDING, BUT NOT LIMITED TO, ANY WARRANTY OF CONDITION, ELIGIBILITY, MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE WITH RESPECT TO THE PROPERTY OR ANY PORTION THEREOF.

TO HAVE AND HOLD the Property, together with all and singular the rights and appurtenances thereto in anywise belonging, subject to the Mineral Reservation and the matters set forth above, unto the said Grantee, its successors and assigns, forever; but Grantor disclaims all express or implied warranties, including any warranties which might arise under Section 5.023, Texas Property Code, or otherwise.

WITNESS THE EXE	ECUTION hereof on the	day of, 2013.
		TARRANT COUNTY, TEXAS
		By: B. Glen Whitley County Judge
THE STATE OF TEXAS COUNTY OF TARRANT	6	
		dged before me on this day of ty Judge of Tarrant County, Texas, on behalf of
	Notary	Public - State of Texas

P:\TRWD\Trisity River Vision\Propenty Acquisitions\Hamm Branch\Conveyances\Tatrant County\Doed Without Warranty

#### AFTER RECORDING, RETURN TO:

R. Steve Christian Tarrant Regional Water District P.O. Box 4508 Fort Worth, TX 76164-0508

# **EXHIBIT "A"**

In addition to the specific parcels described on Exhibits "B" through "I" to the above Deed, it is the intention of Grantor to convey to Grantee all of Grantor's rights acquired from the City of Fort Worth, a municipal corporation, under that certain Right of Way Deed dated May 3, 1950 and recorded in Volume 2195, Page 579, Real Property Records, Tarrant County, Texas, a copy of which is attached hereto for reference purposes as Exhibit "A-1."

578.

VOL 2195

Company, a Corporation, arganized under the laws of this State, acting berein by 11s Asst Yice President, duly authorized, in consideration of the sun of \$1.0 Co and other good and valuable consideration to it in hand paid by Federal Mational Mostgage Association (a Corporation created pursuant to the provisions of Title III, of an act of Congress, Public Law No. 479, Seventy-Third Congress approved June \$7, 1934, and known as "The National Rossing Act, as anaended) of Mashington D. Co. the receipt of which is hereby acknowledged and confessed, does hereby breaster, convey, set over and assign to the said Federal National Nortgage Association the above described hote, together with above described nortgage Association the above described note, together with above described nortgage Also, and all other rights, title and interest that it may have in and to the above described property.

and to the above described property.

TO MAYE AND TO MOID the same unto the said Federal National Mortgage Association, and the subcessors and assigns to the end that the said Federal National Mortgage Association shall be duly subregated to all the under signed's squitty, which and integer in and to the above described property.

If UTYMASS WIRROW, T. J. Bettee Company, a Corporation, has cause these presents to be excluded by its Assistant Secretary; both of whom being duly authorized and to have the proper seal impressed herecomes of the date of the 15th day of May, 1950. 2. J METTES COMPANY CORPORATE SEAL TY OF HARRIS § BEFORE MS, the undersigned anthority, on this day personally appeared W. F. Gruber , Aset. Time President of T. J. Bettes Company, a Corporation known to me to be the pareon whose name is subscribed to the fore-joing instrument, and acknowledged to set that he exacuted the same for the purposes and consideration therein expressed; in the capacity therein stated and as the act and deed of each Corporation. GIVEN UNDER MY HAND AND SEAL OF OFFICE the 15th day of May, Harry Public in and For Barrie County, Texas NOTARIAL SEAL Filed for Record MAY 19 1950 MI A POLICE 2 4 28 4 MELVIN MILET FAULK, County Clerk, Strong Querty, Texas SE 72. COUNTY PROJECT NO. 3 RICHE OF THE DEED PARR. Nº COUNTY 00

EXHIBIT A-1



TARBANT COUNTY FLOOD CONTROL DEPARTMENT

RIGHT-OF-WAY DEED

THE STATE OF TEXAS I

ENOV ALL MISS BY THESE PROSENTS:

THAT. Qity of Burt Borth

of the County of Tarrant is the State of Taxas, for and in consideration of

she of the County of Tarrant is the State of Taxas, for and in consideration of

the County of the Pollar's replaced to the County of the County acting by and through

ate cosmissioners Count, receipt of which is hereby acknowledged and confessed,

have this fair soid and by these presents does great, burgain, sell and convey

snot the said Tarrant County, all that cortain tract or parcel of land re
quired for light of way for the construction of a channel or channels, levee

or levees designated for flood control and flood prevention along the Trinity

River in Tarrant County, Texas, each tract of land herein conveyed being

poir particularly described as follows, to-wit:

pore particularly described as follows, to-wat:

Lots 1, 2, 3, 4, 8, 6, 7, 8, 9, 10, 11 and 12, Block 8, Tatson Addition, Penrinf County, Terms, as recorded in Vol. 1669, page 355, Parrant Dunty Deck Records.

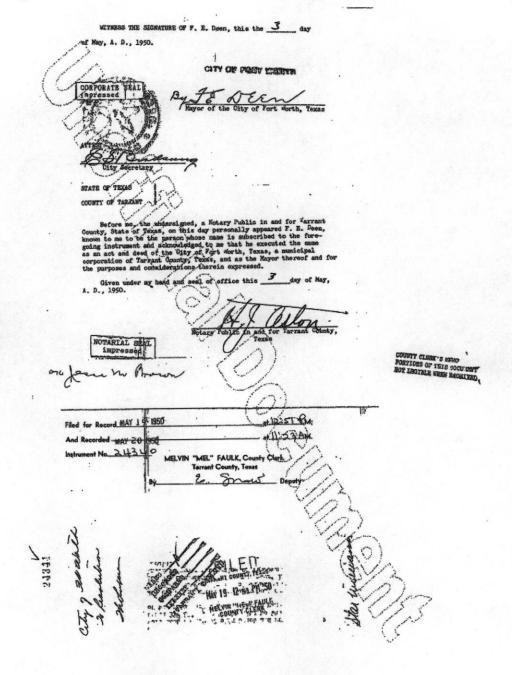
ALEGI any rights the City may have to Loveland Park and also to all or any portions of all sproady rights the name bounded upon the east by Trinity River; on the south by thankers Rauch; on the west by the right of way of the Back Island Ballrood Cot, and on the morth by a line chick begins at the arthurst corner of the tract which was rubdivided into Exteen Addition and extends westward to a print, DCDs free from the northwest corner of said tract and running themes south 30 % 1 %, and extending to the east line of the said Bock Island Ballroad right of way.

There is also barby conveyed to Mantantakanania Tarrant County the right to see Block Co of Whaters, Addition for the disposition of waste material accoumlated in the circ protected of indivocements noted herein.

We make the the state of the special provides, together with all and singular the rights and apparenances thereto in anywise belonging unto the said Tarrant County, and its successors and assigns forwar; and it does hereby bind itself, its successors and assigns, it marks and Forever Defent, all and singular the said presence unto the said Farmant and its successors and assigns, against every percent shokesever lawfully claiming or to claim the same or any part thereof.

It is understood that farrant County, or its successors and sanight, contemplates the construction of a channel or channels, lawle or lives and other structures deemed necessary for fleed provention and flood control on and along the frinity fiver adjacent to this land, and the consideration hereinghow montioned includes may damages that night be bushfined by the grantor herein by reason of the construction of said improvements for flood control to the abutting property owned by the grantor herein.





#### PARCEL#491 LEGAL DESCRIPTION

BEING

a tract of land situated in the B.F. Crowley Survey, Abstract No. 307, in the City of Fort Worth, Tarrant County, Texas, and being all of Lot 5, Block 11, all of Loveland Park, and portion of adjacent streets, Watsons Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 204-A, Page 83, Plat Records, Tarrant County, Texas (P.R.T.C.T.), said lot 5 described in a deed to Tarrant County, recorded in Volume 2195, Page 565, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and said Loveland Park and a portion of the adjacent streets described in a deed to Tarrant County, recorded in Volume 2195, Page 578, D.R.T.C.T.; said tract of land being more particularly described by metes and bounds as follows:

BEGINNING

at a 5/8 inch TranSystems capped iron rod set, being the northwest corner of said Lot 5, Block 11, same being the common corner of Lots 4, 6 and 7, Block 11, said lots described in a deed to Fort Worth Improvement District No. 1, recorded in Volume 2214, Page 249, D.R.T.C.T.;

THENCE

North 60 degrees 00 minutes 00 seconds East, a distance of 65.02 feet, to a 5/8 inch TranSystems capped iron rod set;

THENCE North 54 degrees 21 minutes 08 seconds East, a distance of 20.16 feet, to a 5/8 inch TranSystems capped iron rod set;

THENCE North 45 degrees 00 minutes 00 seconds East, a distance of 93.22 feet, to a point in the Trinity River on the easterly line of said Watsons Addition;

South 45 degrees 00 minutes 00 seconds East, along the easterly line of said Watsons Addition, a distance of 167.25 feet, to a point in the river;

THENCE South 10 degrees 00 minutes 00 seconds East, continuing along the easterly line of said Watsons Addition, a distance of 183.33 feet to a 5/8 inch TranSystems capped iron rod set;

THENCE South 10 degrees 00 minutes 00 seconds West, continuing along the easterly line of said Watsons Addition, a distance of 222.22 feet to a 5/8 inch TranSystems capped iron rod set;

THENCE South 42 degrees 00 minutes 00 seconds West, along the southeasterly line of said Watsons Addition, a distance of 216.67 feet to a 5/8 inch TranSystems capped iron rod set on the easterly line of Chambers Addition, recorded in Volume 388-10, Page 130, P.R.T.C.T.;

North 54 degrees 00 minutes 00 seconds West, along the southwesterly line of said Watsons Addition and the northeasterly line of said Chambers Addition, a distance of 244.44 feet to a 5/8 inch TranSystems capped iron rod set;

North 50 degrees 00 minutes 00 seconds East, continuing along the southwesterly line of said Watsons Addition and the northeasterly line of said Chambers Addition, a distance of 166.67 feet, to a point in a drainage channel;

THENCE

THENCE

THENCE

THENCE

North 45 degrees 00 minutes 00 seconds West, continuing along the southwesterly line of said Watsons Addition and the northeasterly line of said Chambers Addition, a distance of 119.44 feet, to a 5/8 inch TranSystems capped iron rod set;

THENCE

North 24 degrees 00 minutes 00 seconds West, a distance of 52.57 feet, to a 5/8 inch TranSystems capped iron rod set in the centerline of Wilkes Avenue (a variable width R.O.W.);

THENCE

North 60 degrees 00 minutes 00 seconds East, along the centerline of said Wilkes Avenue, a distance of 150.66 feet, to a 5/8 inch TranSystems capped iron rod set at the intersection of the extended west line of said Lot 5;

THENCE

North 28 degrees 31 minutes 00 seconds West, along the west line of said Lot 5, a distance of 125.04 feet to the POINT OF BEGINNING and containing 154,373 Square Feet or 3.544 Acres of Land.

Note: Survey sketch to accompany this legal description.

Note: Basis of bearing = NAD 83 Texas North Central Zone (4202).

Note: Coordinates shown are surface coordinates based on NAD 83 Texas North Central Zone (4202) with an adjustment factor of 1.0001375289116

I do hereby certify on this 18th day of May, 2011, 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 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, 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 on Reis Real Estate Information Services, abstractors information letter dated October 22, 2009 and provided to the surveyor by the client affecting the subject property, and the location of all curb cuts and driveways, if any.

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.

The subject property does not abut any physical existing street, no apparent access to and from the subject property, but the subject property is located within Watsons Addition which platted addition shows Wilkes Ave. a variable width street right-of-way and Dreamland Drive a variable width street right-of-way. The surveyor has no knowledge of street right-of-way being closed or abandoned, however the City of Fort Worth sold any rights they may have to streets to Tarrant County, recorded in Volume 2195, Page 578, D.R.T.C.T.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

By: TranSystems

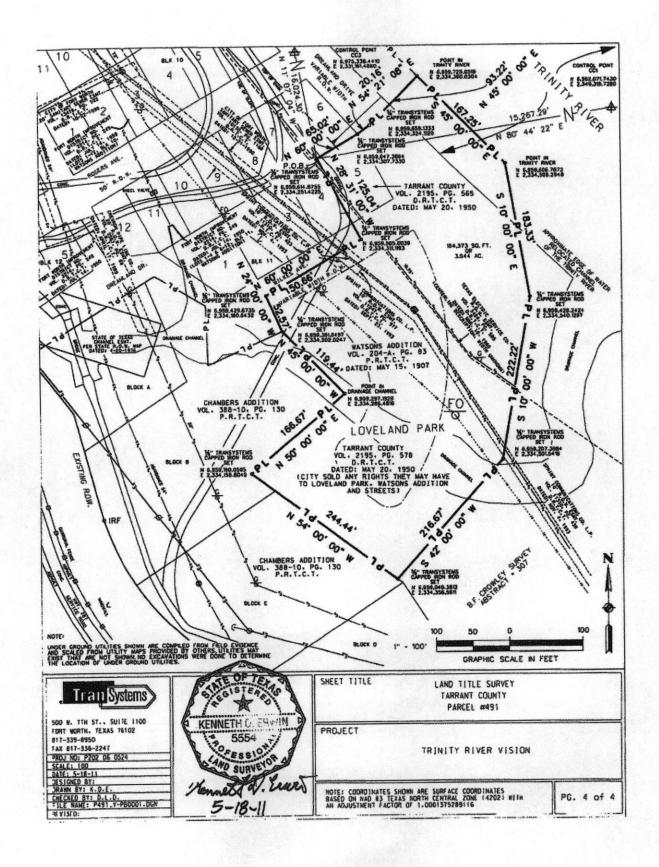
Kenneth D. Erwin

Registered Professional Land Surveyor

No. 5554

Dated:

G: FW06 0524 Survey PARCHL-491 dec



# PARCEL#490 LEGAL DESCRIPTION

BEING

a tract of land situated in the B.F. Crowley Survey, Abstract No. 307, in the City of Fort Worth, Tarrant County, Texas, and being all of Lot 4, Block 3, Watsons Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 204-A, Page 83, Plat Records, Tarrant County, Texas (P.R.T.C.T.), said lot described in a deed to Tarrant County, recorded in Volume 2195, Page 554, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and further being a portion of the street adjacent to said lot described in a deed to Tarrant County, recorded in Volume 2195, Page 578, D.R.T.C.T.; said tract of land being more particularly described by metes and bounds as follows:

BEGINNING

at a 5/8 inch TranSystems capped iron rod set, being the northwest corner of said Tarrant County tract herein described and being on the centerline of Hovencamp Avenue (a 50' R.O.W.), and further being an ell corner of a tract of land described in a deed to Fort Worth Improvement District No. 1, recorded in Volume 2214, Page 249, D.R.T.C.T.;

THENCE

North 60 degrees 00 minutes 00 seconds East, along the north line of said Tarrant County tract and the centerline of Hovencamp Avenue, a distance of 50.02 feet, to a 5/8 inch TranSystems capped iron rod set, being the intersection of the extended east line of said Lot 4, Block 3;

THENCE

South 28 degrees 31 minutes 00 seconds East, along the east line of Lot 4 and the west line of Lot 5 described in a deed to Fort Worth Improvement District No. 1, recorded in Volume 524, Page 437, D.R.T.C.T., a distance of 125.04 feet, to a 5/8 inch TranSystems capped iron rod set, being the common corner of Lot 4, 5, 16 and 17, of said Block 3, Watsons Addition, said Lot 16 and 17 being described in a deed to Fort Worth Improvement District No. 1, recorded in Volume 2214, Page 249, D.R.T.C.T.;

THENCE

South 60 degrees 00 minutes 00 seconds West, along the south line of said Lot 4 and the north line of said Lot 17, a distance of 50.02 feet to a 5/8 inch TranSystems capped iron rod set, being the southwest corner of said Lot 4 and the common corner of Lots 3, 17 and 18, Block 3, Watsons Addition, said Lot 18, Block 3 being described in a deed to the State of Texas, recorded in Volume 3414, Page 458, D.R.T.C.T., said Lot 3 being described in a deed to Fort Worth Improvement District No. 1, recorded in Volume 2214, Page 249, D.R.T.C.T.;

THENCE

North 28 degrees 31 minutes 00 seconds West, along the westerly line of said Lot 4 and the easterly line of said Lot 3, a distance of 125.04 feet to the POINT OF BEGINNING and containing 6,252 Square Feet or 0.144 Acre of Land.

Note: Survey sketch to accompany this legal description.

Note: Basis of bearing = NAD 83 Texas North Central Zone (4202).

Note: Coordinates shown are surface coordinates based on NAD 83 Texas North Central Zone (4202) with an adjustment factor of 1.0001375289116

G FWH6 0524 Survey PARCEL-490 dec

**EXHIBIT C** 

I do hereby certify on this 18th day of May, 2011, 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 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, 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 on Reis Real Estate Information Services, abstractors information letter dated October 22, 2009 and provided to the surveyor by the client affecting the subject property, and the location of all curb cuts and driveways, if any.

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.

The subject property does not abut any physical existing street, no apparent access to and from the subject property, but the subject property is located within Watsons Addition which platted addition shows Hovencamp Ave. a 50' street right-of-way. The surveyor has no knowledge of street right-of-way being closed or abandoned, however the City of Fort Worth sold any rights they may have to streets to Tarrant County, recorded in Voume 2195, Page 578, D.R.T.C.T.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

KENNETHE

By: TranSystems

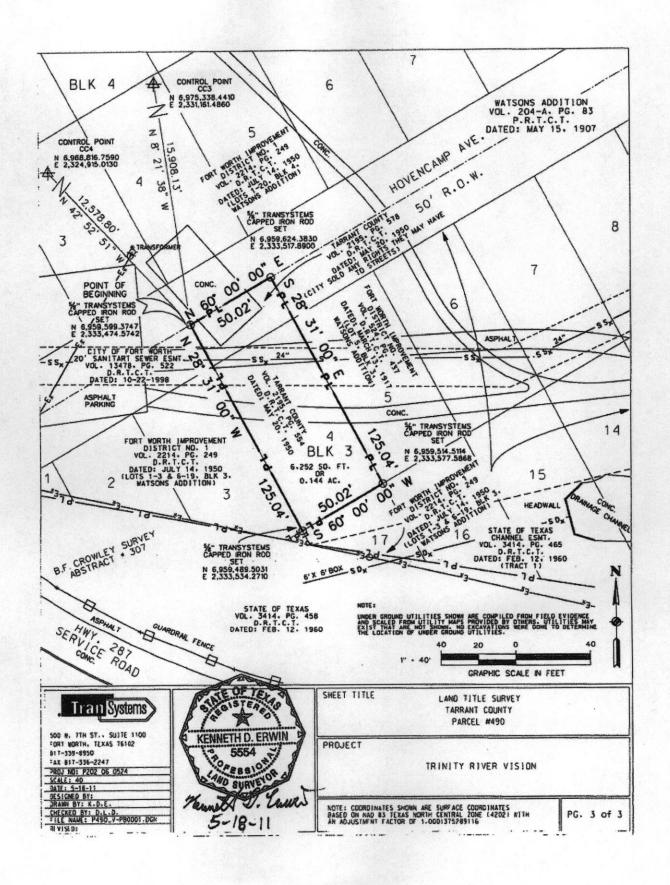
Kenneth D. Erwin

Registered Professional Land Surveyor

No. 5554

Dated:

5-18-11



#### PARCEL#489 LEGAL DESCRIPTION

BEING

a tract of land situated in the B.F. Crowley Survey, Abstract No. 307, in the City of Fort Worth, Tarrant County, Texas, and being a portion of Lots 3 and 4, Block 2, Watsons Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 204-A, Page 83, Plat Records, Tarrant County, Texas (P.R.T.C.T.), said lots described in a deed to Tarrant County, recorded in Volume 2195, Page 560, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and further being a portion of the street adjacent to said lots, described in a deed to Tarrant County, recorded in Volume 2195, Page 578, D.R.T.C.T.; said tract of land being more particularly described by metes and bounds as follows:

COMMENCING

at a 3/4 inch smooth iron rod found (control monument) on the southerly line of Morgan Avenue (a 45' R.O.W.) at the intersection of the easterly right-of-way line of U.S. Highway 287 (a variable width R.O.W.) being the northeast corner of a portion of Lot 1, Block 2, of said Watsons Addition described in a deed to the State of Texas, recorded in Volume 3529, Page 562, D.R.T.C.T., and the northwest corner of the remainder of said Lot 1, described in a deed to the City of Fort Worth, recorded in Volume 7309, Page 941, D.R.T.C.T.; THENCE South 44 degrees 30 minutes 48 seconds East along the easterly right-of-way line of said U.S. Highway 287, a distance of 82.17 feet to a 5/8 inch TranSystems capped iron rod set, on the easterly line of a tract of land described in a deed to the State of Texas, recorded in Volume 3414, Page 469, D.R.T.C.T., and being the southwest corner of the remainder of Lot 2, Block 2, Watsons Addition, described in a deed to Fort Worth Improvement District No. 1, recorded in Volume 2214, Page 249, D.R.T.C.T., and being the northwest corner of the remainder of said Lot 3, and being the POINT OF BEGINNING and the northwest corner of the herein described tract;

THENCE

North 60 degrees 00 minutes 00 seconds East, along the common line between said Lots 2 and 3, a distance of 50.24 feet, to a 5/8 inch TranSystems capped iron rod set, in the centerline of Purvis Avenue (a 40° R.O.W.),

THENCE

South 28 degrees 31 minutes 00 seconds East, along the centerline of Purvis Avenue, a distance of 100.03 feet to a 5/8 inch TranSystems capped iron rod set, being the intersection of the extended southerly line of said Lot 4;

THENCE

South 60 degrees 00 minutes 00 seconds West, along the extended south line of said Lot 4, a distance of 21.77 feet to a 5/8 inch TranSystems capped iron rod set on the easterly right-of-way line of said U.S. Highway 287;

THENCE

North 44 degrees 30 minutes 48 seconds West, along said easterly right-of-way line a distance of 103.30 feet to the POINT OF BEGINNING and containing 3,600 Square Feet or 0.083 Acre of Land.

Note: Survey sketch to accompany this legal description.

Note: Basis of bearing = NAD 83 Texas North Central Zone (4202).

Note: Coordinates shown are surface coordinates based on NAD 83 Texas North Central Zone (4202) with an adjustment factor of 1.0001375289116

G: FW06 US24 Suncy PARCEL-489 dis

**EXHIBIT D** 

I do hereby certify on this 18th day of May, 2011, 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 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, 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 on Reis Real Estate Information Services, abstractors information letter dated October 22, 2009 and provided to the surveyor by the client affecting the subject property, and the location of all curb cuts and driveways, if any.

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.

The subject property abuts U.S. Highway 287 which provides apparent access to and from the subject property, but the subject property is located within Watsons Addition which platted addition shows Purvis Ave. a 40' street right-of-way. The surveyor has no knowledge of street right-of-way being closed or abandoned, however the City of Fort Worth sold any rights they may have to streets to Tarrant County, recorded in Voume 2195, Page 578, D.R.T.C.T.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

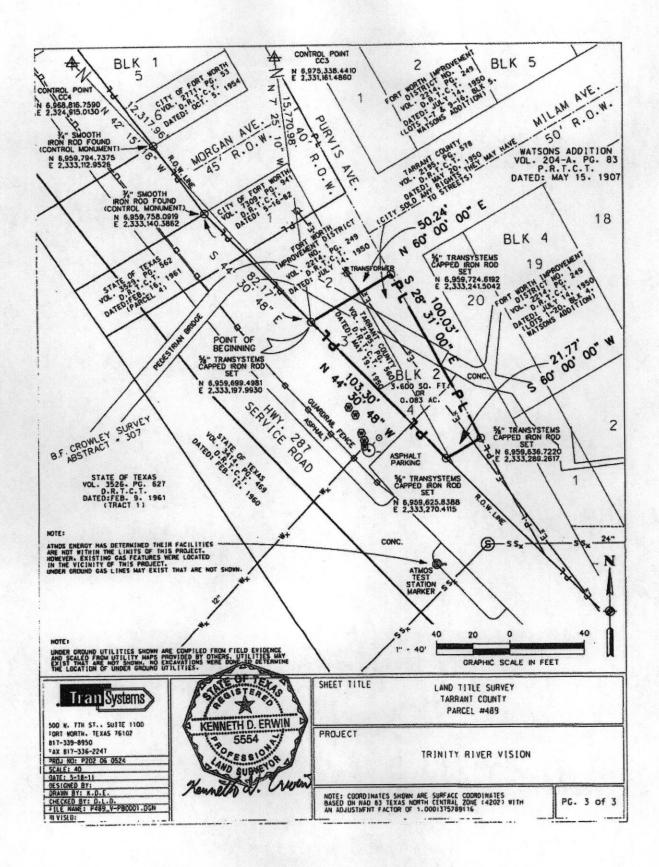
By: TranSystems

Kenneth D. Erwin

Registered Professional Land Surveyor

No. 5554

Dated: 5-18-11



# PARCEL#488 LEGAL DESCRIPTION

BEING

a tract of land situated in the B.F. Crowley Survey, Abstract No. 307, in the City of Fort Worth, Tarrant County, Texas, and being all of Lot 8, Block 5, Watsons Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 204-A, Page 83, Plat Records, Tarrant County, Texas (P.R.T.C.T.), said lot described in a deed to Tarrant County, recorded in Volume 2195, Page 565, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and further being a portion of the street adjacent to said lot described in a deed to Tarrant County, recorded in Volume 2195, Page 578, D.R.T.C.T.; said tract of land being more particularly described by metes and bounds as follows:

BEGINNING

at a 5/8 inch TranSystems capped iron rod set, being the northwest corner of said Lot 8, same being the common corner of Lots 7, 13 and 14, Block 5 of said Watsons Addition, described in a deed to Fort Worth Improvement District No. 1, recorded in Volume 2214, Page 249, D.R.T.C.T.;

THENCE

North 60 degrees 00 minutes 00 seconds East, along the north line of said Lot 8 and the south line of said Lot 13, a distance of 50.02 feet to a 5/8 inch TranSystems capped iron rod set, being the northeast corner of said Lot 8, same being the common corner of Lots 9, 12 and 13, Block 5 of said Watsons Addition;

THENCE

South 28 degrees 31 minutes 00 seconds East, along the east line of Lot 8 and the west line of Lot 9 and continuing along the common line of said Fort Worth Improvement District No. 1 tract, a distance of 125.04 feet to a 5/8 inch TranSystems capped iron rod set in the centerline of Milam Avenue (a 50' R.O.W.);

THENCE

South 60 degrees 00 minutes 00 seconds West, along the centerline of Milam Avenue, and continuing along the common line of said Fort Worth Improvement District No. 1 tract, a distance of 50.02 feet to a 5/8 inch TranSystems capped iron rod set, being the intersection of the extended west line of said Lot 8, Block 5;

THENCE

North 28 degrees 31 minutes 00 seconds West, along the westerly line of said Lot 8 and the easterly line of said Lot 7, and continuing along the common line of said Fort Worth Improvement District No. 1 tract, a distance of 125.04 feet to the POINT OF BEGINNING and containing 6,252 Square Feet or 0.144 Acre of Land.

Note: Survey sketch to accompany this legal description.

Note: Basis of bearing = NAD 83 Texas North Central Zone (4202).

Note: Coordinates shown are surface coordinates based on NAD 83 Texas North Central Zone (4202) with an adjustment factor of 1.0001375289116

I do hereby certify on this 18th day of May, 2011, 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 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, 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 on Reis Real Estate Information Services, abstractors information letter dated October 22, 2009 and provided to the surveyor by the client affecting the subject property, and the location of all curb cuts and driveways, if any.

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.

The subject property does not abut any physical existing street, no apparent access to and from the subject property, but the subject property is located within Watsons Addition which platted addition shows Milam Ave. a 50' street right-of-way. The surveyor has no knowledge of street right-of-way being closed or abandoned, however the City of Fort Worth sold any rights they may have to streets to Tarrant County, recorded in Voume 2195, Page 578, D.R.T.C.T.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

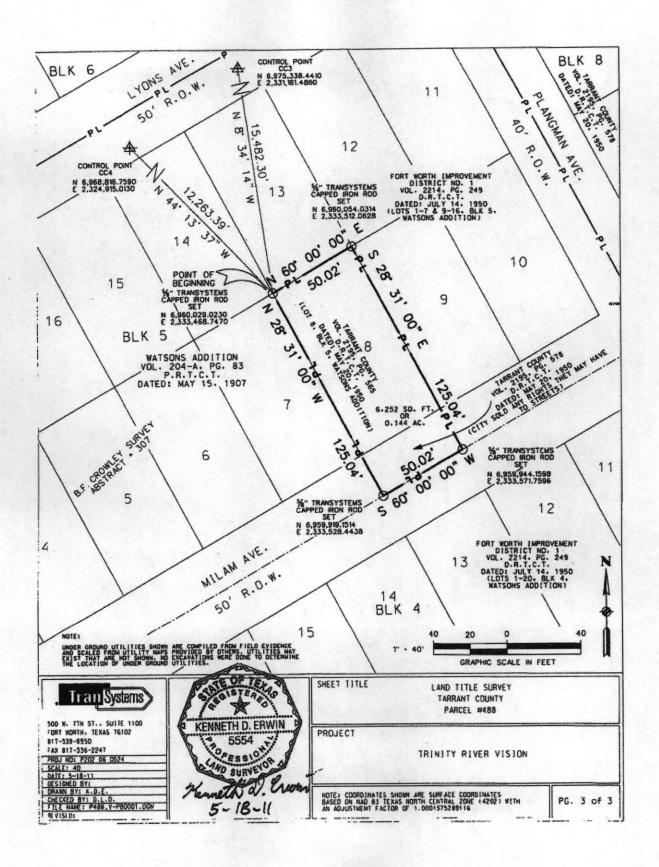
By: TranSystems

Kenneth D. Erwin

Registered Professional Land Surveyor

No. 5554

Dated: 5-18-11



#### PARCEL#487 LEGAL DESCRIPTION

BEING

a tract of land situated in the B.F. Crowley Survey, Abstract No. 307, in the City of Fort Worth, Tarrant County, Texas, and being all of Lots 1 - 12, Block 8, Watsons Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 204-A, Page 83, Plat Records, Tarrant County, Texas (P.R.T.C.T.), said lots described in a deed to Tarrant County, recorded in Volume 2195, Page 578, Deed Records, Tarrant

County, Texas (D.R.T.C.T.) and further being a portion of the streets adjacent to said lots described in a deed to Tarrant County, recorded in Volume 2195, Page 578, D.R.T.C.T.; said tract of land being more particularly

described by metes and bounds as follows:

BEGINNING at a 5/8 inch TranSystems capped iron rod set, being the northwest corner of said Tarrant County tract herein

described and being on the centerline of Plangman Avenue (a 40' R.O.W.) and the centerline of Lyons Avenue (a 50' R.O.W.), and further being the southeast corner of a tract of land described in a deed to Tarrant

County, recorded in Volume 2195, Page 578, D.R.T.C.T.;

THENCE North 60 degrees 00 minutes 00 seconds East, along the centerline of Lyons Avenue, a distance of 542.65

feet, to a 5/8 inch TranSystems capped iron rod set;

THENCE South 59 degrees 01 minutes 53 seconds East, a distance of 61.95 feet, to a point in the river, on the easterly

line of said Watsons Addition;

THENCE South 30 degrees 58 minutes 07 seconds West, along the easterly line of said Watsons Addition, a distance

of 263.31 feet to a 5/8 inch TranSystems capped iron rod set;

THENCE South 20 degrees 00 minutes 00 seconds East continuing along the easterly line of said Watsons Addition, a

distance of 82.82 feet to a 5/8 inch TranSystems capped iron rod set;

THENCE South 70 degrees 00 minutes 00 seconds West, a distance of 77.76 feet to a 5/8 inch TranSystems capped

iron rod set in the centerline of Milam Avenue (a 50' R.O.W.);

THENCE South 60 degrees 00 minutes 00 seconds West along the centerline of Milam Avenue, a distance of 257.99

feet to a 5/8 inch TranSystems capped iron rod set in the centerline of said Plangman Avenue;

THENCE North 28 degrees 31 minutes 00 seconds West, along the centerline of said Plangman Avenue, a distance of

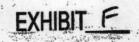
250.08 feet to the POINT OF BEGINNING and containing 112,920 Square Feet or 2.592 Acres of Land.

Note: Survey sketch to accompany this legal description.

Note: Basis of bearing = NAD 83 Texas North Central Zone (4202).

Note: Coordinates shown are surface coordinates based on NAD 83 Texas North Central Zone (4202) with

an adjustment factor of 1.0001375289116



I do hereby certify on this 18th day of May, 2011, 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 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, 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 on Reis Real Estate Information Services, abstractors information letter dated October 22, 2009 and provided to the surveyor by the client affecting the subject property, and the location of all curb cuts and driveways, if any.

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.

The subject property does not abut any physical existing street, no apparent access to and from the subject property, but the subject property is located within Watsons Addition which platted addition shows Plangman Ave. a 40' street right-of-way, Lyons Ave. a 50' street right-of-way, Dreamland Drive a variable width street right-of-way and Milam Ave. a 50' street right-of-way. The surveyor has no knowledge of street right-of-way being closed or abandoned, however the City of Fort Worth sold any rights they may have to streets to Tarrant County, recorded in Volume 2195, Page 578, D.R.T.C.T.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

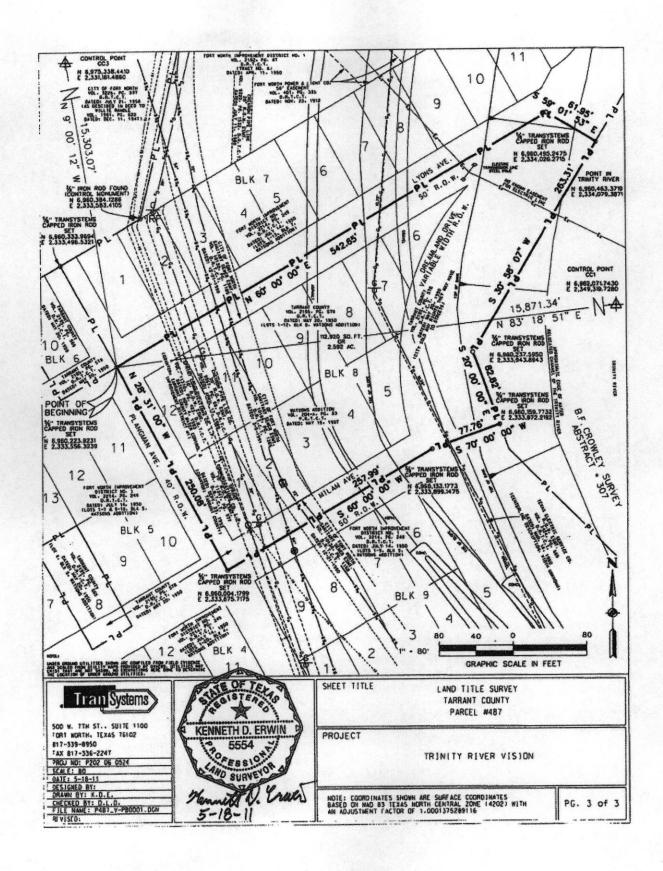
By: TranSystems

Kenneth D. Erwin

Registered Professional Land Surveyor

No. 5554

Dated: 5-18-11



#### PARCEL#486 LEGAL DESCRIPTION

BEING

a tract of land situated in the B.F. Crowley Survey, Abstract No. 307, in the City of Fort Worth, Tarrant County, Texas, and being all of Lot 10, Block 6, Watsons Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 204-A, Page 83, Plat Records, Tarrant County, Texas (P.R.T.C.T.), said lot described in a deed to Tarrant County, recorded in Volume 2195, Page 565, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and further being a portion of the streets adjacent to said lot described in a deed to Tarrant County, recorded in Volume 2195, Page 578, D.R.T.C.T.; said tract of land being more particularly described by metes and bounds as follows:

BEGINNING

at a 5/8 inch TranSystems capped iron rod set, being the northwest corner of said Lot 10, same being the northeast corner of Lot 9, Block 6 of said Watsons Addition, described in a deed to the City of Fort Worth, recorded in Volume 2771, Page 53, D.R.T.C.T., and on the south line of a tract of land described in a deed to the City of Fort Worth, recorded in Volume 3226, Page 597, D.R.T.C.T.;

THENCE

North 60 degrees 00 minutes 00 seconds East, along the north line of said Lot 10 and the south line of said City of Fort Worth tract a distance of 70.02 feet, to a 5/8 inch TranSystems capped iron rod set in the centerline of Plangman Avenue (a 40' R.O.W.) being the northwest corner of a tract of land described in a deed to Fort Worth Improvement District No. 1, recorded in Volume 2214, Page 249, D.R.T.C.T., from which a 3/8 inch iron rod found (control monument) being the southeast corner of said City of Fort Worth tract and the southwest corner of a tract of land described in a deed to Fort Worth Improvement District No. 1, recorded in Volume 2182, Page 87, D.R.T.C.T., bears North 60 degrees 00 minutes 00 seconds East, 100.32 feet;

THENCE

South 28 degrees 31 minutes 00 seconds East, along the centerline of Plangman Avenue, a distance of 125.24 feet to a 5/8 inch TranSystems capped iron rod set, being the intersection of the centerline of Lyons Avenue (a 50' R.O.W.) being the southwest corner of Fort Worth Improvement District No. 1 tract, recorded in Volume 2214, Page 249, D.R.T.C.T., and the northwest corner of a tract of land described in a deed to Tarrant County, recorded in Volume 2195, Page 578, D.R.T.C.T., and further being the northeast corner of a tract of land described in a deed to Fort Worth Improvement District No. 1, recorded in Volume 2214, Page 249, D.R.T.C.T.;

THENCE

South 60 degrees 00 minutes 00 seconds West, along the centerline of Lyons Avenue, a distance of 70.02 feet to a 5/8 inch TranSystems capped iron rod set, being the intersection of the extended west line of said Lot 10, Block 6, being a southeasterly corner of said City of Fort Worth Tract;

THENCE

North 28 degrees 31 minutes 00 seconds West, along the westerly line of said Lot 10 and the easterly line of said Lot 9, a distance of 125.24 feet to the POINT OF BEGINNING and containing 8,767 Square Feet or 0.201 Acre of Land.

Note: Survey sketch to accompany this legal description.

Note: Basis of bearing = NAD 83 Texas North Central Zone (4202).

Note: Coordinates shown are surface coordinates based on NAD 83 Texas North Central Zone (4202) with an adjustment factor of 1.0001375289116

G: FW06 0524 Survey PARCFL-486.dec

EXHIBIT 6

I do hereby certify on this 18th day of May, 2011, 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 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of bulldings and improvements located within five (5) feet of said boundaries, 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 on Reis Real Estate Information Services, abstractors information letter dated October 22, 2009 and provided to the surveyor by the client affecting the subject property, and the location of all curb cuts and driveways, if any.

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.

The subject property does not abut any physical existing street, no apparent access to and from the subject property, but the subject property is located within Watsons Addition which platted addition shows Lyons Ave. a 50' street right-of-way, and Plangman Ave. a 40' street right-of-way. The surveyor has no knowledge of street right-of-way being closed or abandoned, however the City of Fort Worth sold any rights they may have to streets to Tarrant County, recorded in Voume 2195, Page 578, D.R.T.C.T.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

By: TranSystems

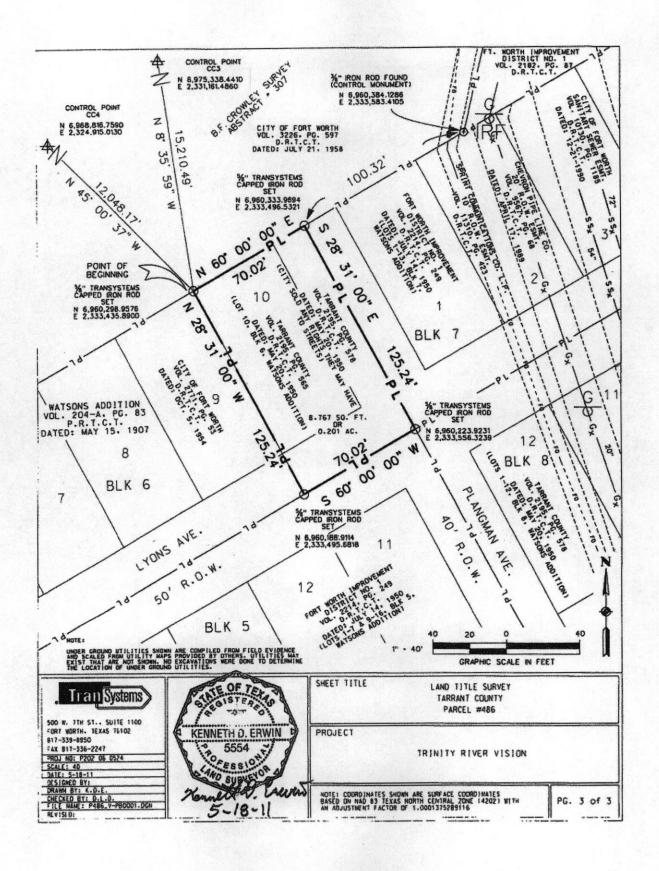
Kennetto D. Crura

Registered Professional Land Surveyor

No. 5554

Dated:

5-18-11



### PARCEL#485 LEGAL DESCRIPTION

BEING

a tract of land situated in the B.F. Crowley Survey, Abstract No. 307, in the City of Fort Worth, Tarrant County, Texas, and being all of a tract of land described in a deed to Tarrant County, recorded in Volume 2196, Page 209, Deed Records, Tarrant County, Texas (D.R.T.C.T.); said tract of land being more particularly described by metes and bounds as follows:

BEGINNING

at a 5/8 inch TranSystems capped iron rod set, being the northwest corner of said Tarrant County tract, the southwest corner of a tract of land described as Tract No. 9, in a deed to Fort Worth Improvement District No. 1, recorded in Volume 2182, Page 87, D.R.T.C.T., and being the most easterly southeast corner of a remainder tract of land described in a deed to the City of Fort Worth, recorded in Volume 2458, Page 84, D.R.T.C.T., and the most easterly northeast corner of the City of Fort Worth remainder tract recorded in Volume 2473, Page 195, D.R.T.C.T.;

THENCE

South 70 degrees 48 minutes 13 seconds East, along the northerly line of said Tarrant County tract and the southerly line of said Tract No. 9, and the southerly line of a tract of land described in a deed to Fort Worth Improvement District No. 1, recorded in Volume 400, Page 151, D.R.T.C.T., passing at 598.70 feet the southeast corner of said Fort Worth Improvement District No. 1 tract, in all a distance of 696.04 feet to a point in the centerline of the old Trinity River channel;

THENCE

South 20 degrees 16 minutes 43 seconds West, along the centerline of the old channel of the Trinity River and the westerly line of said Tarrant County tract, a distance of 34.34 feet to a point, being the northeasterly corner of Block 9, East Addition, an addition to the City of Fort Worth, recorded in Volume 106, Page 98, Plat Records of Tarrant County, Texas (P.R.T.C.T.);

THENCE

South 66 degrees 11 minutes 47 seconds West, along the southerly line of said Tarrant County tract and the Northerly line of said East Addition, passing at 574.76 feet the northwest corner of said Block 9, described in a deed to Fort Worth Improvement District No. 1, recorded in Volume 521, Page, 169, D.R.T.C.T., further being the north corner of a tract of land described in a deed to Tarrant County Flood Control Department, recorded in Volume 2182, Page 46, D.R.T.C.T., and the northeasterly corner of the remainder of Block 8, East Addition, described in a deed to the City of Fort Worth, recorded in Volume 2458, Page 67, D.R.T.C.T., in all a distance of 614.11 feet to a 5/8 inch TranSystems capped iron rod set, being the southwest corner of said Tarrant County tract and the most easterly southeast corner of said City of Fort Worth remainder tract described in Volume 2473, Page 195, D.R.T.C.T.;

THENCE

North 12 degrees 22 minutes 16 seconds East, along the westerly line of said Tarrant County tract and the easterly line of said City of Fort Worth remainder tract, a distance of 140.84 feet to a 5/8 inch TranSystems capped iron rod set;

THENCE

North 17 degrees 01 minutes 44 seconds West, along the westerly line of said Tarrant County tract and the easterly line of said City of Fort Worth remainder tract, a distance of 388.39 feet to the POINT OF BEGINNING and containing 151,854 Square Feet or 3.486 Acres of Land.

Note: Survey sketch to accompany this legal description.

G: FW06 0524 Sanrey PARCEL-485 doc

EXHIBIT H

Note: Basis of bearing = NAD 83 Texas North Central Zone (4202).

Note: Coordinates shown are surface coordinates based on NAD 83 Texas North Central Zone (4202) with an adjustment factor of 1.0001375289116

I do hereby certify on this 3th day of May, 2011, 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 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, 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 on Reis Real Estate Information Services, abstractors information letter dated October 22, 2009 and provided to the surveyor by the client affecting the subject property, and the location of all curb cuts and driveways, if any.

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.

The subject property does not abut any street, no apparent access to and from the subject property.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

By: TranSystems

V -----

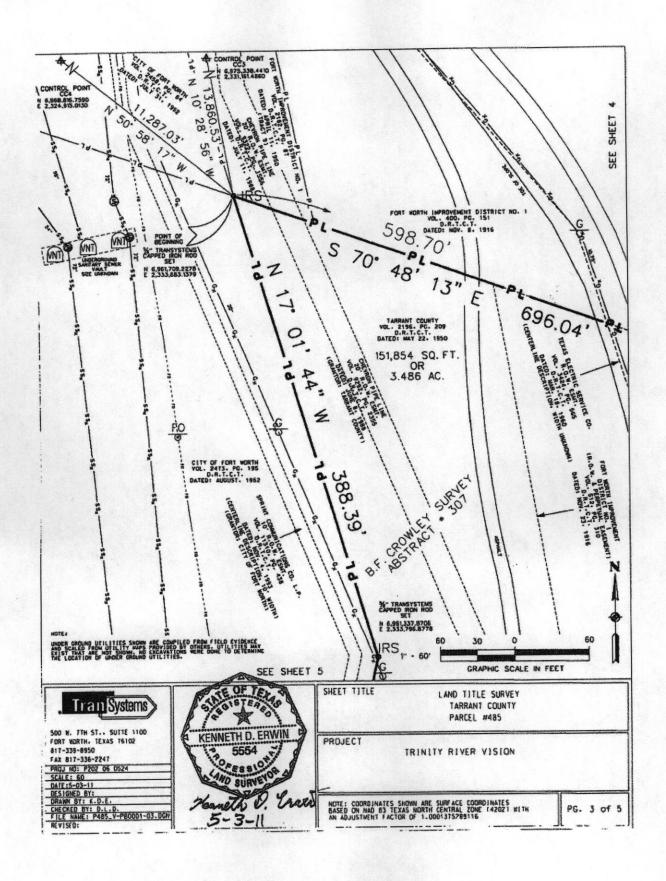
Kenneth D. Erwin

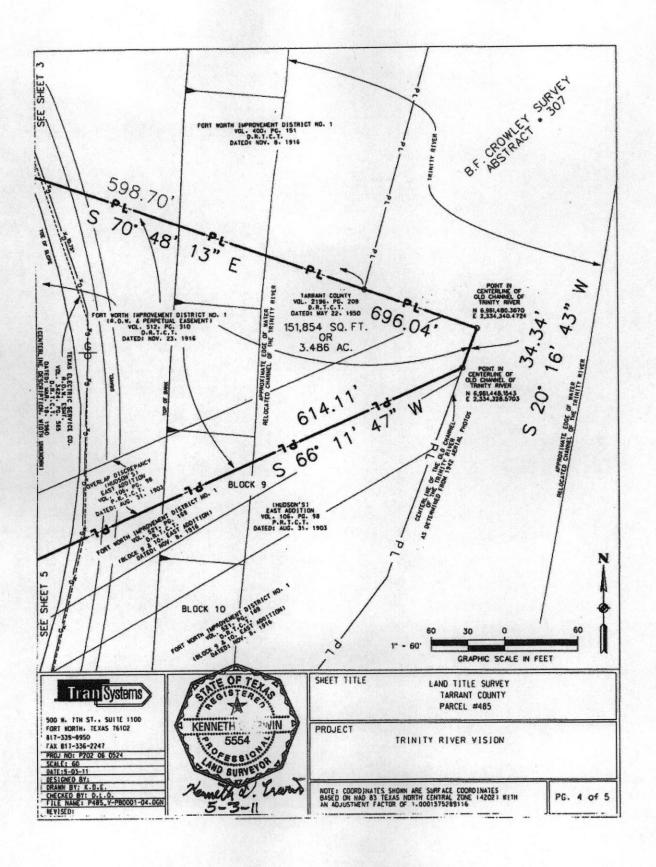
Registered Professional Land Surveyor

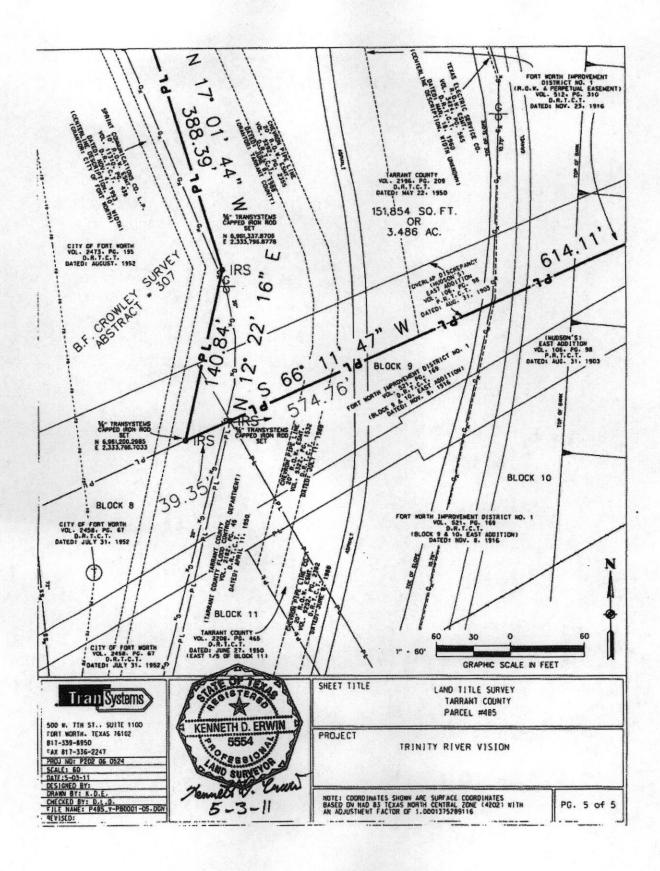
No. 5554

Dated:

5-3-11







#### PARCEL#481 LEGAL DESCRIPTION

BEING

a tract of land situated in the B.F. Crowley Survey, Abstract No. 307, in the City of Fort Worth, Tarrant County, Texas, and being all of a tract of land described in a deed to Tarrant County, recorded in Volume 2208, Page 465, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and all of a tract of land described in a deed to Tarrant County, recorded in Volume 2182, Page 46, D.R.T.C.T., and further being a portion of Blocks 8 and 11, and a portion of the street between said Blocks, East Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 106, Page 98, Plat Records, Tarrant County, Texas (P.R.T.C.T.); said tract of land being more particularly described by metes and bounds as follows:

BEGINNING

at a 5/8 inch TranSystems capped iron rod set, being the north corner of said Tarrant County tract recorded in Volume 2182, Page 46, and being the northeast corner of said Block 8 and the northwest corner of Block 9, of said East Addition, described in a deed to Fort Worth Improvement District No. 1, recorded in Volume 521, Page 169, D.R.T.C.T., and being the northeast corner of a portion of said Block 8, described in a deed to the City of Fort Worth recorded in Volume 2458, Page 67, D.R.T.C.T., and further being on the south line of a tract of land described in a deed to Tarrant County, recorded in Volume 2196, Page 209, D.R.T.C.T., from which a 5/8 inch TranSystems capped iron rod set being the southwest corner of said Tarrant County tract bears South 66 degrees 11 minutes 47 seconds West, a distance of 39.35 feet;

THENCE

South 30 degrees 00 minutes 00 seconds East, along the common line between Blocks 8 and 9, and the common line between Blocks 10 and 11, of said East Addition, a distance of 232.83 feet to a 5/8 inch TranSystems capped iron rod set being the southeast corner of said Block 11, described in a deed to Tarrant County, recorded in Volume 2208, Page 465, D.R.T.C.T. and further being the southwest corner of said Block 10, described in a deed to Fort Worth Improvement District No. 1, recorded in Volume 521, Page 169, D.R.T.C.T., and on the northerly line of a tract of land described in a deed to the Fort Worth Improvement District No. 1, recorded in Volume 2182, Page 87, D.R.T.C.T.;

THENCE

South 60 degrees 00 minutes 00 seconds West, along the southerly line of said Block 11 and the northerly line of said Fort Worth Improvement District No. 1 tract, a distance of 215.00 feet to a 5/8 inch TranSystems capped iron rod set, being the southwesterly corner of said Tarrant County tract, recorded in Volume 2182, Page 46, D.R.T.C.T., and being the southeasterly corner of a remainder tract of land described in a deed to the City of Fort Worth recorded in Volume 2458, Page 67, D.R.T.C.T., from which a 5/8 inch TranSystems capped iron rod set, being the northwesterly corner of said Fort Worth Improvement District No. 1 tract bears South 60 degrees 00 minutes 00 seconds West, 36.50 feet;

THENCE

North 12 degrees 43 minutes 12 seconds East, along the westerly line of said Tarrant County tract, and the easterly line of said City of Fort Worth remainder tract, a distance of 316.91 feet to the POINT OF BEGINNING and containing 25,029 Square Feet or 0.575 Acre of Land, of which 1,947 Square Feet or 0.045 Acre are contained in the road right-of-way as shown per plat.

Note: Survey sketch to accompany this legal description.

Note: Basis of bearing = NAD 83 Texas North Central Zone (4202).

G: FW06 0534 Survey PARCEL-IRI des

EXHIBIT I

Note: Coordinates shown are surface coordinates based on NAD 83 Texas North Central Zone (4202) with an adjustment factor of 1.0001375289116

I do hereby certify on this 18th day of May, 2011, 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 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, 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 on Reis Real Estate Information Services, abstractors information letter dated October 22, 2009 and provided to the surveyor by the client affecting the subject property, and the location of all curb cuts and driveways, if any.

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.

The subject property does not abut any physical existing street, no apparent access to and from the subject property, but the subject property is located within East Addition which platted addition shows a variable width street right-of-way (street has no name on plat). The surveyor has no knowledge of this street right-of-way being closed or abandoned.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

By: TranSystems

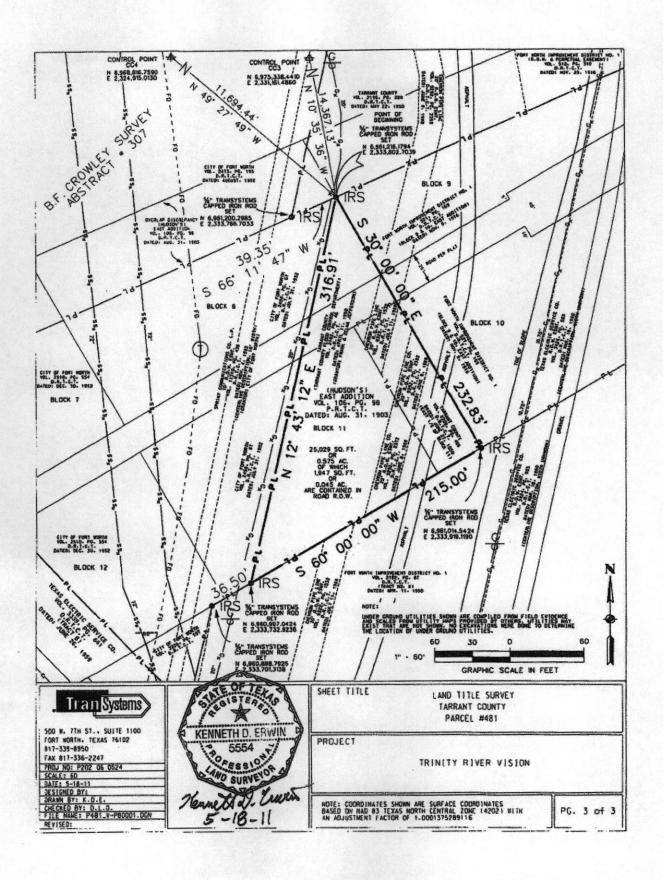
Kenneth D. Erwin

Registered Professional Land Surveyor

No. 5554

Dated:

5-18-11



With the recommendation of management Director Leonard moved to grant authority to enter into an exchange with the State of Texas, acting by and through the Texas Department of Transportation, of the following described land necessary for the public use and purpose for the existing Fort Worth Floodway Project, the Trinity River Vision – Central City Project, and realignment and widening of Interstate Highway 35 and State Highway 121. Funding for this acquisition is included in the FY 2013 General Fund Budget.

The State of Texas (the "State") to convey to TRWD a permanent easement over and across an approximately 0.417-acre tract of land situated in the B.F. Crowley Survey, Abstract No. 307, City of Fort Worth, Tarrant County, Texas, and being more particularly described as a portion of those tracts of land conveyed to the State by deeds recorded in Volume 3155, Page 173, Volume 3154, Page 514, Volume 3704, Page 401, Volume 3154, Page 510, and Volume 3133, Page 280, Deed Records, Tarrant County, Texas (Parcel 494 permanent easement), said tract being more particularly described by metes and bounds on the survey attached hereto as Exhibit "A"; a temporary construction easement over and across an approximately 1.519-acre tract of land situated in the B.F. Crowley Survey, Abstract No. 307, and the R. Briggs Survey, Abstract No. 116, Tarrant County, Texas, and being more particularly described as a portion of those tracts of land conveyed to the State by deeds recorded in Volume 3155, Page 173, Volume 3704, Page 401, Volume 3154, Page 510, Volume 3154, Page 514, Volume 3152, Page 441, Volume 3179, Page 278, Volume 3130, Page 65, Volume 3133, Page 280, Volume 2850, Page 7, Volume 3140, Page 115, Volume 3283, Page 362, Volume 3130, Page 67, Volume 3154, Page 584, Volume 3152, Page 444, and Volume 3258, Page 422, Deed Records, Tarrant County, Texas (Parcel 494 temporary easement), said tract being more particularly described by metes and bounds on the survey attached hereto as Exhibit "B"; and a permanent flowage and inundation easement over, upon and across an approximately 5.789-acre tract of land situated in the B.F. Crowley Survey, Abstract No. 307, and the R. Briggs Survey, Abstract No. 116, City of Fort Worth, Tarrant County, Texas, to flow and impound water over, across, and upon such real property up to and including elevation 528 feet above mean sea level (Parcel 495) said tract being more particularly described by metes and bounds on the attached Exhibit "C".

TRWD to convey to the State a non-exclusive easement and right-of-way, for use in connection with the widening of Interstate Highway 35 and State Highway

121, over and across the following properties: an approximately 0.931-acre tract of land situated in the William H. Little Survey, Abstract No. 945, City of Fort Worth, Tarrant County, Texas, and being a portion of that certain tract of land (designated "Parcel No. 1") conveyed to TRWD by deed recorded in Volume 2293, Page 363, Deed Records, Tarrant County, Texas, (Parcel 856), said parcel being more particularly described by metes and bounds on the survey attached hereto as Exhibit "D"; an approximately 1.476-acre tract of land situated in the Samuel K. Smith Survey, Abstract No. 1417, City of Fort Worth, Tarrant County, Texas, and being all of that certain tract of land conveyed to TRWD by deed recorded in Volume 6748, Page 1060 of the Deed Records of Tarrant County. Texas, and a portion of the remainder of a tract of land conveyed to TRWD by deed recorded in Volume 2385, Page 468, Deed Records, Tarrant County, Texas (Parcel 849), said parcel being more particularly described by metes and bounds on the survey attached hereto as Exhibit "E"; an approximately 1.468-acre tract of land situated in the William H. Little Survey, Abstract No. 945, City of Fort Worth, Tarrant County, Texas, and being a portion of that certain tract of land (designated "Parcel No. 2") conveyed to TRWD by deed recorded in Volume 2293, Page 363 of the Deed Records of Tarrant County, Texas (Parcel 854), said parcel being more particularly described by metes and bounds on the survey attached hereto as Exhibit "F"; and an approximately 2.989-acre tract of land situated in the William H. Little Survey, Abstract No. 945, City of Fort Worth, Tarrant County, Texas, and being a portion of that certain tract of land designated "Parcel No. 1" and also being a portion of that certain tract of land designated as "Parcel No. 2", conveyed to TRWD by deed recorded in Volume 2293, Page 363, Deed Records of Tarrant County, Texas, (Parcel 855), said parcel being more particularly described by metes and bounds on the survey attached hereto as Exhibit "G".

EXHIBIT "A"
[Follows]

#### Exhibit "A"

## LEGAL DESCRIPTION PARCEL 494 PERMANENT EASEMENT

BEING a portion of Lots 5,6,7, 8 & 9, Mrs. J.F. Wellington Subdivision, being an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 1703, Page 369, Plat Records, Tarrant County, Texas (P.R.T.C.T.), said portion being situated in the B.F. Crowley Survey, Abstract No. 307, City of Fort Worth, Tarrant County, Texas and being a portion of those same tracts of land conveyed to the STATE OF TEXAS by deeds recorded in Volume 3155, Page 173, Volume 3154, Page 514, Volume 3704, Page 401, Volume 3154, Page 510, Volume 3133, Page 280, Deed Records, Tarrant County, Texas (D.R.T.C.T.), said strip of land being herein more particularly described by metes and bounds as follows:

BEGINNING at a 5/8" iron rod with cap stamped "DUNAWAY ASSOC. LP" found (5/8" CIRF) at the southwest property corner of a called 21.535 acre tract of land conveyed to Chesapeake Land Company, L.L.C. by deed recorded in Tarrant County Clerk's Instrument Number D207237217, D.R.T.C.T., said 5/8" CIRF being on the north right-of-way line of the T.R.E. Railway, being that same tract of land conveyed to the City of Fort Worth and the City of Dallas, being a variable width railway right-of-way, by deed as recorded in Volume 7726, Page 1848, D.R.T.C.T., said 5/8" CIRF also being on the south right-of-way line of Interstate Highway 35;

THENCE, South 78° 07' 47" West, along the said right-of-way lines, 122.52 feet to a ½" iron rod with cap stamped "SPOONER AND ASSOCIATES" set (1/2" CIRS);

THENCE, North 25° 03' 41" West 8.35 feet to a 1/2" CIRS;

THENCE, North 63° 30' 46" West 16.46 feet to a 1/2" CIRS;

THENCE, South 13° 22! 10" East 18.35 feet to a 1/2" CIRS on the said right-of-way lines;

THENCE, South 78° 07' 47" West, along the said right-of-way lines, 50.22 feet to the beginning of a curve;

THENCE, continuing along the said right-of-way lines and along the said curve to the right, having a radius of 651.84 feet, an arc length of 21.01 feet and whose long chord bears South 79° 03' 01" West, 21.01 feet to a 1/2" CIRS;

THENCE, North 20° 01' 34" West 45.43 feet to a 1/2" CIRS;

THENCE, North 09° 15' 04" East 50.15 feet to a 1/2" CIRS;

THENCE, North 45° 11' 29" East 24.98 feet to a 1/2" CIRS:

THENCE, North 71° 42' 31" East 49.02 feet to a 1/2" CIRS;

THENCE, South 77° 03' 45" East 15.14 feet to a 1/2" CIRS;

THENCE, North 43° 13' 59" West 50.68 feet to a 1/2" CIRS on the south property line of that same tract of land conveyed to Texas Electric Service Company, now owned and operated by Oncor Electric Delivery Company, LLC. by deeds recorded in Volume 3316, Page 180 and Volume 3409, Page 302, D.R.T.C.T.;

THENCE, North 77° 26' 43" East, along the said property line, 17.44 feet to a 1/2" CIRS;

THENCE, South 43d 13' 59" East 64.16 feet to a 1/2" CIRS;

THENCE, South 77° 03' 45" East 9.60 feet to a 1/2" CIRS;

THENCE, South 64° 25' 00" East 62.01 feet to a 1/2" CIRS;

THENCE, South 51° 46' 14" East 15.04 feet to a 1/2" CIRS on the west property line of the said Chesapeake tract, same being the east right-of-way line of said Interstate Highway 35;

THENCE, South 39° 26' 06" East, along the said property line and along the said right-of-way line, 45.36 feet to the POINT OF BEGINNING;

The tract being herein described contains 0.417 acres (18,179 square feet) of land.

Note: Survey sketch to accompany this legal description.

Note: Basis of Bearing = NAD 83 Texas North Central Zone (4202)

Note: Coordinates shown are surface coordinates based on NAD 83 Texas North Central Zone (4202) with an adjustment factor of 1.0001375289116.

I do certify on this 26th day of June, 2013, 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 IA, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, 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 on Reis Real Estate Information Services, abstractors information letter dated October 22, 2009 and provided to the surveyor by the client 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.

The strip resides in Interstate Highway 35, a variable width right-of-way which all provides apparent access to and from the subject property.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

By: Spooner and Associates, Inc.

Surveyors Name: Eric S. Spooner Registered Professional Land Surveyor,

Texas No. 5922 Date of Survey: 9-2-2011

Revised 6-27-13

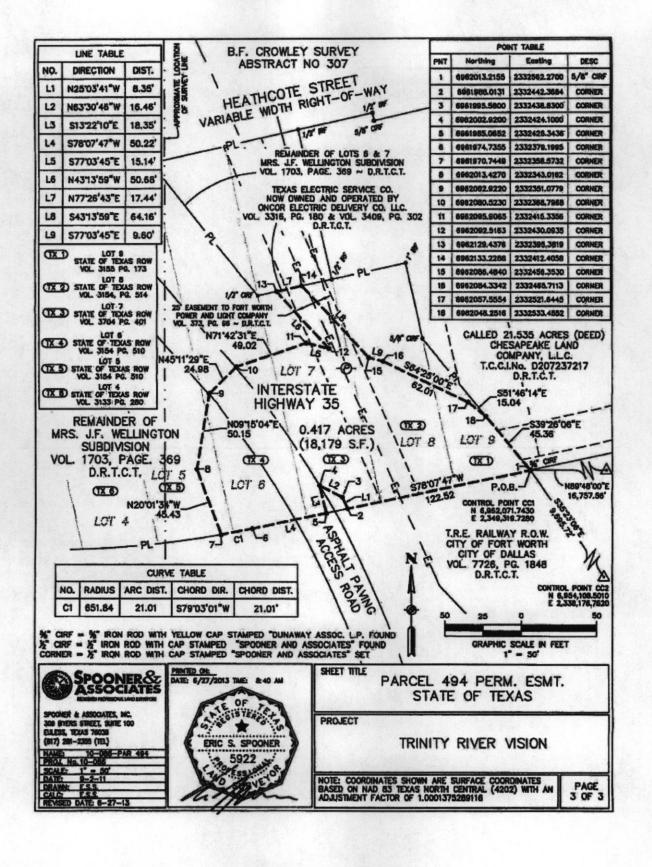


EXHIBIT "B"
[Follows]

#### Exhibit "B"

# LEGAL DESCRIPTION PARCEL 494 TEMPORARY EASEMENT

BEING a portion of Lots 1, 2, 3,4, 5,6,7, 8 & 9, Mrs. J.F. Wellington Subdivision, being an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 1703, Page 369, Plat Records, Tarrant County, Texas (P.R.T.C.T.), also being a portion of Blocks C & D, Rock Island Addition, being an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 106, Page 63, P.R.T.C.T., said portion being situated in the B.F. Crowley Survey, Abstract No. 307, and the R. Briggs Survey, Abstract No. 116, City of Fort Worth, Tarrant County, Texas and being a portion of those same tracts of land conveyed to the STATE OF TEXAS by deeds recorded in Volume 3155, Page 173, Volume 3704, Page 401, Volume 3154, Page 510, Volume 3154, Page 514, Volume 3152, Page 441, Volume 3179, Page 278, Volume 3130, Page 65, Volume 3133, Page 280, Volume 2850, Page 7, Volume 3140, Page 115, Volume 3283, Page 362, Volume 3130, Page 67, Volume 3154, Page 584 and Volume 3152, Page 444, Volume 3258, Page 422, Deed Records, Tarrant County, Texas (D.R.T.C.T.), said strip of land being herein more particularly described by metes and bounds as follows:

BEGINNING at a 5/8" iron rod with cap stamped "DUNAWAY ASSOC. LP" found (5/8" CIRF) at the southwest property corner of a called 21.535 acre tract of land conveyed to Chesapeake Land Company, L.L.C. by deed recorded in Tarrant County Clerk's Instrument Number D207237217, D.R.T.C.T., said 5/8" CIRF being on the north right-of-way line of the T.R.E. Railway, being that same tract of land conveyed to the City of Fort Worth and the City of Dallas, being a variable width railway right-of-way, by deed as recorded in Volume 7726, Page 1848, D.R.T.C.T., said 5/8" CIRF also being on the south right-of-way line of Interstate Highway 35;

THENCE, South 78° 07' 47" West, along the said right-of-way lines, 187.07 feet to a ½" iron rod with cap stamped "SPOONER AND ASSOCIATES" set (1/2" CIRS) the beginning of a curve;

THENCE, continuing along the said right-of-way lines and along the said curve to the right, having a radius of 651.84 feet, an arc length of 24.55 feet and whose long chord bears South 79° 12' 20" West, 24.54 feet to a 1/2" CIRS;

THENCE, North 00° 00' 00" East 22.67 feet to a 1/2" CIRS at the beginning of a non-tangential curve:

THENCE, along the said curve to the right, having a radius of 75.00 feet, an arc length of 66.93 feet and whose long chord bears North 05° 55' 57" West, 64.73 feet to a 1/2" CIRS at the beginning of a non-tangential curve;

THENCE, along the said curve to the right, having a radius of 650,00 feet, an arc length of 259.37 feet and whose long chord bears North 33° 57' 57" West, 257.65 feet to a 1/2" CIRS;

THENCE, South 00° 32' 52" East 309.01 feet to a 1/2" CIRS on the said right-of-way lines same being at the beginning of a non-tangential curve;

THENCE, along the said right-of-way lines and along the said curve to the right, having a radius of 651.84 feet, an arc length of 57.38 feet and whose long chord bears North 84° 09' 51" West, 57.36 feet to a 1/2" CIRS;

THENCE, North 00° 59' 42" East 481,76 feet to a 1/2" CIRS;

THENCE, North 85° 39' 28" East 44.30 feet to a 1/2" CIRS;

THENCE, South 06° 50' 01" East 51.80 feet to a 1/2" CIRS;

THENCE, South 11° 56' 51" East 51.80 feet to a 1/2" CIRS;

THENCE, South 17° 58' 00" East 51.80 feet to a 1/2" CIRS;

THENCE, South 22° 55' 34" East 51.80 feet to a 1/2" CIRS;

THENCE, South 70° 07' 40" East 16.51 feet to a 1/2" CIRS;

THENCE, South 49° 48' 59" East 54.09 feet to a ½" iron rod with cap stamped "SPOONER AND ASSOCIATES" found (1/2" CIRF) at the northwest property corner of that same tract of land conveyed to Texas Electric Service Company, now owned and operated by Oncor Electric Delivery Company, LLC. by deeds recorded in Volume 3316, Page 180 and Volume 3409, Page 302, D.R.T.C.T. said 1/2" CIRF being at the intersection of the south right-of-way line of Heathcote Street and the east right-of-way line of Interstate Highway 35;

THENCE, South 39° 03' 32" East, along the west property line of the said Oncor tract and along the said east right-of-way line of Interstate Highway 35, 111.39 feet to a 1/2" CIRF at the southwest property corner of the said Oncor tract;

THENCE, North 77° 26' 43" East, continuing along the said right-of-way line and along the south property line of the said Oncor tract, in part 50.18 feet passing a ½" iron rod found at the southeast property corner of the said Oncor tract, same being a southwest property corner of the said Chesapeake tract, continuing in all a total distance of 100.18 feet to an 1" iron rod found at an internal west property corner of the said Chesapeake tract;

THENCE, South 12° 33' 29" East, continuing along the said right-of-way line and along the west property line of the said Chesapeake tract, 50.72 feet to a 5/8" CIRF;

THENCE, South 39° 26' 06" East, along the said property line and along the said right-of-way line, 111.00 feet to the POINT OF BEGINNING;

The tract being herein described contains 1.519 acres (66,165 square feet) of land.

Note: Survey sketch to accompany this legal description.

Note: Basis of Bearing = NAD 83 Texas North Central Zone (4202)

Note: Coordinates shown are surface coordinates based on NAD 83 Texas North Central Zone (4202) with an adjustment factor of 1.0001375289116.

I do certify on this 27<sup>th</sup> day of June, 2013, 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 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, 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 on Reis Real Estate Information Services, abstractors information letter dated October 22, 2009 and provided to the surveyor by the client 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.

The strip resides in Interstate Highway 35, a variable width right-of-way which all provides apparent access to and from the subject property.

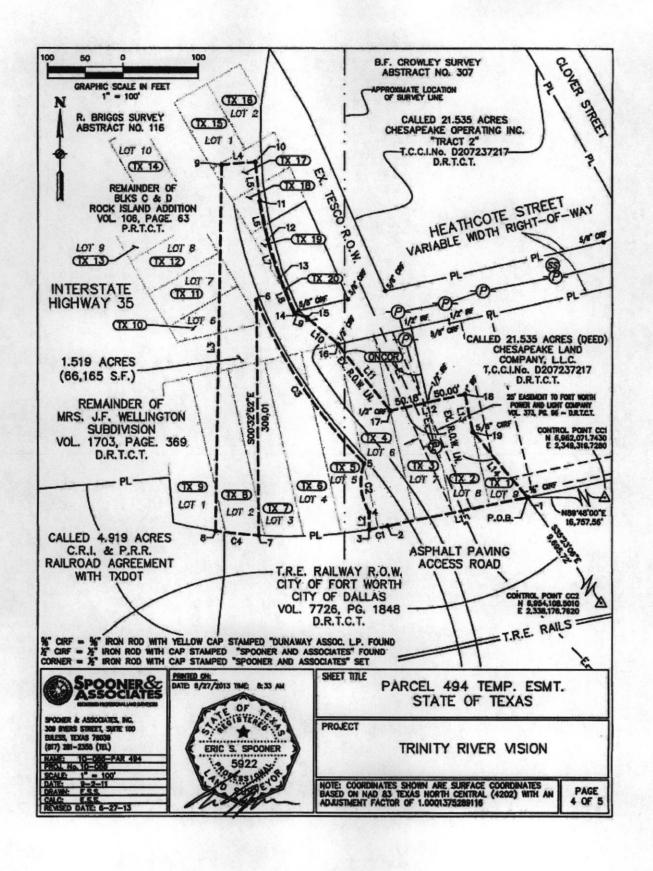
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

By: Spooner and Associates, Inc.

Surveyors Name: Eric S. Spooner Registered Professional Land Surveyor,

Texas No. 5922 Date of Survey: 9-2-11

Revised: 6-27-13



STATE OF TEXAS ROW VOL. 3155 PG. 173

CTX 2) STATE OF TEXAS ROW VOL. 3154 PG, 514

LOT 7 TX 3 STATE OF TEXAS ROW VOL. 3704 PG. 401

STATE OF TEXAS ROW VOL. 3154 PG. 510

LOT 5
STATE OF TEXAS ROW
VOL. 3154 PG. 510

LOT 4

(TX 8) STATE OF TEXAS ROW

VOL. 3133 PG. 280

LOT 3
STATE OF TEXAS ROW
VOL. 3130 PG. 65

TX 8) STATE OF TEXAS ROW VOL. 3152 PG. 441

TX 9) STATE OF TEXAS ROW VOL. 3179 PG. 278

LOT 6, BLK C (TX 10) STATE OF TEXAS ROW VOL. 2850 PG. 7

LOT 7, BLK C
(TX 1D) STATE OF TEXAS ROW
VOL. 3140 PG. 115

LOT 8, BLK C TX 12) STATE OF TEXAS ROW VOL. 3140 PG. 115

LOT 9, BLK C (TX 13) STATE OF TEXAS ROW VOL. 2869 PG, 136

LOT 10, BLK C TX 14) STATE OF TEXAS ROW VOL. 2815 PG. 89

LOT 1, BLK D TX 15) STATE OF TEXAS ROW VOL. 3158 PG. 512

LOT 2, BLK D (TX 16) STATE OF TEXAS ROW VOL. 3179 PG. 426

LOT 3, BLK D

STATE OF TEXAS ROW
VOL. 3283 PG. 362

LOT 4, BLK D TX 18) STATE OF TEXAS ROW VOL. 3130 PG. 67

LOT 5, BLK D

STATE OF TEXAS ROW

VOL. 3154 PG. 584

CTX 20) STATE OF TEXAS ROW VOL. 3152 PG. 444

LINE TABLE				
NO.	DIRECTION	OIST.		
Li	S78'07'47"W	187.07		
L2	N00'00'00"E	22.67		
L3	N00'59'42"E	481.76		
L4	N85'39'28"E	44.30"		
L5	S06'50'01"E	51.80		
L6	S11'56'51"E	51.80		
L7	S17'58'00"E	51.80		
L8	S22'55'34"E	51.80'		
L9	570'07'40"E	16.51		
L10	S49'48'59"E	54.09		
Lit	\$39'03'32"E	111.39'		
L12	N77'26'43"E	100.18		
L13	S12'33'29"E	50.72		
L14	S39'25'06"E	111.00		

REMAINDER OF LOTS 6 & 7
MRS. J.F. WELLINGTON SUBDIVISION
VOL. 1703, PAGE. 369 ~ D.R.T.C.T.

(ONCOR)

TEXAS ELECTRIC SERVICE CO.

NOW OWNED AND OPERATED BY

ONCOR ELECTRIC DELIVERY CO. LLC.

VOL. 3316, PG. 180 & VOL. 3409, PG. 302

D.R.T.C.T.

POINT TABLE					
Point #	Northing	Easting	Description		
1	6962013.2155	2332562.2700	5/8" CIRF		
2	6961974,7355	2332379.1995	CORNER		
3	6961970.1388	2332355.0900	CORNER		
4	6961992.8100	2332355.0900	CORNER		
5	6962057.1900	2332348.4000	CORNER		
6	6962270.8800	2332204.4500	CORNER		
7	6961961.8798	2332207.4050	CORNER		
8	6961967.7121	2332150,3418	CORNER		
9	6962449.4014	2332158.7071	CORNER		
10	6962452.7552	2332202.8769	CORNER		
11	6962401.3243	2332209.0404	CORNER		
12	6962350.6475	2332219.7636	CORNER		
13	6962301.3773	2332235.7407	CORNER		
14	6962253.6729	2332255.9175	CORNER		
15	6962248.0623	2332271,4403	CORNER		
16	6962213.1645	2332312.7602	1/2" CIRF		
17	6962126.6690	2332382.9499	1/2" CIRF		
18	6962148,4460	2332480.7370	1" IRF		
19	6962098,9440	2332491,7640	5/8" CIRE		

CURVE TABLE					
NO.	RADIUS	ARC DIST.	CHORD DIR.	CHORD DIST.	
C1	651.84	24.55	S79"12"20"W	24.54	
C2	75.00	66,93	N5'55'57"W	64.73'	
C3	650.00	259.37	N33'57'57'W	257.65	
C4	651.84	57.38	N84'09'51"W	57.36	



SPOONER & ASSOCIATES, INC. 300 BYERS STREET, SUITE 100 EULESS, TEXAS 78030 (817) 281-2355 (TEL)

CALE: 1 = 100'
ATE: 9-2-11
RAWN: E.S.S.
ALC: E.S.S.
EVISED DATE: 6-27-13

PRINTED ON: DATE: 6/27/2013 TIME: 8:34 AM



SHEET TITLE

PARCEL 494 TEMP. ESMT. STATE OF TEXAS

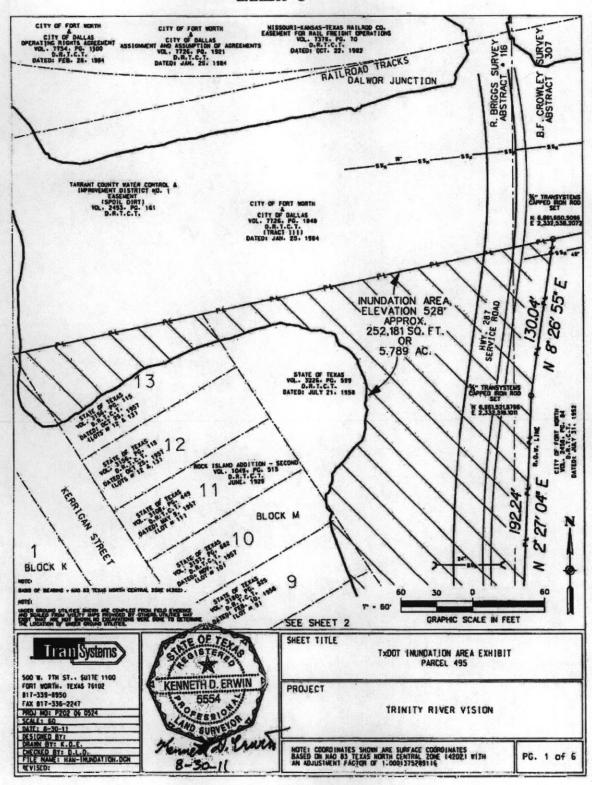
**PROJECT** 

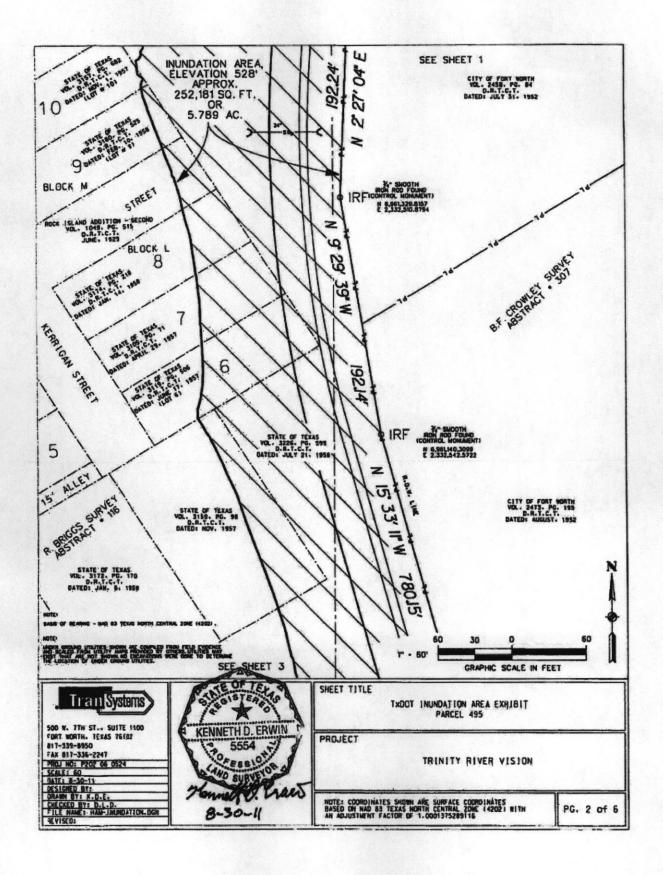
TRINITY RIVER VISION

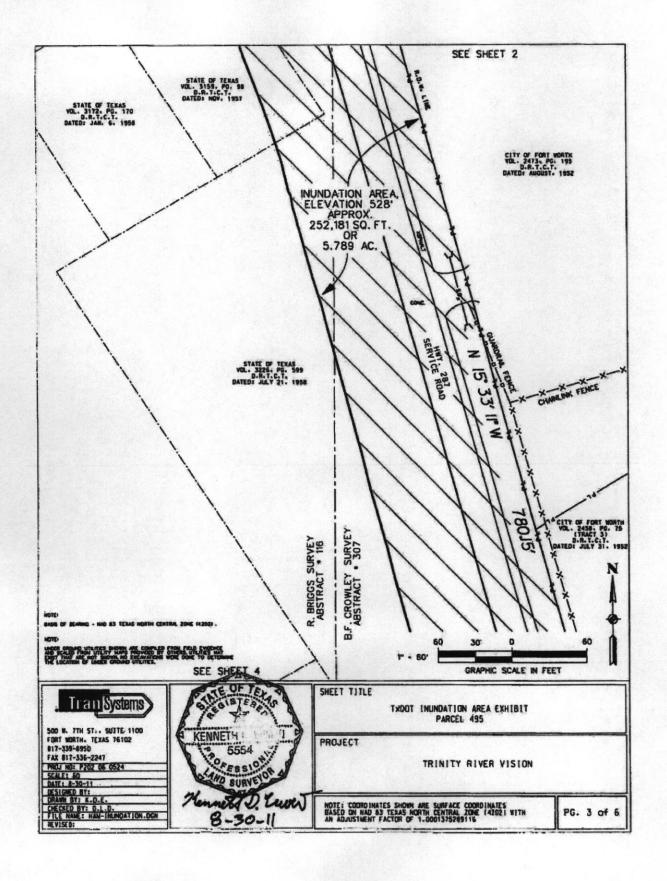
NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116

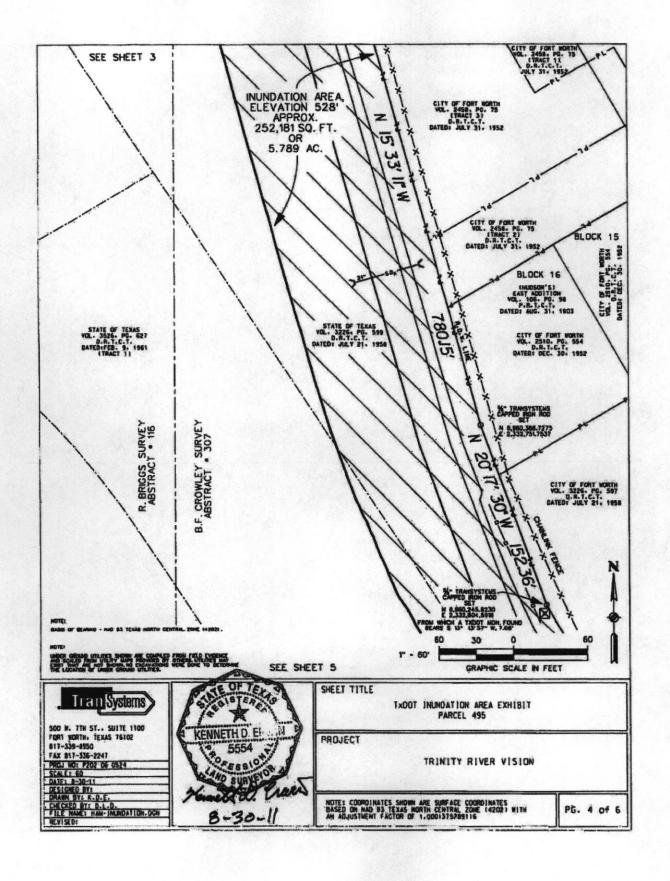
PAGE 5 OF 5 EXHIBIT "C"
[Follows]

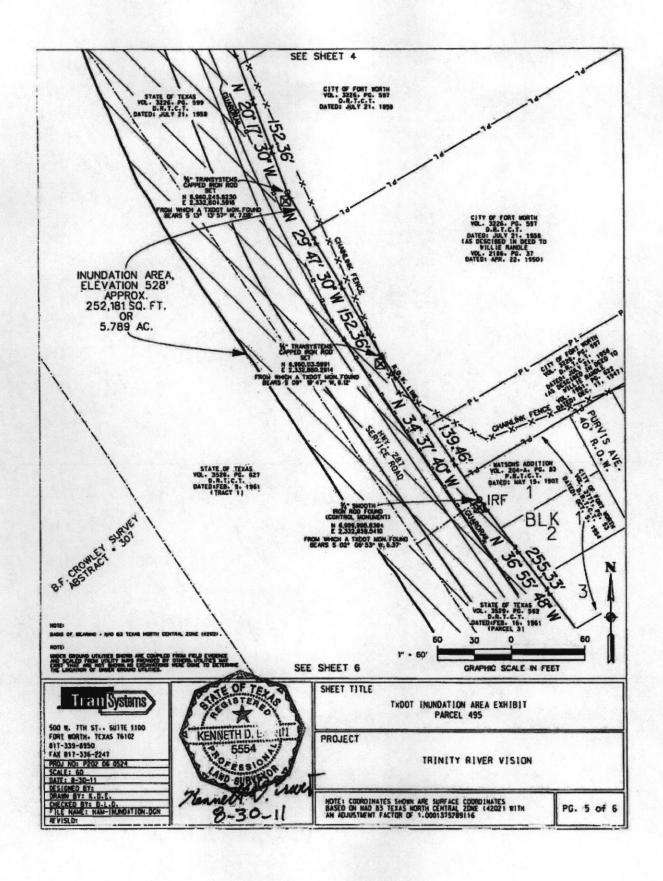
#### EXHIBIT "C"











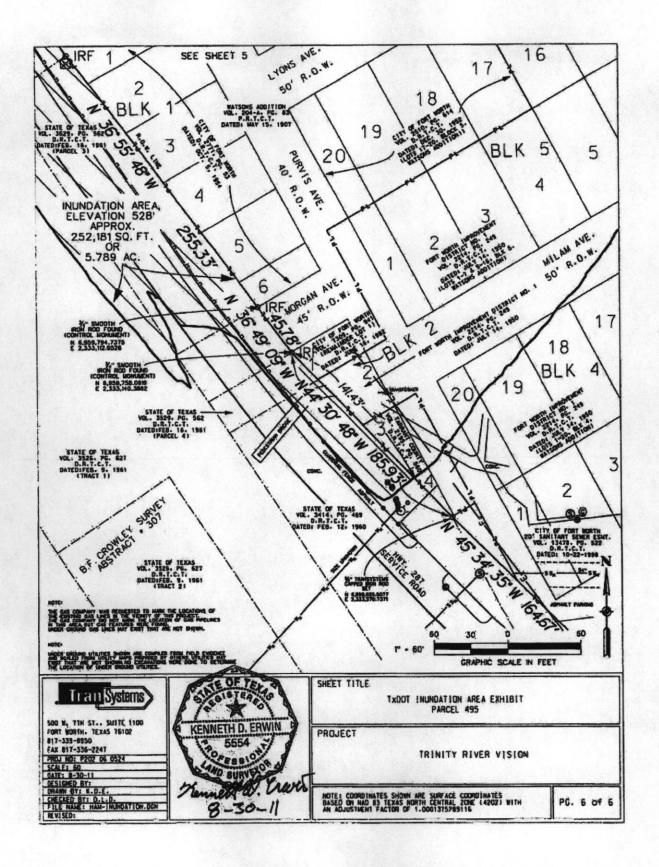


EXHIBIT "D"
[Follows]

#### EXHIBIT "D"

County: Highway: Limits:

Tament Interstate 35W (Segment 3A)

I-30 to I-820 STA. 856+62.10 to 858+97.26

R.O.W. CSJ: 0014-16-266

August 22, 2011

#### Description for Parcel 856

BEING a 40,535 square floot tract of land located in the William H. Little Survey, Abstract Number 945, City of Port Worth, Tarrant County, Texas, and being a portion of Let A, Block 6 of "Let B, Block 5 & Let A, Block 6 a revision of Greenway Place Bast" an addition to the City of Fort Worth, Tarrant County, Texas as recorded in Volume 388-46, Page 94 of the Plat Records of Tarrant County, Texas, said Let A being a portion of a that certain tract of land (designated "Percot No. 1") deeded to Tarrant County Water Control and Improvement District No. 1 in the Right-of-Way Deed filed March 14, 1951 and recorded in Volume 2293, Page 363 of the Deed Records of Tarrant County, Texas (D.R.T.C.T.), said 40,535 square foot tract of land being more particularly described by mates and bounds as follows:

COMMENCING at a 5/8 inch iron rod with cap atamped "GORRONDONA" set for reference in the common northeasterly line of said Lot A and southwesterly line of Loves Drive (a 30 floot width sight-of-way) (closed by the City of Port Worth Ordinance No. 3465).;

THENCE South 87 degrees 34 minutes 01 second Bast, frecord South 87 degrees 15 minutes Bast), with the common mortheasterly line of said Lot A and southwesterly line of Lovee Drive, a distance of 50.00 feet to a 5/8 inch iron mod with cap stamped "Texas Department of Transportation" set\* in the proposed westerly right-of-way line of Interstate 35W for the POINT OF BEGGINNING at Station 856+62.10, 331.00 feet Right, having surface coordinates of North 6,968,087.10, Best 2,331,236.77;

- THENCE South 87 degrees 34 minutes 01 second Bast, (record (South 87 degrees 15 minutes Bast), continuing with the common northeasterly line of said Lot A and southwesterly line of Levee Drive, a distance of 158.41 feet to an augie point;
- THENCE South 56 degrees 41 minutes 01 second Bast, (record South 56 degrees 22 minutes Bast), continuing with said common line, a distance of 40.67 feet (record 50.7 feet) to a point for the most easterly northeast corner of said Lot A, said point being in the existing westerly line of a called 5.90 acre tract of land deeded to the State of Texas for right-of-way for intensiate 35W as recorded in Volume 3378, Page 315 of said D.R.T.C.T., said point also being the beginning of an Access Denial Line;

Terrent

County: Highway: Limits:

Interstate 35W (Segment 3A)

1-30 to I-820

STA. 856+62:10 to 858+97.26

R.O.W. CSJ: 0014-16-266

Page 2 of 5 August 22, 2011



#### Description for Parcel 856

- (3) THENCB South 08 degrees 03 minutes 52 seconds Bast, (record North 6 degrees 24 minutes 45 seconds West), with the common easterly line of said Lot A, said existing westerly right-of-way line of Interstate 35W and said Access Denial Line, a distance of 238.37 feet (record 250.4 feet) to a point for the common most easterly southeast corner of said Lot A, the most westerly southwest corner of said 5.90 ere tract of land, most northerly corner of that centain tract of land deeded to the State of Texas (in deed of record found), and the westerly corner of a called 3,633 square foot tract of land deeded to the State of Texas for right-of-way for Interstate 35W as recorded in Volume 3130, Page 626 of said D.R.T.C.T., from which a 3/4 inch iron rod found (Controlling Mogument) (CM) bears South 08 degrees 27 minutes 14 seconds Bast, a distance of 89.77 feet, and from which a 3/4 inch iron rod found (CM) bears South 08 degrees 10 minutes 24 seconds West at a distance of 377.87 feet;
- THENCE South 59 degrees 40 minutes 59 seconds West, with the common most southedly southeast line of said Lot A and northwestedly line of said State of Texas tract-of land (no deed of record found), a distance of 33.46 feet to a point for the common most southerly corner of said Lot A and westedly corner of said State of Texas tract of land (no deed of record found), said point being in the northeastedly line of Lot B, Block 5 of said "Lot B, Block 5 & Lot A, Block 6 a revision of Greenway Place Bast";
- (5) THENCE North 30 degrees 19 minutes 01 second West, with the common most southerly southwest line of said Lot A and northeastedy line of said Lot B, a distance of 125.00 feet to a point for an interior comer of said Lot A common to the most northerly corner of said Lot B;
- THENCE South 59 degrees 40 minutes 59 seconds West, with the common most westerly southeast line of said Lot A and northwesterly line of said Lot B, a distance of 116.37 fleet to a 5/8 inch iron rod with cap stamped "Texas Department of Transportation" set\*\* in said proposed westerly right-of-way line of interstate 35W, said point being the beginning of an Access Denial Line;
- THENCE North 08 degrees 07 minutes 41 seconds West, with said proposed westerly right-of-way line of interstate 35W and said Access Denial Line, over and across said Lot A, a distance of 235.16 fact to the POINT OF BEGIN or 40,535 squere feet, more or less.

Tarrant
Interstate 35W (Segment 3A)

L30 to L820 STA. 856+62,10 to 858+97.26

R.O.W. CSJ: 0014-16-266

Page 3 of 5 August 22, 2011



#### Description for Parcel 856

#### NOTES:

All coordinates and bearings are based on the Texas State Plane Coordinate System, N.A.D. 83
North Central Zone. All distances and coordinates shown are surface values and may be
convented to grid by dividing by TxDOT convention factor for Taxant County of 1,00012.

Access is prohibited across the "Access Denial Line" to the transportation facility from the adjacent property.

All stations and offsets shown are calculated relative to the project centridine (J-35W baseline) unless otherwise noted.

\*\* This monument may be replaced by TxDOT type II right-of-way maker upon the completion of the highway construction project under the supervision of a registered professional land surveyor either employed or retained by TxDOT.

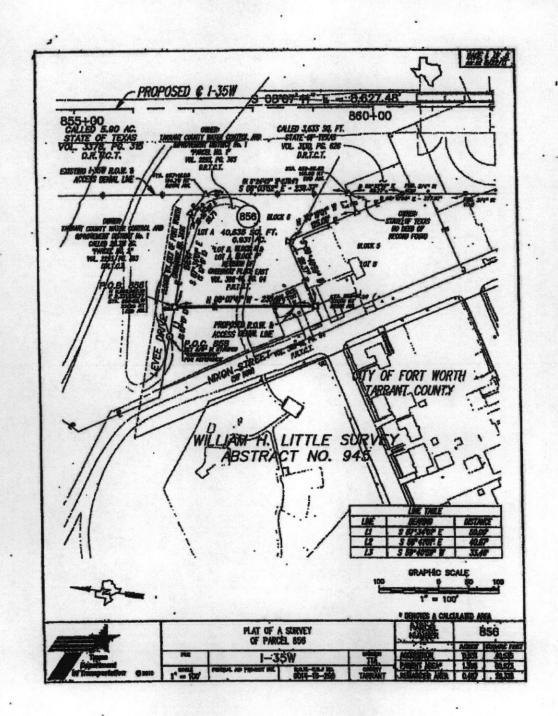
A plat of same date accompanies this description.

I, Richard Kennedy, a Registered Professional Land Surveyor, do hereby declare that this description and accompanying plat is true and correct to the best of my knowledge and belief and that the property described herein was determined by survey made on the ground under my direction and supervision.

Richard Kennedy

Registered Professional La Gerrondona & Associates, I 1701 North Market Street, S

Dallas, Texas 75202 Office 214-712-0600 Fax 214-712-0604



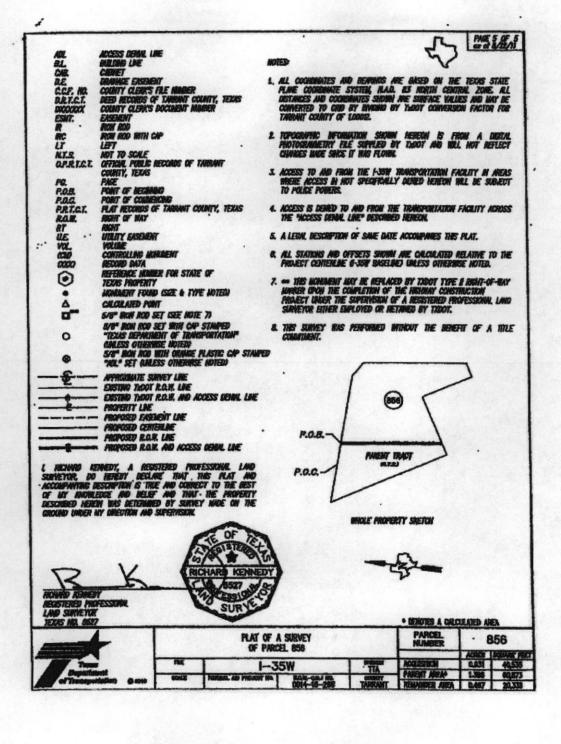


EXHIBIT "E"
[Follows]

## EXHIBIT "E"

County: Highway:

'7 3

Tarrent

Interstate 35W (Segment 3A)

1-30 to 1-820 Limits:

STA, 828+28.67 to 833+47.05

R.O.W. CSJ: 0014-16-266

Page 1 of 7 ary 30, 2012

#### Description for Parcel 849

BHING a 64,292 square foot tract of land located in the Samuel K. Smith Survey, Abstract Number 1417, City of Fort Worth, Tarrent County, Texas, and being all of a called 0.44 acro tract of land deeded to Tarrent County Water Control and Improvement District Number One by the Warranty Deed recorded in Volume 6748, Page 1060 of the Deed Records of Tarrent County, Texas (D.R.T.C.T.), and a portion of the remainder of a called 11.52 acre tract of land deeded to Tarrent County Water Control and Improvement District Number One by the Deed recorded in Volume 2385, Page 468 of said D.R.T.C.T., said 64,292 square foot tract of land being more particularly described by metes and bounds as follows:

COMMENCING at a 1/2 inch iron rod with cap stamped "RPLS 2574" found (Controlling Monnment) (CM) for the common most southerly commer of Lot 2, Block 1 of "Lot 2, Block 1, Spring Addition", an addition the City of Fort Worth, Taxant County, Texas, as recorded in Cabinat A, Slide 3513 of the Plat Records of Taxant County, Texas (P.R.T.C.T.) and most southerly southwest corner of Lot 1, Block 1 of "Lot 1, Block 1, Spring Addition" an addition to the City of Fort Worth, Tarrant County, Texas, as recorded in Volume 388-168, Page 96 of said P.R.T.C.T., said 1/2 inch iron rod with cap stamped "RPLS 2574" being in the northeastedy line of said 11.52 acre tract of land;

THENCE South 67 degrees 14 minutes 14 seconds Bast, (record North 66 degrees 33 minutes West), with the northeesterly line of said 11.52 acre tract of land and southeasterly line of said Lot 1, a distance of 182.40 feet to a set 5/8 inch iron rod with TxDOT aluminum cap in the proposed westerly right-of-way line of Interstate 35W for the POINT OF BEGINNING at station 828+28.67, 191.42 feet Right, having surface coordinates of North 6,970,911.80, Rest 2,330,974.35;

THENCE South 67 degrees 14 minutes 14 seconds Rest, (record North 66 degrees 33 minutes West), continuing with the northeasterly line of said 11.52 acre tract of land and southeasterly line of said Lot 1, passing at a distance of 65.99 feet a 1 inch iron rod frond (CM) for the common northeasterly comer of said 11.52 acre tract of land and northwesterly comer of said 0.44 acre tract of land, continuing (record North 66 degrees 50 minutes West), with the northeasterly line of said 0.44 acre tract of land and southeasterly line of said 1.506 feet to a 1/2 inch iron rod with cap stamped "RPLS 1632" found (CM) for the common northeasterly comer of said 0.44 acre tract of land and southeasterly corner of said 1.5, and point being in the westerly line of a called 18.43 acre tract of land (designated "Parcel 5") deeded to the State of Toxas for right-of-way for intensites 35W (a variable width right-of-way) as recorded in Volunties 3744, Page 163 of said D.R.T.C.T., said point also being the beginning of an existing Access Denial Line;

County; Highway: Tarrent

Interstate 35W (Segment 3A)

Limits:

,

I-30 to I-820

STA. 828+28.67 to 833+47.05

R.O.W. CSJ: 0014-16-266

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2

#### Description for Parcel 849

 THENCH, with the common easterly line of said 0.44 acre tract of land, existing westerly rightof-way line of said Interstate 35W and said existing Access Denial Line, the following courses and distances:

- (2) South 01 degree 41 minutes 46 seconds Bast, (record South 1 degree 24 minutes East), a distance of 144.69 feet (record 146 feet) to a Texas Department of Transportation (TxDOT) Type II monument found for an angle point;
- (3) South 01 degrees 55 minutes 31 seconds West, (record South 02 degrees 20 minutes West), a distance of 205.93 feet (record 205.95 feet), to a TxDOT Type II monument found for an angle point;
- (4) South 05 degrees 00 minutes 38 seconds East, (record South 04 degrees 23 1/2 minutes Heat), a distance of 209.92 feet (record 208.61 feet) to a TxDOT Type II monument found for the end of said Access Denial Line and the common most southerly corner of said 0.44 scre tract of land and southwesterly corner of said 18.43 acre tract of land, said TxDOT Type II monument being the intersection of said existing westerly right-of-way line of Interstate 35W with the northeasterly right-of-way line of Northside Drive (a variable width right-of-way) (no deed of record found);
- (5) THENCE North 58 degrees 00 minutes 43 seconds West, (record North 57 degrees 45 minutes West), with the common southwesterly line of said 0.44 acre tract and northeasterly right-of-way line of said Northaide Drive, passing at a distance of 36.69 feet (record 36.69 feet) the southwesterly corner of said 0.44 acre tract of land, said point being in the easterly line of said 11.52 acre tract of land, continuing with the northeasterly right-of-way line of said Northaide Drive, over and across said 11.52 acre tract of land, in all, a distance of 150.31 feet to a set 5/8 inch iron rod with TxDOT aluminum cap\*\* in said proposed westerly right-of-way line of Interstate 35W, said 5/8 inch iron rod with TxDOT aluminum cap\*\* also being the beginning of an Access Denial Line, said 5/8 inch iron rod with TxDOT aluminum cap\*\* also being the beginning of a non-tangent curve to the right whose chord bears North 03 degrees 02 minutes 53 seconds West, a distance of 238.50 feet;
- (6) THENCE Northedy, with said proposed westerly right-of-way line of interstate 35W, with said Access Denial Line and continuing over and across said 11.52 acre truct of land and with said curve to the right, having a radius of 1,180.28 feet, a central angle of 11 degrees 35 minutes 52 seconds, for an arc distance of 238.91 feet to a set 5/8 inch iron rod with TxDGT aluminum cap\*\* for the end of said curve;

County:

Tacrent

Highway:

Interstate 35W (Segment 3A)

Limits: 1-30 to 1-820

1-30 to 1-820 8TA. 828+28.67 to 833+47.05

R.O.W. CSJ: 0014-16-266

Page 3 of 7 January 30, 2012

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### · Description for Parcel 849

- (7) THENCE North 06 degrees 33 minutes 02 seconds Hest, continuing with said proposed westerly right-of-way line of interstate 35W and said Access Denial Line and continuing over and across said 11.52 acre tract of land, a distance of 150.04 feet to a set 5/8 inch iron rod with TxDOT aluminum cap\*\* for the beginning of a non-tangent curve to the left whose chord bears North 00 degrees 31 minutes 25 seconds Hast, a distance of 137.22 feet;
- THENCE Northerly, continuing with said proposed westerly right-of-way line of Interstate 35W and said Access Denial Line, continuing over and across said 11.52 acretract of land and with said non-tangent curve to the left, having a radius of 5,707.58 feet, a central angle of 01 degree 22 minutes 39 seconds, for an are distance of 137.23 feet to the end of said Access Denial Line and POINT OF BEGINNING, and containing 64,292 square feet or 1.476 acres of land, more or less.

County: Highway:

Tarrant

Limits:

Interstate 35W (Segment 3A) I-30 to I-820

STA, 828+28.67 to 833+47.05

R.O.W. CSJ: 0014-16-266

Page 4 of 7 January 30, 2012



#### Description for Parcel 849

#### NOTES:

All coordinates and bearings are based on the Texas State Plane Coordinate System, N.A.D. 83 North Central Zone. All distances and coordinates shown are surface values and may be converted to grid by dividing by TxDOT conversion factor for Tarrant County of 1.00012.

Access is prohibited across the "Access Denial Line" to the transportation facility from the adjacent property.

All stations and offsets shown are calculated relative to the project centerline (I-35W baseline) unless otherwise noted.

\*\* This monument may be replaced by TxDOT type II right-of-way maker upon the completion of the highway construction project under the supervision of a registered professional land surveyor either employed or retained by TxDOT.

A plat of same date accompanies this description.

I, Richard Kennedy, a Registered Professional Land Surveyor, do hereby declare that this description and accompanying plat is true and contect to the best of my knowledge and belief and that the property described herein was determined by survey made on the ground under my direction and supervision.

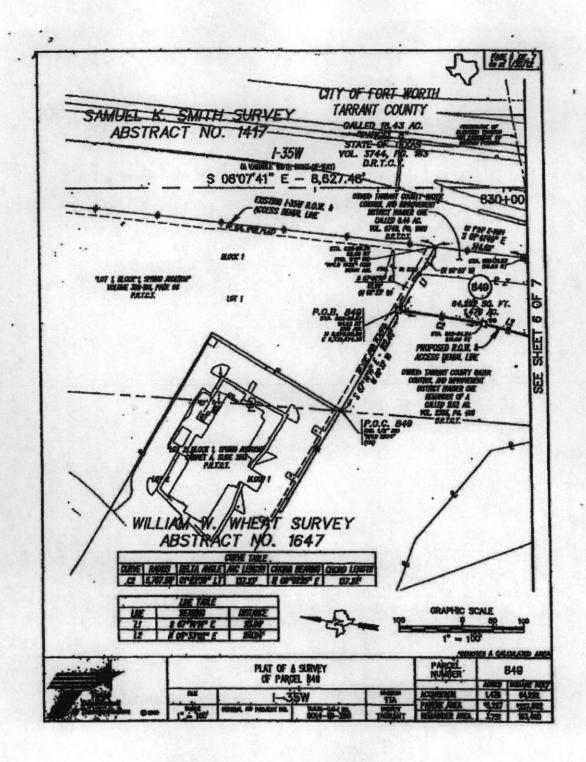
Richard Kennedy

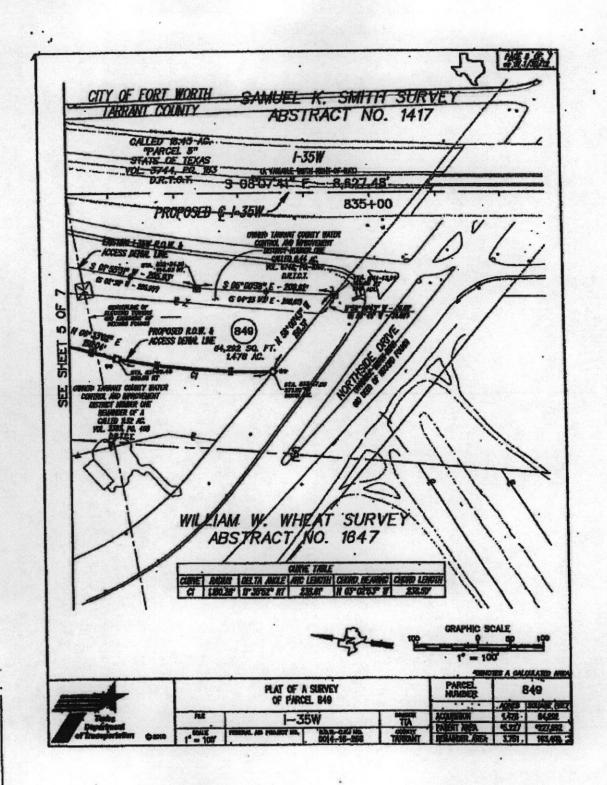
Registered Professional Land Suit Gorrondona & Associates, Ind.

1701 North Market Street, Suits

Dallas, Texas 75202

Office 214-712-0600 Pex 214-712-0604





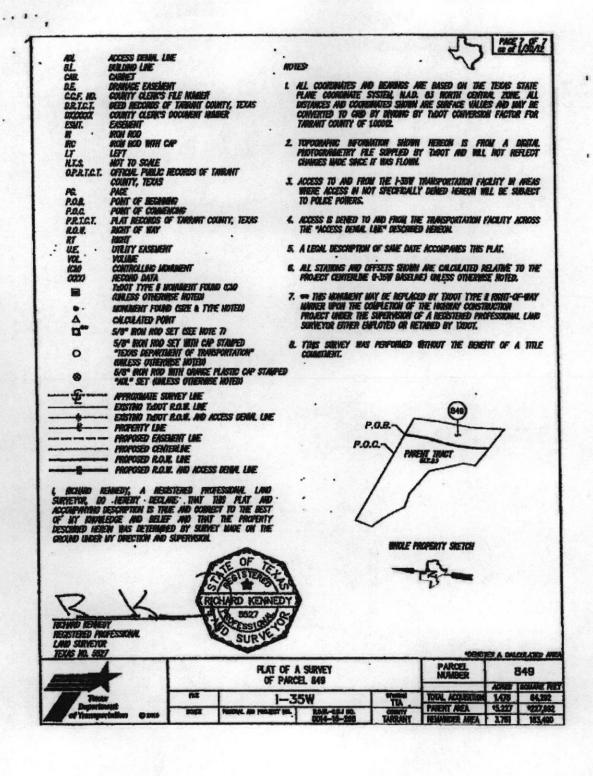


EXHIBIT "F"
[Follows]

## EXHIBIT "F"

County:

Tarrant

Interstate 35W (Segment 3A)

Limits:

I-30 to I-820

STA. 853+26.28 to 856+62.10

R.O.W. CSJ: 0014-16-266

Page 1 of 5 August 22, 2011



#### Description for Parcel 854

BEING a 63,923 square foot tract of land located in the William H. Little Survey, Abstract Number 945, City of Fort Worth, Tarrant County, Texas, and being a portion of a called 20.316 acre tract of land (designated "Parcel No. 2") deeded to Tarrant County Water Control and Improvement District No. 1 in the Right-of-Way Deed filed March 14, 1951 and recorded in Volume 2293, Page 363 of the Deed Records of Tarrant County, Texas (D.R.T.C.T), said 63,923 square filet tract of land being tions particularly described by motes and bounds as follows:

COMMENCING at a 5/8 inch iron rod with oap stamped "GORRONDONA" set for reference in the common southwesterly line of Levee Drive (a 30 foot width right-of-way) (closed by the City of Fort Worth Ordinance No. 3465) and northeasterly line of Lot A, Block 6 of "Lot B, Block 5 & Lot A, Block 6 a revision of Greenway Place Hast" an addition to the City of Fort Worth, Tarrant County, Texas as recorded in Volume 388-46, Page 94 of the Plat Records of Tarrant County, Texas;

THENCE South 87 degrees 34 minutes 01 second Bast, (record South 87 degrees 15 minutes Bast), with the common southwesterly line of said Levee Drive and northeasterly line of said Lot A, a distance of 50.00 feet to a 5/8 inch iron rod with eap stamped "Texas Department of Transportation" set\*\* in the proposed westerly right-of-way line of Interstate 35W for the POINT OF BEGINNING at Station 856462.10, 331.00 feet Right, having surface coordinates of North 6,968,087.10, Bast 2,331,236.77, said point also being the beginning of an Access Denial Line;

- (1) THENCE North 08 degrees 07 minutes 41 seconds West, with said proposed westerly right-of-way line of interstate 35W, said Access Denial Line and over and access said 20.316 acre tract of land, passing at a distance of 150.00 feet a 5/8 inch iron rod with 5/8 inch iron rod with cap stamped "Texas Department of Transportation" set for reference, continuing for a total distance of 335.82 feet to a point in the common northerly line of said 20.316 acre tract of land and southerly line of a called 57 acre tract of land decied to Angel Spectos as recorded in Volume 1267, Page 108 of said D.R.T.C.T., said point being in the West Fork of the Trinity River, said point also being the end of said Access Denial Line;
- (2) THENCE South 85 degrees 26 minutes 25 seconds Bast, (record South 84 degrees 50 minutes West), with said common line and generally with the West Fork of the Trinity River, a distance of 61.31 feet to an angle point;

Tarrant .

Highway:

Intenstate 35W (Segment 3A)

1-30 to 1-820

STA. 853+26.28 to 856+62.10

R.O.W. CSJ: 0014-16-266

August 22, 2011

**4** 

Page 2 of 5

#### Description for Parcel 854

- (3) THENCE North 82 degrees 52 minutes 46 seconds East, (record South 83 1/2 degrees West), continuing with said common line and confinning with the West Fork of the Trinity River, a distance of 126.84 feet to a point for the common northwesterly corner of a called 5.90 sore tract of land deeded to the State of Texas for right-of-way for Interstate 35W as recorded in Volume 3378, Page 315 of said D.R.T.C.T. and southwesterly corner of a called 3.633 sore tract of land deeded to the State of Texas for right-of-way for Interstate 35W as recorded in Volume 3662, Page 281 of said D.R.T.C.T., said point being in the existing westerly right-of-way line of Interstate 35W (a variable width right-of-way), said point also being the beginning of an Access Denial Line;
- (4) THENCE South 08 degrees 03 minutes 52 seconds Bast, with said existing westerly right-of-way line of interstate 35W and said Access Denial Line, over and access said 20.316 sere tract of land, a distance of 376.08 feet to a point for corner in a southwesterly line of said Lovee Drive for the most easterly northeast corner of said Lot A, from which a 3/4 inch iron rod found (Controlling Monument) (CM) bears South 08 degrees 08 minutes 42 seconds Bast, a distance of 328.13 feet, also from which a 3/4 inch iron rod found (CM) bears South 08 degrees 08 minutes 42 seconds Bast, a distance of 616.84 feet, said point also being the end of said Access Denial Line;
- (5) THENCE North 56 degrees 41 minutes 01 second West, (record South 56 degrees 06 minutes Bast), with the common southwesterly line of said Lovee Drive and north-casterly line of said Lot A, a distance of 40.67 feet to an angle point;
- (6) THENCE North 87 degrees 34 minutes 01 second West, (record South 87 degrees 15 minutes Bast), continuing with the common southwesterly line of said Levee Drive and northeasterly line of said Lot A, a distance of 158A1 feet to the POINT OF BEGINNING, and containing 1.468 acres or 63,923 square feet, more or less.

Tarrant

Highway:

Interstate 35W (Segment 3A)

Limits:

I-30 to I-820

STA. 853+26.28 to 856+62.10

R.O.W. CSJ: 0014-16-266

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## Description for Parcel 854

#### NOTES:

All coordinates and bearings are based on the Texas State Plane Coordinate System, N.A.D. 83
North Central Zone. All distances and coordinates shown are surface values and may be
converted to grid by dividing by TxDOT conversion factor for Tarrant County of 1.00012.

Access is prohibited across the "Access Denial Line" to the transportation facility from the adjacent property.

All stations and offsets shown are calculated relative to the project centerline (I-35W baseline) unless otherwise noted.

\*\* This monument may be replaced by TxDOT type II right-of-way maker upon the completion of the highway construction project under the supervision of a registered professional land surveyor either employed or retained by TxDOT.

A plat of same date accompanies this description.

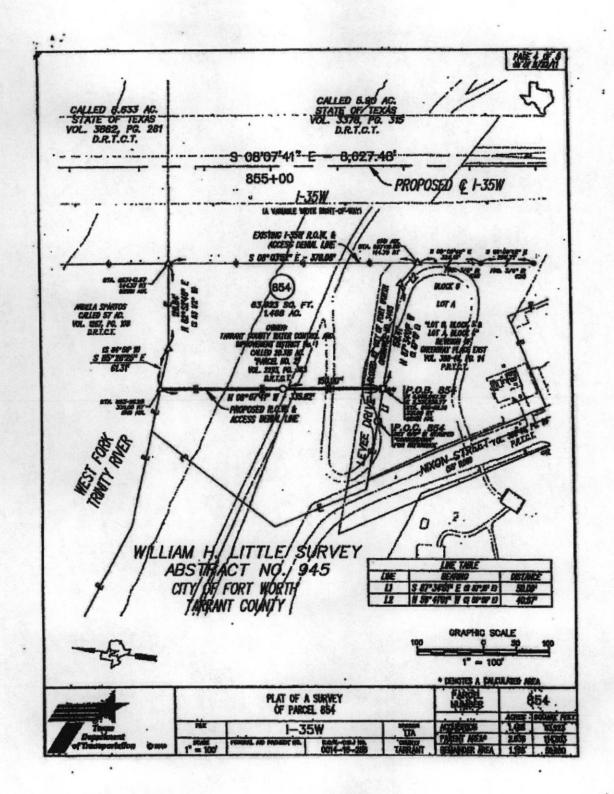
I, Richard Kennedy, a Registered Professional Land Surveyor, do hereby declare that this description and accompanying plat is true and correct to the best of my knowledge and belief and that the property described herein was determined by survey made on the ground under my direction and supervision.

Richard Kennedy
Registered Professional Lan

Registered Pronssional Lags Gerrendona & Associates, h 1701 North Market Street, St

Dallas, Texas 75202

Office 214-712-0600 Pax 214-712-0604



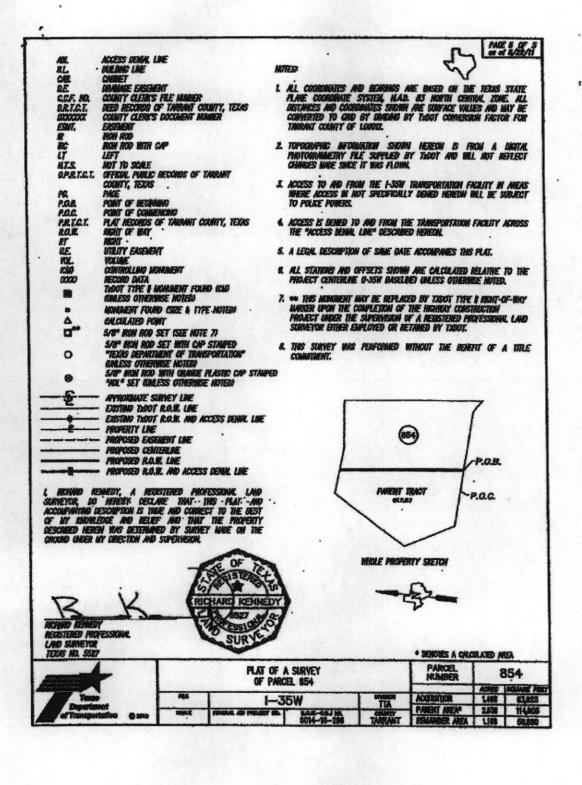


EXHIBIT "G"
[Follows]

## EXHIBIT "G"

County: Tarrant

Highway:

Interstate 35W (Segment 3A)

Limits: 1-30 to I-820

STA. 853+05.38 to 866+04.55

R.O.W. CSJ: 0014-16-266

Page 1 of 10 August 22, 2011



## Description for Parcel 855

BHING a 130,190 square foot tract of land located in the William H. Little Survey, Abstract Number 945, City of Fort Worth, Tarrant County, Texas, and being a portion of a tract of land (designated "Pancel No. 1") deeded to Tarrant County Water Control and Improvement District No. 1 in the Right-of-Way Deed filed March 14, 1951 and recorded in Volume 2293, Page 363 of the Deed Records of Tarrant County, Texas (D.R.T.C.T.), and also being a portion of a called 20.316 acre tract of land (designated "Parcel No. 2") deeded to Tarrant County Water Control and Improvement District No. 1 in the Right-of-Way Deed filed March 14, 1951 and recorded in Volume 2293, Page 363 of said D.R.T.C.T., said 130,190 square foot tract of land being more particularly described by metes and bounds as follows:

COMMENCING at a 1/2 inch iron rod found (controlling monument) (CM) for the easterly corner of a called 0.22 acre tract of land deeded to Max Spillar as recorded in Volumb 8417, Page 693 of said D.R.T.C.T., said point also being in the northwesterly line of "Lot 4, Block 2, Greenway Park Addition", an addition to the City of Fort Worth, Turrent County, Texas as recorded in Volume 388-113, Page 555 of the Plat Records of Turrant County, Texas;

THENCE North 30 degrees 09 minutes 09 seconds West, with the northeasterly line of said 0.22 acre tract of land, a distance of 150.00 feet to 1/2 inch iron rod found (CM) for the common northerly corner of said 0.22 acre tract of land and easterly corner of a called 0.227 acre tract of land deeded to Max Spiller as recorded in Volume 11791, Page 1734 of said D.R.T.C.T.;

THENCH North 31 degrees 00 minutes 49 seconds West, with the northeasterly line of said 0.227 acre tract of land, a distance of 75.51 feet to a 5/8 inch iron rod with cap stamped "Texas Department of Transportation" set\*\* in the proposed easterly right-of-way line of interstate 35W for the POINT OF HEGINNING at Station 866+04.55, 314.93 feet Left, having surface coordinates of North 6,967,245.18, East 2,332,009.61;

- (1) THENCE North 31 degrees 00 minutes 49 seconds. West, continuing with said northeasterly line of said 0.227 sore tract of land, a distance of 79.43 feet to a point for the northerly corner of said 0.227 sore tract of land;
- (2) THENCE South 59 degrees 55 minutes 00 seconds West, with the northwesterly line of said 0.227 acre tract of land, a distance of 62.67 feet to a point for the westerly corner of said 0.227 acre tract of land and the southerly corner of a tract of land deeded to the City of Port Worth as recorded in Count Clerk's File No. D201184138 of the Official Public Records of Terrant County, Texas;

Taccent

Highway:

Interstate 35W (Segment 3A)

Limits:

I-30 to I-820

STA. 853+05.38 to 866+04.55

R.O.W. CSJ: 0014-16-266

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## Description for Parcel 855

- (3) THENCE North 30 degrees 09 minutes 09 seconds West, with the northeasterly line of said City of Fort Worth tract of land, a distance of 45.00 feet to a point for the northerly corner of said City of Fort Worth tract of land;
- (4) THENCE South 59 degrees 50 minutes 51 seconds West, with the northwesterly line of said City of Fort Worth tract of land; a distance of 37.07 feet to a point for the common westerly corner of said City of Fort Worth tract of land and northerly corner of a called 28,047 square foot tract of land deeded to the State of Texas for right-of-way for interstate 35W as recorded in Volume 3130, Page 626 of said D.R.T.C.T., said point being in the existing easterly right-of-way line of Interstate 35W (a variable width right-of-way);
- (5) THENCE North 08 degrees 03 minutes 52 seconds West, with said existing easterly right-of-way line of interstate 35W, a distance of 52.12 feet to a point for corner in the southeasterly line of a called 40,000 square foot tract of land deeded to the State of Texas for right-of-way for Interstate 35W as recorded in Volume 3130, Page 626 of said D.R.T.C.T.;
- (6) THENCB North 59 degrees 42 minutes 07 seconds Bast, with said existing easterly right-of-way line of interstate 35W and a southeasterly line of said 40,000 square foot tract of land, a distance of 15.25 feet to a point for the easterly corner of said 40,000 square foot tract of land;
- (7) THENCE North 30 degrees 17 minutes 53 seconds. West, with said existing easterly right-of-way line of interstate 35W and a northeasterly line of said 40,000 square foot tract of land, a distance of 38.52 feet to a point for the southerly comer of a called 5.90 acre tract of land deeded to the State of Texas for right-of-way for interstate 35W as recorded in Volume 3378, Page 315 of said D.R.T.C.T., said point being the beginning of an Access Denial Line;

Tarrent

Highway: Limits:

Interstate 35W (Segment 3A) I-30 to I-820

STA. 853+05.38 to 866+04.55

R.O.W. CSJ: 0014-16-266

Page 3 of 10 August 22, 2011

## Description for Parcel 855

THENCE North 08 degrees 03 minutes 52 seconds West, with said existing easterly right-of-way line of Interstate 35W, the easterly line of said 5.90 acre tract of land and said Access Denial Line, over and across said "Parcel No. 1" and over and across said "Parcel No. 2", a distance of 1,086.13 feet to a point for the common northeasterly corner of said 5.90 acre tract of land and southeasterly comer of a called 8.633 acre tract of land deeded to the State of Texas for right-of-way for Interstate 35W as recorded in Volume 3662, Page 281 of said D.R.T.C.T., said point being in the common northerly line of said "Parcel No. 2" and southerly line of a called 57 acre tract of land deeded to Angela Spartos as recorded in Volume 1267, Page 108 of said D.R.T.C.T., said point being in the West Fork of the Trinity River, said point also being the end of said Access Denial Lines.

THENCE with the common northerly line of said "Parcel No. 2" and the southerly line of said 57 acre tract of land and generally with the West Fork of the Trinity River, the following courses and distances:

- North 82 degrees 52 minutes 45 seconds Bast, (record South 83 1/2 degrees West), a distance of 25.11 feet to point for an interior corner of said "Parcel No. 2" common to a southeasterly comer of said 57 acre tract of land;
- (10) North 00 degrees 20 minutes 25 seconds West, (record South 00 degrees 16 minutes Bast), a distance of 52.18 feet (record 52.1 feet) to a point for a northwesterly corner of said "Percel No. 2" common to an interior corner of said 57 acre tract of land;
- (11) North 89 degrees 25 minutes 03 seconds Bast, (record South 89 degrees 44 minutes West), a distance of 68.89 feet to a point in the proposed castedy right-of-way line of ... Interstate 35W, said point also being the beginning of an Access Denial Line;
- (12) THENCE South 08 degrees 02 minutes 41 seconds Bast, with said proposed easterly right-of-way line of Interstate 35W and said Access Dunial Line, over and across said "Parcel No. 2" and over and across said "Parcel No. 1", passing at a distance of 761.27 feet a 5/8 inch iron rod with cap stamped "Texas Department of Transportation" set for reference, continuing for a total distance of 961.27 feet to a 5/8 inch iron rod with cap stamped "Texas Department of Transportation" set\*\* for an angle point;

Tarrant

Highway: Limits:

Interstate 35W (Segment 3A)

I-30 to I-820

STA. 853+05.38 to 866+04.55

R.O.W. CSJ: 0014-16-266

Page 4 of 10 August 22, 2011



## Description for Parcel 855

- (13) THENCE South 19 degrees 03 minutes 06 seconds Bast, continuing with said proposed easterly right-of-way line of Interstate 35W and said Access Denial Line, continuing over and across said "Parcel No. 1", passing at a distance of 170.15 feet a 5/8 inch iron rod with orange cap stamped "ADL" set for the end of said Access Denial Line, at Station 864+33.71, 306.95 feet Left, contiming with said proposed easterly right-of-way line of Interstate 35W, for a total distance of 254.84 feet to a 5/8 inch iron rod with cap stamped "Texas Department of Transportation" set\*\* for an angle point;
- (14) THENCE South 02 degrees 57 minutes 49 seconds Bast, continuing with said proposed easterly right-of-way line of Interstate 35W, continuing over and across said "Parcel No. 1", a distance of \$8.32 feet to the POINT OF BEGINNING, and containing 2,989 acres or 130,190 square feet, more or less.

Tarrant

Highway:

Interstate 35W (Segment 3A)

Limits:

I-30 to I-820

STA. 853+05.38 to 866+04.55

R.O.W. CSJ: 0014-16-266

Page 5 of 10 August 22, 2011



## Description for Parcel 855

## NOTES:

All coordinates and bearings are based on the Texas State Plane Coordinate System, N.A.D. 83 North Central Zone. All distances and coordinates shown are surface values and may be converted to grid by dividing by TxDOT conversion factor for Taxant County of 1,00012.

Access is prohibited across the "Access Denial Line" to the transportation facility from the adjacent property.

All stations and officets shown are calculated relative to the project centerline (I-35W baseline) unless otherwise noted.

\*\* This monument may be replaced by TxDOT type II right-of-way maker upon the completion of the highway construction project under the supervision of a registered professional land surveyor either employed or retained by TxDOT.

A. plat of same date accompanies this description.

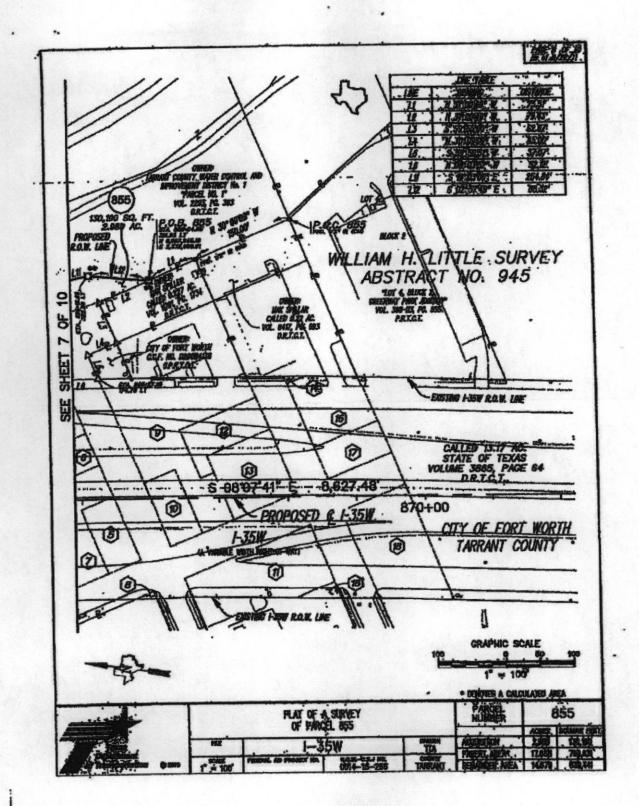
I, Richard Kennedy, a Registered Professional Land Surveyor, do hereby declare that this description and accompanying plat is true and correct to the best of my knowledge and belief and that the property described berein was determined by survey made on the ground under my direction and supervision.

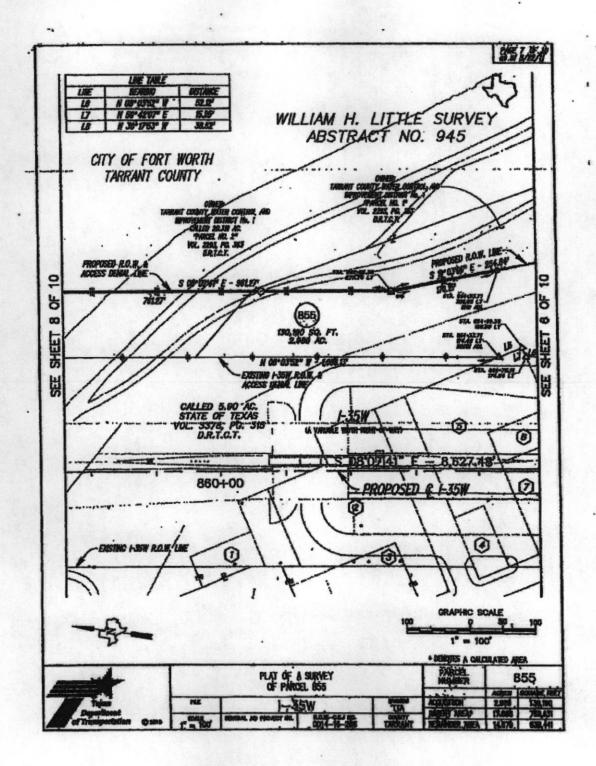
Registered Professional La

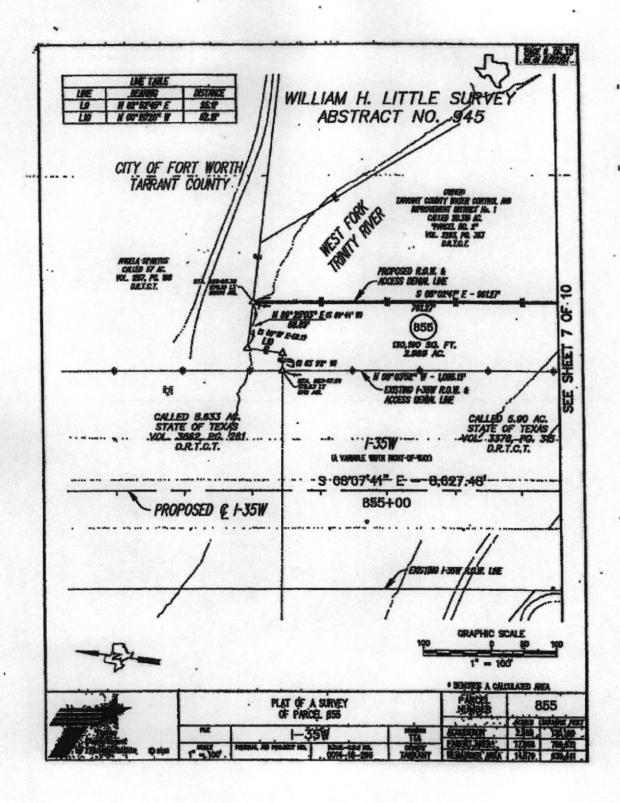
Gorrondona & Associates, 1701 North Market Street, Su

Dallas, Texas 75202

Office 214-712-0600 Fax 214-712-0604



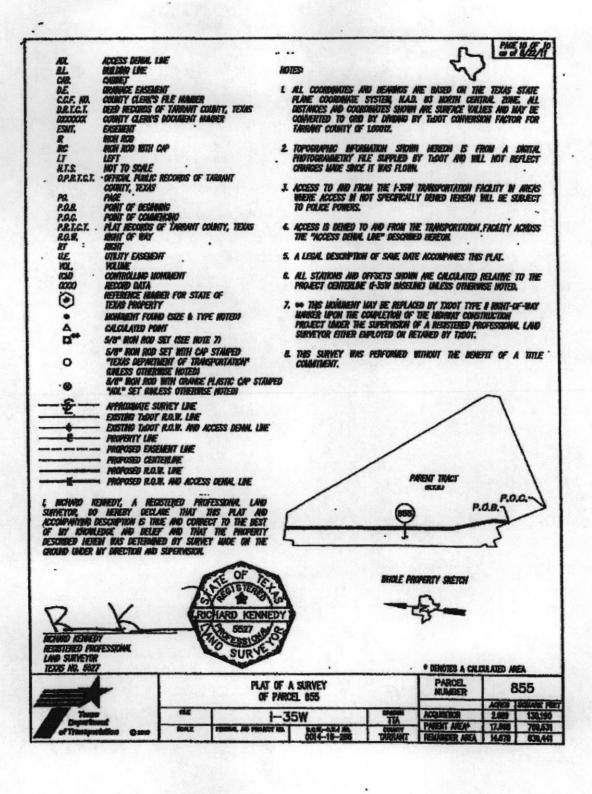






STATE OF TEXAS PROPERTY LISTING								
MABER	CALLED AREA	VOLUME	PASE	RECORDED AV				
	JA33 SQ FT.	3130	628	DRICE				
2	38,802.2 SQ. FT.	3130	826	DRIGI				
3	105.7 SQ. FT.	3146	556	DRIGI				
4	5,000 SQ. FT.	3161	450	DRIGI				
5	40,000 SQ. FT.	3130	628	RRIGI				
0	AONE CITED	3241	250	DR.T.O.T.				
7	MONE CITED	3144	84 .	DRIGI				
8	152.5 St. FT.	3373	73	DRT.C.T.				
	24,047 SQ. FT.	3130	626	BRIGI				
10	HOLE CITED	3226	371	DRIGI				
1	34,802.2 SQ. FT.	3130	628	DRIGI				
2	7,886 SQ. FT.	3233	308	ARTGE				
IJ	ELR27.2 SQ. FT.	- 3373	73	DRIGI				
H	173.2 SQ. FT.	3154	85	BRIGI,				
Ħ	. 0,895 SQ. F.T.	300	625	DR.T.C.T.				
8	797.7 SQ. FT.	3207	DI	DRIGI				
7	5,000 SQ. FT.	3178	338	DRIGI				
18	28,047 SQ. FT.	3130	626	DRIGI.				

					* DENOTES A CALCULATED ANEA		
		PLAT OF A SURVEY OF PARCEL 855			PARTER	855	
1		PAE	1-3\$W	Windson TIA	Acquisition.	2.000 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
of Transportation	O mm	1" = 100"	PERSONAL AS PROMOTING RATE-CAL NO. ODI 1-48-258	TARRARY	PRESETT MEA	14.578   TP9,631	



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

21.

With the recommendation of management Director Stevens moved to grant authority 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 Parcels 266 & 270 (TXI Operations, L.P.)

A permanent easement interest in, over and across a 8.272acre tract of land situated in the Cuadrilla Irrigation Company Survey, Abstract Number 1206, Ellis County, Texas, and being part of the remainder of that same tract of land conveyed to TXI Operations, L.P., by deed recorded in Volume 1165, Page 128, said TXI tract being specifically described in deed recorded in Volume 1446, Page 1240, Deed Records, Ellis County, Texas, said tract also being a portion of Lots 2R and 3R, Block 1, Railport Business Park Addition, an addition to the City of Midlothian, Ellis County, Texas, according to the plat thereof recorded in Cabinet H. Slide 691, Plat Records, Ellis County, Texas, and being further described in the survey plat for Parcel 266 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 \$621,700 as just compensation for the above-described property.

A permanent easement interest in, over and across a 39.404acre tract of land situated in the Cuadrilla Irrigation Company Survey, Abstract Number 1206, the Samuel G. Haynie Survey, Abstract Number 526, the J.W. Burks Survey, Abstract Number 113, the William Mullen Survey, Abstract Number 748, the J.L.W. Forbes Survey, Abstract Number 1217, and the William Forbes Survey, Abstract Number 368, Ellis County, Texas, and being more particularly described as a portion of that certain tract of land conveyed to TXI Operations, L.P., by deed recorded in Volume 1165. Page 128, said TXI tract being specifically described in deed recorded in Volume 1446, Page 1240, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 270 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 \$153,100 as just compensation for the abovedescribed property.

IPL Parcel 457 (Monge) A permanent easement interest in, over and across a 1.211-acre tract of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, and being more particularly described as a portion of that certain Lot 172, Double R Phase Two, an addition to the City of Rice, Texas, as recorded in Volume 7, Page 253, Plat Records, Navarro County, Texas, and being a portion of that certain 4.19-acre tract conveyed to Juan Luis and Miriam De Jesus Monge, a.k.a. Mariam de Jesus Monge, by deed recorded in Book 1720, Page 295, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 457 attached hereto as Exhibit A-3. The Board authorized staff to acquire the subject parcel for the negotiated purchase price of \$8,700.

IPL Parcel 463 (Flores) A permanent easement interest in, over and across a 0.554-acre tract of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, and being more particularly described as a portion of that certain 5.05-acre tract conveyed to Berta Flores by deed recorded in Volume 1789, Page 807, Deed Records, Navarro County, Texas, and being a portion of Lot 125, Double R Phase Two, an addition to the City of Rice, Texas, as recorded in Volume 7, Page 253, Map Records, Navarro County, Texas, and being further described in the survey plat for Parcel 463 attached hereto as Exhibit A-4. An appraisal

prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$2,605 as just compensation for the above-described property.

IPL Parcel 496 (Smith) A permanent easement interest in, over and across a 27.788-acre tract of land out of the R.C. Donaldson Survey, Abstract Number 222, the William Fisher Survey, Abstract Number 281, and the Thomas O. Jones Survey, Abstract Number 435, Navarro County, Texas, and being more particularly described as a portion of that certain 191.707-acre tract of land conveyed to Donald W. and Jeanette A. Smith by deed recorded in Instrument Number 00005862, Official Public Records, Navarro County, Texas, and being further described in the survey plat for Parcel 496 attached hereto as Exhibit A-5. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$55,575 as just compensation for the above-described property.

IPL Parcel 1064 (Kellenberger) A permanent easement interest in, over and across a 0.192-acre tract of land out of the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and being more particularly described as a portion of that certain 12.227-acre tract of land conveyed to Max and Diane Kellenberger by deed recorded in Instrument Number 00007118, Official Public Records, Navarro County, Texas, and being a portion of Lot 5 of TLH Rolling Acres, a subdivision of record according to the map or plat thereof recorded in Volume 6, Page 182, Plat Records, Navarro County, Texas, and being further described in the survey plat for Parcel 1064 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 \$580 as just compensation for the above-described property.

IPL Parcels 436 & 438 (Mushake)

A permanent easement interest in, over and across a 3.342-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 15, Sunrise Addition, Phase II, an addition to Navarro County, Texas, as recorded in Volume 5, Page 76, Plat Records, Navarro County, Texas, and being a portion of that certain 45.326-acre tract conveyed to W.I. and Barbara Mushake by deed recorded in Volume 1236, Page 1, Deed Records, Navarro County, Texas, and being further described in the survey plat

for Parcel 436 attached hereto as Exhibit A-7. The Board authorized staff to acquire the subject parcel for the negotiated purchase price of \$13,035.

A permanent easement interest in, over and across a 0.314-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 17, Sunrise Addition, Phase II, an addition to Navarro County, Texas, as recorded in Volume 5, Page 76, Plat Records, Navarro County, Texas, and being a portion of that certain 65.284-tract of land conveyed to William I. and Barbara A. Mushake by deed recorded in Volume 1041, Page 478, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 438 attached hereto as Exhibit A-8. The Board authorized staff to acquire the subject parcel for the negotiated purchase price of \$858.

## EXHIBIT "A-1" Property Description

Being a 8.272 acre (360,344 square foot) tract of land situated in the Cuadrilla Irrigation Company Survey, Abstract Number 1206, Ellis County, Texas, and being part of the remainder of that same tract of land conveyed to TXI Operations, L.P., by deed recorded in Volume 1165, Page 128, said TXI tract being specifically described in deed recorded in Volume 1446, Page 1240, Deed Records, Ellis County, Texas (D.R.E.C.T.), said tract also being a portion of Lots 2R and 3R, Block I, Railport Business Park Addition, an addition to the City of Midlothian, Ellis County, Texas, according to the plat thereof recorded in Cabinet H, Slide 691, Plat Records, Ellis County, Texas (P.R.E.C.T.), said tract being further described by metes and bounds as follows;

BEGINNING at a 5/8 inch iron rod with cap stamped "Cotton Survey" found at the northwest property corner of that same tract of land conveyed to Chaparral Steel Midlothian, L.P. by deed recorded in Volume 2138, Page 2239, D.R.E.C.T., same being the northeast corner of an apparent gap between said Lot 2R, Block 1, Railport Business Park Addition, and said Chaparral Steel Midlothian tract, said iron rod also being on the southerly right-of-way line of the Burlington Northern and Santa Fe Railroad, being a variable width right-of-way, no deed of record found for said railroad, right-of-way shown on said Railport Business Park Addition, said POINT OF BEGINNING (N:6851049.128 E:2414394.027 Grid);

THENCE, along the southwest property line of the said Chaparral Steel Midlothian tract, same being the northeast line of the said apparent gap between Lot 2R and Chaparral Steel Midlothian tract, the following four (4) calls:

- (1) South 29° 23' 14" East, a distance of 498.43 feet to a 1/2" iron rod found;
- (2) South 27° 51' 53" East, a distance of 85.59 feet to a 1/2" iron rod found;
- (3) South 29° 36' 19" East, a distance of 221.58 feet to a 1/2" iron rod found;
- (4) South 31° 51' 22" East, a distance of 169.61 feet to a 1/2" iron rod found;
- (5) THENCE, South 30° 04' 45" East, departing the said southwest property line of the Chaparral Steel Midlothian tract, and crossing the said apparent gap between Lot 2R and Chaparral Steel Midlothian tract, a distance of 49.35 feet to a 1/2" iron rod found on the northeast property line of the said Lot 2R, same being the northwest property corner of the said Lot 3R;
- (6) THENCE, South 29° 11' 14" East, departing the said apparent gap and along the common property line between said Lot 2R and said Lot 3R, a distance of 133.15 feet to a 1/2 inch iron rod with cap stamped "SPOONER AND ASSOC" set (1/2" CIRS) for an angle;
  - THENCE, departing said common line, and crossing the said Lot 3R, the following three (3) calls:
- (7) South 65° 28' 17" East, a distance of 749.66 feet to a 1/2" CIRS;
- (8) South 21° 43' 18" East, a distance of 349.48 feet to a 1/2" CIRS;
- (9) South 89° 27' 32" East, a distance of 50.16 feet to a 1/2" CIRS on the west property line of that same tract of land conveyed to Midlothian Development Authority by deed recorded in Volume 1821, Page 2500, D.R.E.C.T., same being the east property line of said Lot 3R;
- (10) THENCE, South 04° 01' 33" East, along the common property line between the said Midlothian Development Authority tract and said Lot 3R, a distance of 150.48 feet to a 1/2" CIRS;
  - THENCE, departing the said common line, and crossing said Lot 3R and said Lot 2R, the following nine (9) calls:
- (11) North 89° 27' 32" West, a distance of 162.82 feet to a 1/2" CIRS;

- (12) North 21° 43' 18" West, a distance of 389.94 feet to a 1/2" CIRS;
- (13) North 65° 28' 17" West, a distance of 738.58 feet to a 1/2" CIRS;
- (14) North 29° 11' 14" West, a distance of 181.13 feet to a 1/2" CIRS;
- (15) North 30° 04' 45" West, a distance of 45.86 feet to a 1/2" CIRS;
- (16) North 31° 51' 22" West, a distance of 170.23 feet to a 1/2" CIRS;
- (17) North 29° 36' 19" West, a distance of 226.81 feet to a 1/2" CIRS;
- (18) North 27° 51' 53" West, a distance of 85.87 feet to a 1/2" CIRS;
- (19) North 29° 23' 14" West, a distance of 496.35 feet to a 1/2" CIRS on the aforementioned southerly right-of-way line of the Burlington Northern and Santa Fe Railroad, same being the northwest property line of said Lot 2R;
- (20) THENCE, North 60° 34' 38" East, along the said southerly right-of-way line and along the said northwest property line of Lot 2R, at 133.57 feet passing a ½" iron rod found at the northwest corner of the said apparent gap between Lot 2R and Chaparral Steel Midlothian tract, continuing in all a total distance of 150.00 feet to the POINT OF BEGINNING, containing 8.272 acre (360,344 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 August, 2012, to Ellis County Abstract and 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 May 22, 2012, issued date of May 31 2012, GF # 1204094 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.

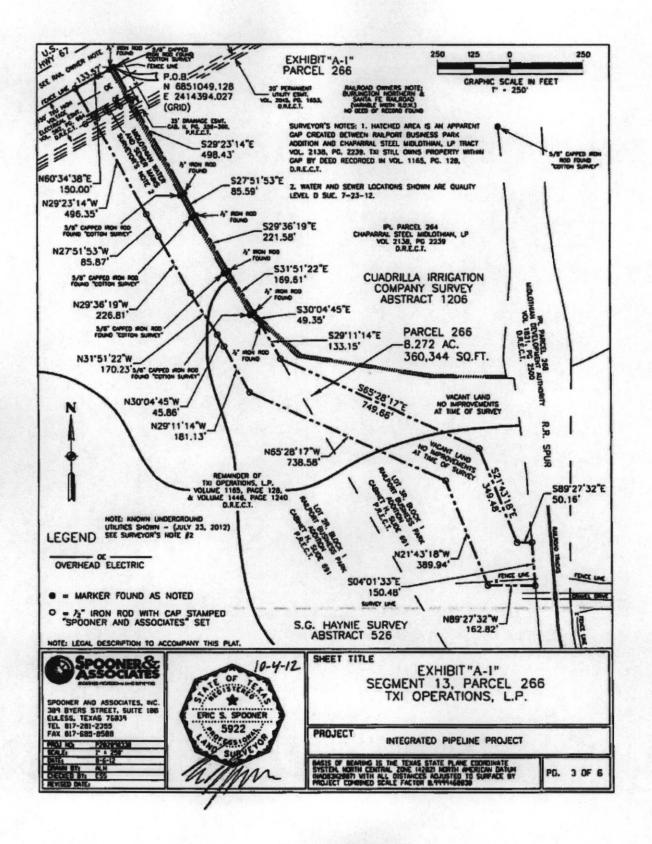
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition (III) Survey

Eric S. Speoner, RPLS

Registered Professional Land Surveyor

Texas Registration Number 5922

Dated: 10-4-12



# EXHIBIT "A-2" Property Description

Being 39.404-acres (1,716,454 square feet) of land situated in the Cuadrilla Irrigation Company Survey, Abstract Number 1206, the Samuel G. Haynie Survey, Abstract Number 526, the J.W. Burks Survey, Abstract Number 113, the William Mullen Survey, Abstract Number 748, the J.L.W. Forbes Survey, Abstract Number 1217, and the William Forbes Survey, Abstract Number 368, Ellis County, Texas, and more particularly that certain tract of land conveyed to TX1 Operations, L.P., by deed recorded in Volume 1165, Page 128, said TX1 tract being specifically described in deed recorded in Volume 1446, Page 1240, Deed Records, Ellis County, Texas (D.R.E.C.T.), said tract being further described by metes and bounds as follows;

COMMENCING at the southwest property corner of that same tract of land conveyed to Chaparral Steel Midlothian, L.P., by deed recorded in Volume 2138, Page 2229, D.R.E.C.T., said property corner being in the northerly line of the said remainder of the TXI Operations tract, and also being in the easterly line of that same tract of land conveyed to Midlothian Development Authority, by deed recorded in Volume 1821, Page 2500 & Volume 1835, Page 1810, D.R.E.C.T., and from which a 1/2 inch iron rod found at the northwest corner of said Chaparral Steel Midlothian tract bears North 04° 43' 30" West, a distance of 1,517.31 feet;

THENCE, South 00° 38' 06" West, along the said easterly line of the Midlothian Development Authority tract, a distance of 609.90 feet to a 1/2 inch iron rod with cap stamped "SPOONER AND ASSOC" set (1/2" CIRS) for the POINT OF BEGINNING having grid coordinates of (N:6,849,406.001, E: 2,415,959.668);

THENCE, departing the said easterly line, and crossing part of the said remainder of the TXI Operations tract, the following four (4) calls:

- (1) South 89° 27' 32" East, a distance of 140.61 feet to a 1/2" CIRS;
- (2) South 27° 02' 57" East, a distance of 4,582.49 feet to a 1/2" CIRS;
- (3) South 00° 35' 32" West, a distance of 4,236.76 feet to a 1/2" CIRS;
- (4) South 28° 28' 27" East, a distance of 2,611.36 feet to a 1/2" CIRS on the southerly line of the said remainder of the TXI Operations tract, same being the northerly line of that same tract of land conveyed to Randal Lynn Tucker, Malcom Glynn Tucker, Melanie Denae Marrs, and Benson Laird Tucker, by deed recorded in Volume 2217, Page 2375, D.R.E.C.T.;
- (5) THENCE, South 89° 15' 59" West, along the common line between the said remainder of the TXI Operations tract and the said Tucker and Marrs tract, a distance of 169.48 feet to a 1/2" CIRS;

THENCE, departing the said common line, and again crossing part of the said remainder of the TXI Operations tract, the following four (4) calls:

- (6) North 28° 28' 27" West, a distance of 2,571.36 feet to a 1/2" CIRS;
- (7) North 00° 35' 32" East, at 269.51 feet passing the most easterly southeast property corner of the said Midlothian Development tract, continuing along the east property line of the said Midlothian Development tract, in all a distance of 4,238.74 feet to a 1/2" CIRS at an east property corner of the said Midlothian Development tract;
- (8) North 27° 02' 57" West, departing the said east property line, a distance of 4,454.73 feet to a 1/2" CIRS;

- (9) North 89° 27' 32" West, a distance of 50.00 feet to a 1/2" CIRS in the aforementioned easterly line of the said Midlothian Development tract;
- (10) THENCE, North 00° 38' 06" East, along the said easterly line, a distance of 150.00 feet to the POINT OF BEGINNING, containing 39.404 acres (1,716,454 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 August, 2012, to Ellis County Abstract and Title Company, First American Title Insurance 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 First American Title Insurance Company, with an effective date of May 22, 2012, issued date of May 31 2012, GF # 1204094 affecting the subject property.

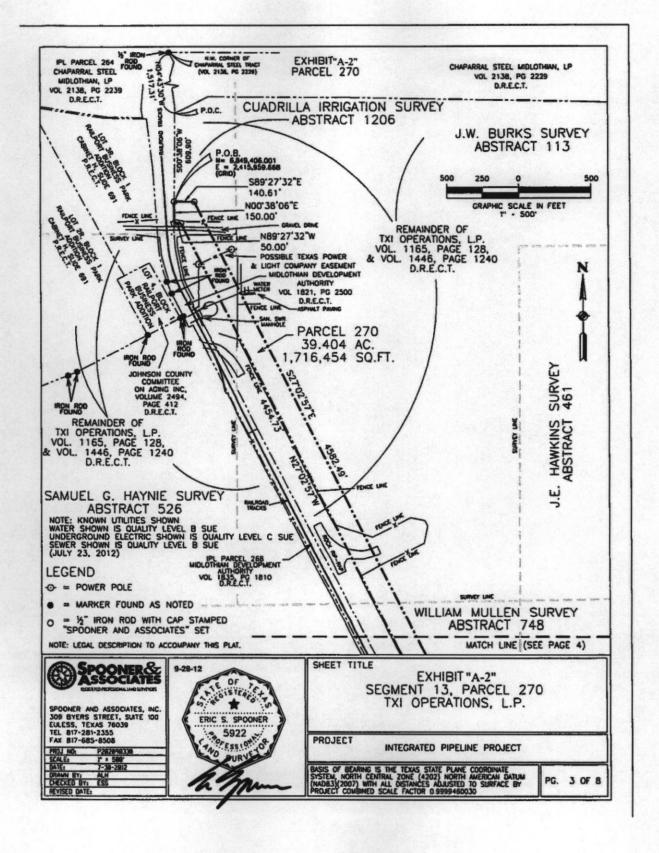
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

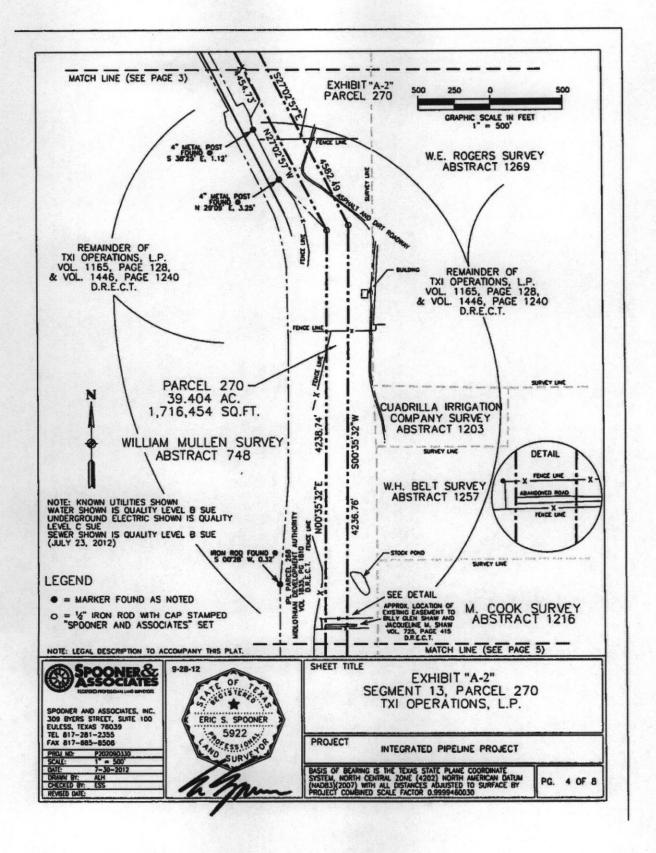
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

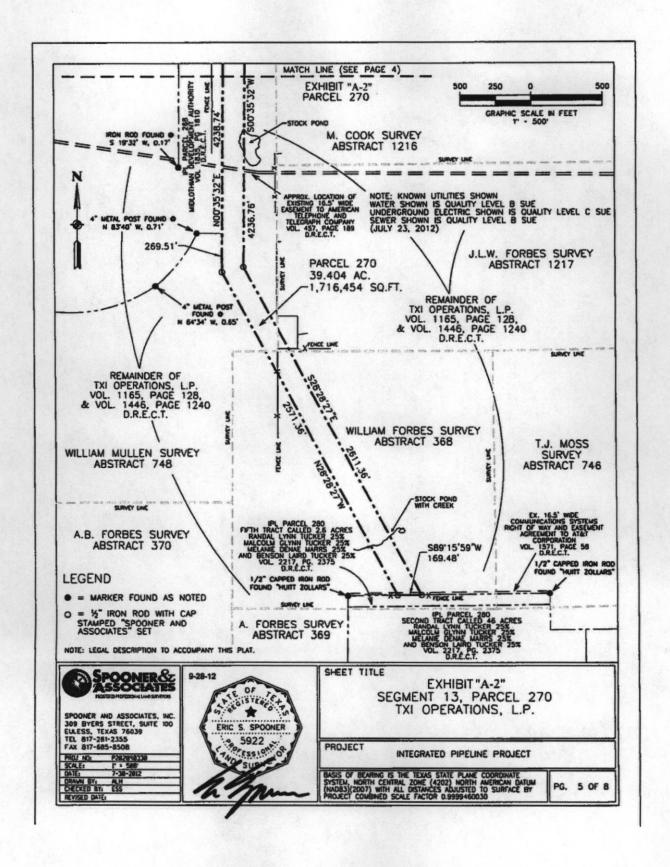
Eric S. Spooner, RPLS Registered Professional Land Surveyor Texas Registration Number 5922

Dated: 9-28-12









## Exhibit "A-3" Property Description

Being 1.211-acres (52,772 square feet) of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly that certain Lot 172, Double R Phase Two, an addition to the City of Rice, Texas as recorded in Volume 7, Page 253, of the Plat Records, Navarro County, Texas (P.R.N.C.T) and more particularly that certain 4.19 acre tract conveyed to Juan Luis Monge and Mariam De Jesus Monge by Warranty Deed with Vendor's Lien recorded in Book 1720, Page 295, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a 1/2-inch iron rod found in the Northeasterly right-of-way line of an unnamed road (a 60-foot wide right-of-way) according to said Double R Phase Two; said point also being at the most North end of a cul-de-sac and in the Southwesterly line of said Lot 172;

THENCE N 31°26'51" W, along the Northeasterly line of said unnamed road and the Southwesterly line of said Lot 172, a distance of 292.43 feet to a point; said point being the West corner of said Lot 172 and the South corner of that certain Lot 171 of said Double R Phase Two;

THENCE N 59°14'30" E, departing the Northeasterly line of said unnamed road and along the Northwesterly line of said Lot 172 and the Southeasterly line of said Lot 171, a distance of 132.36 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the POINT OF BEGINNING (N: 6,767,366.970, E: 2,596,795.242 Grid);

- (1) THENCE N 59°14'30" E, continuing along the Northwesterly line of said Lot 172 and the Southeasterly line of said Lot 171, a distance of 362.33 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southwesterly line of that certain Lot 169 of said Double R Phase Two; said point also being the North corner of said Lot 172 and the East corner of said Lot 171;
- (2) THENCE S 31°26'51" E, along the Southwesterly line of said Lot 169 and the Northeasterly line of said Lot 172, at a distance of 116.53 feet passing the South corner of said Lot 169 and the West corner of that certain Lot 168 of said Double R Phase Two, continuing along the Southwesterly line of said Lot 168 in all a total distance of 159.69 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE S 59°11'02" W, departing the Northeasterly line of said Lot 172 and the Southwesterly line of said Lot 168, a distance of 297.96 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE N 53°15'58" W, a distance of 173.17 feet to the POINT OF BEGINNING, containing 1.211-acres (52,772 square feet) of land, more or less.

Parcel 457 Integrated Pipeline Project Page 2 of 12

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 24th day of September, 2012, to Alamo 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 Alamo Title Insurance Company, with an effective date of September 20, 2012, issued date of October 2, 2012 GF # CT12-6157-A affecting the subject property and listed in Exhibit "A-1" attached hereto.

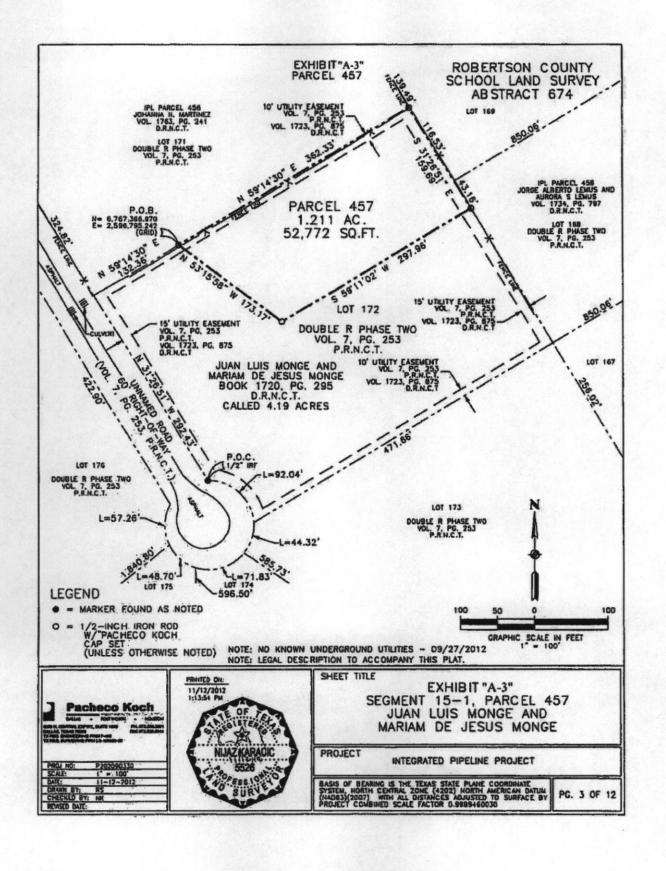
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 11/12/2012



## Exhibit "A-4" Property Description

Being 0.554 acres (24,114 square feet) of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, and more particularly that certain 5.05 acre tract conveyed to Berta Flores by Warranty Deed with Vendor's Lien recorded in Volume 1789, Page 807, Deed Records, Navarro County, Texas (D.R.N.C.T.) and being Lot 125, Double R Phase Two, an addition to the City of Rice, Texas as recorded in Volume 7, Page 253, of the Map Records of Navarro County, Texas (M.R.N.C.T.), and being further described as follows:

COMMENCING at a 1/2-inch iron rod found in the Southerly right-of-way line of an Unnamed Road (a 60-foot wide right-of-way) according to said plat of Double R Phase Two addition; said point also being the Northwest corner of said Lot 125 and the Northeast corner of Lot 126 of said addition;

THENCE S 31°23'55" E, departing the Southerly line of said Unnamed Road and along the Easterly line of said Lot 126 and the Westerly line of said Lot 125, a distance of 624.43 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the POINT OF BEGINNING (N: 6,768,342.663, E: 2,598,880.336 Grid);

- (1) THENCE S 85°27'20" E, departing the Easterly line of said Lot 126 and the Westerly line of said Lot 125, a distance of 321.05 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southerly line of said Lot 125 and in the Northerly line of a tract of land conveyed by deed to Dan J. Jones as recorded in Volume 1016, Page 837, D.R.N.C.T.;
- (2) THENCE S 59°14'30" W, along the Southerly line of said Lot 125 and the Northerly line of said Dan J. Jones tract, a distance of 259.58 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE N 85°27'20" W, departing the Southerly line of said Lot 125 and the Northerly line of said Dan J. Jones tract, a distance of 0.45 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Easterly line of said Lot 126 and the Westerly line of said Lot 125;
- (4) THENCE N 31°23'55" W, along the Easterly line of said Lot 126 and the Westerly line of said Lot 125, a distance of 185.29 feet to the POINT OF BEGINNING, containing 0.554 acres (24,114 square feet) of land, more or less.

Parcel 463 Integrated Pipeline Project Page 2 of 11

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 22nd day of August, 2012, to Chicago Title Insurance Company, Corsicana Title & Abstract Company, LLC and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, casements and other matters of record as listed in Schedule B of the Commitment for Title issued by Chicago Title Insurance Company, with an effective date of June 26, 2012, issued date of July 6, 2012 GF # CT12-5094-I affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

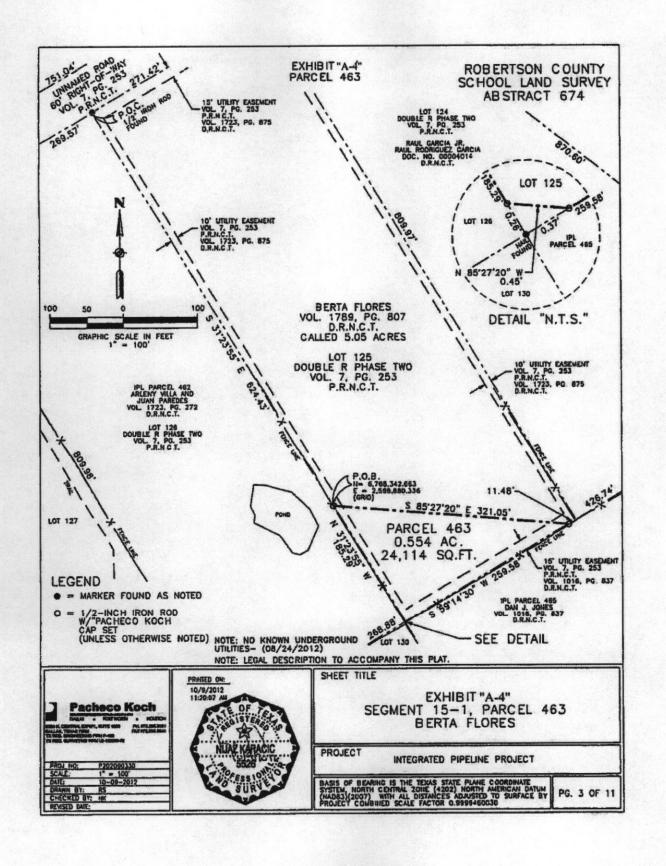
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Nijaz Karacic

Registered Professional Land Surveyor

Texas Registration Number 5526

Dated: 15/4



#### EXHIBIT "A-5" Property Description

Being 27.788 acres (1,210,441 square feet) of land out of the R.C. Donaldson Survey, Abstract Number 222, the William Fisher Survey, Abstract Number 281, and the Thomas O. Jones Survey, Abstract Number 435, Navarro County, Texas, and more particularly that certain 191.707 acre tract of land conveyed to Donald W. Smith and wife, Jeanette A. Smith by deed recorded in Instrument Number 00005862, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows:

COMMENCING at the most Southerly corner of that certain tract of land conveyed to Coy Wayne McClendon and Joy Elaine McClendon, Co-Trustees by deed recorded in Instrument 00000158, Official Public Records, Navarro County, Texas, (O.P.R.N.C.T.) being the most Easterly corner of that certain tract of land conveyed to William B. Snyder by deed recorded in Volume 1737, Page 842, D.R.N.C.T., said point also on the Northwesterly line of said Donald W. Smith and wife tract, from which a found 1/2 inch iron rod bears N 32°00'23" W, 5.03 feet;

THENCE N 58°58'25" E, along the Northwesterly line of said Donald W. Smith and wife tract and the Southeasterly line of said McClendon tract, a distance of 821.36 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: 6,766,576.028, E: 2,636,793.902 Grid);

- (1) THENCE N 58°58'25" E, continuing along the Northwesterly line of said Donald W. Smith and wife tract and the Southeasterly line of said McClendon tract a distance of 263.64 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described:
- (2) THENCE S 86°21'08" E, departing the Northwesterly line of said Donald W. Smith and wife tract and the Southeasterly line of said McClendon tract, and along the Northerly line of the tract herein described, a distance of 1,241.15 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) THENCE S 84°29'11" E, continuing along the Northerly line of the tract herein described, a distance of 243.08 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) THENCE S 82°37'15" E, continuing along the Northerly line of the tract herein described, a distance of 1,684.60 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) THENCE S 78°33'24" E, continuing along the Northerly line of the tract herein described, a distance of 486.56 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) THENCE S 75°30'20" E, continuing along the Northerly line of the tract herein described, a distance of 327.73 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (7) THENCE S 75°28'18" E, continuing along the Northerly line of the tract herein described, a distance of 252.84 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (8) THENCE S 77°26'13" E, continuing along the Northerly line of the tract herein described, a distance of 251.55 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (9) THENCE S 79°24'08" E, continuing along the Northerly line of the tract herein described, a distance of 251.55 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (10) THENCE S 81°22'03" E, continuing along the Northerly line of the tract herein described, a distance of 251,55 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (11) THENCE S 83°19'58" E, continuing along the Northerly line of the tract herein described, a distance of 251.55 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (12) THENCE S 85°17'53" E, continuing along the Northerly line of the tract herein described, a distance of 335.66 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (13) THENCE S 88°15'00" E, continuing along the Northerly line of the tract herein described, a distance of 331.51 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (14) THENCE N 88°50'25" E, continuing along the Northerly line of the tract herein described, a distance of 693.55 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (15) THENCE S 88°06'25" E, continuing along the Northerly line of the tract herein described, a distance of 354.31 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (16) THENCE S 85°03'28" E, continuing along the Northerly line of the tract herein described, a distance of 353.48 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (17) THENCE S 84°02'27" E, continuing along the Northerly line of the tract herein described, a distance of 747.43 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southeasterly line of said Donald W. Smith and wife tract and the Northwesterly line of that certain tract of land conveyed to Claude D. Smith, a.k.a. Claude D. Smith, Jr., by deed recorded in Volume 798, Page 432, D.R.N.C.T., and being the Northeasterly corner of the tract herein described;
- (18) THENCE S 57°28'58" W, along the Easterly line of tract herein described, the Southeasterly line of said Donald W. Smith and wife tract and the Northwesterly line of said Claude D. Smith tract, a distance of 241.10 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (19) THENCE N 84°02'27" W, departing the Southeasterly line of said Donald W. Smith and wife tract and the Northwesterly line of said Claude D. Smith tract, and along the Southerly line of tract herein described, a distance of 557.35 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (20) THENCE N 85°03'28" W, continuing along the Southerly line of the tract herein described, a distance of 347.93 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (21) THENCE N 88°06'39" W, continuing along the Southerly line of the tract herein described, a distance of 347.21 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (22) THENCE S 88°50'25" W, continuing along the Southerly line of the tract herein described, a distance of 693.57 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (23) THENCE N 88°14'32" W, continuing along the Southerly line of the tract herein described, a distance of 338.33 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (24) THENCE N 85°17'53" W, continuing along the Southerly line of the tract herein described, a distance of 342.07 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (25) THENCE N 83°19'58" W, continuing along the Southerly line of the tract herein described, a distance of 256.70 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (26) THENCE N 81°22'03" W, continuing along the Southerly line of the tract herein described, a distance of 256.70 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (27) THENCE N 79°24'08" W, continuing along the Southerly line of the tract herein described, a distance of 256.70 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (28) THENCE N 77°26'13" W, continuing along the Southerly line of the tract herein described, a distance of 256.70 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (29) THENCE N 75°28'18" W, continuing along the Southerly line of the tract herein described, a distance of 255.41 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (30) THENCE N 75°30'20" W, continuing along the Southerly line of the tract herein described, a distance of 323.32 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (31) THENCE N 78°33'11" W, continuing along the Southerly line of the tract herein described, a distance of 477.39 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (32) THENCE N 82°37'15" W, continuing along the Southerly line of the tract herein described, a distance of 1,676.41 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (33) THENCE N 84°29'11" W, continuing along the Southerly line of the tract herein described, a distance of 239.42 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (34) THENCE N 86°21'06" W, continuing along the Southerly line of the tract herein described, a distance of 1,454.92 feet to the POINT OF BEGINNING, containing 27.788 acres (1,210,441 square feet) of land, more or less.

Parcel 496 Integrated Pipeline Project Page 4 of 10

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 20th day of December, 2012, to Corsicana Title & Abstract 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 September 18, 2012, issued date of October 22, 2012, GF # CT12-4115-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.

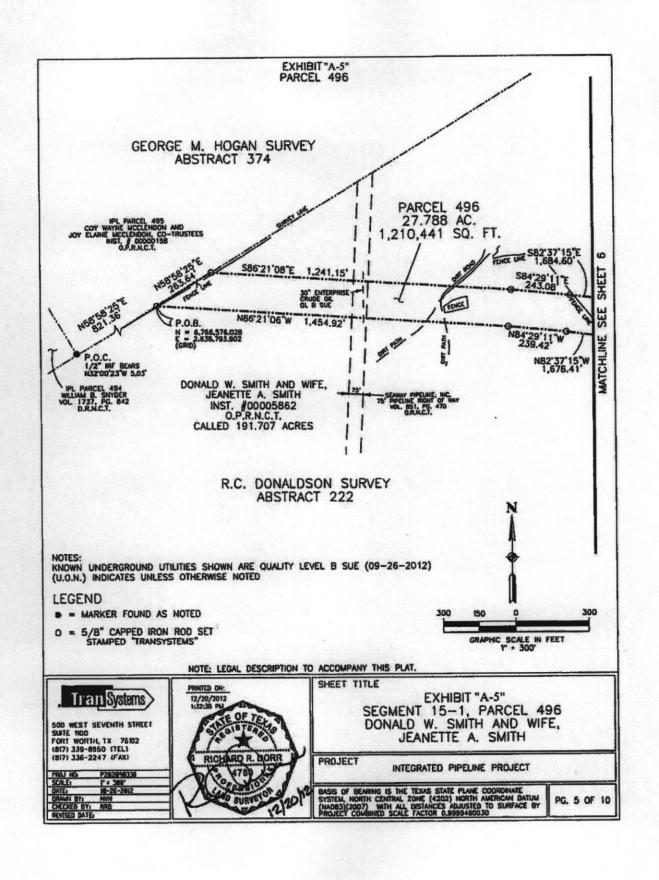
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

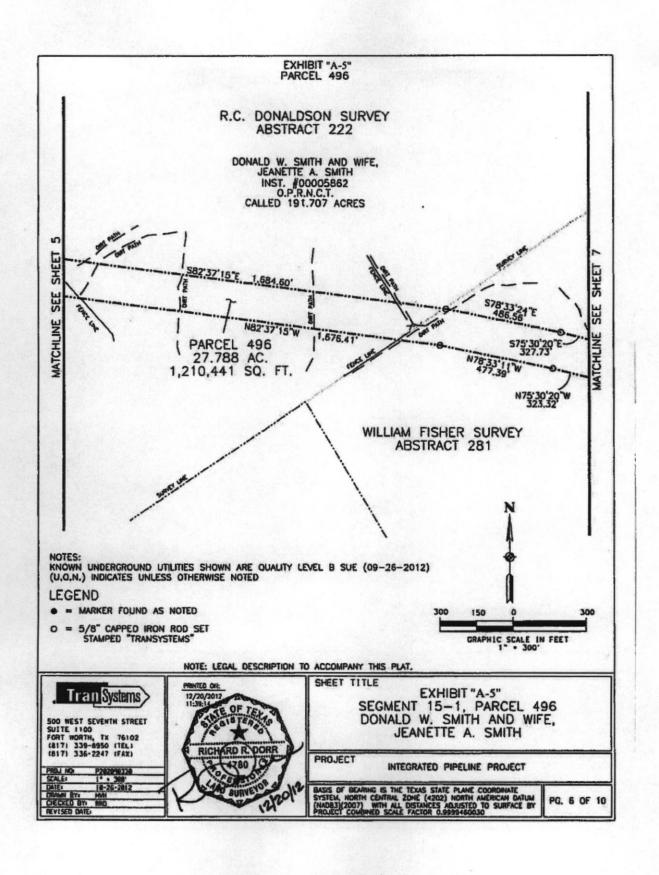
Richard R. Dorr

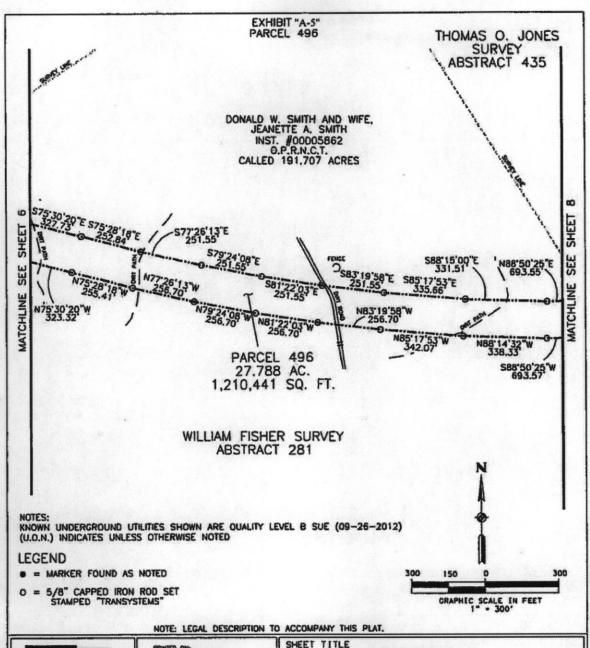
Registered Professional Land Surveyor Texas Registration Number 4780

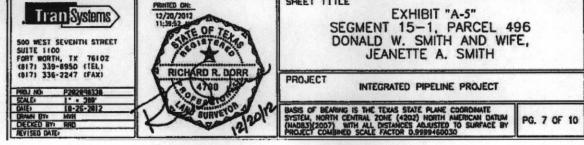
Dated:

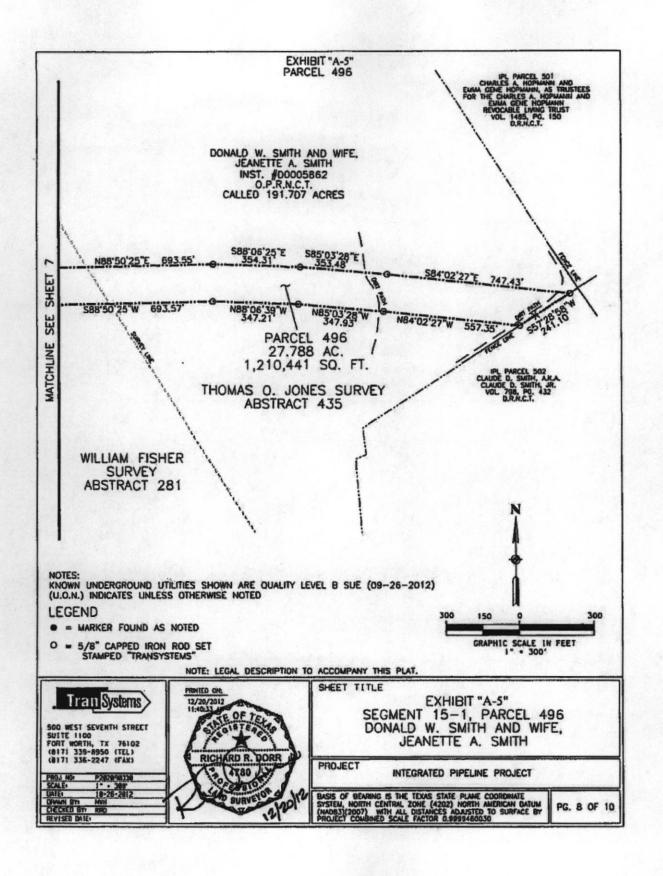
12/20/12











## EXHIBIT "A-6" Property Description

Being 0.192 acre (8,377 square feet) of land out of the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and more particularly that certain 12.227 acre tract of land conveyed to Max Kellenberger and Diane Kellenberger by deed recorded in Instrument Number 00007118, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and being out of Lot 5 of TLH Rolling Acres, a subdivision of record according to the map or plat thereof recorded in Volume 6, Page 182, Plat Records, Navarro County, Texas (P.R.N.C.T.), and being further described as follows:

COMMENCING at an angle point in the Northeasterly line of said Kellenberger Tract and the Southwesterly right-of-way line of County Road NE 0202, Volume 6, Page 223 (50 foot wide right-of-way), from which a found 1/2 inch iron rod bears N 06°19'43" E, 6.83 feet;

THENCE N 32°44'34" W, along the Northeasterly line of said Kellenberger tract and the Southwesterly right-of-way line of said County Road NE 0202, a distance of 497.41 feet to a set 5/8 inch iron rod with TranSystems cap for the Easterly corner and POINT OF BEGINNING of the tract herein described (N: 6,766,451.574, E: 2,631,108.443 Grid);

- (1) THENCE S 87°53'05" W, departing the Northeasterly line of said Kellenberger tract and along the Southerly line of the tract herein described, a distance of 195.49 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northwesterly line of said Kellenberger tract and the Southeasterly line of Colina Vista Road, Volume 6, Page 182 and Book 6, Page 223, P.R.N.C.T. (55 foot wide right-of-way), and being the Westerly corner of the tract herein described;
- (2) THENCE N 57°15'26" E, along the Northwesterly line of said Kellenberger tract and the Southeasterly line of said Colina Vista Road, and along the Northwesterly line of tract herein described, a distance of 168.22 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northeasterly line of said Kellenberger tract and the Southwesterly right-of-way line of said County Road NE 0202, being the Northerly corner of the tract herein described;
- (3) THENCE S 32°44'34" E, along the Northeasterly line of said Kellenberger tract and the Southwesterly right-of-way line of said County Road NE 0202 and along the Northeasterly line of the tract herein described, a distance of 99.59 feet to the POINT OF BEGINNING, containing 0.192 acres (8,377 square feet) of land, more or less.

Parcel 1064 Integrated Pipeline Project Page 2 of 4

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 Alamo Title Insurance, Corsicana Title & Abstract Company, L.L.C., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition 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 October 16, 2012, issued date of October 25, 2012, GF #CT12-6177-A affecting the subject property and listed in Exhibit "A-1" attached hereto.

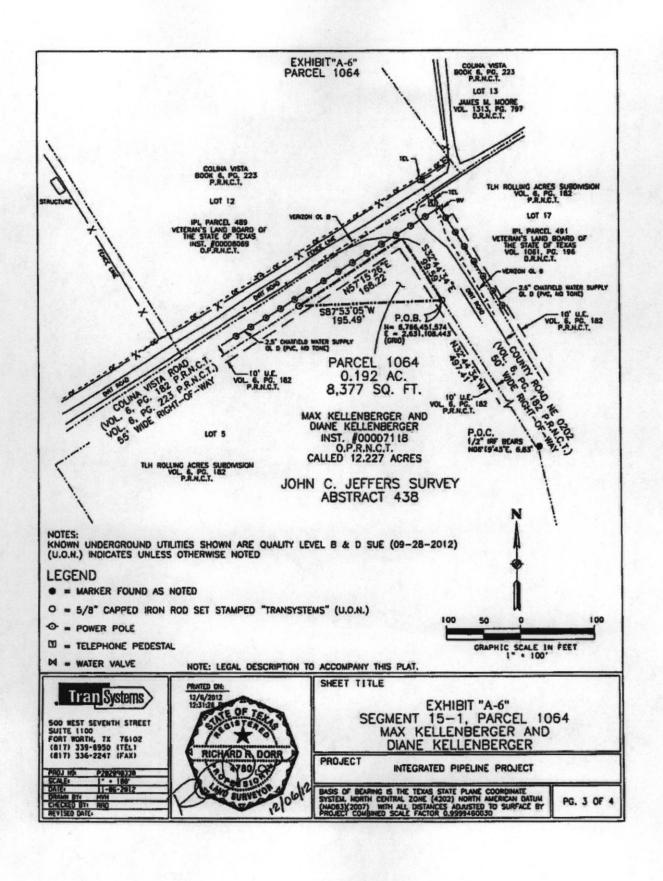
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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



#### Exhibit "A-7" Property Description

Being 3.342-acres (145,560 square feet) of land situated in the Charles Covington Survey, Abstract Number 145, Navarro County, Texas and more particularly that certain Lot 15 Sunrise Addition, Phase II, an addition to Navarro County, Texas as recorded in Volume 5, Page 76 of the Plat Records, Navarro County, Texas (P.R.N.C.T.) and more particularly that certain 45.326 acre tract conveyed to W.I. Mushake and wife, Barbara Mushake by Warranty Deed recorded in Volume 1236, Page 1, 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 15 and the Southwest corner of that certain Lot 8 Sunrise Addition, Phase I, an addition to Navarro County, Texas as recorded in Volume 5, Page 45, 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 59°45'22" E, continuing along the Southerly line of said Lot 8 and Northerly line of said Lot 15, a distance of 194.56 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) THENCE S 69°47'53" E, departing the Southerly line of said Lot 8 and the Northerly line of said Lot 15, a distance of 967.30 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southerly line of said Lot 15 and the Northerly line of that certain Lot 16 of said first referenced Sunrise Addition;
- (3) THENCE S 58°20'32" W, along the Southerly line of said Lot 15 and the Northerly line of said Lot 16, a distance of 190.73 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE N 69°47'53" W, departing the Southerly line of said Lot 15 and the Northerly line of said Lot 16, a distance of 973.40 feet to the POINT OF BEGINNING, containing 3.342-acres (145,560 square feet) of land, more or less.

Parcel 436 Integrated Pipeline Project Page 2 of 6

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

NOTE: Plat to accompany this legal description.

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

I do certify on this 24th 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 3, 2012, issued date of July 24, 2012 GF # CT12-4082-N affecting the subject property and listed in Exhibit "A-I" 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.

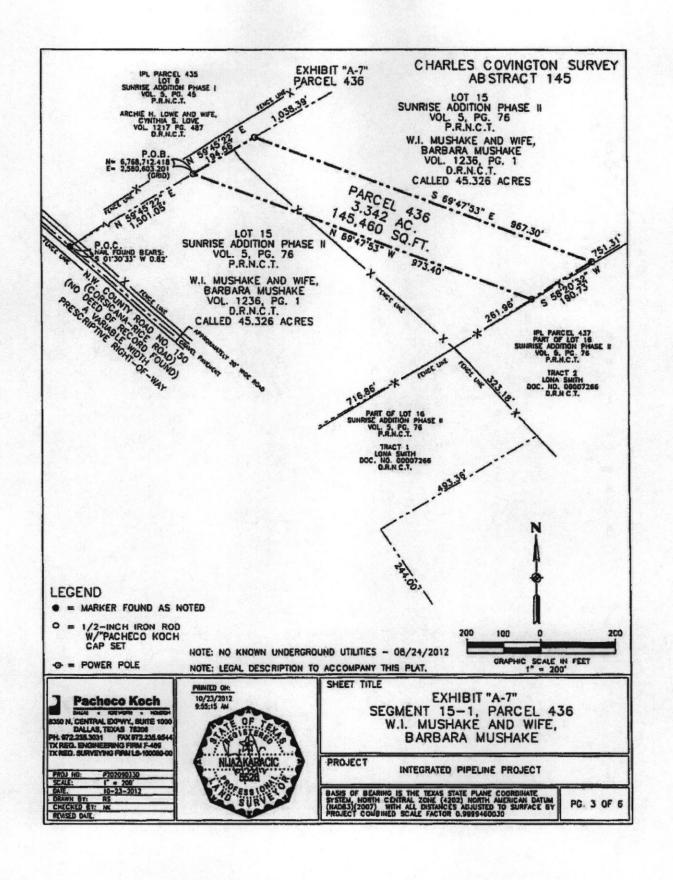
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Nijaz Karacic

Registered Professional Land Surveyor

Texas Registration Number 5526

Dated: 10/13/10h



# EXHIBIT "A-8" Property Description

Being 0.314-acres (13,689 square feet) of land situated in the Charles Covington Survey, Abstract Number 145, Navarro County, Texas and more particularly that certain Lot 17 Sunrise Addition Phase II, an addition to Navarro County, Texas as recorded in Volume 5, Page 76 of the Plat Records, Navarro County, Texas (P.R.N.C.T.) and more particularly that certain 65.284 tract of land conveyed to William I. Mushake and wife Barbara A. Mushake by Warranty Deed with Vendor's Lein recorded in Volume 1041, Page 478, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at Nail found in the approximate centerline of N.W. County Road No. 150 (Corsicana-Rice Road)(a variable width prescriptive right-of-way); said point also being the West corner of said Lot 17 and the South corner of Lot 16 of said addition;

THENCE N 59°24'13" E, along the Northerly line of said Lot 17 and Southerly line of said Lot 16, a distance of 2,507.39 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the POINT OF BEGINNING (N: 6,768,186.982, E: 2,582,797.378 Grid);

- (1) THENCE N 59°24'13" E, continuing along the Northerly line of said Lot 17 and the Southerly line of said Lot 16, a distance of 269.22 feet to a point for corner in the approximate centerline of Cummins Creek (unable to set); said point also being in the East line of said Lot 17 and the South line of Lot 9-B Sunrise Addition Phase II, an addition to Navarro County, Texas as recorded in Volume 6, Page 266, P.R.N.C.T.;
- (2) THENCE S 25°19'58" E, along the East line of said Lot 17, the South line of said Lot 9-B and the approximate centerline of Cummins Creek, distance of 102.12 feet to a point for corner in the approximate centerline of Cummins Creek (unable to set);
- (3) THENCE S 80°46'32" W, departing the East line of said Lot 17, the South line of said Lot 9-B and the approximate centerline of Cummins Creek, a distance of 279.04 feet to the POINT OF BEGINNING, containing 0.314-acres (13,689 square feet) of land, more or less.

Parcel 438 Integrated Pipeline Project Page 2 of 6

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

NOTE: Plat to accompany this legal description.

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 August 9, 2012, issued date of August 21, 2012 GF # CT12-499-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

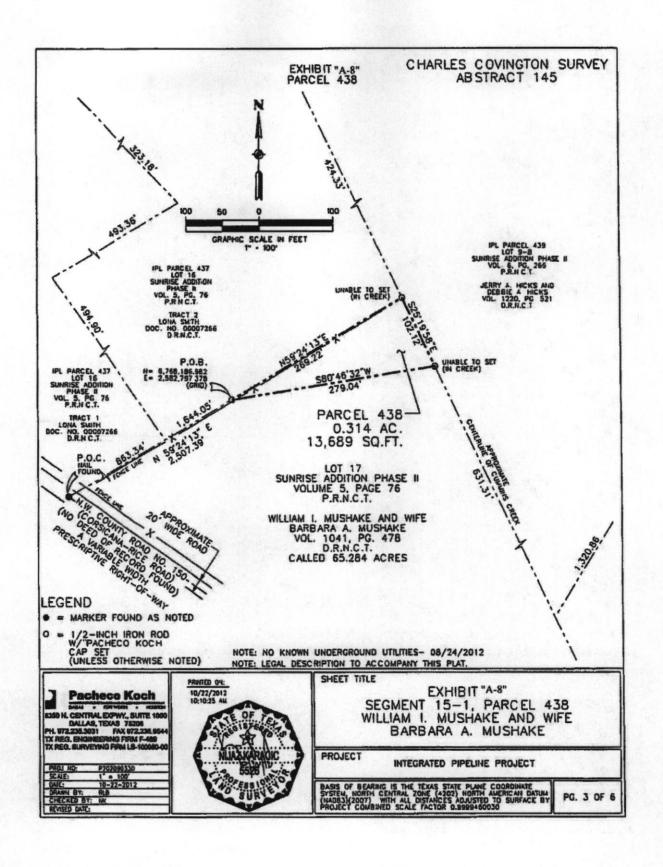
Registered Professional Land Surveyor

Texas Registration Number 5526

Dated:

212/2012





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

Director Lane left the Board meeting.

22.

With the recommendation of management Director Leonard moved to grant authority to acquire a permanent easement interest in, over, under, and across, 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 147 (Rico) A permanent easement interest across a 0.509-acre tract of land situated in the P H Turner Survey, Abstract Number 1581, Tarrant County, Texas, and being more particularly described as a portion of that certain 4.99-acre tract conveyed to Serafin Rico, as recorded in Instrument No. D210247181, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 147 attached hereto for the negotiated purchase price of \$30,000.

IPL Parcel 251 (Baker)

A permanent easement interest across a 7.870-acre tract of land situated in the R M Wyatt Survey, Abstract No. 1280, Ellis County, Texas, and being more particularly described as a portion of a called 25.146-acre tract of land conveyed to C. McLeod Baker, by deed recorded in Volume 2190, Page 2460, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 251 attached hereto for the negotiated purchase price of \$159,455.

IPL Parcel 305 (Day) A permanent easement interest across a 3.411-acre tract of land situated in the T.M. Cornelius Survey, Abstract Number 1303, Ellis County, Texas, and being more particularly described as a portion of the remainder of that certain 263.432-acre tract conveyed to Paul and Kay Lynn Day, by instrument recorded in Volume 1252, Page 333, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 305 attached hereto for the appraised value of \$19,400.

IPL Parcel 333 (Aday)

A permanent easement interest across a 1.583-acre tract of land situated in the W. Lockwood Survey, Abstract Number 647, Ellis County, Texas, and being more particularly described as a portion of that certain 144.693-acre tract conveyed to Lu Ann Aday, by instrument recorded in Volume 2513, Page 517, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 333 attached hereto for the appraised value of \$17,800.

IPL Parcel 433 (Sewell) A permanent easement interest across a 6.608-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 that certain 146.98-acre tract conveyed to Ruth L. Sewell by instrument recorded in Book 1486, Page 634, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 433 attached hereto for the negotiated purchase price of \$30,000.

IPL Parcel 448 (Waldrop & Williams) A permanent easement interest across a 1.616-acre tract of land situated in the James H. Johnson Survey, Abstract Number 448, Navarro County, Texas, and being more particularly described as portions of Lots 10-13 and 15, Blue Jay Mobile Home Park Subdivision, an addition to the City of Rice, Texas, conveyed by deed to Waldrop & Williams, L.C., in Book 1506, Page 151, Deed Records, Navarro County, Texas, being further described in the survey plat for Parcel 448 attached hereto for the appraised value of \$40,140.

IPL Parcels 476, 479 & 479E (Lonesome Quail, Ltd.)

A permanent easement interest across a 15.434-acre tract of land (Parcel 476) situated in the Joseph Mayor Survey, Abstract Number 588, and the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, and being more particularly described as a portion

of that certain 242.39-acre tract conveyed to Lonesome Quail, Ltd. by deed recorded in Document Number 00005069, Deed Records, Navarro County, Texas (the "Deed"); a permanent easement interest across a 3.251-acre tract of land (Parcel 479) situated in the said Joseph Mayor Survey, and being more particularly described as a portion of that certain 367.33-acre tract conveyed to Lonesome Quail, Ltd. in the Deed; and a permanent electric easement interest across a 0.552-acre tract of land (Parcel 479E) situated in the said Joseph Mayor Survey, and being more particularly described as a portion of the said 367.33-acre tract conveyed to Lonesome Quail, Ltd. in the Deed. The foregoing tracts are further described in the survey plats for Parcels 476, 479, and 479E attached hereto for the total negotiated purchase price of \$104,695.

IPL Parcels 482 & 483 (Seay Estate)

A permanent easement interest across a 22.577-acre tract of land out of the Archibald McKinney Survey, Abstract Number 541, Navarro County, Texas, and being more particularly described as a portion of that certain 620.080acre tract conveyed to Stephen M. Seay by instruments recorded as Instrument Number 00001478 and Instrument Number 00008061, Official Public Records, Navarro County, Texas, together with a permanent easement interest across a 0.471-acre tract of land out of said Archibald McKinney Survey, and being more particularly described as a portion of that certain 1.3113-acre tract conveyed to Stephen M. Seay by instruments recorded as Instrument Number 00001478 and Instrument Number 00008061, Official Public Records, Navarro County, Texas, such tracts being further described in the survey plats for Parcels 482 and 483 attached hereto for the negotiated purchase price of \$65,000.

IPL Parcel 999 (Mansfield Riding Club)

A permanent easement interest across a 0.959-acre tract of land situated in the Amasa Howell Survey, Abstract Number 416, Johnson County, Texas, and being more particularly described as a portion of that certain 4.214-acre tract conveyed to Mansfield Riding Club, as recorded in Volume 2159, Page 36, Deed Records, Johnson County, Texas, and being further described in the survey plat for Parcel 999 attached hereto for the negotiated purchase price of \$23,000.

IPL Parcel 1001 (Poe) A permanent easement interest across a 2.096-acre tract of land situated in the Amasa Howell Survey, Abstract Number

416, Johnson County, Texas, and being more particularly described as a portion of that certain tract conveyed to Arlene M. Poe, as recorded in Book 3738, Page 90, Deed Records, Johnson County, Texas, and being a portion of that certain 9.885-acre Lot 1, Block 1 of Poe Acres, as recorded in Volume 9, Page 546, Plat Records, Johnson County, Texas, and being further described in the survey plat for Parcel 1001 attached hereto for the negotiated purchase price of \$48,500.

IPL Parcel 1004 (Bryant) A permanent easement interest across a 0.304-acre tract of land situated in the B.B.B. & C. Railroad Company Survey, Abstract Number 83, Johnson County, Texas, and being more particularly described as a portion of that certain 5.476-acre tract conveyed to Homer R. Bryant, Jr., as recorded in Book 3775, Page 39, Deed Records, Johnson County, Texas, and being further described in the survey plat for Parcel 1004 attached hereto for the negotiated purchase price of \$5,868.

IPL Parcel 1058 (Gillespie) A permanent easement interest across a 0.615-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 30.962-acre tract conveyed to Louis B. and Linda L. Gillespie by instrument recorded in Volume 1460, Page 909, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 1058 attached hereto for the appraised value of \$9,455.

### EXHIBIT "A" Property Description

Being 0.509 acres (22,176 square feet) of land situated in the P H Turner Survey, Abstract Number 1581, Tarrant County, Texas, and more particularly that certain 4.99 acre tract conveyed to Serafin Rico, as recorded in Instrument #D210247181, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a 5/8 inch iron rod found on the North line of said Rico tract and at the Southeast corner of a tract of land as described by deed to Timothy J. Pilson and Kathy L. Pilson, as recorded in Instrument #D205255770, O.P.R.T.C.T.;

THENCE S 59°42'42" W, along the North line of said Rico tract and the South line of said Pilson tract, a distance of 100.46 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described and the **POINT OF BEGINNING**; (N: 6,905,214.567, E: 2,370,875.903 Grid);

- (1) THENCE S 15°28'57" W, along the East line of tract herein described, a distance of 230.68 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described, on the South line of said Rico tract and on the North line of a tract of land as described by deed to Edward K. McGinnis and wife, Dorothy A. McGinnis, as recorded in Instrument #D182333381, Deed Records, Tarrant County, Texas (D.R.T.C.T.);
- (2) THENCE S 59°42'21" W, along the South line of tract herein described, the South line of said Rico tract and the North line of said McGinnis tract, a distance of 106.37 feet to a 5/8 inch iron rod found for an ell corner of tract herein described, the Northwest corner of said McGinnis tract and the Northeast corner of a tract of land as described by deed to Benito S. Martinez, as recorded in Instrument #D199271750, Deed Records, Tarrant County, Texas (D.R.T.C.T.);
- (3) THENCE S 59°42'21" W, along the South line of tract herein described, the South line of said Rico tract and the North line of said Martinez tract, a distance of 0.36 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (4) THENCE N 14°52'20" W, along the West line of tract herein described, a distance of 50.59 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) THENCE N 15°28'57" E, along the West line of tract herein described, a distance of 160.78 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described, on the North line of said Rico tract and on the South line of said Pilson tract;
- (6) THENCE N 59°42'42" E, along the North line of tract herein described, the North line of said Rico tract and the South line of said Pilson tract, a distance of 143.36 feet to the POINT OF BEGINNING, containing 0.509 acres (22,176 square feet) of land, more or less.

Parcel 147 Integrated Pipeline Project Page 2 of 4

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 12th day of January, 2013, to Fidelity National Title Agency, Inc., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Agency, Inc., with an effective date of December 9, 2012, issued date of December 21, 2012, GF # FT244122-4412201072 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.

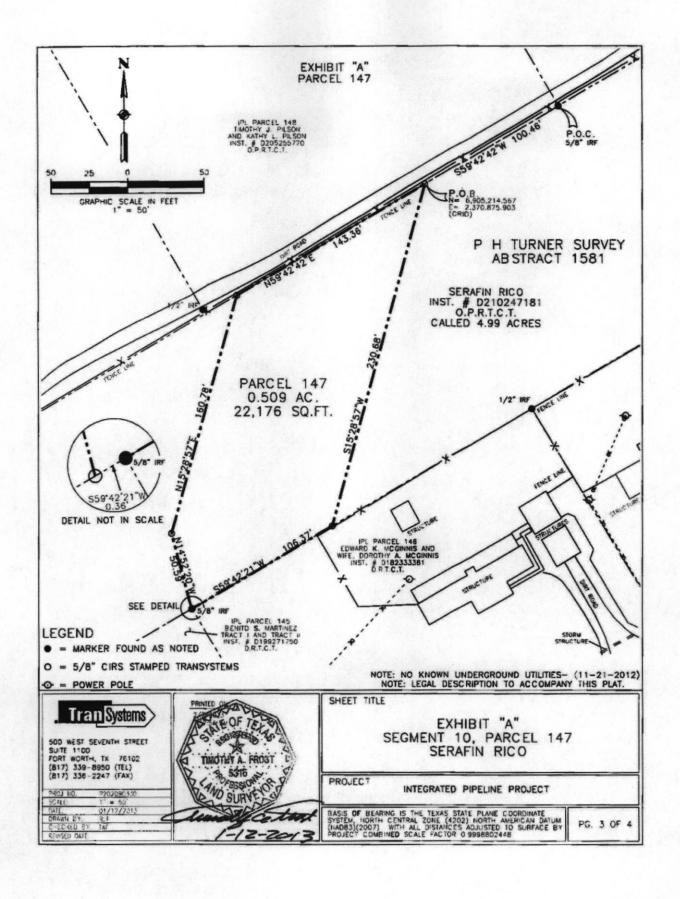
Timothy A. Frest

Registered Professional Land Surveyor Texas Registration Number 5316

Dated:

1-12-2013





### EXHIBIT "A" Property Description

Being a 7.870 acre (342,815 square feet) of land located in the R M Wyatt Survey, Abstract No. 1280, Ellis County, Texas and more particularly a called 25.146 acre tract of land conveyed to C. McLeod Baker, by deed as recorded in Volume 2190, Page 2460, Deed Records, Ellis County, Texas, and being further described as follows:

COMMENCING at a 1/2 inch iron rod found at the southwest property corner of said Baker tract, said iron rod found also being on the north property line of Lot 10, Cottonwood Acres, being an addition in Ellis County, Texas, annexed by the City of Grand Prairie, Texas, according to the plat filed for record in Cabinet C, Slide 771, Plat Records, Ellis County, Texas (P.R.E.C.T.)

THENCE North 68°07'10" East, along the south property line of said Baker tract and along the north property line of said Lot 10, a distance of 357.36 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: 6,854,101.468 E: 2,412,767.451 Grid)

- (1) THENCE North 00°27'05" East, over and across said Baker tract, a distance of 2270.93 feet to an iron rod set on the north property line of said Baker tract, said iron rod set also being in Weatherford Road, from said iron rod set, a 1/2 inch iron rod found on the west property line of the said Baker tract, same being at the northeast property corner of Lot 1 of said Cottonwood Acres bears South 54°58'03" West, a distance of 397.27 feet;
- (2) THENCE North 59°40'49" East, along the north property line of said Baker tract and along said Weatherford Road, a distance of 174.63 feet to an iron rod set, from said iron rod set a 1/2 inch iron rod found on the east property line of said Baker tract, same being the northwest property corner of Lot 14, Soman Estates, an Addition in Ellis County, Texas, according to the plat thereof recorded in Cabinet D, Slide 412, P.R.E.C.T., bears South 23° 04' 44' East, a distance of 30.43 feet;
- (3) THENCE South 00°27'05" West, over and across said Baker tract, a distance of 2298.64 feet to a 1/2 inch iron rod found on the south property line of the said Baker tract, same being the northeast property corner of the aforesaid Lot 10 and being the northwest property corner of Lot 25R, Cottonwood Acres, an Addition in Ellis County, Texas, as annexed by the City of Grand Prairie, according to the plat thereof recorded in Cabinet D, Slide 58, P.R.E.C.T., from said iron rod found the southeast property corner of the said Baker tract bears North 68°07'10" East, a distance of 5.31 feet;
- (4) THENCE South 68°07'10' West, along the south property line of said Baker tract and along the north property line of said Lot 10, a distance of 162.21 feet to the POINT OF BEGINNING, containing 7.870 acres (342,815 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 18th day of December, 2012, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of October 16, 2012, issued date of October 24, 2012, GF # 1210098 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: 12-18-12



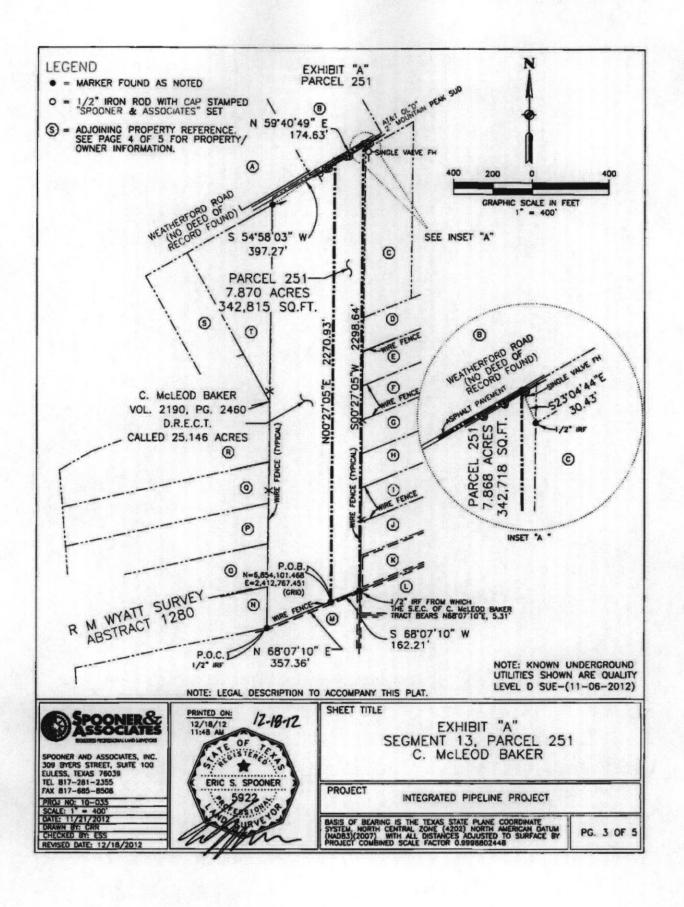


EXHIBIT "A" PARCEL 251

- A IPL PARCEL 249 ELLIS 1270, LLC VOLUME 2393, PAGE 2461 D.R.E.C.T.
- B IPL PARCEL 250 FRIEDLINDE MILLER VOLUME 2026, PAGE 1782 D.R.E.C.T.
- C LOT 14
  SOMAN ESTATES
  CABINET D, SIDE 412.
  P.R.E.C.T.
- D LOT 8
  SOMAN ESTATES
  CABINET D, SIDE 412,
  P.R.E.C.T.
- E LOT 7
  SOMAN ESTATES
  CABINET D, SIDE 412,
  P.R.E.C.T.
- F LOT 6
  SOMAN ESTATES
  CABINET D, SIDE 412,
  P.R.E.C.T.
- G LOT 5
  SOMAN ESTATES
  CABINET D, SIDE 412,
  P.R.E.C.T.

- H LOT 4
  SOMAN ESTATES
  CABINET D, SIDE 412,
  P.R.E.C.T.
- LOT 3
  SOMAN ESTATES
  CABINET D, SIDE 412,
  P.R.E.C.T.
- J LOT 2 SOMAN ESTATES CABINET D, SIDE 412, P.R.E.C.T.
- K LOT 1
  SOMAN ESTATES
  CABINET D, SIDE 412,
  P.R.E.C.T.

IPL PARCEL 252
ELOY MARQUEZ &
CAROL R. RAMIREZ
VOL. 2271, PG. 1504,
O.P.R.E.C.T.

LOT 25R
COTTONWOOD ACRES
CABINET D, SLIDE 58,
P.R.E.C.T.

IPL PARCEL 253
ELOY P. MARQUEZ &
JUANA RAMIREZ
VOL. 2123, PG. 397,
D.R.E.C.T.

COTTONWOOD ACRES
CABINET C, SLIDE 771,
P.R.E.C.T.

IPL PARCEL 254

MARVIN L AND CELSA M. EMERY
REVOCABLE LIVING TRUST
VOL. 2473, PG. 1614,
D.R.E.C.T.

- N LOT 9
  COTTONWOOD ACRES
  CABINET C, SLIDE 771,
  P.R.E.C.T.
- O LOT 8
  COTTONWOOD ACRES
  CABINET C, SLIDE 771,
  P.R.E.C.T.
- COTTONWOOD ACRES
  CABINET C, SLIDE 771,
  P.R.E.C.T.
- O LOT 6
  COTTONWOOD ACRES
  CABINET C, SLIDE 771,
  P.R.E.C.T.
- COTTONWOOD ACRES
  CABINET C, SLIDE 771,
  P.R.E.C.T.
- COTTONWOOD ACRES
  CABINET C, SLIDE 771,
  P.R.E.C.T.
- COTTONWOOD ACRES
  CABINET C, SLIDE 771,
  P.R.E.C.T.

NOTE: SEE PAGE 3 OF 5 FOR SURVEY PLAT.



SPOONER AND ASSOCIATES, INC. 308 BYERS STREET, SUITE 100 EULESS, TEXAS 76039 TEL 817-281-2355 FAX 817-685-8508

WISED DATE: 12/18/2012

PROJ NO: 10-035 SCALE: 1" = 400" DATE: 11/21/2012 SRAWN BY: CAR SHEET TITLE

EXHIBIT "A"
SEGMENT 13, PARCEL 251
C. McLEOD BAKER

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.998802448

PG. 4 OF 5

#### EXHIBIT "A" Property Description

Being 3.411-acres (148,582 square feet) of land situated in the T.M. Cornelius Survey, Abstract Number 1303, Ellis County, Texas, and more particularly the remainder of that certain 263.432 acre tract conveyed to Paul Day and wife, Kay Lynn Day, by instrument recorded in Volume 1252, Page 333, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

COMMENCING at a 1 inch iron rod found for the most northerly corner of said Day tract, said 1 inch iron rod being the southeast corner of that certain tract conveyed to Baucum Family Partners, Ltd. c/o Dan Baucum, General Partner a Texas Limited Partnership U/A, by instrument recorded in Volume 1401, Page 12, O.P.R.E.C.T., said 1 inch iron rod being the southwest corner of that certain 83.805 acre tract conveyed to Juanita P. Ferrell, as Trustee for the "J. M. Farrell, Jr., Family Trust,", by instrument recorded in Volume 1805, Page 948, O.P.R.E.C.T., said 1 inch iron rod being the northwest corner of that certain 355.80 acre tract conveyed to Juanita P. Ferrell, as Trustee for the "J. M. Farrell, Jr., Family Trust,", by instrument recorded in Volume 1805, Page 948, O.P.R.E.C.T., from which a 1/2 inch iron rod found for the northwest corner of said 83.805 acre tract bears North 00 degrees 20 minutes 34 seconds West, a distance of 857.44 feet and North 35 degrees 00 minutes 43 seconds West, a distance of 1398.57 feet, said 1/2 inch iron rod being the most northerly northeast corner of said Baucum Family Partners, Ltd. tract, said 1/2 inch iron rod being in the southerly line of that certain tract described as Tract One conveyed to The Salvation Army, A Georgia Corporation, by instrument recorded in Volume 1773, Page 1957, O.P.R.E.C.T., said 1/2 inch iron rod being in the northerly line of the A.A. Stewart Survey, Abstract Number 1066, Ellis County, Texas, said 1/2 inch iron rod also being in the southerly line of the A. Howell Survey, Abstract Number 524, Ellis County, Texas;

THENCE South 23 degrees 15 minutes 46 seconds East, along the common line of said Day tract and said 355.80 acre tract, a distance of 347.58 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING (N:6,824,438.376, E:2,438,726.275 Grid);

- (1) THENCE South 23 degrees 15 minutes 46 seconds East, along the common line of said Day tract and said 355.80 acre tract, a distance of 156.75 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) THENCE South 83 degrees 36 minutes 56 seconds West, a distance of 1098.27 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the northerly line of said Day tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the southerly line of said Baucum Family Partners, Ltd. tract;
- (3) THENCE North 42 degrees 10 minutes 50 seconds East, along the common line of said Day tract and said Baucum Family Partners, Ltd. tract, a distance of 226.66 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) THENCE North 83 degrees 36 minutes 56 seconds East, a distance of 882.82 feet to the POINT OF BEGINNING and containing 3.411 acres (148,582 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 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 18th day of January 18, 2013, to Ellis County Abstract, 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 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 Stewart Title Guaranty Company, with an effective date of November 14, 2012, issued date of December 4, 2012, GF #1210136 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.

Jon L. Cooper

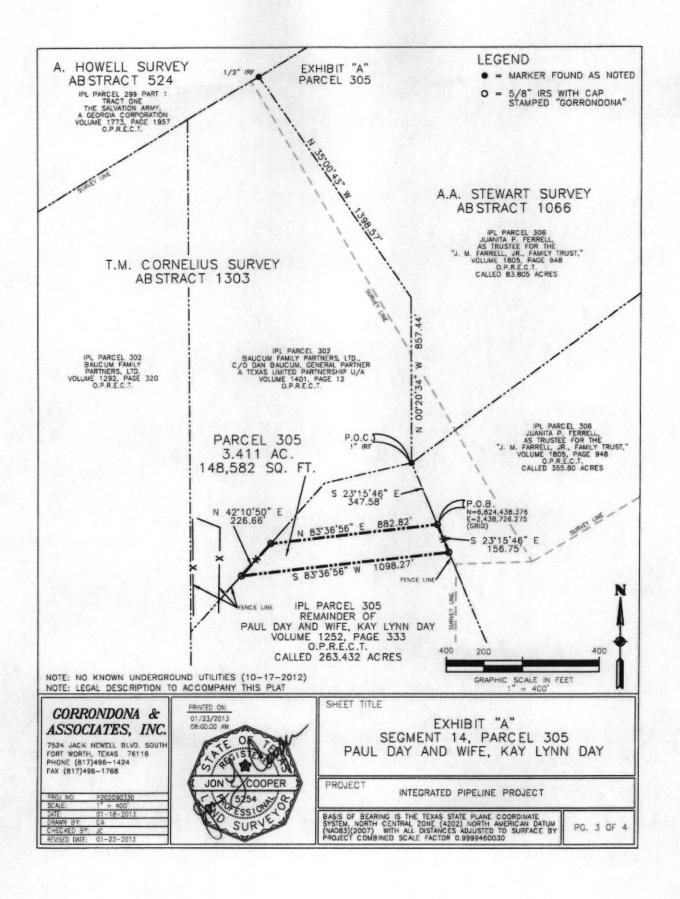
Registered Profession Land Surveyor

Texas Registration No. 5254

Dated: 1/23

JON L. COOPER

SURVEY



### EXHIBIT "A" Property Description

Being 1.583-acres (68,973 square feet) of land situated in the W. Lockwood Survey, Abstract Number 647, Ellis County, Texas, and more particularly that certain 144.693 acre tract conveyed to Lu Ann Aday, by instrument recorded in Volume 2513, Page 517, Official Public Records, Ellis County, Texas (O.P.R.E.C.T.), and being further described as follows:

COMMENCING at a 5/8 inch iron rod with cap stamped "EHA" found for the southwest corner of that certain tract conveyed to Edward D. Peacock and wife, Betty Lou Peacock, Joint Tenants with Right of Survivorship, by instrument recorded in Volume 1614, Page 690, O.P.R.E.C.T., further described in Volume 1375, Page 826, O.P.R.E.C.T., said 5/8 inch iron rod with cap stamped "EHA" being the southeast corner of that certain tract conveyed to Randy E. Gutterud and Star Gutterud, husband and wife, by instrument recorded in Volume 2242, Page 1641, O.P.R.E.C.T., said 5/8 inch iron rod with cap stamped "EHA" also being in the northerly line of that certain tract conveyed to John Edward Capehart and wife, Rae Ann G. Capehart, by instrument recorded in Volume 1442, Page 1121, O.P.R.E.C.T.;

THENCE North 59 degrees 05 minutes 27 seconds East, along the common line of said Peacock tract and said Capehart tract, a distance of 15.43 feet to a point for the southeast corner of said Peacock tract, said point being the northeast corner of said Capehart tract, said point also being in the westerly line of said Aday tract;

THENCE North 14 degrees 27 minutes 22 seconds West, along the common line of said Aday tract and said Peacock tract, a distance of 3.15 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,813,936.162, E:2,460,943.268 Grid);

- (1) THENCE North 14 degrees 27 minutes 22 seconds West, along the common line of said Aday tract and said Peacock tract, a distance of 190.67 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) THENCE South 66 degrees 19 minutes 58 seconds East, a distance of 145.75 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) THENCE South 72 degrees 39 minutes 26 seconds East, a distance of 320.44 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the most westerly easterly line of said Aday tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the westerly line of that certain tract conveyed to Reed Land Management Ltd., by instrument recorded in Volume 2010, Page 1095, O.P.R.E.C.T., said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in Old Maypearl Road (+/- 17' asphalt pavement) (no deed of record found), from which a 1/2 inch iron rod found for the northwest corner of said Reed Land Management tract bears North 13 degrees 10 minutes 24 seconds West, a distance of 179.81 feet, said 1/2 inch iron rod being an interior corner of said Aday tract;

- (4) THENCE South 13 degrees 10 minutes 24 seconds East, along the common line of said Aday tract and said Reed Land Management tract, and along said Old Maypearl Road, a distance of 174.12 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (5) THENCE North 72 degrees 39 minutes 26 seconds West, a distance of 417.14 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (6) THENCE North 66 degrees 19 minutes 58 seconds West, a distance of 36.32 feet to the POINT OF BEGINNING and containing 1.583 acres (68,973 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 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 22nd day of March, 2013, to Ellis County Abstract and Title Co., 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 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 Stewart Title Guaranty Company with an effective date of February 28, 2013, issued date of March 11, 2013, GF #1302050 affecting the subject property and listed in Exhibit "A-1" attached hereto.

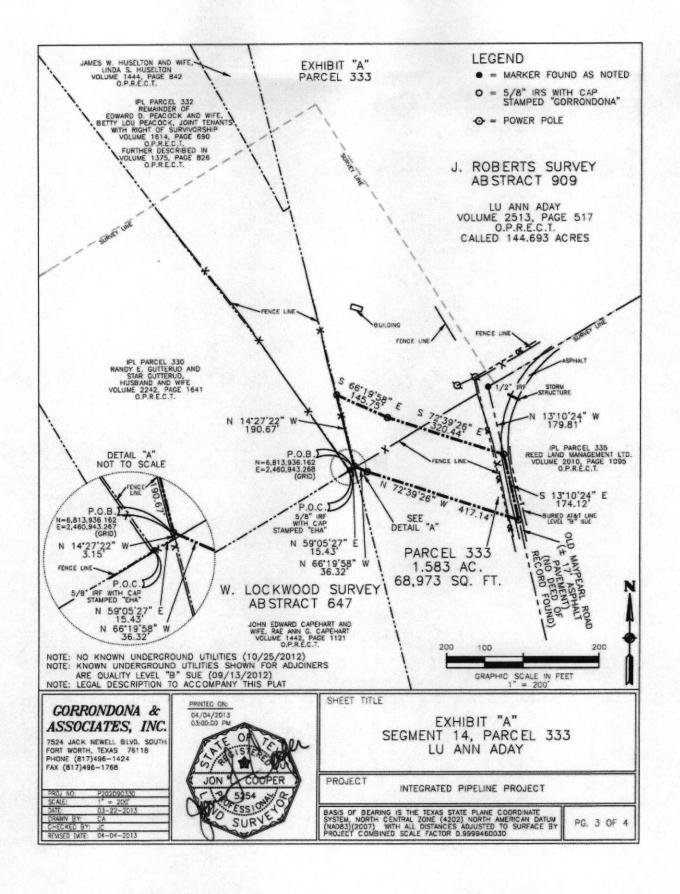
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

Jon/L. Cooper Registered Profession Land Surveyor Texas Registration No. 5254

a.l..l.

Dated: 04/04/2013



### Exhibit "A" Property Description

Being 6.608-acres (287,835 square feet) of land situated in the Charles Covington Survey, Abstract Number 145, Navarro County, Texas and more particularly that certain 146.98 acre tract conveyed to Ruth L. Sewell by Affidavit recorded in Book 1486, Page 634, 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 Southwest corner of said Sewell tract, the Northwest corner of that certain Lot 7, Sunrise Addition, Phase I, an addition to Navarro County, Texas, as recorded in Volume 5, Page 45, Plat Records, Navarro County, Texas (P.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 82°41'23" W, departing the Southerly line of said Sewell tract and the Northerly line of said Lot 7, a distance of 1,695.44 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Westerly line of said Sewell tract and the Easterly line of a said Fortson tract;
- (2) THENCE N 52°59'55" W, along the Westerly line of said Sewell tract and the Easterly line of said Fortson tract, a distance of 302.85 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE S 82°41'23" E, departing the Westerly line of said Sewell tract and the Easterly line of said Fortson tract, a distance of 2,044.01 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE S 76°57'39" E, a distance of 93.31 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southerly line of said Sewell tract and Northerly line of said Lot 7;
- (5) THENCE S 59°02'14" W, along the Southerly line of said Sewell tract and the Northerly line of said Lot 7, a distance of 227.14 feet to the POINT OF BEGINNING, containing 6.608-acres (287,835 square feet) of land, more or less.

Parcel 433 Integrated Pipeline Project Page 2 of 6

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

NOTE: Plat to accompany this legal description.

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

I do certify on this 27 day of September, 2012, to Commonwealth Land 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 Commonwealth Land Title Insurance Company, with an effective date of July 9, 2012, issued date of July 19, 2012 GF # CT12-1081-C affecting the subject property and listed in Exhibit "A-1" attached hereto.

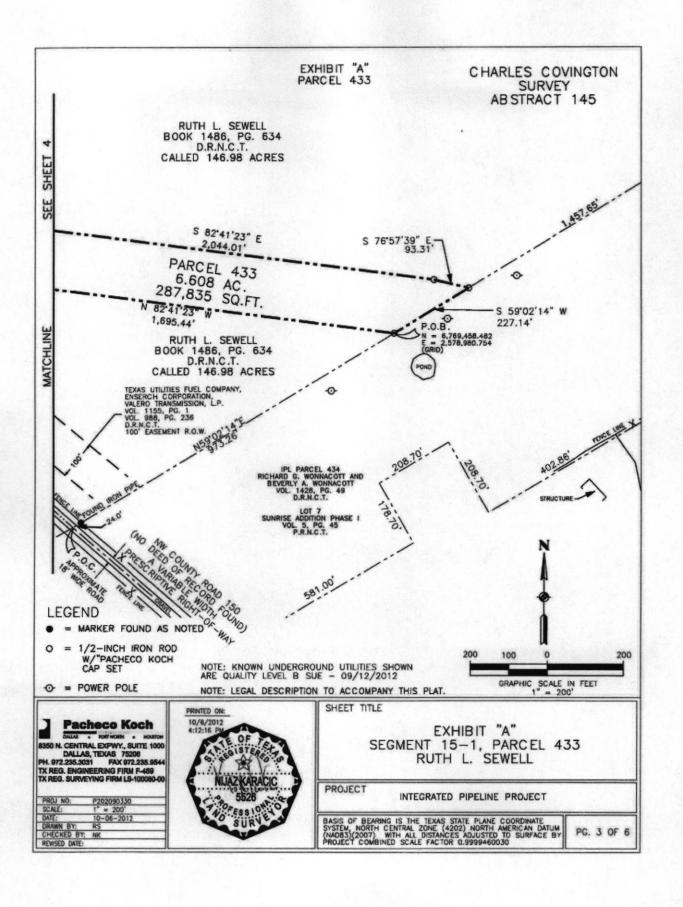
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

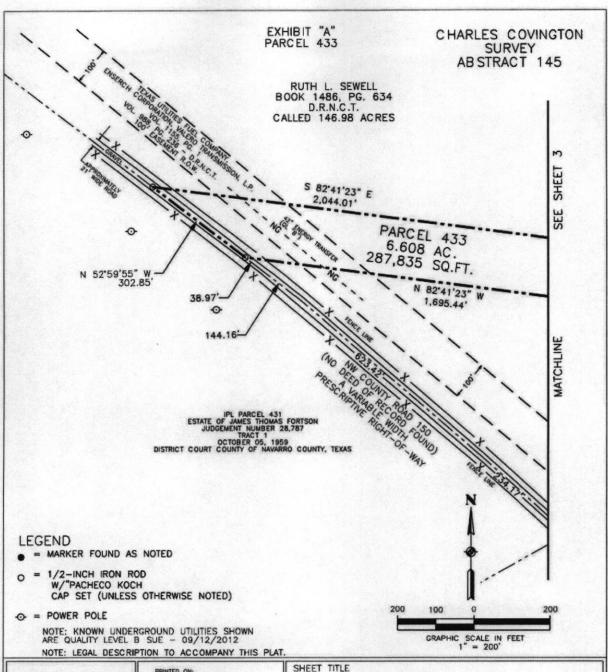
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

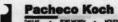
Nijaz Karacic

Registered Professional Land Surveyor Texas Registration Number 5526

Dated: 10/6/2012.







DALIAS - KORT WORM - KOLSTON 8350 N. CENTRAL EXPWY., SUITE 1000 DALLAS, TEXAS 75206 PH. 972.235.3031 FAX 972.235.9544 TX REG. ENGINEERING FIRM F-469 TX REG. SURVEYING FIRM LS-100080-00

PROJ NO:	P202090330
SCALE:	1" = 200'
DATE:	10-06-2012
DRAWN BY:	RS
CHECKED BY:	NK
BENESED DATE:	



EXHIBIT "A"
SEGMENT 15-1, PARCEL 433
RUTH L. SEWELL

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.999460030

PG. 4 OF 6

#### Exhibit "A" Property Description

Being 1.616-acres (70,406 square feet) of land situated in the James H. Johnson Survey, Abstract Number 448, Navarro County, Texas and more particularly part of those certain Lots 10-13 and 15, Blue Jay Mobile Home Park Subdivision, an addition to the City of Rice, Texas, as recorded in Volume 5, Page 108, of the Map Records, Navarro County, Texas; and more particularly that certain tract of land conveyed by Warranty Deed with Vendor's Lien to Waldrop & Williams, L.C., as recorded in Book 1506, Page 151, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a 3/8-inch iron rod found in the Easterly line of that certain Lot 14 of said addition and also being the West corner of that certain tract land conveyed by deed to Stephanie Burleson, as recorded in Book 1510, Page 53, D.R.N.C.T.;

THENCE S 18°48'44" E, along the Westerly line of said Burleson tract and the Easterly line of said Lots 14 and 12, at a distance of 18.46 feet passing the Southeast corner of said Lot 14 and Northeast corner of said Lot 12, then continuing in all a total distance of 18.86 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the POINT OF BEGINNING (N: 6,768,178.277, E: 2,591,556.750 Grid);

- (1) THENCE S 18°48'44" E, continuing along the Westerly line of said Burleson tract and the Easterly line of said Lot 12, at a distance of 94.60 feet passing the Southeast corner of said Lot 12 and the Northeast corner of said Lot 10, then continuing along the easterly line of said Lot 10, in all a total distance of 151.18 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) THENCE S 64°00'36" W, departing the Westerly line of said Burleson tract and the Easterly line of said Lot 10, at a distance of 212.33 feet passing the Westerly line of said Lot 10 and the Easterly line of said Lot 11, then continuing in all a total distance of 478.31 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Westerly line of said Lot 11 and in the Easterly right-of-way line of Interurban Railroad (a variable width right-of-way, 100 feet wide at this point) being conveyed by deed to Houston and Texas Central Railway, as recorded in Volume 27, Page 262, D.R.N.C.T., for the beginning of a non-tangent curve to the left;
- (3) THENCE in a Northwesterly direction, along said curve to the left, the Easterly right-of way line of said Interurban Railroad and the Westerly line of said Lot 11, having a central angle of 03°03'16", a radius of 2,914.79 feet, a chord bearing and distance N 13°07'54" W, 155.38 feet, at an arc distance of 79.99 feet passing the Northwest corner of said Lot 11 and the Southwest corner of said Lot 13, then continuing along the Westerly line of said Lot 13, in all a total arc distance of 155.39 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set at the end of said curve; said point being the westernmost north corner of said Lot 13;

- (4) THENCE N 75°20'27" E, continuing along the Westerly line of said Lot 13 and the Easterly right-ofway line of said Interurban Railroad, a distance of 37.00 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) THENCE N 14°42'59" W, continuing along the Westerly line of said Lot 13 and Easterly right-of-way line of said Interurban Railroad a distance of 5.90 to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) THENCE N 64°00'36" E, departing the Westerly line of said Lot 13 and Easterly right-of-way line of Interurban Railroad, at a distance of 151.52 feet passing the Northerly line of said Lot 13 and the Southerly line of said Lot 15, at a distance of 212.86 feet passing the Easterly line of said Lot 15 and the Westerly line of said Lot 12, then continuing in all a total distance of 425.19 feet to the POINT OF BEGINNING, containing 1.616-acres (70,406 square feet) of land, more or less.

Parcel 448 Integrated Pipeline Project Page 3 of 5

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 22nd day of August, 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 May 9, 2012, issued date of May 29, 2012 GF # CT12-4060-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.

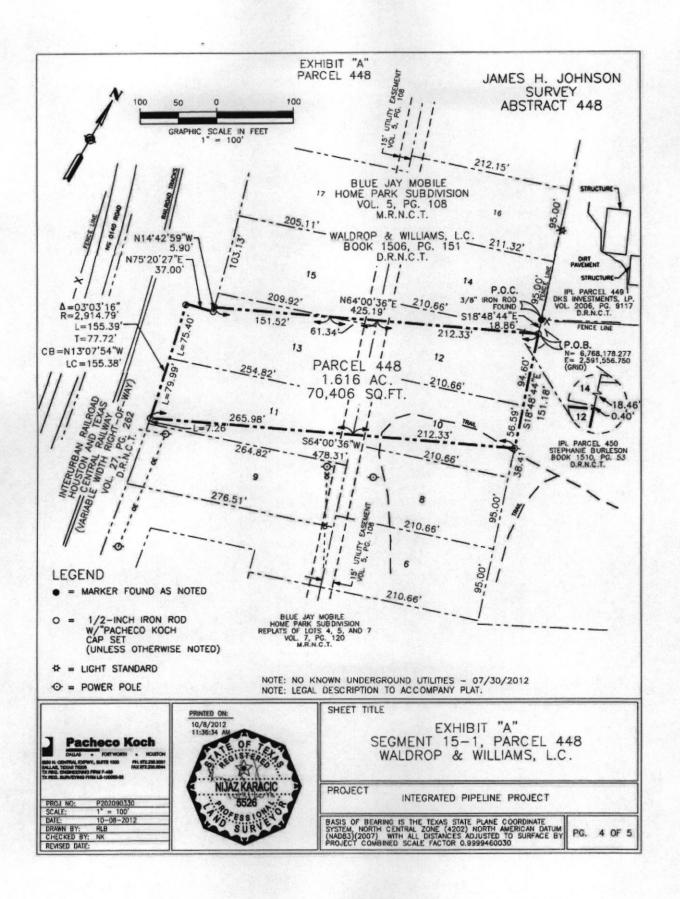
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey

Nijaz Karacic

Registered Professional Land Surveyor

Texas Registration Number 5526

Dated: 198/2012



# Exhibit "A" Property Description

Being 15.434-acres (672,295 square feet) of land situated in the Joseph Mayor Survey, Abstract Number 588 and the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly that certain 242.39 acre tract conveyed to Lonesome Quail, Ltd. by Warranty Deed recorded in Document Number 00005069, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a point in the Southeasterly right-of-way line of Farm to Market Road 1603 (a 90-foot wide right-of-way, no deed of record found); said point also being the West corner of said Lonesome Quail tract; from said point a 1 1/4-inch iron pipe found bears N 31°19'48" W, a distance of 0.50 feet;

THENCE N 58°38'09" E, along the Southeasterly line of said Farm to Market Road 1603 and the Northwesterly line of said Lonesome Quail tract, a distance of 203.51 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the POINT OF BEGINNING (N: 6,767,873.514 E: 2,608,757.824 Grid);

- (1) THENCE N 58°38'09" E, continuing along the Southeasterly line of said Farm to Market Road 1603 and the Northwesterly line of said Lonesome Quail tract, a distance of 150.01 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) THENCE S 31°46′04" E, departing the Southeasterly line of said Farm to Market Road 1603 and the Northwesterly line of said Lonesome Quail tract, a distance of 31.03 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE N 88°54'30" E, a distance of 1,259.35 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE S 88°18'40" E, a distance of 403.20 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) THENCE S 85°31'50" E, a distance of 2,688.81 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Westerly right-of-way line of County Road No. NE-1045 (a 40-foot wide right-of-way, no deed of record found) and the Easterly line of said Lonesome Quail tract;
- (6) THENCE S 10°55'58" E, along the Westerly line of said County Road No. NE-1045 and the Easterly line of said Lonesome Quail tract, a distance of 155.60 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (7) THENCE N 85°31'50" W, departing the Westerly line of said County Road No. NE-1045 and the Easterly line of said Lonesome Quail tract, a distance of 2,726.49 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (8) THENCE N 88°18'40" W, a distance of 395.92 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;

- (9) THENCE S 88°54'30" W, a distance of 1,341.14 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (10) THENCE N 31°46'04" W, a distance of 117.51 feet to the POINT OF BEGINNING, containing 15.434-acres (672,295 square feet) of land, more or less.

Parcel 476 Integrated Pipeline Project Page 3 of 9

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 25th day of August, 2012, to Commonwealth Land 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 Commonwealth Land Title Insurance Company, with an effective date of August 24, 2012, issued date of September 11, 2012 GF # CT12-1105-C affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

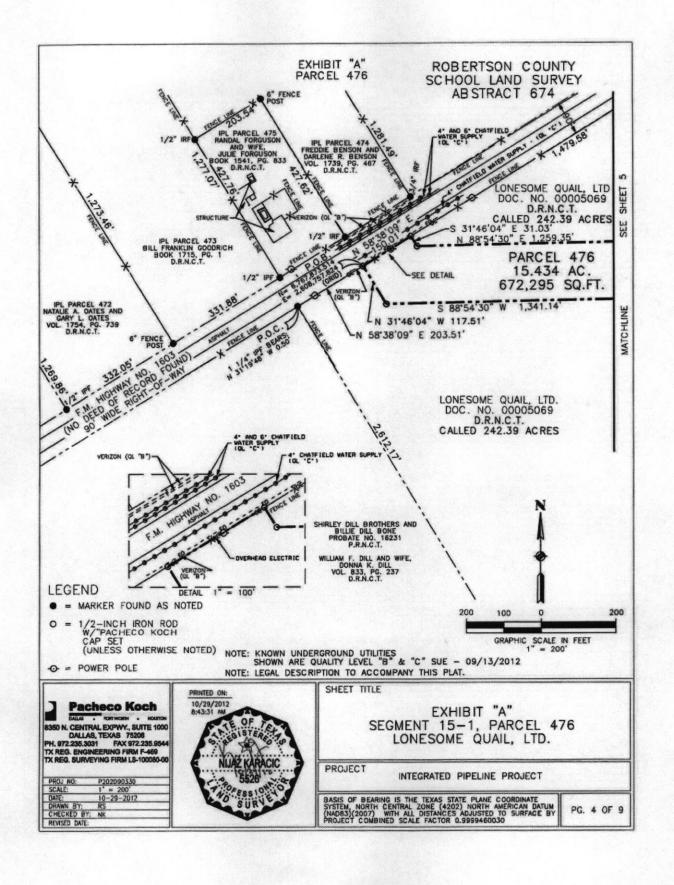
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

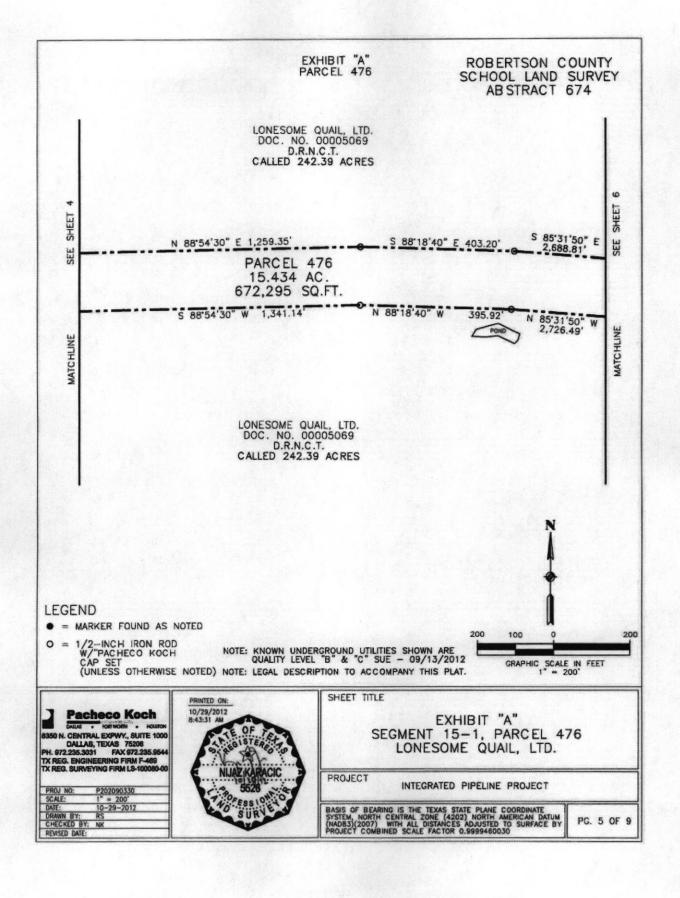
Nijaz Karacic

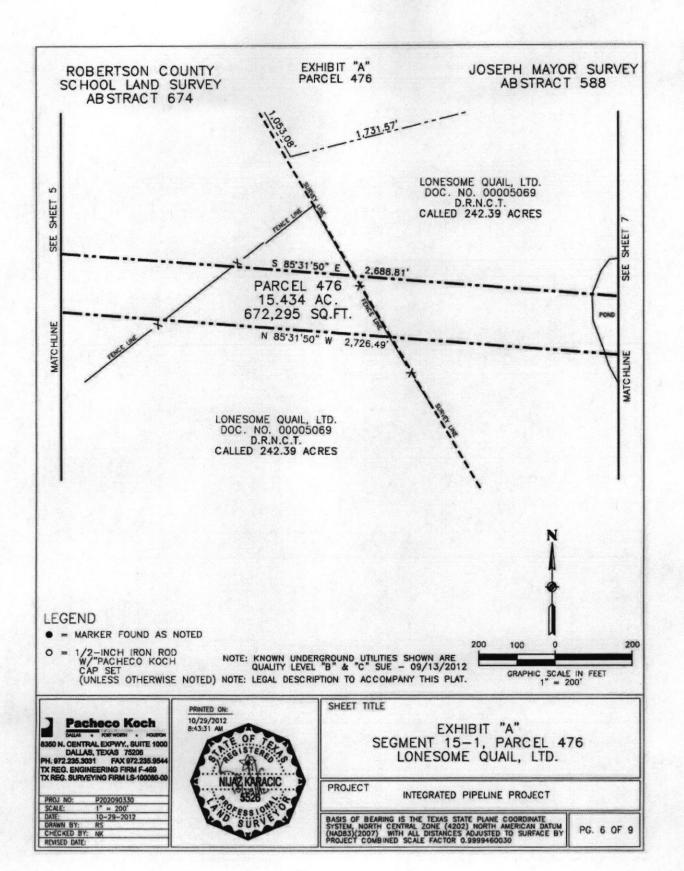
Registered Professional Land Surveyor

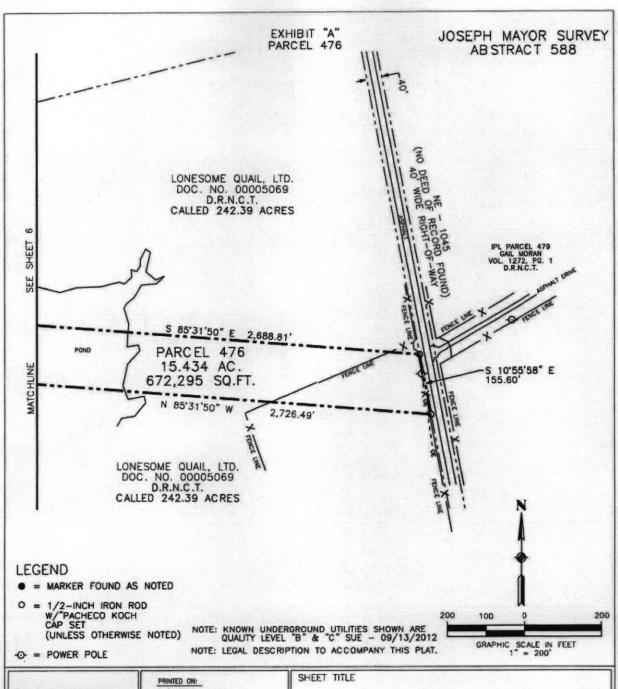
Texas Registration Number 5526

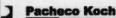
Dated: 10/29/2012











Pacheco Koch
BALA TONINORI HOLITON
6350 N. CENTRAL EXPWY, SUITE 1000
DALLAS, TEXAS 75206
PH. 972.235.3031 FAX 972.235.9544
TX REG. ENGINEERING FIRM F-469
TX REG. SURVEYING FIRM LS-100080-00

PROJ NO:	P202090330
SCALE:	1" = 200"
DATE:	10-29-2012
DRAWN BY:	RS
CHECKED BY:	NK
DEWISER DATE-	-



EXHIBIT "A"
SEGMENT 15-1, PARCEL 476
LONESOME QUAIL, LTD.

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (HADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 7 OF 9

Being 3.251 acres (141,606 square feet) of land situated in the Joseph Mayor Survey, Abstract Number 588, Navarro County, Texas, and more particularly that certain 367.33 acre tract conveyed to Lonesome Quail, Ltd., by instrument recorded in Document Number 00005069, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows:

COMMENCING at an iron rod found for an angle point in the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of way line of FM 1603, No Deed of Record found (variable width right-of-way), approximately 2,000 feet Northwesterly along the Easterly right-of-way of said FM 1603 from the Southwesterly corner of said Lonesome Quail, Ltd., tract;

THENCE S 10°55'47" E, along the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of-way line of said FM 1603, a distance of 1,320.10 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,767,723.794, E: 2,613,296.047 Grid);

- (1) THENCE S 85°31'50" E, departing the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of-way line of said FM 1603 and along the Northerly line of the tract herein described, a distance of 825.50 feet to a set 5/8 inch iron rod with TranSystems cap for the an angle point;
- (2) THENCE S 83°24'10" E, continuing along the Northerly line of the tract herein described, a distance of 235.76 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described being in the Southeasterly line of said Lonesome Quail, Ltd. tract and the Northwesterly line of that certain tract of land conveyed to Ann Montfort Burns, by deeds as recorded in Volume 1380, Page 868 and in Volume 1380, Page 876, O.P.R.N.C.T.;
- (3) THENCE S 58°02'02" W, along the Southeasterly line of said Lonesome Quail, Ltd. tract and the Northwesterly line of said Burns tract, and along the Easterly line of the tract herein described, a distance of 241.74 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (4) THENCE N 83°26'14" W, departing the Southeasterly line of said Lonesome Quail, Ltd. tract and the Northwesterly line of said Burns tract and along the Southerly line of the tract herein described, a distance of 63.46 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) THENCE N 85°31'50" W, continuing along the Southerly line of the tract herein described, a distance of 761.88 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described being in the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of-way line of said FM 1603;

(6) THENCE N 10°55'47" W, along the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of-way line of said FM 1603, and along the Westerly line of the tract herein described, a distance of 155.59 feet to the POINT OF BEGINNING, containing 3.251 acres (141,606 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 31st day of October, 2012, to Fidelity National Title Insurance Company, 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 August 21, 2012, issued date of August 31, 2012, GF #CT12-5120-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.

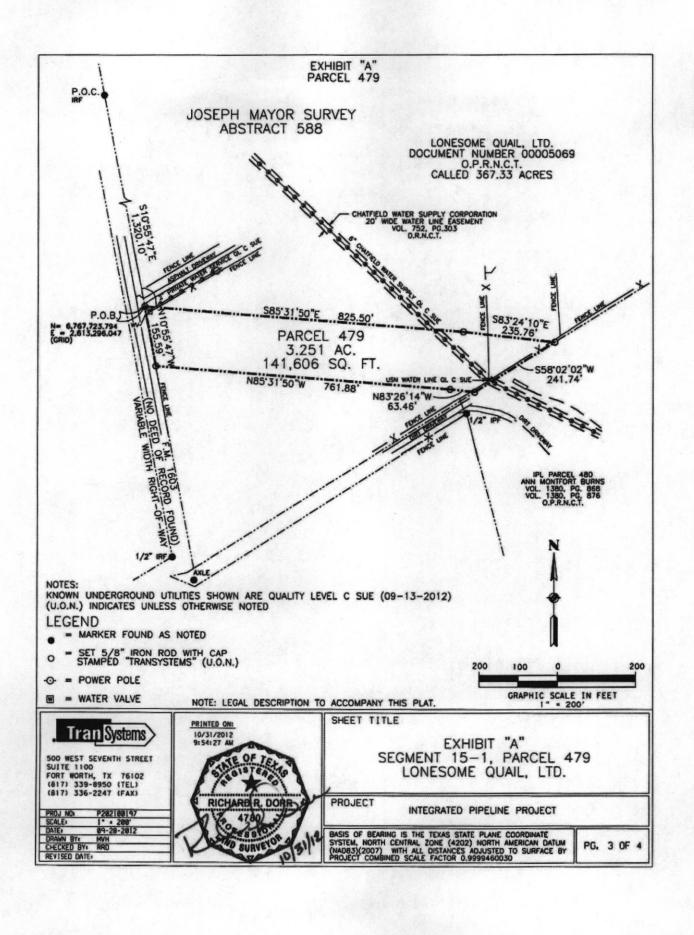
Richard R. Dorr

Registered Professional Land Surveyor

Texas Registration Number 4780

Dated:

10/31/12



Being 0.552 acres (24,054 square feet) of land situated in the Joseph Mayor Survey, Abstract Number 588, Navarro County, Texas, and more particularly that certain 367.33 acre tract conveyed to Lonesome Quail, Ltd., by instrument recorded in Document Number 00005069, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows:

COMMENCING at an iron rod found for an angle point in the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of way line of FM 1603, No Deed of Record found (variable width right-of-way), approximately 2,000 feet Northwesterly along the Easterly right-of-way of said FM 1603 from the Southwesterly corner of said Lonesome Quail, Ltd., tract;

THENCE S 10°55'47" E, along the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of-way line of said FM 1603, a distance of 1,475.69 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner and POINT OF BEGINNING of the tract herein described (N: 6,767,571.031, E: 2,613,325.548 Grid);

- (1) THENCE S 85°31'50" E, departing the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of-way line of said FM 1603 and along the Northerly line of the tract herein described, a distance of 761.88 feet to a set 5/8 inch iron rod with TranSystems cap for the an angle point;
- (2) THENCE S 83°26'14" E, continuing along the Northerly line of the tract herein described, a distance of 63.46 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described being in the Southeasterly line of said Lonesome Quail, Ltd. tract and the Northwesterly line of that certain tract of land conveyed to Ann Montfort Burns, by deeds as recorded in Volume 1380, Page 868 and in Volume 1380, Page 876, O.P.R.N.C.T.;
- (3) THENCE S 58°02'02" W, along the Southeasterly line of said Lonesome Quail, Ltd. tract and the Northwesterly line of said Burns tract, and along the Easterly line of the tract herein described, a distance of 48.05 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (4) THENCE N 83°35'35" W, departing the Southeasterly line of said Lonesome Quail, Ltd. tract and the Northwesterly line of said Burns tract and along the Southerly line of the tract herein described, a distance of 25.32 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) THENCE N 85°31'50" W, continuing along the Southerly line of the tract herein described, a distance of 753.07 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described being in the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of-way line of said FM 1603;

(6) THENCE N 10°55'47" W, along the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of-way line of said FM 1603, and along the Westerly line of the tract herein described, a distance of 31.12 feet to the POINT OF BEGINNING, containing 0.552 acres (24,054 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 Fidelity National Title Insurance Company, 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 August 21, 2012, issued date of August 31, 2012, GF #CT12-5120-I affecting the subject property and listed in Exhibit "A-1" attached hereto.

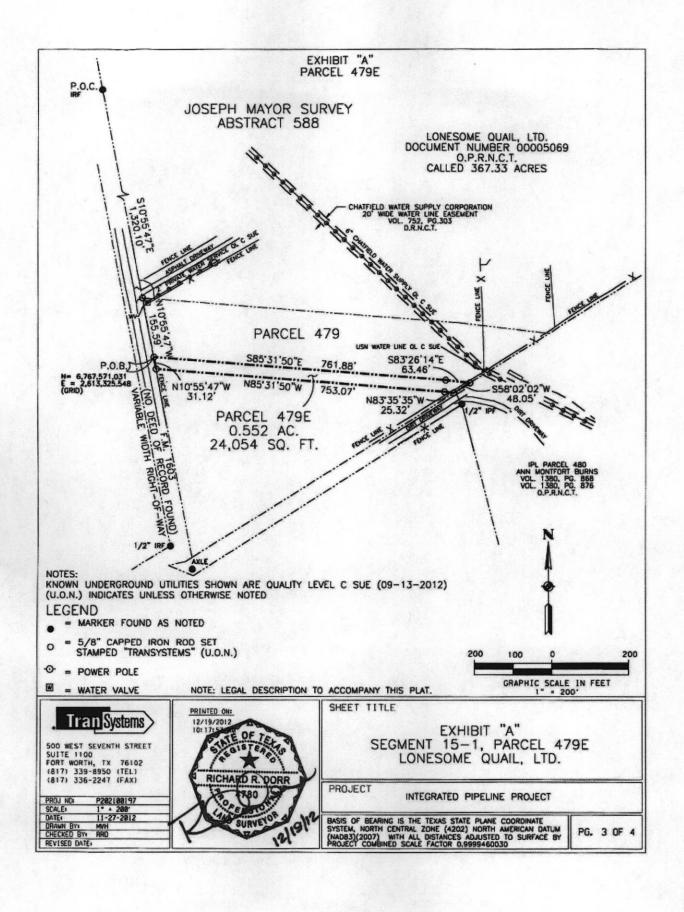
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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



Being 22.577 acres (983,456 square feet) of land out of the Archibald McKinney Survey, Abstract Number 541, Navarro County, Texas, and more particularly that certain 620.080 acre tract, conveyed to Stephen M. Seay by deed recorded in Instrument Number 00001478, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and under Probate Cause No. PR-12-01272-3 titled Estate of Stephen M. Seay, Deceased, recorded in Instrument Number 00008061, O.P.R.N.C.T., and being further described as follows:

COMMENCING at a 3 inch iron pipe found for the Northwesterly corner of said Seay tract and the Northeasterly corner of that certain tract of land conveyed by deed to Gary W. Talley and wife, Linda Cheryl Talley, in Volume 797, Page 699, Deed Records, Navarro County, Texas (D.R.N.C.T.), also being the common Southerly corner of Joseph Mayor Survey, Abstract Number 588, and the William Spicer Survey, Abstract Number 769, and the common Northerly corner of the Benjamin W. Robbinson Survey, Abstract Number 716 and said Archibald McKinney Survey;

THENCE S 33°45'54" E, along the Westerly line of said Seay tract and Archibald McKinney Survey and the Easterly line of said Talley tract and the Easterly line of said Benjamin W. Robbinson Survey, a distance of 1,776.93 feet to a set 5/8 inch iron rod with TranSystems cap for the most Northwesterly corner and POINT OF BEGINNING of the tract herein described (N: 6,767,105.108, E: 2,621,528.975 Grid);

- (1) THENCE S 86°12'11" E, departing the Westerly line of said Seay tract and said Archibald McKinney Survey and the Easterly line of said Talley tract and Benjamin W. Robbinson Survey, and along the Northerly line of the tract herein described, a distance of 1,860.41 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) THENCE S 83°06'17" E, continuing along the Northerly line of the tract herein described, a distance of 382.28 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) THENCE S 80°58'44" E, continuing along the Northerly line of the tract herein described, a distance of 503.35 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) THENCE S 82°55'47" E, continuing along the Northerly line of the tract herein described, a distance of 249.69 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) THENCE S 84°52'49" E, continuing along the Northerly line of the tract herein described, a distance of 249.69 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) THENCE S 86°49'52" E, continuing along the Northerly line of the tract herein described, a distance of 249.69 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (7) THENCE S 88°46'55" E, continuing along the Northerly line of the tract herein described, a distance of 249.69 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (8) THENCE N 89°16'02" E, continuing along the Northerly line of the tract herein described, a distance of 249.69 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (9) THENCE N 87°18'59" E, continuing along the Northerly line of the tract herein described, a distance of 249.69 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (10) THENCE N 85°21'57" E, continuing along the Northerly line of the tract herein described, a distance of 591.06 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (11) THENCE N 88°39'43" E, continuing along the Northerly line of the tract herein described, a distance of 510.94 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (12) THENCE S 87°04'13" E, continuing along the Northerly line of the tract herein described, a distance of 1,258.45 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Easterly line of said Seay tract and the Westerly right-of-way line of FM 1129, No Deed of Record Found (variable width right-of-way) and being the Northeasterly corner of the tract herein described and being in a non-tangent curve to the right;
- (13) THENCE along the Easterly line of said Seay tract and the Westerly right-of-way line of said FM 1129 and along the arc of said curve to the right, a distance of 150.86 feet, through a central angle of 06°17'54", a radius of 1,372.40 feet and a long chord which bears S 02°53'27"E, 150.79 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (14) THENCE N 87°04'13" W, departing the Easterly line of said Seay tract and the Westerly right-of-way line of said FM 1129, and along the Southerly line of tract herein described, a distance of 1,272.79 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (15) THENCE S 88°39'29" W, continuing along the Southerly line of tract herein described, a distance of 491.00 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (16) THENCE S 85°21'57" W, continuing along the Southerly line of tract herein described, a distance of 594.71 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (17) THENCE S 87°18'59" W, continuing along the Southerly line of tract herein described, a distance of 254.80 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (18) THENCE S 89°16'02" W, continuing along the Southerly line of tract herein described, a distance of 254.80 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (19) THENCE N 88°46'55" W, continuing along the Southerly line of tract herein described, a distance of 254.80 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (20) THENCE N 86°49'52" W, continuing along the Southerly line of tract herein described, a distance of 254.80 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (21) THENCE N 84°52'49" W, continuing along the Southerly line of tract herein described, a distance of 254.80 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (22) THENCE N 82°55'47" W, continuing along the Southerly line of tract herein described, a distance of 254.80 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (23) THENCE N 80°58'44" W, continuing along the Southerly line of tract herein described, a distance of 502.88 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (24) THENCE N 83°06'06" W, continuing along the Southerly line of tract herein described, a distance of 375.44 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (25) THENCE N 86°12'11" W, continuing along the Southerly line of tract herein described, a distance of 1,741.23 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Westerly line of said Seay Tract and the Easterly line of said Talley tract, the Westerly line of said Archibald McKinney Survey and the Easterly line of said Benjamin W. Robbinson Survey, same being the Southwesterly corner of the tract herein described;
- (26) THENCE N 33°45'54" W, along the Westerly line of said Seay tract and the Easterly line of said Talley tract, the Westerly line of said Archibald McKinney Survey and the Easterly line of said Benjamin W. Robbinson Survey and along the Westerly line of tract herein described, a distance of 189.24 feet to the POINT OF BEGINNING, containing 22.577 acres (983,456 square feet) of land, more or less.

Parcel 482 Integrated Pipeline Project Page 4 of 10

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 13, 2012, issued date of October 2, 2012, GF # CT12-5135-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.

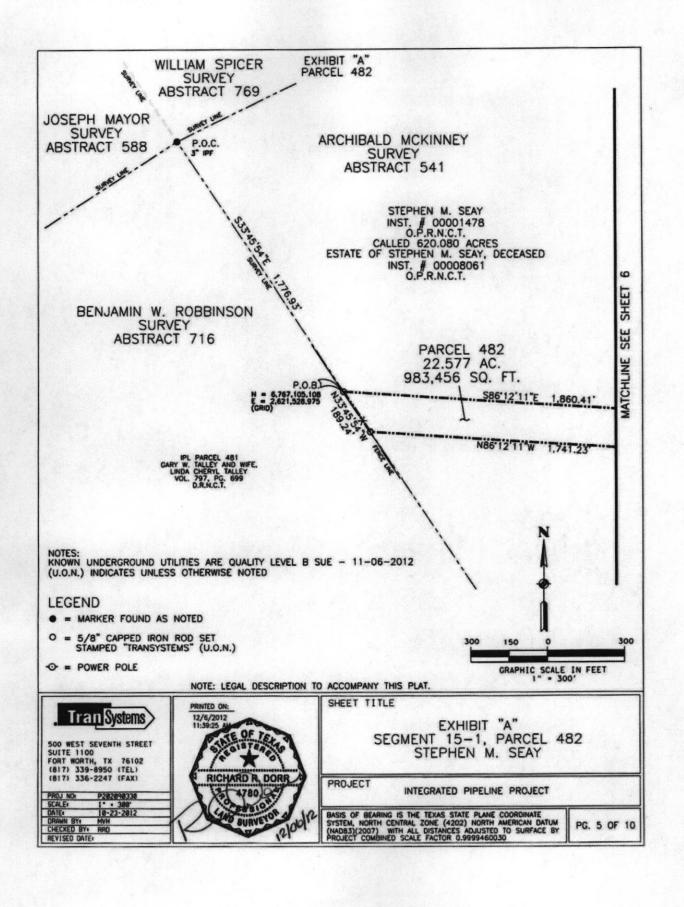
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

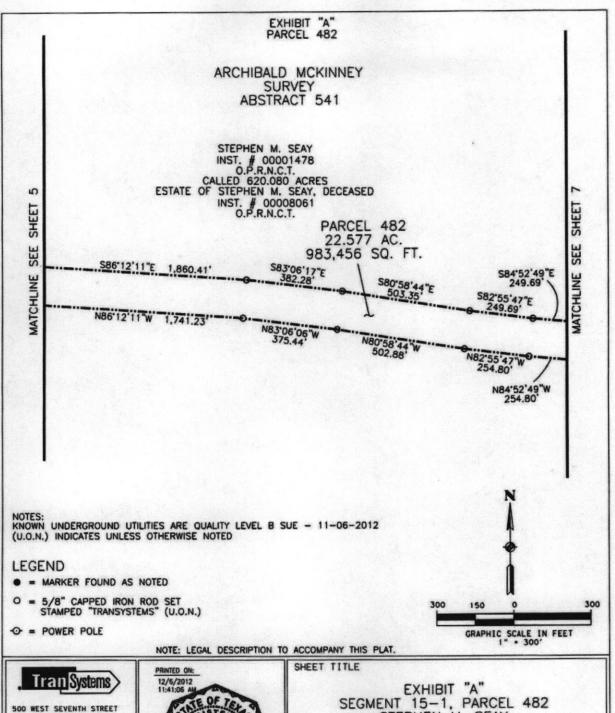
Richard R. Dorr

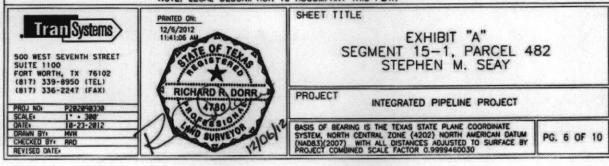
Registered Professional Land Surveyor Texas Registration Number 4780

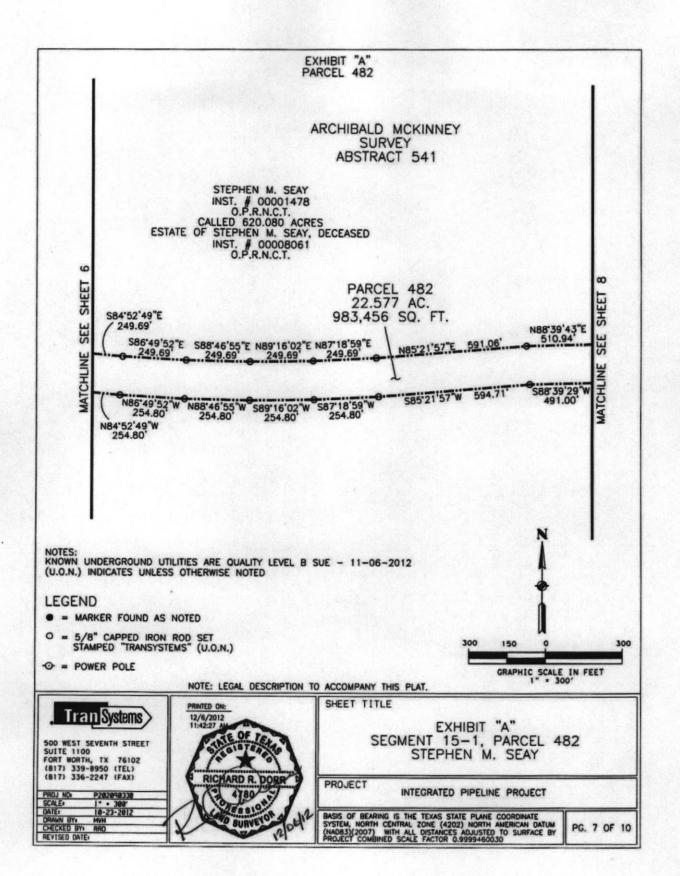
Dated:

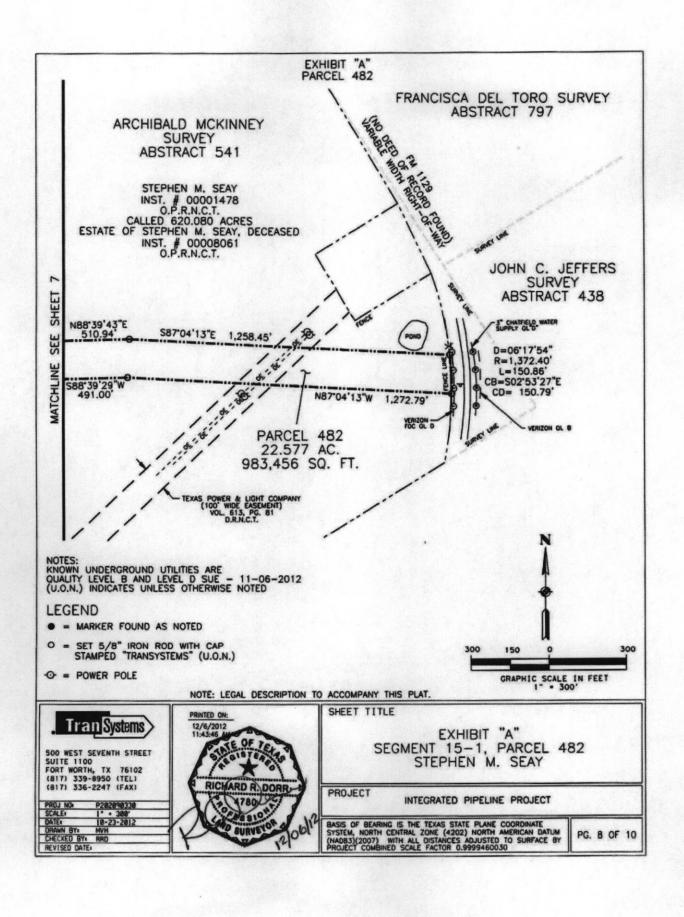
12/06/12











Being 0.471 acre (20,522 square feet) of land out of the Archibald McKinney Survey, Abstract Number 541, Navarro County, Texas, and more particularly that certain 1.3113 acre tract described as Tract 2, conveyed to Stephen M. Seay by deed recorded in Instrument Number 00001478, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and under Probate Cause No. PR-12-01272-3 titled Estate of Stephen M. Seay, Deceased, recorded in Instrument Number 00008061, O.P.R.N.C.T., and being further described as follows:

COMMENCING at a concrete monument found for the Southeasterly corner of said Seay tract and an interior corner in the Southwesterly line of that certain tract of land conveyed to Steve Russell by deed recorded in Instrument Number 00006274, O.P.R.N.C.T., and Lot 7 of Colina Vista, a subdivision of record according to the map or plat thereof recorded in Book 6, Page 223 of the Plat records of Navarro County, Texas (P.R.N.C.T.), also being an angle point in the line common to said Archibald McKinney Survey and the John C. Jeffers Survey, Abstract Number 438:

THENCE N 31°58'00" W, along the Northeasterly line of said Seay tract and the Southwesterly line of said Russell tract and the line common to said Archibald McKinney Survey and said John C. Jeffers Survey, a distance of 43.39 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner and POINT OF BEGINNING of the tract herein described (N: 6,766,629.130 E: 2,628,423.511 Grid);

- (1) THENCE N 87°04'13" W, departing the Northeasterly line of said Seay tract and the Southwesterly line of said Russell tract and the line common to said Archibald McKinney Survey and said John C. Jeffers Survey, and along the Southerly line of the tract herein described, a distance of 183.37 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Westerly line of said Seay tract and the Easterly right-of-way line of FM 1129, No Deed of Record Found (variable width right-of-way) and being the Southwesterly corner of the tract herein described and being in a non-tangent curve to the left;
- (2) THENCE along the Westerly line of said Seay tract and the Easterly right-of-way line of said FM 1129 and along the arc of said curve to the left, a distance of 150.73 feet, through a central angle of 05°47'12", a radius of 1,492.40 feet and a long chord which bears N 02°25'12" W, 150.66 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (3) THENCE S 87°04'13" E, departing the Westerly line of said Seay tract and the Easterly right-of-way line of said FM 1129, and along the Northerly line of tract herein described, a distance of 92.79 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northeasterly line of said Seay Tract and the Southwesterly line of said Russell tract and the line common to said Archibald McKinney Survey and said John C. Jeffers Survey, being the Northeasterly corner of the tract herein described;

(4) THENCE S 31°58'00" E, along the Northeasterly line of said Seay tract and the Southwesterly line of said Russell tract and the line common to said Archibald McKinney Survey and said John C. Jeffers Survey and along the Easterly line of tract herein described, a distance of 182.89 feet to the POINT OF BEGINNING, containing 0.471 acre (20,522 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 21st day of January, 2013, 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 13, 2012, issued date of October 2, 2012, GF # CT12-5135-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.

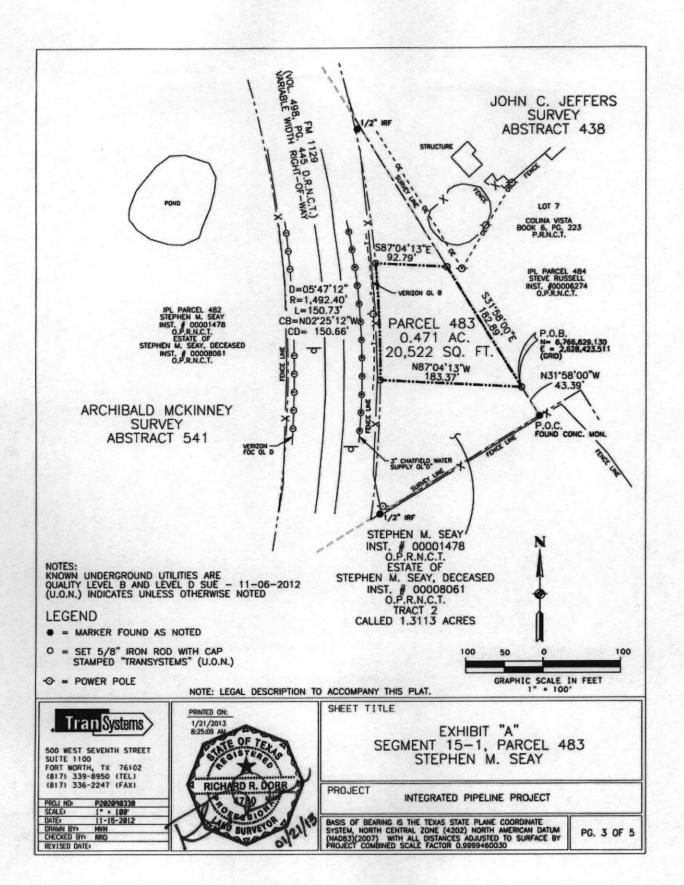
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Richard R. Dorr

Registered Professional Land Surveyor

Texas Registration Number 4780

Dated: 01/2



Being 0.959-acres (41,791 square feet) of land situated in the Amasa Howell Survey, Abstract Number 416, Johnson County, Texas, and more particularly that certain 4.214 acre tract conveyed to Mansfield Riding Club, as recorded in Volume 2159, Page 36, Deed Records, Johnson County, Texas, (D.R.J.C.T.), and being further described as follows:

COMMENCING at a found 3/8" iron rod at the Northwest corner of said Riding Club tract and the Northeast corner of a tract of land as described by deed to Gary E. Stephens and wife Shirley Stephens, as recorded in Volume 1107, Page 411, D.R.J.C.T.;

THENCE S 30°07'49" E, along the West line of said Riding Club tract and the East line of said Stephens tract, a distance of 406.97 feet to a set 5/8" iron rod with Transystems cap at the Northwest corner of tract herein described and the POINT OF BEGINNING (N: 6,874,816.003, E: 2,387,898.511 Grid);

- THENCE N 87°02'11" E, along the North line of tract herein described, a distance of 280.35 feet to a set 5/8" iron rod with Transystems cap;
- (2) THENCE S 31°31'29" E, along the East line of tract herein described, a distance of 127.47 feet to a set 5/8" iron rod with Transystems cap for the Southeast corner of tract herein described, on the South line of said Riding Club tract and on the North line of a tract of land as described by deed to John Smale and Mildred L. Smale, Trustees of the Smale Family Trust, as recorded in Book 2494, Page 662, D.R.J.C.T.;
- (3) THENCE S 59°41'47" W, along the South line of tract herein described, the South line of said Riding Club tract and the North line of said Smale tract, a distance of 150.03 feet to a set 5/8" iron rod with Transystems cap for the Southern Southwest corner of tract herein described;
- (4) THENCE N 31°31'29" W, along the West line of tract herein described, a distance of 35.14 feet to a set 5/8" iron rod with Transystems cap;
- (5) THENCE S 87°02'11" W, along the South line of tract herein described, a distance of 114.24 feet to a set 5/8" iron rod with Transystems cap for the Northern Southwest corner of tract herein described, on the West line of said Riding Club tract and on the East line of said Stephens tract;
- (6) THENCE N 30°07'49" W, along the West line of tract herein described, the West line of said Riding Club tract and the East line of said Stephens tract, a distance of 168.60 feet to the POINT OF BEGINNING, containing 0.959-acres (41,791 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

Parcel 999 Integrated Pipeline Project Page 2 of 5

I do certify on this 18th day of February, 2013 to 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 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 Alamo Title Insurance, with an effective date of January 15, 2013, issued date of January 28, 2013, GF # ALDAL 18-AT0000041406 affecting the subject property and listed in Exhibit "A-1" attached hereto.

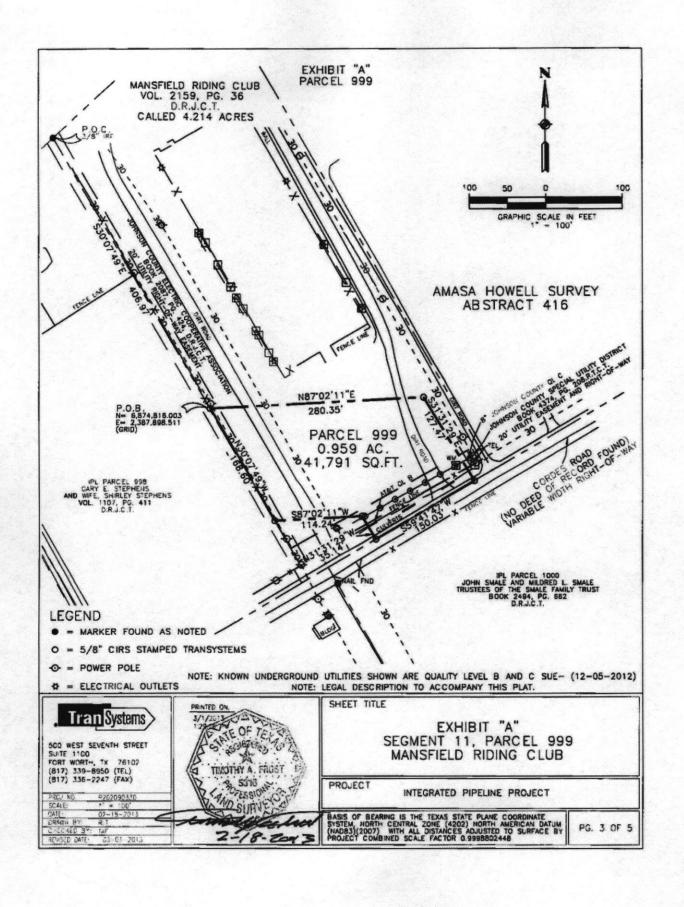
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

2-18-2013 Dated:



Being 2.096-acres (91,283 square feet) of land situated in the Amasa Howell Survey, Abstract Number 416, Johnson County, Texas, and more particularly that certain tract conveyed to Arlene M. Poe, as recorded in Book 3738, Page 90, Deed Records, Johnson County, Texas (D.R.J.C.T.), being that certain 9.885 acre Lot 1, Block 1 of Poe Acres, as recorded in Volume 9, Page 546, Plat Records, Johnson County, Texas (P.R.J.C.T.) and being further described as follows:

COMMENCING at a 3/8 inch iron rod found for the Southwest corner of said Poe tract, and being on the North line of a tract of land as described by deed to Israel Zamora, as recorded in Book 3318, Page 673, D.R.J.C.T.;

THENCE N 59°28'16" E, along the South line of said Poe tract and the North line of said Zamora tract, a distance of 125.69 feet to a set 5/8 inch iron rod with Transystems cap at the Southwest corner of tract herein described and the POINT OF BEGINNING (N: 6,873,262.472, E: 2,388,964.327 Grid);

- (1) THENCE N 31°31'29" W, along the West line of tract herein described, a distance of 609.04 feet to a set 5/8 inch iron rod with Transystems cap at the Northwest corner of tract herein described and on the South line of a tract of land as described by deed to John Smale and Mildred L. Smale, Trustees of the Smale Family Trust, as recorded in Book 2494, Page 662, D.R.J.C.T.;
- (2) THENCE N 59°50'27" E, along the North line of tract herein described, the North line of said Poe tract and the South line of said Smale tract, a distance of 150.04 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described;
- (3) THENCE S 31°31'29" E, along the East line of tract herein described, a distance of 608.07 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described, on the South line of said Poe tract and the North line of said Zamora tract;
- (4) THENCE S 59°28'16" W, along the South line of tract herein described, the South line of said Poetract and the North line of said Zamora tract, a distance of 150.02 feet to the POINT OF BEGINNING, containing 2.096-acres (91,283 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 13th day of February, 2013, to 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 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 Alamo Title Insurance, with an effective date of January 15, 2013, issued date of January 26, 2013, GF # ALDAL18-AT0000041404 affecting the subject property and listed in Exhibit "A-1" attached hereto.

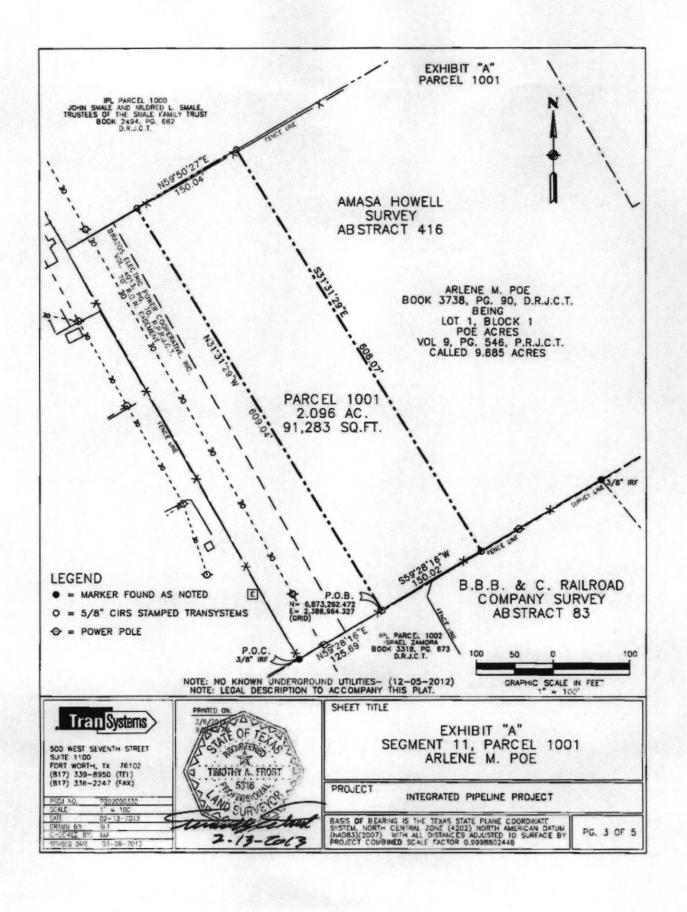
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 2-13- 2013



Being 0.304-acres (13,240 square feet) of land situated in the B.B.B. & C. Railroad Company Survey, Abstract Number 83, Johnson County, Texas, and more particularly that certain 5.476 acre tract conveyed to Homer R. Bryant, Jr., as recorded in Book 3775, Page 39, Deed Records, Johnson County, Texas, (D.R.J.C.T.), and being further described as follows:

COMMENCING at a found 1/2" iron rod at the North corner of said Bryant tract, the South corner of a tract of land as described by deed to Israel Zamora, as recorded in Book 3318, Page 673, D.R.J.C.T. and the West line of a tract of land as described to Gary D. Bennett and wife, Linda J. Bennett, as recorded in Book 817, Page 772, D.R.J.C.T.;

THENCE S 29°56'25" E, along the East line of said Bryant tract, the West line of said Bennett tract, a distance of 14.95 feet to a set 5/8" iron rod with Transystems cap at the North corner of tract herein described and the POINT OF BEGINNING (N: 6,872,689.887, E: 2,388,834.486 Grid);

- (1) THENCE S 29°56'25" E, along the East line of tract herein described, the East line of said Bryant tract and the West line of said Bennett tract, a distance of 168.81 feet to a found 1/2" iron rod at the East corner of tract herein described, on the West line of said Bennett tract and being the North corner of a tract of land as described to Debra Webb, as recorded in Book 1901, Page 853, D.R.J.C.T.;
- (2) THENCE S 59°39'46" W, along the South line of tract herein described, the South line of said Bryant tract and the North line of said Webb tract, a distance of 156.87 feet to a set 5/8" iron rod with Transystems cap for the South corner of tract herein described;
- (3) THENCE N 12°46'35" E, along the West line of tract herein described, a distance of 231.24 feet to the POINT OF BEGINNING, containing 0.304-acres (13,240 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 13th day of February, 2013 to 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 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 Alamo Title Insurance, with an effective date of January 15, 2013, issued date of January 26, 2013, GF # ALDAL 18-AT0000041399 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.

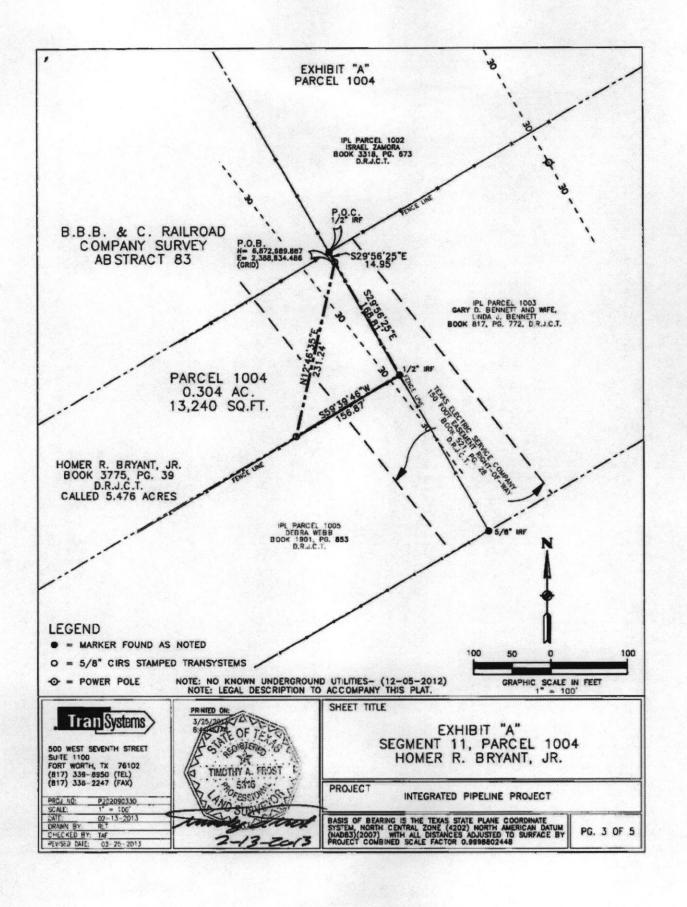
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Dated: 2-/3-20/3





Being 0.615 acre (26,768 square feet) of land situated in the William Stewart Survey, Abstract Number 956, Ellis County, Texas and more particularly that certain 30.962 acre tract conveyed to Louis B. Gillespie and wife, Linda L. Gillespie by instrument recorded in Volume 1460, Page 909, Official Public Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a 1/2-inch iron rod found in the Northwesterly line of a tract of land situated in the Clay Cobb Survey, Abstract Number 200 conveyed to Patman Farms, a Texas Partnership by instrument recorded in Volume 1633, Page 20, said Official Public Records, for the south most Southeast corner of said Gillespie tract and the Southwest corner of a tract of land situated in said William Stewart Survey, conveyed to Clemmon Woodard by instrument recorded in Volume 494, Page 322, Deed Records, said Ellis County;

THENCE S 59°53'58" W, with the common line of said Gillespie tract and said Patman Farms tract, a distance of 70.90 feet to a 5/8-inch iron rod set for the Southeast corner of the tract herein described and the POINT OF BEGINNING (N: 6,807,309.719, E: 2,479,996.425 GRID);

- (1) THENCE S 59°53'58" W, continuing with the common line of said Gillespie tract and said Patman Farms tract, a distance of 172.11 feet to a 5/8-inch iron rod set for the Southwest corner of the tract herein described;
- (2) THENCE N 59°19'16" W, departing the common line of said Gillespie tract and said Patman Farms tract, over and across said Gillespie tract, a distance of 114.58 feet to a 5/8-inch iron rod set in the west line of said Gillespie tract and the east line of a tract of land situated in said William Stewart Survey conveyed to Stanley A. Weise and wife, Katherine K. Weise by instrument recorded in Volume 986, Page 344, said Official Public Records for the Northwest corner of the tract herein described, from which a railroad spike found for the Southwest corner of said Weise tract bears S 55°12'32" W, a distance of 1,405.87 feet;
- (3) THENCE N 14°22'56" E, with the common line of said Gillespie tract and said Weise tract, a distance of 156.28 feet to a 5/8-inch iron rod set for the North corner of the tract herein described;
- (4) THENCE S 59°19'16" E, departing the common line of said Gillespie tract and said Weise tract, over and across said Gillespie tract, a distance of 241.58 feet to a 5/8-inch iron rod set;
- (5) THENCE S 72°50'46" E, continuing over and across said Gillespie tract, a distance of 0.90 feet to the POINT OF BEGINNING and containing 0.615 acre (26,768 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 28th day of December, 2012, to Town Square Title Company, LLC and, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rightsof-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 24, 2012 GF # 6225 affecting the subject property and listed in Exhibit "A-1" attached hereto.

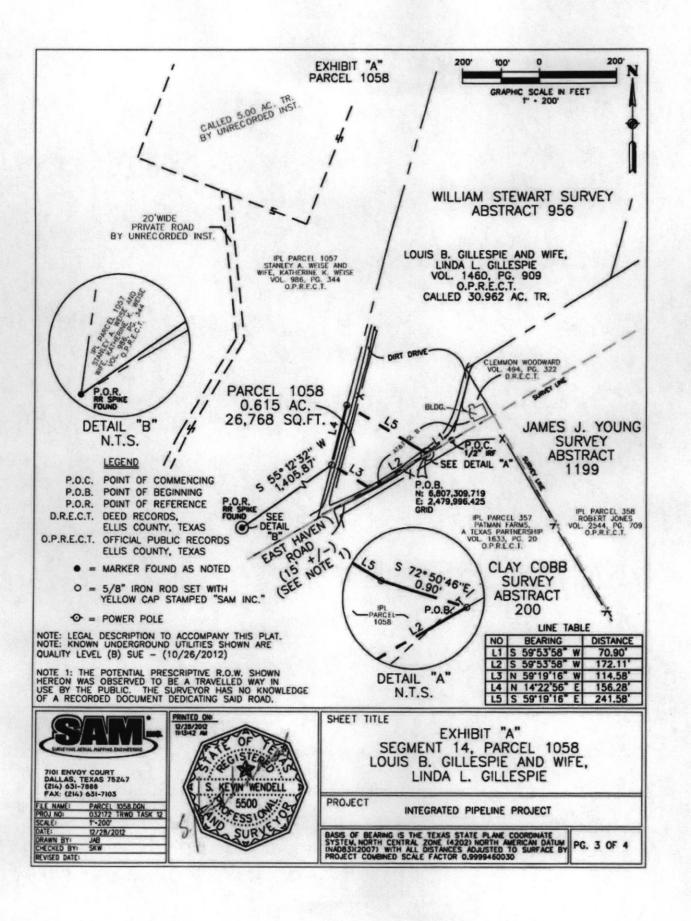
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

Registered Professional Land Surveyor

Texas Registration Number 5500

Dated: December 28, 2012



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 Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained. Director Lane was not present.

23.

There were no future agenda items to discuss.

24.

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

President

Secretary