

AT A CALLED MEETING OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, HELD IN THE CITY OF FORT WORTH ON JULY 5th, 1927.

Present; A. L. Baker, President, H. M. Hightower, L. C. Abbott, W. H. Slay and W. E. Bideker, directors, constituting the entire membership of the Board. A. L. Baker, President of the Board presided; the following proceedings were had and done, viz:

The President stated that the Board on June 1st, 1926, had eliminated from the District certain lands, and defined the boundaries of the lands remaining in the District, as now appears of record in the minutes of the District and in the public records of Tarrant County, Texas. That on May 14th, 1927, the Directors did by order entered that day in the minutes and records of the District, eliminate certain lands from the District. That said order of elimination was published and served by mail as required by law, the first publication and service being on May 18th, 1927, and the second on May 25th, 1927. That more than thirty days have elapsed since the first publication of that notice, and no protest thereto has been filed with the board, whereby said order has become effective. That a motion to file the order of exclusion in the office of the County Clerk of Tarrant County, Texas, and as well to pass an order defining the boundaries of the District as the same is now constituted would be in order.

Thereupon Director W. E. Bideker moved the adoption of a resolution in words and figures as follows: viz:

"Be it resolved that we the Directors of Tarrant County Water Control and Improvement District Number One, do hereby declare and establish the boundaries of said District as the same now exists and is constituted. The metes and bounds of said District, hereby declared and established, are as follows; viz:

Beginning at the northwest corner of Tarrant County, thence south along the west line of Tarrant County to the north line of the R. A. Paschal survey; thence east along the north line of said Paschal survey to the northeast corner of said Paschal survey; thence south along the east line of said Paschal survey to the northwest corner of the J. Armendaris survey; thence east along the north line of the said Armendaris survey to the northeast corner of said Armendaris survey; thence southeasterly in a straight line to a point south $88^{\circ}52'$ west 2,598.9 feet from the northeast corner of the J. Wilcox survey number 42, which point is in the limits of the City of Fort Worth, south $0^{\circ}26'$ west 2,588.7 feet; thence south $89^{\circ}38'$ east 450.4 feet; thence south $26^{\circ}42'$ east 2,958.9 feet to a point in the south line of the J. Wilcox survey No. 42; thence north 89° east along said line 884.3 feet to the west line of the Mary Todd tract; thence south $0^{\circ}5'$ west 2,801.5 feet to the southwest corner of the J. Wilcox survey No. 46; thence south $0^{\circ}14'$ east 1,391.7 feet to a point in west line of J. Wilcox survey No. 36 and the north line of a road; thence south $89^{\circ}46'$ east 2,544.7 feet; thence south $0^{\circ}14'$ west 40 feet; thence south $89^{\circ}46'$ east 1,874.5 feet; thence south 1,311.2 feet to a point in the north line of Jacob Wilcox survey No. 35; thence south $6^{\circ}43'$ east 1,094.6 feet; thence south $8^{\circ}23'$ east 441.2 feet; thence south $11^{\circ}9'$ east 410.8 feet; thence south $12^{\circ}57'$ east 765.1 feet to the northwest corner of the J. Wilcox survey No. 34; thence south along west line of the J. Wilcox survey No. 34 to the northwest corner of school lot; thence east, south and west along the lines thereof to the west line of said survey; thence south to the southwest corner of said Wilcox survey No. 34; thence south $89^{\circ}16'$ east 2,959' to a point in the south line of said Wilcox survey No. 34; thence south $14^{\circ}52'$ east 122.2 feet; thence north $48^{\circ}29'$ east 160 feet; thence south $86^{\circ}55'$ east $163\frac{1}{5}$ feet; thence north 66 degrees, 51 minutes east 72.2 feet;

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thence south 35°17' east 163.3 feet; thence north 77°40' east 67 feet;
thence south 56°46' east 168 feet; thence south 70°39' east 193.3 feet;
thence south 15°39' east 171.8 feet; thence south 10°49' west 334.1 feet;
thence south 43 degrees, 31 minutes east 249.7 feet; thence north 18°34'
east 216.2 feet; thence north 8°28' east 327.5 feet; thence south 88°18'
east.353.5 feet; thence north 14°34' east 213 feet; thence north 11°54'
west 273.7 feet; thence north 28°36' east 144 feet to a point in the north
line of the Wilcox survey No. 33; thence south 88°33' east 1,709.9 feet
along the said line to the northwest corner of a 101.8 acre tract acquired
from C. H. Haley; thence south 0°24' west 1,319.4 feet to the southwest
corner of said tract; thence north 88°9'west 288.4 feet to the northwest
corner of the Ella Young tract; thence south 24°34'west 778.6 feet; thence
north 75 degrees, 12 minutes west 225.3 feet; thence south 78°16' west
336.6 feet; thence south 58°17' west 234.8 feet; thence south 1°17' west
270.8 feet; thence south 56°58'west 133.4 feet; thence south 65°46' west
261.8 feet; thence north 73°14' west 751 feet; thence north 77°29' west
339.1 feet; thence north 55°45' west 477.8 feet; thence north 21°54' west
181.5 feet; thence south 70°51'west 128 feet; thence north 55°45' west 232
feet; thence south 88°30' west 383.1 feet; thence north 72°23'west 471.8
feet; thence south 55°6' west 363.8 feet; thence south 3°31' west 681.3
feet; thence south 71°39'west 347.2 feet; thence north 30 degrees, 13
minutes west 389.4 feet; thence south 59°40' west 336.4 feet; thence north
75°3' west 280.8 feet; thence north 43°35' west 583.4 feet; thence south
87°39' west 676.6 feet; thence south 45°57' west 655.8 feet; thence south
86°18'west 525.7 feet; thence north 70°12' west 556.7 feet; thence south
82°49' west 279 feet; thence south 75°32' west 769.9 feet; to the southwest
corner of the J. Wilcox survey No. 33; thence south 89°59' west 693 feet to

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the northwest corner of the A. M. Clear survey; thence north 0°1' west 159 feet to the northeast corner of the M. De La Garza survey; thence south 89°59' west 3,465.3 feet along the north line of said survey to the northwest corner thereof; thence south 0°28' west 4,981.2 feet to the southwest corner of the Wilcox survey No. 4 ; thence north 89°59' west 425 feet; thence south 0°38' east 2,627.6 feet to the south line of the north one-half Wilcox survey No. 2; thence north 88°32' along the said line to the southwest corner of the school lot; thence northeast and south to the said line; thence south 1°17' west 791.1 feet; thence south 73°17' east 313.8 feet; thence south 25 degrees, 15' east 138.8 feet; thence south 36°19' east 444.4 feet; thence south 27°14' east 702.7 feet; thence south 20°58' east 738.8 feet; thence south 79°30' east 168 feet; thence south 74°2' east 144.4 feet; thence south 60°2' east 319.4 feet; thence south 64°21' east 454.2 feet to a point in the west line of the J. Armendaris survey; thence south 0°23' east 1,234.7 feet to the southwest corner thereof; thence south 89°19' east 2,754.7 feet along the north line of the A. B. Conner survey; thence south 0°41' west 292 feet; thence south 89°19' east 1,774.4 feet to a point in the east line of the said Conner survey; thence north 0°14' east 1,963 feet to a point in the south line of the Wilcox survey No. 1; thence south 89°19' east 1,528 feet along the south line of said survey to the southeast corner of said Wilcox survey No. 1; thence north 0°41' east 1,020 feet to the southwest corner of the R. Langster survey; thence south 88°12' east 1,211 feet to the northeast corner of the J. O. Farmer survey; thence south 0°22' west 3,816 feet to the southeast corner of the G. W. Hazelwood survey; thence north 89°32' west 1,111 feet; thence south 0°28' west 292.2 feet; thence

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south 42°28' west 316 feet; thence south 44°32' east 300 feet; thence south 0°28' west 160 feet; thence south 89°32' east 1,649 feet; thence south 0°28' west 588 feet; thence south 89°22' east 2,848.4 feet to a point in the east line of the D. E. Norton survey; thence north 0°43' east 1,691.6 feet; thence south 89°43' east 1,980.5 feet to a point in the west line of the E. S. Terrell survey; thence north 0°13' east 940 feet along said line to the northwest corner of the E. S. Terrell survey; thence south 89°38' east 327.7 feet; thence south 44°38' east 212 feet; thence south 89°38' east 150 feet; thence north 45°22' east 212 feet to a point in the north line of the E. S. Terrell survey; thence south 89°38' east 1,448.3 feet along said line to the northeast corner of said survey; thence north 0°51' east 833.5 feet; thence north 20°36' east 436 feet; thence north 87°41' east 92 feet; thence south 65°29' east 137 feet; thence south 53°24' east 416 feet; thence south 24°11' east 561 feet; thence south 59°50' east 247.9 feet; thence north 82°45' east 1,387 feet to a point in the east line of the Vean McDaniel survey; thence north 62°32' east 1,386 feet to a point in the south line of the J. R. Rowland survey; thence south 89°22' east along the said south line to the northwest corner of the J. S. Hansborough survey; thence leaving the limits of < the City of Fort Worth, southwesterly in a straight line to the northwest corner of the B. L. Samuel survey; thence south along the west line of said Samuel survey to the southwest corner of said Samuel survey; thence southwesterly in a straight line to the southeast corner of the R. Bissett survey; thence southerly to the northeast corner of Block 30 of Arlington Heights; which is in the limits of the City of Fort Worth; thence along the limits < of the City of Fort Worth as follows:

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West along the north lines of Blocks 30 and 29 to the northwest corner of 29 as originally platted, in the east line of Seventeenth Street; thence south along the east line of Seventeenth Street to the southwest corner of block 126 of second filing of Arlington Heights ; thence east along the south line of the intervening blocks to the southeast corner of block 134, said south line being one block south of Helmick Avenue; thence north along the east lines of the intervening blocks to the south line of block 30, said east line being one block east of Pentacost Street; thence east along the south lines of the intervening blocks to the southeast corner of Block 34; said south line being a north line of Bonnell Avenue produced; thence south to the northwest line of Valentine Street; thence northeast along the said north line to the southwest line of Hopkins Street; thence southeast along said line to the northwest line of Granbury Road; thence northeast along the said line to the south line of the W. D. Conner survey; thence east along the south lines of the said Conner and of the T. White surveys; to the north line of right-of-way of the Texas & Pacific Railway; thence northeasterly along said north line to the Granbury Road; thence north to the north line of said road; thence northeasterly along said north line to the west bank of the Clear Fork of Trinity River; thence up the said west bank in a southerly direction to the center line of the T.&P. Railway; thence running in a southerly direction along the said west bank of the Clear Fork to a point where the same intersects the west line of the E. S. Harris survey, thence south along the said west line of the E. S. Harris survey to the southwest corner thereof; thence south 64° west 442 feet to the northeast corner of the A. B. Conner survey; thence west along the north line of the Conner survey 1122 feet; thence south 1408 feet; thence west to an intersection with the east line of Boyd Avenue produced; thence

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south along the east line of Boyd Avenue produced and Boyd Avenue to an intersection with the north line of the tract upon which is situated the Municipal Golf Course; thence west to the northwest corner of said Golf Course tract; thence south to the southwest corner of the said tract; thence east to the southeast corner thereof; thence north along the east line thereof to a point 40 feet west of the northwest corner of the E. Sutherland survey; thence east to the east line of the Cleburne Pike; thence southwesterly and south along the said east line of Cleburne Pike to a point due east of the northeast corner of the T. McCanne survey; thence west to the northeast corner of the T. McCanne survey; thence west along the north line of the T. McCanne survey 262 feet to a point, thence south 600 feet to a point; thence east to the point of intersection with the east line of the Cleburne Pike; thence south along the east line of the Cleburne Pike to a point east of the northeast corner of Horne Heights; thence west to the northwest corner of Cole Highlands; thence south to the southwest corner of Cole Highlands; thence east to the east line of Wellview Avenue; thence south along the said east line of Wellview Avenue to the north line of Spurgeon Street produced; thence east along said north line of Spurgeon Street to the west right-of-way line of the Santa Fe Railroad; thence south along said west right-of-way^{line} to the south line of the Seminary Hill Addition; thence east along the south line of the said Seminary Hill Addition to the west line of Reeves Avenue; thence north along the west line of said Reeves Avenue to the north line of Felix ~~AVENUE~~ Street; thence east along the north line of Felix Street to the east line of Hemphill Street; thence north along the east line of Hemphill Street to the north line of Calvin Street; thence east along the north line of Calvin Street to the

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east right-of-way line of the M.K.& T. Railroad; running between Fort Worth and Hillsboro; thence in a northerly direction along the said east line of the M.K.& T. right-of-way to an intersection with the north line of Pafford Street, east of the M.K.& T. Railroad; thence east along the north line of said Street to an intersection with the west line of South Pecan Street; thence north along the said west line of South Pecan Street to an intersection with the north line of the E. S. Ellis survey produced; thence east to and along said north line of the Ellis survey to the west line of the right-of-way of the main line of the I. & G.N. Railway, thence in a northerly direction with the west line of said main line right-of-way to its intersection with the west line of the spur track connecting the I. & G.N. main line with the M.K.& T. Railway line; thence in a northwesterly direction following the west line of the right-of-way of said I. & G.N. spur track to its intersection with the west line of South Pecan Street; thence north along said west line to the northwest corner of the George Hertzog survey and the southwest corner of the A. Stinson survey; thence east along the north boundary line of the said Hertzog survey to a point in the boundary line due south of an extension of the West boundary line of the B. F. Waller and the J. Sanderson survey; thence northerly along the said line to the northwest corner of the S. P. Loving survey; thence easterly along the north boundary line of the S. P. Loving and the south boundary line of the E. S. Terrell survey to the westerly boundary line of the tract conveyed by the O. K. Cattle Company to the City of Fort Worth, and known as Cobb Park; thence southerly, easterly and northerly along the lines of said tract to an intersection with the south line of the said E. S. Terrell survey; thence east along said line to the west line of the

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J. Justice survey; thence north to the northwest corner of the J. Justice survey; thence east along the north line of the J. Justice survey to the east line thereof which is the west line of the R. R. Ramey survey; thence north along said west line to the Middle line of the said Ramey survey; thence east along said line in Tarrant Avenue to the east line of the said Ramey survey; thence north along the east lines of the said Ramey and of the J. Tuel survey to the south line of the P. Anderson survey; thence east to the southeast corner of the said Anderson survey; thence north along the east line of the Anderson survey to the south line of the right-of-way of the Texas & Pacific Railway; thence easterly along said right-of-way line to the west line of the road called Tierney Road, which runs along the east line of the P. H. Ahler survey; thence north along the west line of the said road to the north line of the Ederville Road; thence west along said north line about 100 feet to the west line of the Tierney Road; thence north along said west line about 867 feet to the northeast corner of the Ed. N. Shaw 12 acre tract; thence west along the north line of said tract and of the J. J. Sweet tract about 1108 feet to the east line of an unnamed street along the east side of Edgewood Heights; thence north along the east line of said street to a point east of the northeast corner of Edgewood Heights; thence west along the north line of Edgewood Heights to the northwest corner thereof in the east line of the Wm. Edwards survey; thence north to the northeast corner thereof; thence west along the north line of said Edwards ~~survey~~ survey to the southwest corner of the W. L. Tandy survey; thence leaving the limits of the City of Fort Worth ~~west~~ north ~~and~~ < along the west line of the W. L. Tandy survey to the northwest corner of said Tandy survey; thence northeasterly in a straight line to the south end of the west line of the J. Brockman survey; thence east along a line between

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said Brockman survey and the J. W. Haynes survey and along said line produced to the west line of the H. Robinson survey; thence northeasterly in a straight line to the northwest corner of the G.W.Main survey; thence east along the north line of the said Main survey to the northeast corner of said Main survey; thence northeasterly in a straight line to the northeast corner of the W. Masters survey; thence southeasterly in a straight line to the southwest corner of the J. R. Newton survey; thence east along the south line of the J. R. Newton and A.Hampton surveys to the southeast corner of the A. Hampton survey; thence southeasterly in a straight line to the southwest corner of the W.G.Elkins survey; thence east along the south line of said Elkins survey to the ~~southwest~~ southeast corner of the said Elkins survey; thence northeasterly in a straight line to the north point of the T.J.Dalton survey; thence southeasterly in a straight line to the southwest corner of the P.G. Dalton survey; thence east along the south line of the said P.G.Dalton survey to the northwest corner of the T. Dalton survey; thence south along the west line of said T.Dalton survey to the southwest corner of said T. Dalton survey; thence east along the south line of said T.Dalton survey to the southeast corner of said T. Dalton survey; thence northeasterly in a straight line to the northeast corner of the M. Coleman survey; thence east along the north line of the J.W. Haynes survey to the northeast corner of the said Haynes survey; thence north along the line between the two J. Brown surveys to the southwest corner of the M. Underwood survey; thence east along the south line of said N. Underwood survey to the southeast corner of said Underwood survey; thence southeasterly in a straight line to the intersection in the south line of the H. P. Cricker

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survey with the east line of Tarrant County; thence north along said east line of Tarrant County to the north line of W.P.Crocker survey; thence northeasterly in a straight line to the intersection of the northerly property line of the Chicago, Rock Island & Gulf Railway with the east line of the J. Burnett survey; thence westerly and southwesterly along said northerly and along the northwesterly property line of the C.R.I. & G. Ry. to the east line of the L. J. Tinsley survey which is the west line of the S.Elliott survey; thence southwesterly in a straight line to the northwest corner of the J. Lynch survey which is a point in the south line of East First Street in the Riverside Addition and is also a point in the limits of the City of Fort Worth; thence along the limits of the City of Fort Worth, as follows: < west along said south line of East First Street to the west line of the Kings Highway; thence north along said west line of Kings Highway to the south line of Parrish Road; thence west along said south line of Parrish Road to the southeast line of the Grapevine Road; thence southwest along said southeast line of Grapevine Road to the east line of the J. B. York survey; thence north along said east line of J. B. York survey to the south line of a road; thence west along said south line of road to west line of Sylvania Avenue; thence north along said west line of Sylvania Avenue approximately 900 feet to the south line of the Watauga Road; thence west along south line of Watauga Road to the west line of the C.B. Daggett survey; thence leaving the limits of the City of Fort Worth as follows, westerly in a straight line to the intersection of the east line of York Street, which is the east line of Diamond Hill and the west line

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of the Fort Worth Denton Public Road, which point is in the limits of the City of Fort Worth; thence along said limits of the City of Fort Worth as follows: north along said east line of York Street to the north line of S.K.Smith survey; thence west along said north line to the west line of Sterling Avenue, or Denton Avenue, thence north along said west line to a point 787 feet north of the south line of the J. Bursey survey; thence west to the east line of the road along the east line of Fostepco Heights; thence south along said east line to a point east of the northeast corner of Block 24 of Fostepco Heights; thence west along the north lines of Blocks 24 to 34 said Fostepco Heights to the west line of Main Street; thence north along said west line to the south line of Thirty-Seventh Street; thence west along said south line to the east line of Refugio Avenue; thence south along the said east line of Refugio Avenue to the point of intersection with the south line of Thirty-fifth Street; thence west along the south line of Thirty-fifth Street to the point of intersection with the east line of the road known as the Azle Road; thence to a general southerly direction along the east line of said Azle Road to the point of intersection with the south line of Thirty-third Street produced; thence west along the south line of Thirty-third Street produced to the ~~xxxx~~ intersection with the southwest line of Thirty-second Street; thence northwest along the southwest line of Thirty-second Street to the point of intersection with the east line of Taylor Avenue; thence along the east line of said Taylor Avenue to the point of intersection with the north line of Twenty-first Street produced; thence in a southeasterly direction along said north line of Twenty-first street produced and Twenty-first Street to the west line of the P. Moore survey; thence, leaving the limits of the City of Fort Worth, southwesterly in a

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straight line to the northeast corner of the J. P. Lusk survey; thence west along the north line of said Lusk survey to the northwest corner of said Lusk survey, thence south along the west line of said Lusk survey to the northeast corner of the N. H. Carroll survey; thence west along the north line of said Carroll survey to the center line of the West Fork of the Trinity River; thence northerly with the meanders thereof to the west line of the J. D. Quinn survey; thence north along the west line of the J. D. Quinn survey to the northwest corner of said Quinn survey; which point is in the limits of the City of Fort Worth; thence with the limits of the City of Fort Worth, as follows:

^{North}
~~West~~ 89°59' east 2,163.6 feet; thence north 0°1' west 1,273 feet; thence north 75°29' west 2,011.5 feet; thence north 0°6' east 763.4 feet; thence ~~south~~ 89°32' west 1,651.3 feet; thence south 0°11' east 417.8' to the southeast corner of the J. M. Basques survey; thence south 89°58' west 2,909 feet; thence south 45°5' west 799 feet; thence south 0°18' west 634 feet; thence north 89°42' west 1,904.4 feet; thence north 0°18' east 200 feet; thence north 89°42' west 803.2 feet; thence north 44°42' west 848.5 feet; thence north 0°18' west 397 feet to the northeast corner of the H.B. Smallwood survey; thence north 89°34' west 3,765.3 feet; thence north 0°45' east 2,361.3 feet; thence north 45°~~33~~ 35' east 1,701.4 feet; thence south 44°44' east 462.7 feet; thence south 88°48' east 440.4 feet; thence north 1°11' east 509.6 feet to a point in the south line of the M. Townsend survey; thence north 88°48' west 200 feet to the southeast corner of the tract acquired from Wm. Charbonneau; thence northwest 30°40' west 284 feet; thence north 53°51' west 147.4 feet; thence north 73°56' west 136.7 feet; thence north 70°9' west 168.5 feet; thence north 78°11' west 138.5'; thence

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north 55°53' west 142.5 feet; thence north 24°56' west 1,075.6 feet; thence north 4°30' west 477 feet to a corner in the old nine-mile bridge road, which point is several hundred feet southeast from the location of the old nine-mile bridge; thence northeasterly to the most westerly southeast corner of the tract acquired from J. Hodgkins in the south line of the J. Breeding survey; thence north 6°3' east 338 feet; thence north 47°10' west 352 feet; thence north 4°8' east 212.4 feet; thence north 58°48' east 286.6'; thence south 20°14' east 192.9 feet; thence south 40°32' east 202.7 feet; thence south 86° 21' east 350.3 feet; thence south 61°51' east 335.8 feet; thence south 18°18' east 329.1 feet; thence south 52°44' east 97.1 feet to a point in the south line of the J. Breeding survey; thence west 89°21' east with said line 450.7 feet to a point; thence north 14°36' west 482 feet; thence south 44°19' west 241.6 feet; thence north 23°58' west 333.5 feet; thence north 34°36' west 208 feet; thence north 80°19' east 229.2 feet; thence north 9°8' east 73.4 feet; thence north 46°58' west 129.5 feet; thence north 53°1' west 136.4 feet; thence north 30°50' west 167.2 feet; thence north 41°40' east 252.⁵~~3~~ feet; thence north 84°2' west 320.5 feet; thence north 6°37' east 162.8 feet; thence north 58°50' east 395.2 feet; thence north 19°42' east 502.8 feet to a point in the north line of the J. Breeding survey, which point is a most northerly northeast corner of the J. Hodgkins tract; thence north 89°10' east 29.7 feet to a point in the south line of the N. B. Breeding survey; and is the southeast corner of the tract acquired of G. R. Williams; thence north 20°3' east 537.4 feet; thence north 4°13' east 1,449 feet; thence north 38°6' west 465 feet to a point in the south line of the S. T. Townsend survey, which point is the northeast corner of the G. R. Williams tract and the southeast

corner of a tract acquired from J. M. McNay, thence north 27°5' east 496 feet; thence north 75°30' east 352.8 feet; thence north 5°50' west 315.2 feet; thence north ~~74°30'~~^{74°30'} west 548.2 feet; thence south 4°15' west 258.6 feet; thence north 89°50' west 435.7 feet to an eight-inch live oak; thence north 55°45' west 821.9 feet to a fifteen-inch post oak; thence north 85°15' west 407.6 feet; thence north 20°0' west 470.8 feet; thence north 21°45' west 524.3 feet; thence south 87°50' east 277.4 feet; thence north 1°50' west 381.4 feet to a point in the south line of the H. Dikeman survey; thence north 89°50' west along said line 349 feet; thence north 0°30' west 651 feet to a point which is the south corner of a tract acquired from Wm. Fund; thence north 40°30' east 919.3 feet; thence north 0°40' west 636.0 feet; thence north 64°30' west 371.2 feet to a ⁿ ash tree; thence south 21°15' west 650 feet; thence south 38°15' west 1,130.5 feet; thence south 40°0' west 914.2 feet to a fifteen-inch live oak tree; thence south 76°45' west 879 feet to a fifteen-inch post oak; thence south 78°30' west 349 feet to a twenty-four inch post oak tree; thence, north 31°35' west 396 feet to a point in the west line of the H. Dikeman survey, which point is 217 feet north of the southwest corner of said survey; thence north 1°30' west along said line 961.5 feet to a point; thence south 65°36' west 161.1 feet; thence north 88°58' west 191.6 feet; thence north 11°18' west 753.3 feet; thence north 18°58' west 1,103 feet to a point in south line of the C. A. Kuykendall survey; thence north 88°42' east 50 feet, to the southwest corner of a lease to the City of Fort Worth; thence north 8°45' east 2,238.8 feet; thence north 29° 20' west 197.2'; thence north 64°30' west 161 feet; thence north 37°0' west 1,358.9 feet; thence north 43°45' west 1,222.2 feet; thence south 16°

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15' west 225 feet; thence south $25^{\circ}30'$ west 1,072.2 feet; thence north $51^{\circ}45'$ west 980 feet; thence north $20^{\circ}40'$ west to the south line of the Sam Rosen Tract, which is the northeast corner of the lease; thence south $89^{\circ}17'$ east along said south line to the west line of the Fort Worth and Azle Road; thence north $12^{\circ}50'$ west 697.0 feet; thence north $10^{\circ}35'$ west 528.6 feet; thence north $42^{\circ}41'$ west 628.4 feet to the south end of the Ten-Mile Bridge; thence leaving the limits of the City of Fort Worth, < northeasterly in a straight line to the southwest corner of the B. Whitley survey; thence north along the west line of said Whitley survey to the northwest corner of said Whitley survey; thence west along the north line of the D. C. Pace survey to the southeast corner of the G. S. ~~Ralli~~ Rall survey, which is the southwest corner of the Heirs of Benj. Thomas survey; thence north along the east line of the Geo. S. Rall and J. H. Simmons surveys to the south line of the J. N. Reed survey; thence east along the south line of the J. N. Reed survey to the southeast corner of the said Reed survey; thence north along the east line of said Reed survey to the northeast corner of said Reed survey; thence ~~easterly~~^{westerly} in a straight line to the northeast corner of the J. P. Smith survey; thence northerly in a straight line to the southwest corner of the J. M. Crofford survey; thence north along the west line of the J. M. Crofford, M. Townsend and J. S. Lee surveys to the northwest corner of the J. S. Lee survey; thence east along the north line of the J. S. Lee survey to the northeast corner of said survey; thence easterly to the southwest corner of the G. G. Young survey; thence east along the south line of the G. G. Young and Volney Hall surveys to the southeast corner of the Volney Hall survey; thence north along the east line of the Volney Hall and T. & P. R. R. Company surveys and along said

line produced to the southwest property line of the Chicago, Rock Island & Gulf Ry; thence northwesterly along said southwest property line to the north line of Tarrant County; thence west along the north line of Tarrant County to the point of beginning.

Be it further declared and ordered that the Board of Directors do cause a certified copy of the minutes of the order of exclusion of land entered on May 14th, 1927, now part of the records and minutes of this District, to be signed by the President and Secretary of the Board, to be by them duly acknowledged and to be filed in the office of the County Clerk of Tarrant County, Texas, being the county in which the excluded lands are located.

Be it further declared and ordered that a certified copy of the minutes of this meeting be in like manner filed in the office of the County Clerk of Tarrant County, Texas, Tarrant being the County in which all the lands ^{defined} of the District are located."

Director Hightower made the motion for adoption of the foregoing resolution. Upon a vote the resolution was unanimously adopted. The President thereupon declared the Board adjourned subject to call.

W. D. Bissell

Attest:

W. E. B. ...
Secretary

I, W. E. Bideker, Secretary of the Tarrant County Water Control and Improvement District No. I, do hereby certify that the above and foregoing and hereto attached instrument of writing is a true and correct copy of the minutes and records of this District concerning the matters in the copy set forth.

Witness my hand and seal of said District, this 27th day of August, 1927.

(Seal)

A. L. Baker,
W. E. Bideker

STATE OF TEXAS,)
)
 TARRANT COUNTY.)

Before me, the undersigned Notary Public in and For Tarrant County, Texas, on this day personally appeared A. L. BAKER and W. E. BIDEKER, both known to me to be the persons whose names are assigned to the foregoing instrument of writing, and each acknowledged to me that he executed the same for the purposes and considerations in said instrument expressed and as the duly authorized and required act and deed of said Tarrant County Water Control and Improvement District No. I.

Witness my hand and seal of office, this 27th day of August, 1927.

L. B. Ward
 Notary Public in and for Tarrant County, Texas.