

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 15th DAY OF APRIL 2014 AT 9:30 A.M.

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

Present

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

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Kathy Berek, Steve Christian, Linda Christie, Wesley Cleveland, Jeff Coffey, Woody Frossard, Phil Hatfield, Rachel Ickert, Chad Lorange, Nancy King, Dave Marshall, Rachel Navejar, Sandy Newby, David Owen, Wayne Owen, Josh Stark, Kirk Thomas, Louie Verreault, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Hal Ray, Jeremy Harmon, and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Coy Veach of Freese and Nichols; Don D'Adam of AECOM; Don McDaniel of TMG Imaging; Mike Dillow of Lamb-Star Engineering; Denis Qualls of Dallas Water Utilities; Dick Fish of Lake Country POA; Dudley Brown of Save Eagle Mountain Lake; Randy Romack of Black and Veatch; Laura Alexander of First Southwest Company; Alan Raynor of McCall, Parkhurst & Horton LLP; Bill Paxton of Trinity River Communications Joint Venture; Darlia Hobbs of Texans for Government Transparency; Bob Hobbs of Twin Points; Jack Z. Smith of Fort Worth Business Press; and Raquel Ibarra of IBARRA Consulting Engineers.

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 Leonard and seconded by Director Kelleher, the Directors unanimously voted to approve the minutes from the meeting held on March 18, 2014. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

A request to speak form was submitted by and public comments received from Darlia Hobbs.

4.

With the recommendation of management, Director Stevens moved to approve capital expenditures as noted below.

Equipment	Vendor	Amount Approved	Funding	Committee Review
Purchase of furniture for the Administration Accounting Remodel	GL Seaman	\$75,107.54	General	Construction and Operations
ITB No. 14-069 Heavy Duty Trenching Machine	Vermeer, Irving, TX	\$70,800	Revenue	Construction and Operations
ITB No. 14-071 Pickup, 3/4 Ton Ext LWB W/Utility Bed	Sam Packs Five Star Ford, Carrollton, TX	\$38,012.24	Revenue	Construction and Operations
ITB No. 14-070 (2) each of Pickup, 1/2 Ton 4WD Ext Cab SWB Series 863C	Sam Packs Five Star Ford, Carrollton, TX	\$45,649.22	Bond	Construction and Operations
ITB No. 14-075 (6) each of stand-by Generator Systems for District Facilities	Loftin Equipment Company, Phoenix, AZ	\$208,559	Bond	Construction and Operations
RFP No. 14-040 Pre-purchase of (3) each of Butterfly Valves for X51 and Ennis	Crispin Valve, Berwick, PA	\$188,000	Bond	Construction and Operations
2 Trimble Global Positioning System (GPS) units	Western Data Systems	\$57,854.98	Bond	Construction and Operations

Director Lane seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

5.

With the recommendation of management, Director Stevens moved to approve a contract with 3D Mechanical, Inc. to install new facilities for the purpose of providing secure cooling water for the bearings of the pumps and the pump rooms at the Richland-Chambers and Cedar Creek Lake Pump Stations at a cost not to exceed \$6,149,500. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

6.

With the recommendation of management, Director Lane moved to approve a contract with JQ Infrastructure, LLC (JQ) for engineering services for intake structure access bridge improvements/replacements at the Richland-Chambers and Cedar Creek reservoirs lake pump stations at a cost not to exceed \$121,444. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

7.

With the recommendation of management, Director Stevens moved to approve changing the District's paying agent from Bank of New York Mellon to BOKF NA dba Bank of Texas. Funding for this service is included in the FY 2014 Revenue Fund

Budget. Director Leonard seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

8.

With the recommendation of management, Director Leonard moved to approve the adoption of a proposed resolution authorizing the District to apply to the Bureau of Reclamation individually or with partner agencies for WaterSMART grant funding under Title XVI Water Reclamation and Reuse Program. 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 the pipeline risk assessment tool upgrade and enhancement project with de maximis Data Management Solutions and Simpson Gumpertz & Heger at a cost not to exceed \$95,960. Funding for this upgrade is included in the FY 2014 Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

10.

With the recommendation of management, Director Lane moved to approve a change in the calculation of the retainage being held for Texsun Electrical Contractors, to 5% of the total contract price, following completion of the 50% milestone of their respective contract to install two variable frequency drives at the Richland-Chambers high capacity pump station in Waxahachie. All remaining contract payments beyond the 50% completion milestone are to be made in full. However, any changes to the contract

price by change order or alternate base bid work for the project 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, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

11.

With the recommendation of management, Director Leonard moved to approve a contract with NG Painting, L.P. for interior recoating of the 7.5 million gallon water storage tank that serves the Richland-Chambers pump station and pipeline at Waxahachie at a cost not to exceed \$198,500. Funding for this contract is included in the FY 2014 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

12.

With the recommendation of management, Director Lane moved to approve a contract with Retzlaff Construction for construction of up to 164,952 square feet of concrete Trinity Trail at a cost not to exceed \$677,202.80. Funding for this contract is included in the FY 2014 General Fund Budget. Director Stevens seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

13.

With the recommendation of management, Director Leonard moved to approve a contract with AECOM Technical Services Inc. for Program Management Support

Services for the IPL Project at a cost not to exceed \$6,199,222. AECOM will primarily provide staff for the services-related oversight for final design completion and construction phase engineering support. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

14.

With the recommendation of management, Director Leonard moved to approve a contract with Freese and Nichols Inc. for Program Management Support Services for the IPL Project at a cost not to exceed \$5,515,194. Freese and Nichols will primarily provide staff for the services related to construction oversight. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

15.

With the recommendation of management, Director Leonard moved to approve a contract with Toeroek Associates Inc. for Program Management Support Services for the IPL Project at a cost not to exceed \$7,775,531. Toeroek Associates Inc. will primarily provide staff for the services related to stakeholder and business related support. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

16.

With the recommendation of management, Director Lane moved to approve a contract with Rockett Special Utility District to provide treated water to Joint Booster No. 3 pump station. Rockett will construct 28,450 feet of a 12-inch line to provide this service. Total cost for this line is \$1,527,150. Rockett is responsible for 25% of this cost, and the District will be responsible for 75% of the cost of the pipeline, which is \$1,145,362.50. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

17.

With the recommendation of management, Director Lane moved to approve a contract with Texas Christian University to establish a baseline of economic impacts from the construction and operation of the IPL Project and to provide those results to the impacted communities, at a cost not to exceed \$173,490. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

18.

With the recommendation of management, Director Leonard moved to approve Change Order No. 1 to the contract with Garney Construction Company for the purchase of two 78-inch butterfly valves for Integrated Pipeline Section 15-1 in the amount of \$262,244. With the addition of Change Order No. 1 the total contract amount with Garney Construction Company is \$93,162,244. Funding for this change order is

included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

19.

STAFF UPDATES

- Update on System Status
- Update on Reverse Litter campaign
- Update on Fort Worth Adoption of Revised Water Conservation and Drought Contingency Plans
- Update on Sampling Program
- Update on the TWDB Recommended Resolution of Region C-D Conflict
- Update on Prioritization for SWIFT Funding

The Board of Directors recessed for a break from 11:42 a.m. to 11:53 a.m.

20.

The presiding officer next called an executive session at 11:53 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 (*W.M. Montgomery, et al. v. Tarrant Regional Water District*, Cause No. 482-88, in the 13TH District Court of Navarro County, Texas; *John Austin Basham, et al. v. Tarrant Regional Water District*, Cause No. 48-267586-13 in the 48th District Court of Tarrant County, Texas; *Monty Bennett v. Tarrant Regional Water District*, Cause No. 153-264899-13, in the 153rd District Court of Tarrant County, Texas; *Kyev Pompa Tatum, Sr. et al., v. Tarrant Regional Water District, et al.*, cause no. 14-CV-24 in the United States District Court for the Northern District of Texas, Fort Worth Division); and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

Upon completion of the executive session at 12:23 p.m., the President reopened the meeting.

21.

With the recommendation of management and General Counsel, Director Stevens moved to approve the proposed settlement of claims in the Montgomery Lawsuit of the following parties for the amount of \$871,428.57: Marsha McKie, Blanche Pipkin, Mary Jones, Amy McKie Calame, Beverly McKie Duke, Individually and as Trustee of the Dalton Duke Trust, Tracy Folmar, Chad Wilson, Todd Jones, Dylan Wilson, Eugene B. Tilton, Jr., Gregory Dupuy Tilton, Robert Dean Tilton, Abigail Claire Tilton, Elizabeth Pond Tilton, Rowland H. Stiteler III, Elizabeth Hildebrant, Sarah Jane Stiteler, Joy Van Vleet, Linda Martinez, Richard Smith, John Michael McDade, Leo David McDade, Mary Suzanne McDade, Sherilyn Christine Webb, Laura Anne Yoder, and Christopher Patrick McDade. Funding for this settlement is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

22.

With the recommendation of management, Director Stevens moved to grant authority to acquire permanent easement interests in, over, under and across the following described property, 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. Funding for this acquisition is included in the Bond Fund.

IPL Parcel 246 &
246.1E
(PRA Prairie Ridge
Development Corp.)

A permanent easement interest in, over and across a 7.016-acre tract of land situated in the Joseph Stewart Survey, Abstract Number 961, Ellis County, Texas, and being more particularly described as a portion of that certain 461.178-acre tract conveyed to PRA Prairie Ridge Development Corp., as recorded in Volume 2325, Page 470, Official Public Records, Ellis County, Texas (Parcel 246), together with a permanent easement interest in, over and across a 2.285-acre tract of land situated in the Joseph Stewart Survey, Abstract Number 961, Ellis County, Texas, and being more particularly described as a portion of that said 461.178-acre tract conveyed to PRA Prairie Ridge Development Corp. (Parcel 246.1E), said tracts being further described in the survey plats for Parcel 246 and Parcel 246.1E attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$329,414 as just compensation for the above-described property.

EXHIBIT "A"
Property Description

Being 7.016-acres (305,615 square feet) of land situated in the Joseph Stewart Survey, Abstract Number 961, Ellis County, Texas, and more particularly that certain 461.178 acre tract conveyed to PRA Prairie Ridge Development Corp., as recorded in Volume 2325, Page 470, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

COMMENCING at a point at an ell corner of said PRA Prairie Ridge Development Corp. tract and at the Northwest corner of a tract of land to Nita Carol Cervin Miskovitch Trust and Bennett W. Cervin, recorded in Volume 1999, Page 235, O.P.R.E.C.T., from which a found 3/4 inch iron pipe bears N 59°35'16" E, 1.92 feet;

THENCE N 59°35'16" E, along the South line of said PRA Prairie Ridge Development Corp. tract and the North line of said Cervin tract, a distance of 1,436.81 feet to a set 5/8" iron rod with Transystems cap at the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,866,906.023, E: 2,407,278.644 Grid);

- (1) **THENCE** N 1°15'48" W, along the West line of tract herein described, a distance of 2,037.32 feet to a set PK Nail for the Northwest corner of tract herein described, also being in the centerline of CR 506 (Lakeview Road), a 60 foot Right-of-Way, no deed of record found, and on the South line of a tract of land to Cynthia L. Roe, as recorded in Volume 767, Page 521, D.R.E.C.T.;
- (2) **THENCE** N 59°31'17" E, along the North line of tract herein described, the South line of said Roe tract and the centerline of said CR 506, a distance of 171.86 feet to a set PK Nail for the Northeast corner of tract herein described;
- (3) **THENCE** S 1°15'48" E, along the East line of tract herein described, a distance of 2,037.55 feet to a set 5/8" iron rod with Transystems cap for the Southeast corner of tract herein described also on the North line of said Cervin tract;
- (4) **THENCE** S 59°35'16" W, along the South line of tract herein described and the North line of said Cervin tract, a distance of 64.00 feet to a point, from which a found 5/8 inch iron rod bears S 30°24'17" E, 1.14 feet;
- (5) **THENCE** S 59°35'16" W, along the South line of tract herein described and the North line of said Cervin tract, a distance of 107.75 feet to the **POINT OF BEGINNING**, containing 7.016-acres (305,615 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.

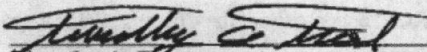
NOTE: Plat to accompany this legal description

EXHIBIT "A-1"

I do certify on this 27th day of August, 2012, to Stewart Title Guaranty Company, Ellis County Abstract and Title Co. 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 August 6, 2012, issued date of August 14, 2012, GF # 1206129 affecting the subject property and listed in Exhibit "A-1" attached hereto.

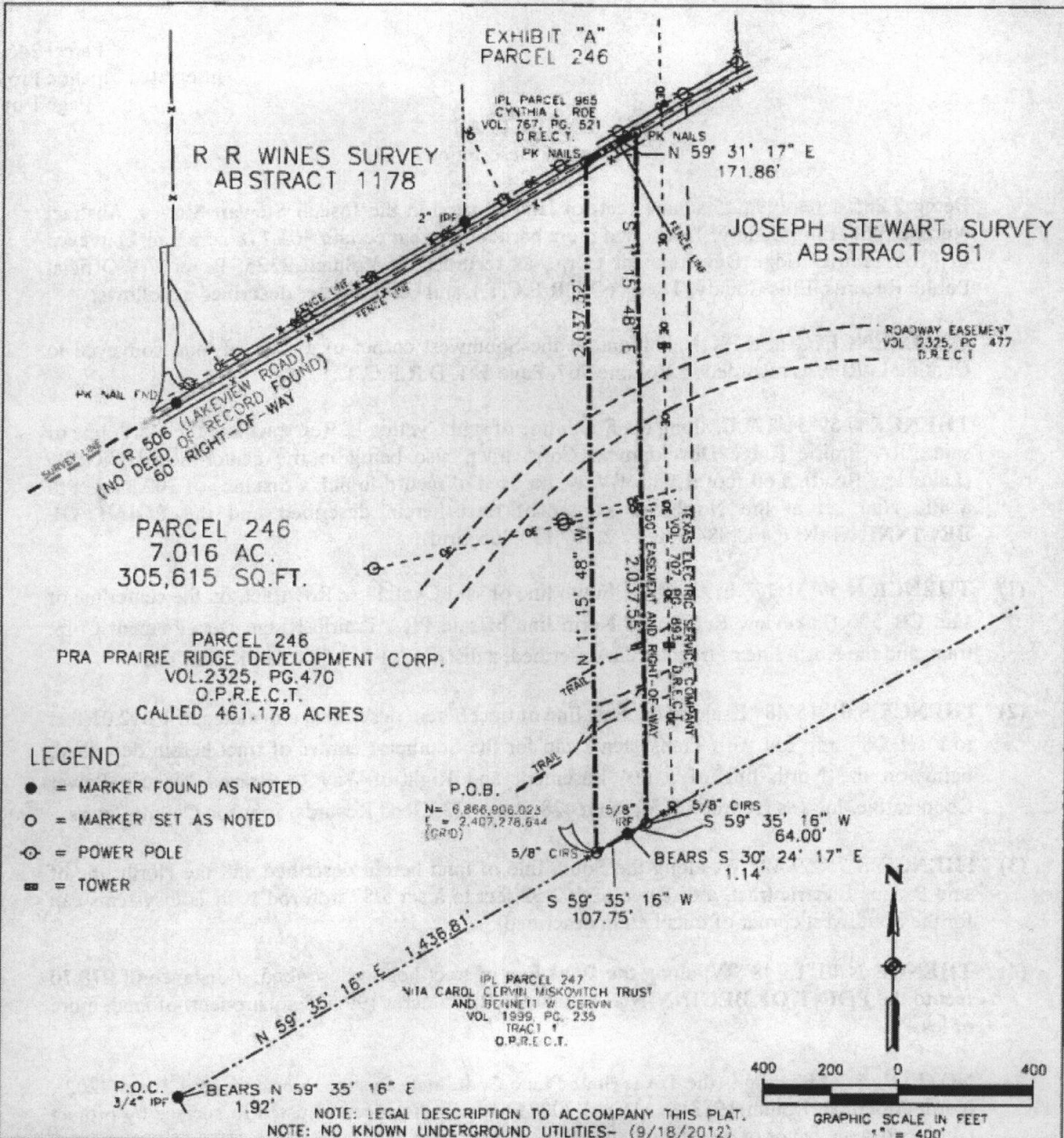
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 8.27.2012



<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL.) (817) 336-2247 (FAX)</p>	<p>PRINTED ON 10/23/12</p> <p><i>Timothy A. Frost</i> 8-27-2012</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 13, PARCEL 246 PRA PRAIRIE RIDGE DEVELOPEMENT CORPORATION</p>
	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9986802448</p>
<p>PROJ. NO. P202090330 SCALE: 1" = 400' DATE: 08-27-2012 DRAWN BY: JAK CHECKED BY: TAF REVISED DATE: 08-04-2012</p>	<p>PG. 3 OF 10</p>	

EXHIBIT "A"
Property Description

Being 2.285-acres (99,535 square feet) of land situated in the Joseph Stewart Survey, Abstract Number 961, Ellis County, Texas, and more particularly that certain 461.178 acre tract conveyed to PRA Prairie Ridge Development Corp., as recorded in Volume 2325, Page 470, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

COMMENCING at a PK Nail found at the Southwest corner of a tract of land conveyed to Cynthia L. Roe, as recorded in Volume 767, Page 521, D.R.E.C.T.;

THENCE N 59°31'17" E, along the South line of said Cynthia L. Roe tract and the North line of said PRA Prairie Ridge Development Corp. tract, also being in the centerline of CR 506 (Lakeview Road), a 60 foot Right-of-Way, no deed of record found, a distance of 302.39 feet to a PK Nail set at the Northwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,868,884.500, E: 2,407,135.005 Grid);

- (1) **THENCE** N 59°31'17" E, along the South line of said Cynthia L. Roe tract, on the centerline of said CR 506 (Lakeview Road), the North line of said PRA Prairie Ridge Development Corp. tract, and the North line of tract herein described, a distance of 114.57 to a PK Nail set;
- (2) **THENCE** S 01°15'48" E, along the East line of tract herein described, a distance of 1,012.01 feet to a set 5/8" iron rod with Transystems cap for the Southeast corner of tract herein described, being on the North line of a 60' Easement and Right-of-Way to Brazos Electric Power Cooperative, Inc., as recorded in Volume 428, Page 433, Deed Records, Johnson County Texas;
- (3) **THENCE** S 75°59'42" W, along the South line of tract herein described and the North line of said Brazos Electric tract, a distance of 102.52 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described;
- (4) **THENCE** N 01°15'48" W, along the West line of tract herein described, a distance of 978.70 feet to the **POINT OF BEGINNING**, containing 2.285-acres (99,535 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.

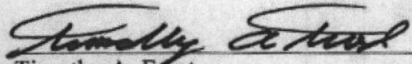
NOTE: Plat to accompany this legal description

EXHIBIT "A-2"

I do certify on this 17th day of June, 2013, to Stewart Title Guaranty Company, Ellis County Abstract and Title Co. 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 August 6, 2012, issued date of August 14, 2012, GF # 1206129 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.

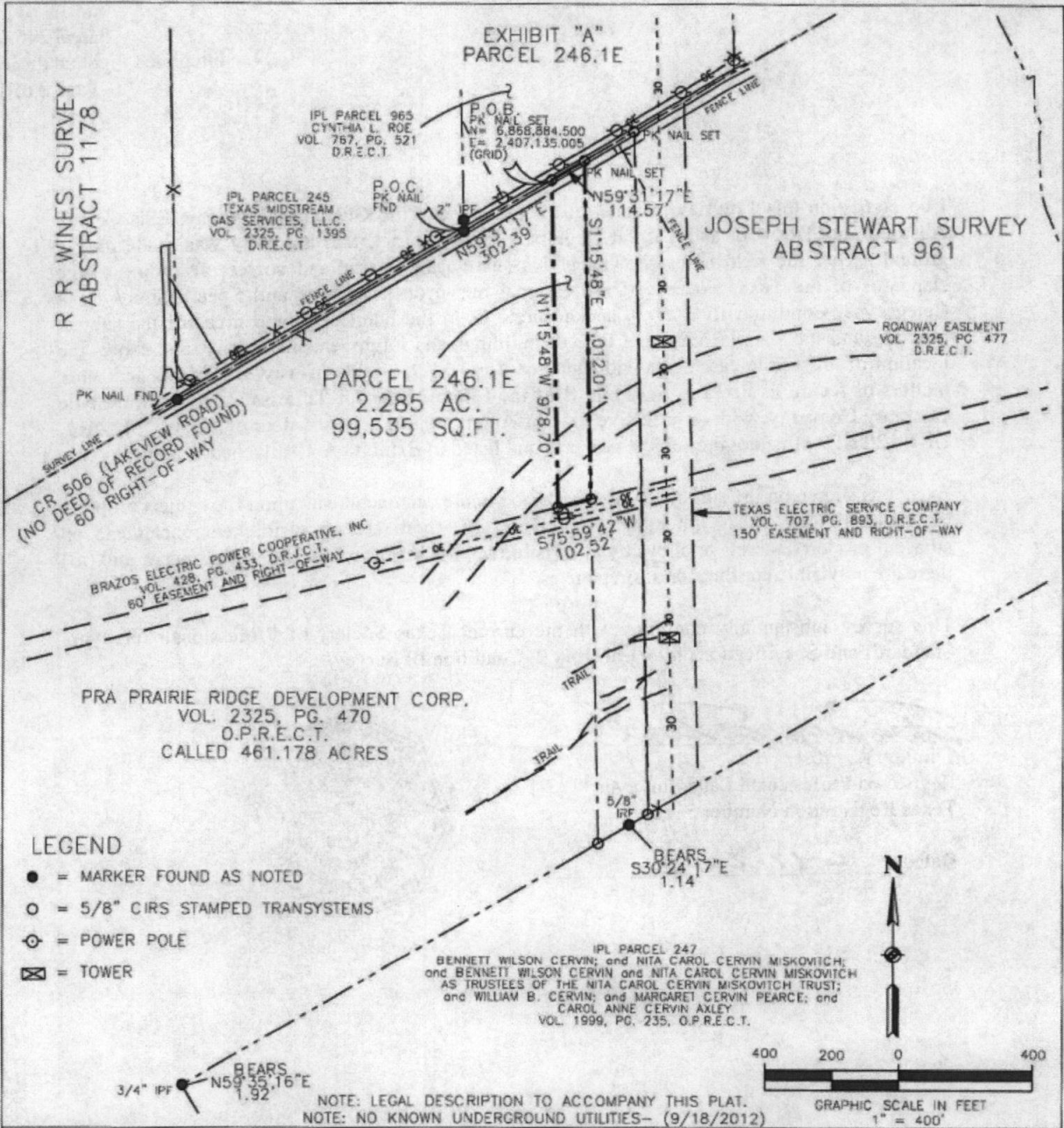
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.



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

Dated: 6-17-2013





<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PRJ NO: P202089330 SCALE: 1" = 400' DATE: 08-17-2013 DRAWN BY: RLT CHECKED BY: TAF REVISED DATE:</p>	<p>PRINTED ON: 10/18/13 11</p> <p><i>Timothy A. Frost</i> 6-17-2013</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 13, PARCEL 246.1E PRA PRAIRIE RIDGE DEVELOPEMENT CORP.</p> <p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p> <p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448</p> <p>PG. 3 OF 10</p>
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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, 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 was unanimous.

With the recommendation of management, Director Stevens moved to grant authority to acquire permanent easement interests in, over, under and across the following described property, 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. Funding for this acquisition is included in the Bond Fund.

IPL Parcel 259
(Ellinger)

A permanent easement interest in, over and across a 0.922-acre tract of land located in the John Chamblee Survey, Abstract No. 192, Ellis County, Texas, and being more particularly described as a portion of Lot 17, Cottonwood Acres, an Addition in Ellis County, Texas, according to the Plat thereof recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas, and being a tract of land conveyed to Lesa Ellinger by deeds recorded in Volume 1484, Page 517 and Volume 1903, Page 668, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 259 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$19,208 as just compensation for the above-described property.

EXHIBIT "A"
Property Description

Being 0.922 acres (40,181 square feet) of land located in the John Chamblee Survey, Abstract No. 192, Ellis County, Texas, and more particularly Lot 17, Cottonwood Acres, an Addition in Ellis County, Texas, being within the limits of the Extraterritorial Jurisdiction of the City of Grand Prairie, Texas, according to the Plat thereof recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas, and a tract of land conveyed to Lesa Ellinger, by deeds as recorded in Volume 1484, Page 517 (1/2 interest) and Volume 1903, Page 668 (1/2 interest), Deed Records, Ellis County, Texas, and being further described as follows:

COMMENCING at a 1/2 inch iron rod found at the northwest property corner of said Lot 17, same being the southwest property corner of Lot 18, of the said Cottonwood Acres;

THENCE South 89°32'14" East, along the common property line of said Lots 17 and 18, a distance 383.38 feet to a 1/2 inch iron rod with a cap stamped "SPOONER & ASSOCIATES" set (hereinafter referred to as an iron rod set), said iron rod set being the **POINT OF BEGINNING** of the herein described tract (N: 6,852,557.196, E: 2,413,288.440);

- (1) **THENCE** South 89°32'14" East, continuing along said common property lines, a distance of 201.36 feet to an iron rod set, from which a 1/2 inch iron rod found at the northeast property corner of said Lot 17, same being the southeast property corner of said Lot 18, bears South 89°32'14" East, a distance of 748.50 feet;
- (2) **THENCE** South 41°22'58" East, over and across said Lot 17, a distance of 234.44 feet to an iron rod set;
- (3) **THENCE** South 29°23'07" East, a distance of 29.29 feet to an iron rod set at on the south property line of said Lot 17, same being the north property line of Lot 16, of the said Cottonwood Acres, from which a 1/2 inch iron rod found at the southeast property corner of said Lot 17, same being the northeast property corner of said Lot 16 bears South 89°30'00" East, a distance of 577.34 feet;
- (4) **THENCE** North 89°33'00" West, along the said property lines, a distance of 193.15 feet to an iron rod set, from which a 1/2 inch iron rod found at the southwest property corner of said Lot 17, same being the northwest property corner of said Lot 16 bears North 89°33'00" West, a distance of 562.53 feet;
- (5) **THENCE** North 41°22'58" West, over and across said Lot 17, a distance of 268.60 feet to the **POINT OF BEGINNING** and containing 0.922 acres (40,181 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

EXHIBIT "A-3"

I do certify on this 12th 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 September 21, 2012, issued date of October 4, 2012, GF # 1209123 affecting the subject property.

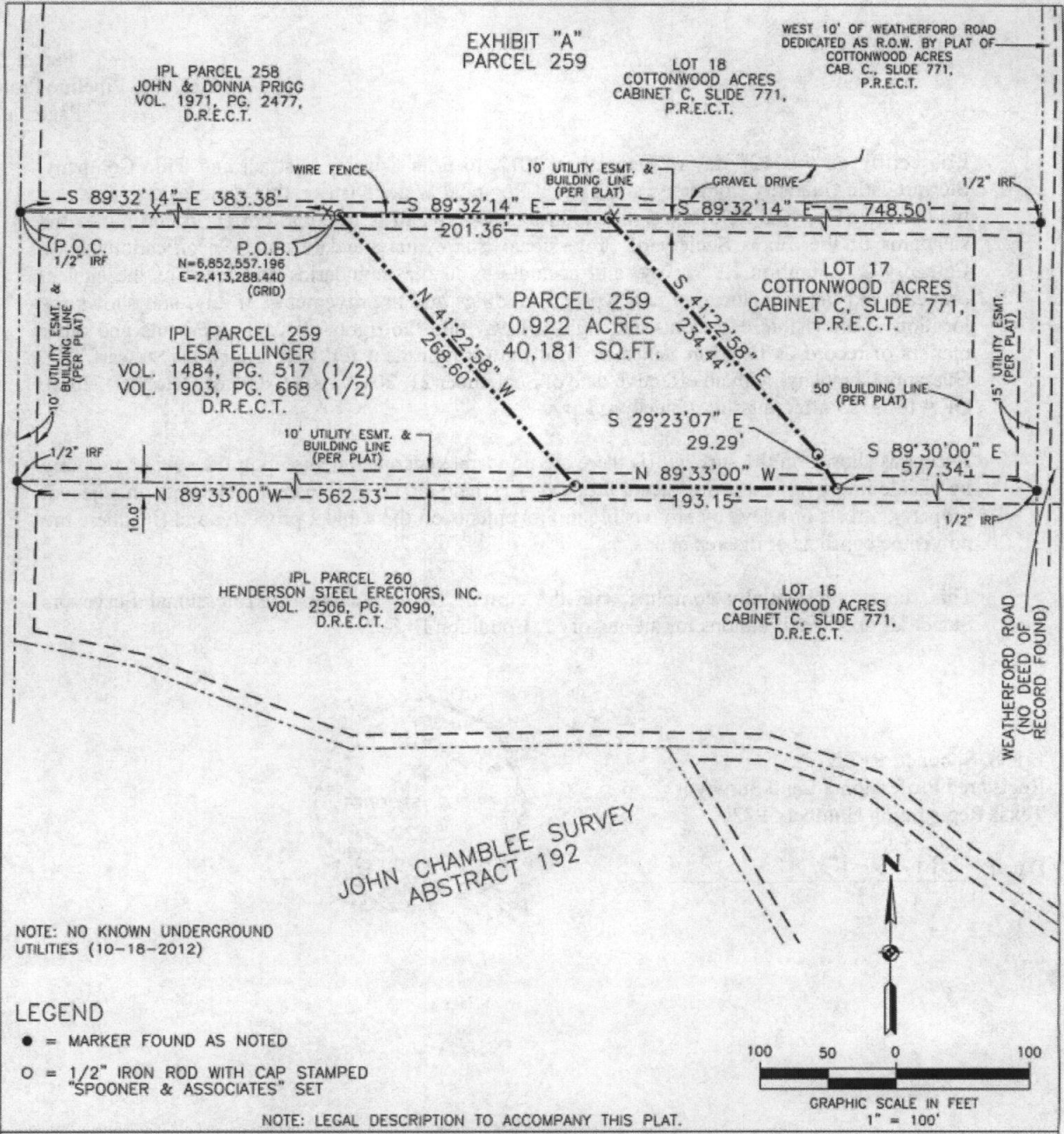
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 11-5-13





<p>SPOONER & ASSOCIATES REGISTERED PROFESSIONAL LAND SURVEYORS</p> <p>SPOONER AND ASSOCIATES, INC. 309 BYERS STREET, SUITE 100 EULESS, TEXAS 76039 TEL 817-685-8448 TBPLS NO. 10054900</p> <p>PROJ NO: 10-035 SCALE: 1" = 100' DATE: 12/12/2012 DRAWN BY: CHR CHECKED BY: ESS REVISED DATE: 10/31/2013</p>	<p>11-5-13</p>	SHEET TITLE	
		<p>EXHIBIT "A" SEGMENT 13, PARCEL 259 LES A ELLINGER</p>	
PROJECT		INTEGRATED PIPELINE PROJECT	
<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448</p>		PG. 3 OF 5	

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, to pay all customary, reasonable and necessary closing and related costs, to deposit the amount of the special commissioners' award into the registry of the court in any eminent domain proceeding, and to appeal any such award. Director Leonard seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

With the recommendation of management, Director Stevens moved to grant authority to acquire permanent easement interests in, over, under and across the following described property, 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. Funding for this acquisition is included in the Bond Fund.

IPL Parcel 718
(Cook)

A permanent easement interest in, over and across a 6.357-acre tract of land situated in the M.B. McKeever Survey, Abstract Number 479, Henderson County, Texas, and being more particularly described as a portion of that certain 83.05-acre tract conveyed to Kenneth and Cynthia Cook by instrument recorded in Volume 2780, Page 20, Official Public Records, Henderson County, Texas, and being further described in the survey plat for Parcel 718 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$45,237 as just compensation for the above-described property.

EXHIBIT "A"
Property Description

Being a 6.357 acre (276,890 square feet) tract of land situated in the M.B. McKeever Survey, Abstract Number 479, Henderson County, Texas and more particularly that certain 83.05 acre tract of conveyed to Kenneth Cook and Cynthia Cook by instrument recorded in Volume 2780, Page 20, Official Public Records, Henderson County, Texas and being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod set (N: 6,737,437.181, E: 2,799,969.369 GRID) in the west line of said Cook tract and the east line of County Road 4613 (approximately 16 feet in width, no recording information found) for the Southwest corner of the tract herein described, from which a 1/2-inch iron rod found in the west line of said County Road 4613 for the Southeast corner of a tract of land situated in said M.B. McKeever Survey conveyed to Mark A. McNew by instrument recorded in document number 2011-00012853, said Official Public Records and the east most Northeast corner of a tract of land situated in said M.B. McKeever Survey conveyed to The McNew Family Trust, Billy D. McNew and Patricia McNew, Co-Trustees by instrument recorded in Volume 1487, Page 894, said Official Public Records bears N 24°26'39" W, a distance of 151.32 feet;

- (1) **THENCE** N 01°00'11" W, with the common line of said Cook tract and said County Road 4613, a distance of 156.27 feet to a 5/8-inch iron rod set;
- (2) **THENCE** N 72°42'48" E, departing the common line of said Cook tract and said County Road 4613, over and across said Cook tract a distance of 31.93 feet to a 5/8-inch iron rod set;
- (3) **THENCE** N 59°32'46" E, continuing over and across said Cook tract, a distance of 198.54 feet to a 5/8-inch iron rod set;
- (4) **THENCE** N 49°32'58" E, continuing over and across said Cook tract, a distance of 105.79 feet to a 5/8-inch iron rod set;
- (5) **THENCE** N 69°11'43" E, continuing over and across said Cook tract, a distance of 211.58 feet to a 5/8-inch iron rod set in the north line of said Cook tract and the south line of a tract of land situated in said M.B. McKeever Survey conveyed to Alton Gary by deed recorded in Volume 759, Page 159, Deed Records, said Henderson County;
- (6) **THENCE** N 88°50'28" E, with the common line of said Cook tract and said Alton Gary tract and the south line of a tract of land situated in said M.B. McKeever Survey conveyed to Alton Gary by instrument recorded in Volume 1375, Page 893, said Official Public Records, a distance of 941.58 feet to a 5/8-inch iron rod set;
- (7) **THENCE** S 63°57'38" E, departing the common line of said Cook tract and said Alton Gary tract, over and across said Cook tract, a distance of 233.69 feet to a 5/8-inch iron rod set;

EXHIBIT "A-4"

- (8) **THENCE** S36°45'44" E, continuing over and across said Cook tract, a distance of 41.87 feet to a 5/8-inch iron rod set in the east line of said Cook tract and the west line of a tract of land situated in the J.H. Stirman Survey, Abstract Number 711 conveyed to Jan Gary by instrument recorded in Volume 1253, Page 480, said Deed Records, from which the Southeast corner of said Alton Gary tract bears N 00°18'22" W, a distance of 140.87 feet, from which a 3-inch pipe found for reference in the east line of said Alton Gary tract and the west line of a tract of land situated in said J.H. Stirman Survey conveyed to George F. and Martha Brown by instrument recorded in Volume 946, Page 311, said Deed Records, bears N 02°46'39" W, a distance of 28.71 feet;
- (9) **THENCE** S 00°18'22" E, with the common line of said Cook tract and said Jan Gary tract, a distance of 252.44 feet to a 5/8-inch iron rod set;
- (10) **THENCE** N 36°45'44" W, departing the common line of said Cook tract and said Jan Gary tract, over and across said Cook Tract, a distance of 128.06 feet to a 5/8-inch iron rod set;
- (11) **THENCE** N 50°21'41" W, continuing over and across said Cook tract, a distance of 156.60 feet to a 5/8-inch iron rod set;
- (12) **THENCE** N 77°33'35" W, continuing over and across said Cook tract, a distance of 156.60 feet to a 5/8-inch iron rod set;
- (13) **THENCE** S 88°50'28" W, continuing over and across said Cook tract, a distance of 718.95 feet to a 5/8-inch iron rod set;
- (14) **THENCE** S 79°01'06" W, continuing over and across said Cook tract, a distance of 157.30 feet to a 5/8-inch iron rod set;
- (15) **THENCE** S 59°22'20" W, continuing over and across said Cook tract, a distance of 157.30 feet to a 5/8-inch iron rod set;
- (16) **THENCE** S 49°32'58" W, continuing over and across said Cook tract, a distance of 145.72 feet to a 5/8-inch iron rod set;
- (17) **THENCE** S 72°42'47" W, continuing over and across said Cook tract, a distance of 194.10 feet to the **POINT OF BEGINNING** containing 6.357 acres (276,890 square feet) of land, more or less.

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

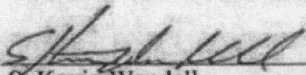
NOTE: Plat to accompany this legal description.

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

I do certify on this 3rd day of September, 2013, to Attorney's Title Co Of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of November 28, 2012, issued date of December 3, 2012, GF #12-804-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

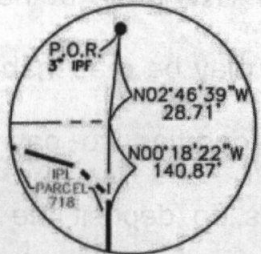
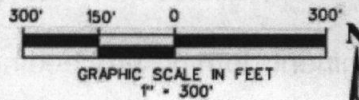
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.


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

Dated: September 3, 2013



EXHIBIT "A"
PARCEL 718



IPL PARCEL 716
JAN GARY
VOL 1253, PG 480
THIRD TRACT
D.R.H.C.T.

M.B. McKEEVER SURVEY
ABSTRACT 479

GEORGE F. &
MARTHA BROWN
VOL 946, PG. 311
D.R.H.C.T.

IPL PARCEL 1070
MARK A. McNEW
INST. NO. 2011-00012853
D.P.R.H.C.T.

IPL PARCEL 715
PAUL GAY
VOL 985, PG 784
D.R.H.C.T.

IPL PARCEL 1088
THE McNEW FAMILY TRUST
BILLY D. McNEW & PATRICIA McNEW,
CO-TRUSTEES
VOL. 1487, PG. 894
O.P.R.H.C.T.

CO. RD. 4613
(16' +/-)
SEE NOTE 1
FENCE

IPL PARCEL 717
ALTON GARY
VOL. 759, PG. 159
D.R.H.C.T.

ALTON GARY
VOL. 1375, PG. 893
O.P.R.H.C.T.

SEE DETAIL "A"
N00°18'22\"/>

PARCEL 718
6.357 AC.
276,890 SQ.FT.

LINE TABLE

NO	BEARING	DISTANCE
L1	N01°00'11\"/>	
L2	N72°42'48\"/>	
L3	N59°32'46\"/>	
L4	N49°32'58\"/>	
L5	N69°11'43\"/>	
L6	S63°57'38\"/>	
L7	S36°45'44\"/>	
L8	S00°18'22\"/>	
L9	N36°45'44\"/>	
L10	N50°21'41\"/>	
L11	N77°33'35\"/>	
L12	S79°01'06\"/>	
L13	S59°22'20\"/>	
L14	S49°32'58\"/>	
L15	S72°42'47\"/>	

KENNETH COOK and CYNTHIA COOK
VOL. 2780, PG. 20
O.P.R.H.C.T.
CALLED 83.05 AC. TR.

LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: SUE UTILITY INFORMATION UNAVAILABLE ACCESS DENIED.

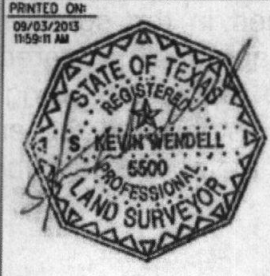
NOTE 1: THE POTENTIAL PRESCRIPTIVE R.O.W. SHOWN
HEREON WAS OBSERVED TO BE A TRAVELLED WAY IN
USE BY THE PUBLIC. THE SURVEYOR HAS NO KNOWLEDGE
OF A RECORDED DOCUMENT DEDICATING SAID ROAD.

J.H. STIRMAN SURVEY
ABSTRACT 711

IPL PARCEL 719
JAN GARY
VOL 1253, PG 480
SECOND TRACT
D.R.H.C.T.

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

FILE NAME: PARCEL 718.DGN
PROJ NO: 032172 TRWD TASK 12
SCALE: 1"=300'
DATE: 08/22/2013
DRAWN BY: CM
CHECKED BY: SKW
REVISED DATE:



SHEET TITLE
EXHIBIT "A"
SEGMENT 19-2, PARCEL 718
KENNETH COOK and CYNTHIA COOK

PROJECT
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE
SYSTEM NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM
(NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY
PROJECT COMBINED SCALE FACTOR 0.9999804020

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, 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 was unanimous.

With the recommendation of management, Director Stevens moved to grant authority to acquire permanent easement interests in, over, under and across the following described property, 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. Funding for this acquisition is included in the Bond Fund.

IPL Parcel 1111
(Dunbar)

A permanent easement interest in, over and across a 0.809-acre tract of land situated in the A. Howell Survey, Abstract Number 521, Ellis County, Texas, and being more particularly described as a portion of that certain called 4.97-acre tract conveyed to Blair and Effie R. Dunbar, by instrument recorded in Volume 1795, Page 289, Official Public Records, Ellis County, Texas, as further described in Volume 1595, Page 53, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 1111 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$10,200 as just compensation for the above-described property.

EXHIBIT "A"
Property Description

Being 0.809-acres (35,232 square feet) of land situated in the A. Howell Survey, Abstract Number 521, Ellis County, Texas, and more particularly that certain called 4.97 acre tract conveyed to Blair Dunbar and wife, Effie R. Dunbar, by instrument recorded in Volume 1795, Page 289, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), further described in Volume 1595, Page 53, O.P.R.E.C.T., and being further described as follows:

COMMENCING at a 1/2 inch iron rod with cap stamped "RPLS 4466" found for the northwest corner of that certain tract conveyed to John Michael Cozad and wife, Caroline S. Cozad, by instrument recorded in Volume 2253, Page 1333, O.P.R.E.C.T., said 1/2 inch iron rod with cap stamped "RPLS 4466" being the northwest corner of Lot 2 of Medicine Tree Acres, a subdivision of record according to the map or plat thereof recorded in Cabinet F, Page 27, Plat Records, Ellis County, Texas (P.R.E.C.T.), said 1/2 inch iron rod with cap stamped "RPLS 4466" being the southwest corner of that certain tract conveyed to Jurgen Beck and wife, Shawn M. Beck, by instrument recorded in Volume 1792, Page 903, O.P.R.E.C.T., said 1/2 inch iron rod with cap stamped "RPLS 4466" also being the southwest corner of Lot 1R-A of Medicine Tree Acres, a subdivision of record according to the map or plat thereof recorded in Cabinet H, Page 322, P.R.E.C.T.;

THENCE South 00 degrees 01 minute 43 seconds West, along the west line of said Cozad tract and said Lot 2, a distance of 400.60 feet to a 1/2 inch iron rod found for the northwest corner of said Dunbar tract, said 1/2 inch iron rod being the southwest corner of said Cozad tract, said 1/2 inch iron rod also being the southwest corner of said Lot 2;

THENCE North 88 degrees 11 minutes 43 seconds East, along the common line of said Dunbar tract, said Cozad tract, and said Lot 2, a distance of 74.57 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,824,202.748, E:2,433,739.228 Grid);

- (1) **THENCE** North 88 degrees 11 minutes 43 seconds East, along the common line of said Dunbar tract, said Cozad tract, and said Lot 2, passing at a distance of 453.29 feet a point for the southeast corner of said Cozad tract, said point being the southeast corner of said Lot 2, said point also being an exterior ell corner in the west line of Baucum Road (+/- 18' asphalt pavement) no deed of record found, in all, a distance of 483.60 feet to a railroad spike found for the northeast corner of said Dunbar tract, said railroad spike being in said Baucum Road;
- (2) **THENCE** South 01 degrees 50 minutes 19 seconds East, along the east line of said Dunbar tract and with said Baucum Road, a distance of 145.71 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) **THENCE** North 75 degrees 02 minutes 24 seconds West, a distance of 505.16 feet to the **POINT OF BEGINNING** and containing 0.809 acres (35,232 square feet) of land, more or less.

EXHIBIT "A-5"

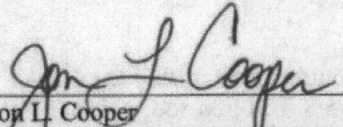
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

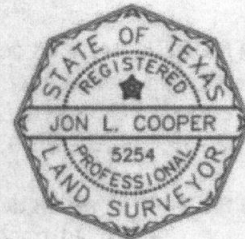
I do certify on this 8th day of August, 2013, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company, Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society 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 July 9, 2013, issued date of July 18, 2013, GF #1307064 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 Professional Land Surveyor
Texas Registration No. 5254

Dated: 9/4/13



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, 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 was unanimous.

23.

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

IPL Parcel 47
(Adventist Health)

A permanent easement interest across a 9.693-acre tract of land out of the James M. Robinson Survey, Abstract Number 1344, and the Green B. Stone Survey, Abstract 1401, Tarrant County, Texas, and being more particularly described as a portion of that certain 65.71-acre tract conveyed to Adventist Health Systems/Sunbelt Inc., d/b/a Huguley Memorial Medical Center, as recorded in Instrument No. D205351192, Official Public Records, Tarrant County, Texas, and as a portion of that certain 23.0-acre tract conveyed to Adventist Health System/Sunbelt Inc., d/b/a Huguley Memorial Hospital, as recorded in Volume 9144, Page 1217, Deed Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 47 attached hereto for the appraised value of \$835,637.

IPL Parcel 86
(Futrell)

A permanent easement interest across a 0.465-acre tract of land situated in the Joaquin Rendon Survey, Abstract

Number 1263, Tarrant County, Texas, and being more particularly described as a portion of that certain 7.373-acre tract conveyed to Todd Futrell, as recorded in Instrument No. D211151471, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 86 attached hereto for the negotiated purchase price of \$10,500.

IPL Parcel 93.1 & 93.2
(Barbee)

Fee simple title to the surface estate only, including any improvements located thereon, of a 0.257-acre tract of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and being all of that certain called 0.256-acre tract conveyed to William Dale Barbee, as recorded in Instrument Nos. D209242131 and D209278878, Official Public Records, Tarrant County, Texas, together with fee simple title to the surface estate only, including any improvements located thereon, of a 0.088-acre tract of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and being further described in the survey plats for Parcels 93.1 and 93.2 attached hereto for the appraised value of \$99,000.

IPL Parcel 238
(Kilchenstein)

A permanent easement interest across a 1.952-acre tract of land situated in the B.F. Howard Survey, Abstract Number 513, Ellis County, Texas, and being more particularly described as a portion of that certain 106.9-acre tract conveyed to Robert C. Kilchenstein, Edward J. Kilchenstein and Julia M. Kilchenstein, by deeds recorded in Volume 1031, Page 1121, Volume 1051, Page 219, Volume 1136, Page 508 and Volume 1219, Page 692, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 238 attached hereto for the appraised value of \$200,000.

IPL Parcel 239
(Kilchenstein)

A permanent easement interest across a 3.328-acre tract of land situated in the B.F. Howard Survey, Abstract Number 513, Ellis County, Texas, and being more particularly described as a portion of that certain 119.28-acre tract conveyed to Robert C. Kilchenstein and Julia M. Kilchenstein, as recorded in Volume 710, Page 623, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 239 attached hereto for the appraised value of \$30,000.

IPL Parcel 243
(Kilchenstein)

A permanent easement interest across a 4.582-acre tract of land situated in the R.R. Wines Survey, Abstract Number

1178, Ellis County, Texas, and being more particularly described as a portion of that certain 60-acre tract conveyed to Edward J. Kilchenstein, as recorded in Volume 624, Page 332, and Volume 710, Page 627, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 243 attached hereto for the appraised value of \$90,000.

IPL Parcel 316
(Avila)

A permanent easement interest across a 2.576-acre tract of land situated in the T.S. Norvell Survey, Abstract Number 797, Ellis County, Texas, and being more particularly described as a portion of that certain 44.01-acre tract conveyed to Raul G. and Maria Magdalena R. Avila by instrument recorded in Volume 1690, Page 938, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 316 attached hereto for the negotiated purchase price of \$27,690.

IPL Parcel 371
(Matteson)

A permanent easement interest across a 2.729-acre tract of land situated in the John Roberts Survey, Abstract Number 908, Ellis County, Texas, and being more particularly described as a portion of that certain 72.72-acre tract conveyed to Elizabeth Ann Herrington Matteson by instrument recorded in Volume 1087, Page 227, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 371 attached hereto for the negotiated purchase price of \$14,000.

IPL Parcel 686
(Fields & Johnson)

A permanent easement interest across a 3.185-acre tract of land situated in the Samuel Moss Survey, Abstract Number 477, Henderson County, Texas, and being more particularly described as a portion of that certain 14.15-acre tract conveyed to Cheryl Darlyn Fields and David Larry Johnson by deeds recorded as Instrument Number 2011-00010966 and Instrument Number 2011-00008347, Official Public Records, Henderson County, Texas, and being further described in the survey plat for Parcel 686 attached hereto for the negotiated purchase price of \$17,000.

IPL Parcel 704
(Barrett)

A permanent easement interest across a 0.161-acre tract of land situated in the J. G. Ratliff Survey, Abstract Number 666, Henderson County, Texas, and being more particularly described as a portion of that certain 112.67-acre tract conveyed to David B. and Mary Lynn Barrett by instrument recorded in Volume 1357, Page 148, Henderson County Real Property Records, together with a permanent

easement interest across a 0.057-acre tract of land situated in the said J. G. Ratliff Survey, and being more particularly described as a portion of that certain 38.260-acre tract conveyed to David B. and Mary Lynn Barrett by instrument recorded in Volume 1860, Page 212, Henderson County Real Property Records, and being further described in the survey plat for Parcel 704 attached hereto for the negotiated purchase price of \$1,200.

IPL Parcel 809
(Burris)

A permanent easement interest across a 2.420-acre tract of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and being more particularly described as a portion of that certain 15.20-acre tract of land as described by Contract of Sale and Purchase from Veterans Land Board of Texas to Elizabeth Burris, recorded in Volume 896, Page 495, Deed Records of Anderson County, Texas, and being further described in the survey plat for Parcel 809 attached hereto for the appraised value of \$10,890.

IPL Parcel 1098
(Spillers)

A permanent easement interest across a 4.427-acre tract of land situated in the John H. Major Survey, Abstract Number 783 and the Eli W. Bynum Survey, Abstract Number 186, Ellis County, Texas, and being more particularly described as a portion of that certain 149.405-acre Tract 3 conveyed to Jerry L. Spillers, as recorded in Volume 1465, Page 825, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 1098 attached hereto for the negotiated purchase price of \$65,000.

IPL Parcel 1118
(Vanibuls)

Fee simple title to the surface estate only, including any improvements located thereon, of a 0.531-acre tract of land situated in the Peter Tumlinson Survey, Abstract Number 755, Henderson County, Texas, and being more particularly described as all of that called 0.50-acre tract conveyed to Barbara Vanibuls by deed recorded in Volume 2941, Page 694, Deed Records, Henderson County, Texas, and being further described in the survey plat for Parcel 1118 attached hereto for the negotiated purchase price of \$18,000.

EXHIBIT "A"
Property Description

Being 9.693-acres (422,232 square feet) of land out of the James M. Robinson Survey, Abstract Number 1344 and the Green B. Stone Survey, Abstract 1401, Tarrant County, Texas and more particularly that certain 65.71 acre tract conveyed to Adventist Health Systems/Sunbelt Inc., d/b/a Huguley Memorial Medical Center, as recorded in Instrument #D205351192, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), called Tract 1 herein, and more particularly that certain 23.0 acre tract conveyed to Adventist Health System/Sunbelt Inc., d/b/a Huguley Memorial Hospital, as recorded in Volume 9144, Page 1217, Deed Records, Tarrant County, Texas, (D.R.T.C.T.), called Tract 2 herein, and being further described as follows:

COMMENCING at a found 5/8 inch iron rod at the Southwest Corner of said Adventist Tract 1, on the East Right-of-Way line of I-35W, a variable width Right-of-Way, recorded in Volume 5703, Page 368, D.R.T.C.T., also being the Northwest corner of a tract of land as described by deed to Susan R. Welborn, as recorded in Instrument #D206383142, O.P.R.T.C.T.;

THENCE N 0°14'59" W, along the West line of said Adventist Tract 1 and the East Right-of-Way line of said I-35W, a distance of 138.29 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,900,585.607, E: 2,332,239.718 Grid);

- (1) **THENCE** N 0°14'59" W, along the West line of tract herein described, the West line of said Adventist Tract 1 and the East Right-of-Way line of said I-35W, a distance of 150.00 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described;
- (2) **THENCE** N 89°41'44" E, along the North line of tract herein described, a distance of 275.77 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** S 46°07'39" E, along the North line of tract herein described, a distance of 128.70 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE** N 89°54'26" E, along the North line of tract herein described, a distance of 1,680.14 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** S 49°29'46" E, along the North line of tract herein described, a distance of 720.59 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described, on the East line of said Adventist Tract 2, and on the West line of a tract of land as described by deed to HCRI Texas Properties, Ltd., as recorded in Instrument #D212306599, O.P.R.T.C.T., from which a found 5/8" iron rod bears N 0°35'14" W, 272.10 feet for the Northeast corner of said Adventist Tract 2;
- (6) **THENCE** S 0°35'14" E, along the East line of tract herein described, the East line of said Adventist Tract 2 and the West line of said HCRI Texas Properties, Ltd. tract, a distance of 199.03 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described;

- (7) **THENCE** N 49°29'46" W, along the South line of tract herein described, a distance of 795.92 feet to a set 5/8 inch iron rod with Transystems cap;
- (8) **THENCE** S 89°54'26" W, along the South line of tract herein described, a distance of 1,685.21 feet to a set 5/8 inch iron rod with Transystems cap;
- (9) **THENCE** N 46°07'39" W, along the South line of tract herein described, a distance of 128.38 feet to a set 5/8 inch iron rod with Transystems cap;
- (10) **THENCE** S 89°41'44" W, along the South line of tract herein described, a distance of 215.04 feet to the **POINT OF BEGINNING**, containing 9.693-acres (422,232 square feet) of land, more or less.


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

NOTE: Plat to accompany this legal description

I do certify on this 9th day of July, 2012, to Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of July 31, 2012, issued date of October 24, 2012, GF # FT44122-4412200303 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: 7-9-2012

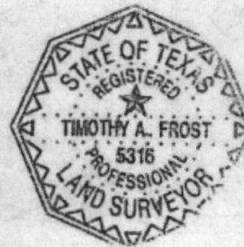


EXHIBIT "A"
PARCEL 47

JAMES M. ROBINSON SURVEY
ABSTRACT 1344

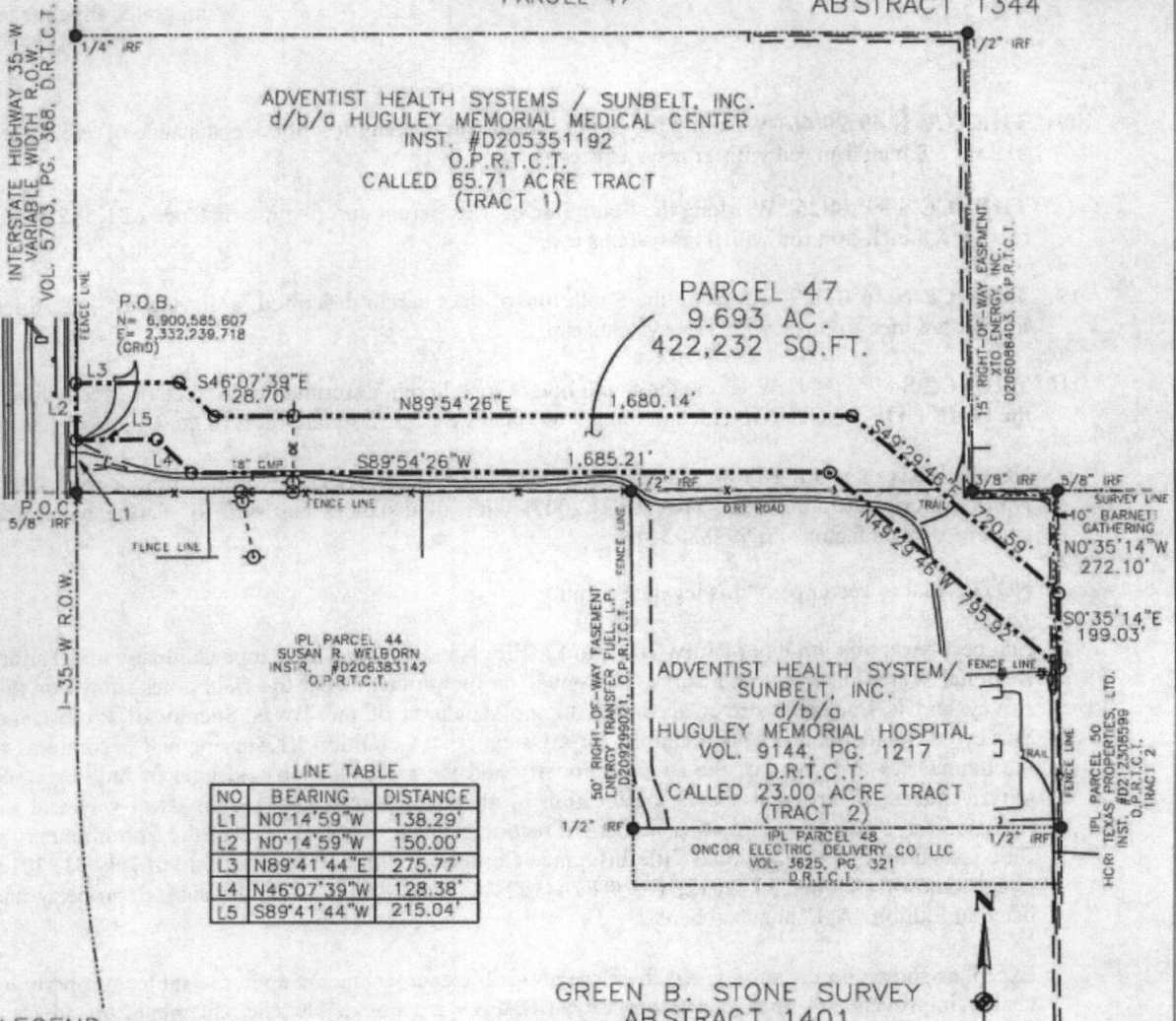
ADVENTIST HEALTH SYSTEMS / SUNBELT, INC.
d/b/a HUGULEY MEMORIAL MEDICAL CENTER
INST. #D205351192
O.P.R.T.C.T.
CALLED 65.71 ACRE TRACT
(TRACT 1)

PARCEL 47
9.693 AC.
422,232 SQ.FT.

ADVENTIST HEALTH SYSTEM /
SUNBELT, INC.
d/b/a
HUGULEY MEMORIAL HOSPITAL
VOL. 9144, PG. 1217
D.R.T.C.T.
CALLED 23.00 ACRE TRACT
(TRACT 2)

IPL PARCEL 48
ONCOR ELECTRIC DELIVERY CO. LLC
VOL. 3625, PG. 321
D.R.T.C.T.

GREEN B. STONE SURVEY
ABSTRACT 1401



P.O.B.
N= 6,900,585.607
E= 2,332,239.718
(GRID)

IPL PARCEL 44
SUSAN R. WELBORN
INST. #D205353142
O.P.R.T.C.T.

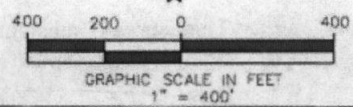
LINE TABLE

NO	BEARING	DISTANCE
L1	N0°14'59\"W	138.29'
L2	N0°14'59\"W	150.00'
L3	N89°41'44\"E	275.77'
L4	N46°07'39\"W	128.38'
L5	S89°41'44\"W	215.04'

LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" CIRS STAMPED TRANSYSTEMS
- ⊙ = POWER POLE
- ✦ = UTILITY MARKER

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE - (08-08-2012)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.





 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 338-2247 (FAX)</p> <p>PRGJ NO: P202090330 SCALE: 1" = 400' DATE: 07-18-2012 DRAWN BY: R.T. CHECKED BY: TAF REVISED DATE: 06-18-2013</p>	<p>PRINTED ON: 6/21/2012 10:58 AM</p>  <p><i>Timothy A. Frost</i> 7-9-2012</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 9, PARCEL 47 ADVENTIST HEALTH SYSTEM / SUNBELT, INC.</p>
	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>	
<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998602448</p>		<p>PG. 3 OF 5</p>

EXHIBIT "A"
Property Description

Being 0.465-acres (20,252 square feet) of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and more particularly that certain 7.373 acre tract conveyed to Todd Futrell, as recorded in Instrument #D211151471, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.) and being further described as follows:

COMMENCING at a 3/4 inch rod found on the East line of said Futrell tract also at the Northwest corner of a tract of land as described by deed to Larry Hoaldrige and wife, Sylvia Hoaldrige, as recorded in Instrument # D190047633, Deed Records, Tarrant County, Texas (D.R.T.C.T.);

THENCE S 2°05'06" W, along the East line of said Futrell tract and the West line of said Hoaldrige tract, a distance of 314.59 feet to a found 5/8 inch iron rod for the East corner of tract herein described, the Southeast corner of said Futrell tract, the Southwest corner of said Hoaldrige tract, also on the North line of a tract of land as described by deed to Willow Creek Storage and Investments, L.P., as recorded in Instrument #D207177666, O.P.R.T.C.T. and the **POINT OF BEGINNING** (N: 6,898,972.882, E: 2,350,922.348 Grid);

- (1) **THENCE** S 89°52'22" W, along the South line of tract herein described, the South line of said Futrell tract and the North line of said Willow Creek Storage tract, a distance of 213.86 feet to a found 1/2 inch iron rod for the Southwest corner of tract herein described, the Southwest corner of said Futrell tract, the Northwest corner of said Willow Creek Storage tract, the Northeast corner of a tract of land as described by deed to Carlton Lee Dechert and Renee Marie Dechert, husband and wife, as recorded in Instrument #D199252932, D.R.T.C.T. and the Southeast corner of a tract of land as described by deed to Casey A. Rayman and wife, Rocio Rayman, as recorded in Instrument #D209203699, O.P.R.T.C.T.;
- (2) **THENCE** N 1°57'53" E, along the West line of tract herein described, the West line of said Futrell tract and the East line of said Rayman tract, a distance of 150.15 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described;
- (3) **THENCE** N 89°24'26" E, along the North line of tract herein described, a distance of 55.45 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE** S 45°35'09" E, along the East line of tract herein described, a distance of 214.56 feet to the **POINT OF BEGINNING**, containing 0.465-acres (20,252 square feet) of land, more or less.

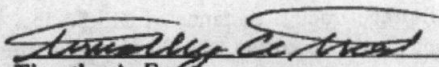
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 20th day of November, 2012, to Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of October 16, 2012, issued date of October 30, 2012, GF # FT244122-4412200742 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

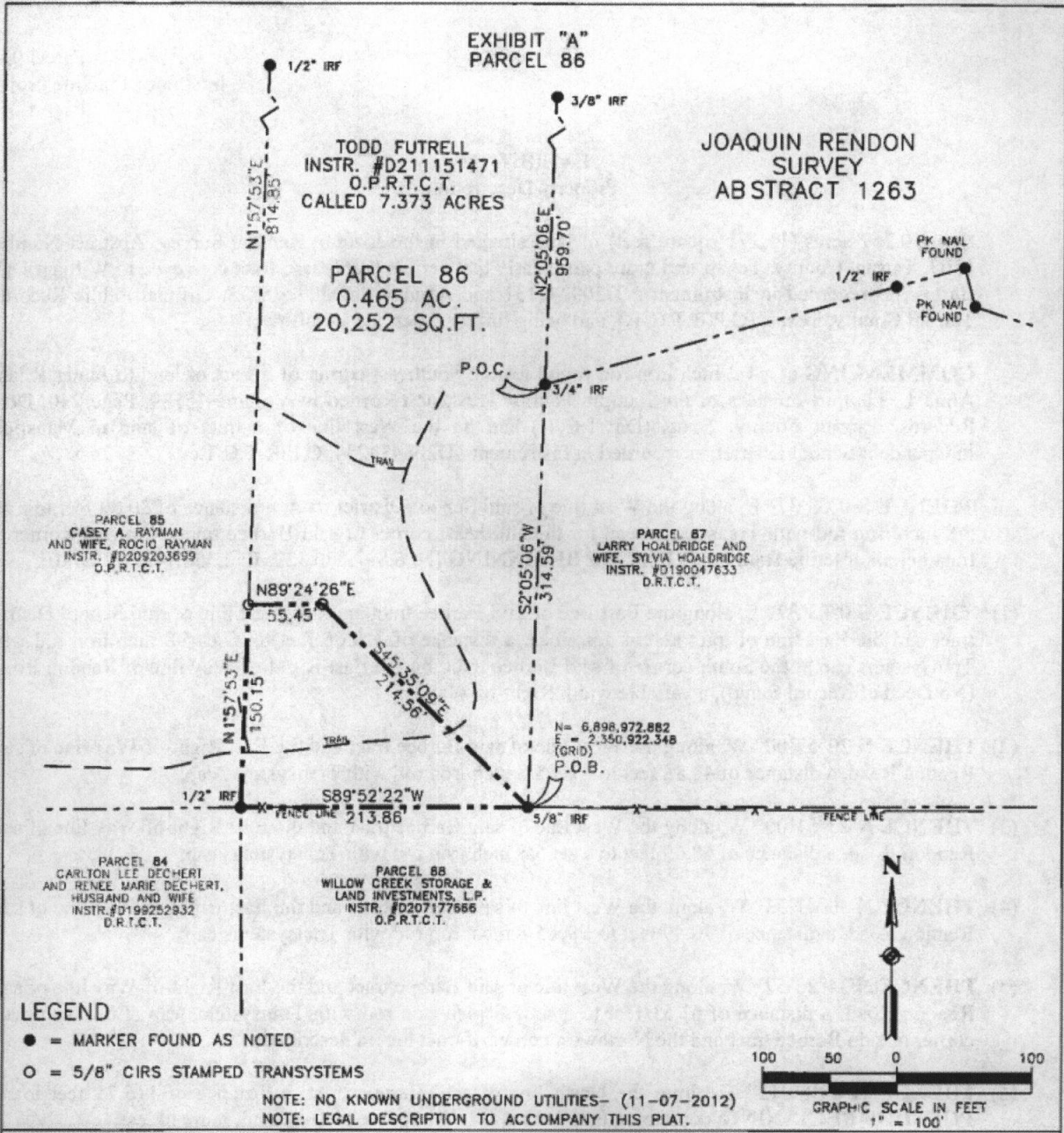
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.



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



Dated: 11-20-2012



<p>TranSystems</p> <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ NO: P202090330 SCALE: 1" = 100' DATE: 11-15-2012 DRAWN BY: JAF CHECKED BY: TAF REVISED DATE:</p>	<p>PRINTED</p> <p><i>Timothy A. Prost</i> 11-20-2012</p>	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 9, PARCEL 86 TODD FUTRELL</p> <hr/> <p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p> <hr/> <p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83) (2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998602448</p>
		<p>PG. 3 OF 4</p>

EXHIBIT "A"
Property Description

Being 0.257-acres (11,171 square feet) of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and more particularly that certain 0.256 acre tract conveyed to William Dale Barbee, as recorded in Instrument # D209242131 and Affidavit #D209278878, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the Southeast corner of a tract of land to James R. and Alma L. Lampin Trustees of the Lampin Family Trust, as recorded in Volume 15189, Page 240, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and on the West line of a tract of land to Mansfield Independent School District, as recorded in Instrument #D208434234, O.P.R.T.C.T.;

THENCE S 0°03'37" E, along the West line of said School District tract, a distance of 30.00 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of said Barbee tract, Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,897,576.337, E: 2,356,143.570 Grid);

- (1) **THENCE** S 0°03'37" E, along the East line of said Barbee tract and the West line of said School District tract and the East line of tract herein described, a distance of 219.66 feet to a set 5/8 inch iron rod with Transystems cap at the South corner of said Barbee tract, on the East Right-of-Way line of Rendon Road, (No Deed of Record found), a variable width Right-of-Way;
- (2) **THENCE** N 20°57'00" W, along the West line of said Barbee tract and the East Right-of-Way line of said Rendon Road, a distance of 48.88 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** N 23°51'00" W, along the West line of said Barbee tract and the East Right-of-Way line of said Rendon Road, a distance of 68.43 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE** N 30°47'33" W, along the West line of said Barbee tract and the East Right-of-Way line of said Rendon Road, a distance of 70.49 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** N 34°20'57" W, along the West line of said Barbee tract and the East Right-of-Way line of said Rendon Road, a distance of 61.51 feet to a set 5/8 inch iron rod with Transystems cap at the Northwest corner of said Barbee tract and the Northwest corner of tract herein described;
- (6) **THENCE** N 89°57'13" E, along the North line of said Barbee tract, a distance of 115.71 feet to the **POINT OF BEGINNING**, containing 0.257-acres (11,171 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 12th day of June, 2012, to Alliant National Title Insurance Company, Rattikin Title 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 Alliant National Title Insurance Company, with an effective date of July 15, 2012, issued date of August 10, 2012, GF # 12-02328 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: 6-12-2012

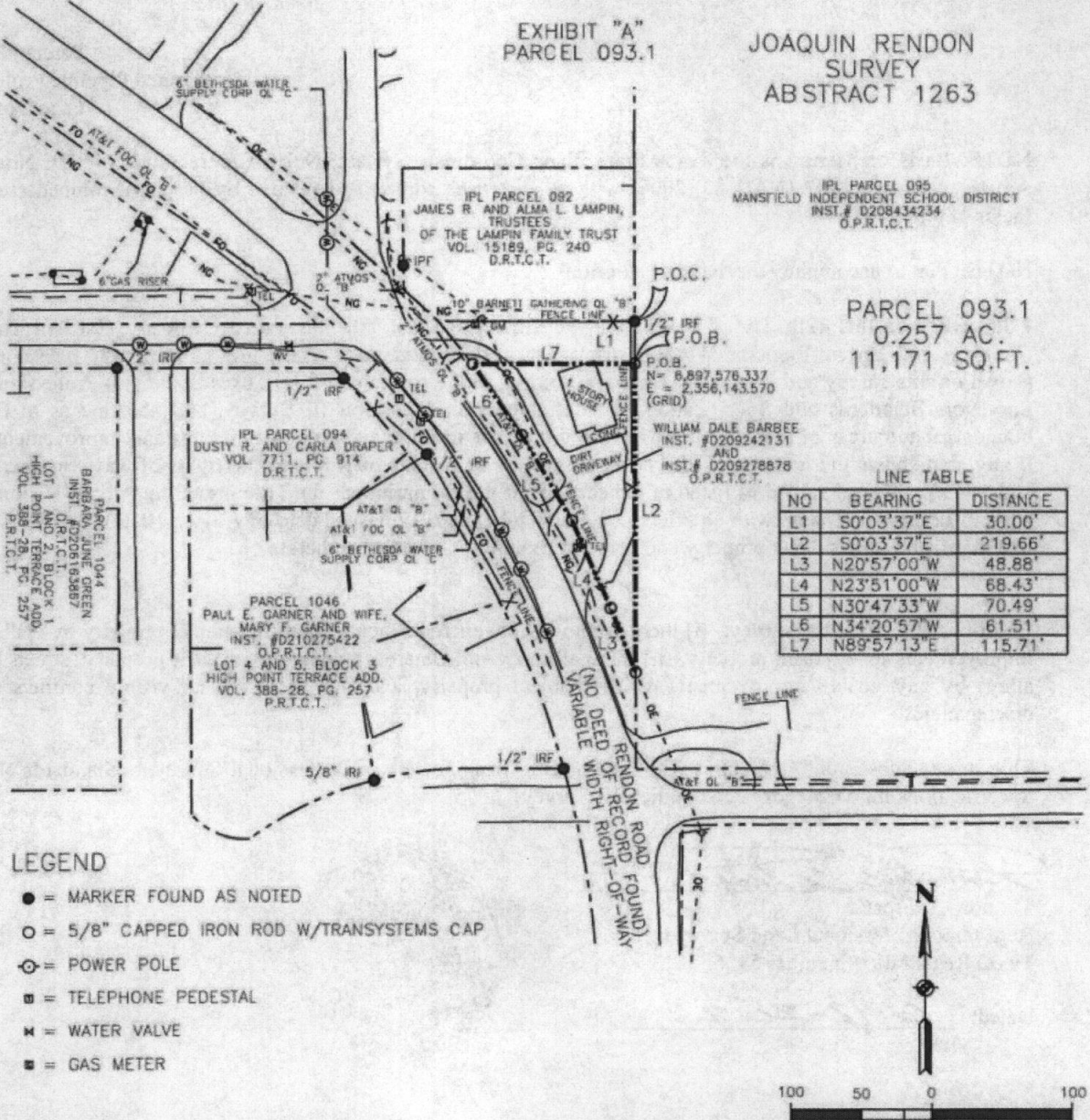


EXHIBIT "A"
PARCEL 093.1

JOAQUIN RENDON
SURVEY
ABSTRACT 1263

IPL PARCEL 095
MANSFIELD INDEPENDENT SCHOOL DISTRICT
INST. # D208434234
O.P.R.T.C.T.

PARCEL 093.1
0.257 AC.
11,171 SQ.FT.

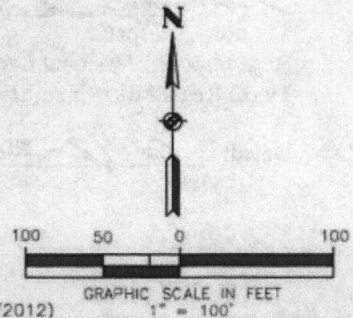


LINE TABLE

NO	BEARING	DISTANCE
L1	S0°03'37"E	30.00'
L2	S0°03'37"E	219.66'
L3	N20°57'00"W	48.88'
L4	N23°51'00"W	68.43'
L5	N30°47'33"W	70.49'
L6	N34°20'57"W	61.51'
L7	N89°57'13"E	115.71'

LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" CAPPED IRON ROD W/TRANSYSTEMS CAP
- ⊙ = POWER POLE
- ⊞ = TELEPHONE PEDESTAL
- ⊕ = WATER VALVE
- ⊞ = GAS METER



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B AND C SUE - (6/12/2012)



 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON: 10/16/12 3:25 PM</p> 	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 9, PARCEL 093.1 WILLIAM DALE BARBEE</p>
	<p>PROJ NO: P28289338 SCALE: 1" = 100' DATE: 06-12-2012 DRAWN BY: RL1 CHECKED BY: TAF REVISED DATE: 09-30-2012</p>	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>
		<p>PG. 3 OF 4</p>

EXHIBIT "A"
Property Description

Being 0.088-acres (3,830 square feet) of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas and being further described as follows:

BEGINNING at a 1/2 inch iron rod found for the Southeast corner of a tract of land to James R. and Alma L. Lampin Trustees of the Lampin Family Trust, as recorded in Volume 15189, Page 240, Deed Records, Tarrant County, Texas (D.R.T.C.T.) on the West line of a tract of land to Mansfield Independent School District, as recorded in Instrument #D208434234, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,897,606.334, E: 2,356,143.538 Grid);

- (1) **THENCE** S 0°03'37" E, along the West line of said School District tract and the East line of tract herein described, a distance of 30.00 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described and at the Northwest corner of a tract of land to William Dale Barbee, as recorded in Instrument #D209242131, O.P.R.T.C.T. and the Southeast corner of tract herein described;
- (2) **THENCE** S 89°57'13" W, along the South line of tract herein described and the North line of said Barbee tract, a distance of 115.71 feet to a set 5/8 inch iron rod with Transystems cap at the Southwest corner of tract herein described, the Northwest corner of said Barbee tract and on the East Right-of-Way line of Rendon Road, (No Deed of Record found), a variable width Right-of-Way;
- (3) **THENCE** N 38°37'31" W, along the West line of tract herein described and the East Right-of-Way line of said Rendon Road, a distance of 38.38 feet to a set 5/8 inch iron rod with Transystems cap at the Northwest corner of tract herein described and the most Southerly Southwest corner of said Lampin tract;
- (4) **THENCE** N 89°57'13" E, along the North line of tract herein described and the South line of said Lampin tract, a distance of 139.63' to the **POINT OF BEGINNING**, containing 0.088-acres (3,830 square feet) of land, more or less.

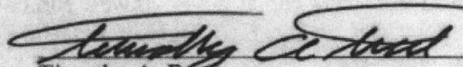
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 12th day of June, 2012, 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.

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: 6-12-2012



EXHIBIT "A"
PARCEL 093.2

JOAQUIN RENDON
SURVEY
ABSTRACT 1263

IPL PARCEL 095
MANSFIELD INDEPENDENT SCHOOL DISTRICT
INST.# 3206434234
D.R.T.C.T.

P.O.B.
N = 6,697,606.334
E = 2,356,143.538
(GRID)

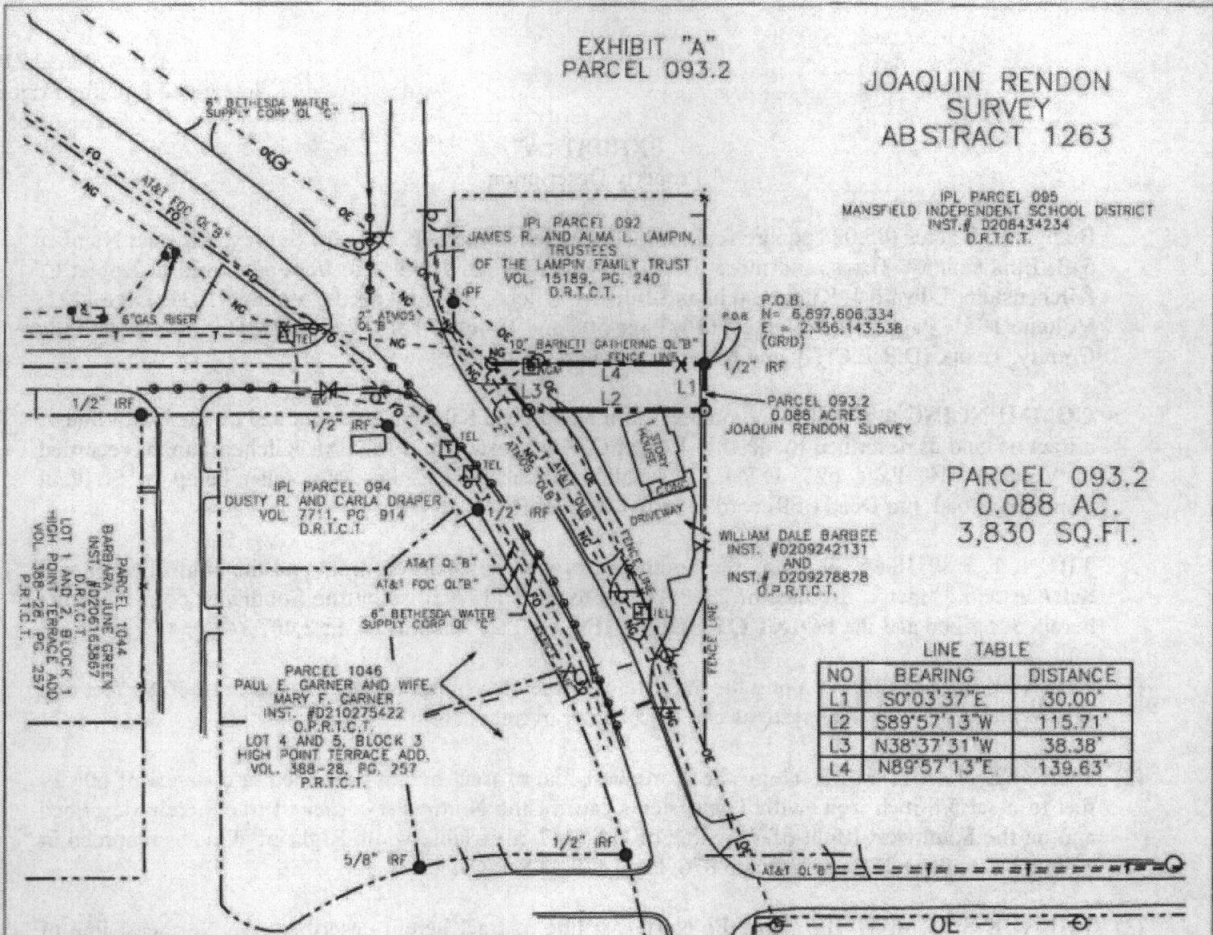
PARCEL 093.2
0.088 ACRES
JOAQUIN RENDON SURVEY

PARCEL 093.2
0.088 AC.
3,830 SQ.FT.

WILLIAM DALE BARBEE
INST.# D209242131
AND
INST.# D209278878
O.P.R.T.C.T.

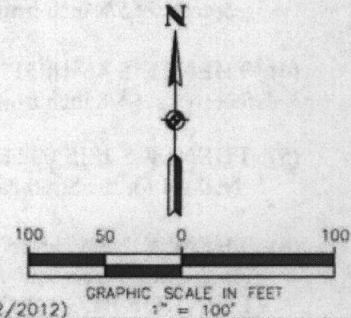
LINE TABLE

NO	BEARING	DISTANCE
L1	S0°03'37"E	30.00'
L2	S89°57'13"W	115.71'
L3	N38°37'31"W	38.38'
L4	N89°57'13"E	139.63'



LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" CAPPED IRON ROD W/TRANSYSTEMS CAP
- ⊙ = POWER POLE
- = TELEPHONE PEDESTAL
- ✕ = WATER VALVE
- = GAS METER
- ⊖ = SIGN



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B AND C SUE - (6/12/2012)

<p>TranSystems</p> <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ NO: P282898330 SCALE: 1" = 180' DATE: 09-30-2013 DRAWN BY: RL1 CHECKED BY: TAF REVISED DATE:</p>	<p>PRINTED ON 10/18/2013</p>	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 9, PARCEL 093.2 0.088 ACRE TRACT JOAQUIN RENDON SURVEY</p> <hr/> <p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p> <hr/> <p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998602448</p>	<p>PG. 3 OF 3</p>
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EXHIBIT "A"
Property Description

Being 1.952-acres (85,028 square feet) of land situated in the B.F. Howard Survey, Abstract Number 513, Ellis County, Texas, and more particularly that certain 106.9 acre tract conveyed to Robert C. Kilchenstein, Edward J. Kilchenstein and Julia M. Kilchenstein, by deeds, Volume 1031, Page 1121, Volume 1051, Page 219, Volume 1136, Page 508 and Volume 1219, Page 692, Deed Records, Ellis County, Texas, (D.R.E.C.T.), and being further described as follows:

COMMENCING at a Nail found on the South line of said Kilchenstein tract and on the North line of a tract of land as described by deed to Robert C. Kilchenstein and Julia M. Kilchenstein, as recorded in Volume 710, Page 623, D.R.E.C.T., called Kilchenstein 2 hereafter, also being in St. Paul Cemetery Road, (no Deed of Record found), a 30 foot Right-of-Way;

THENCE S 89°36'15" E, along the South line of said Kilchenstein tract and the North line of said Kilchenstein 2 tract, a distance of 2363.41 feet to a set PK Nail set at the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,873,583.179, E: 2,407,142.954 Grid);

- (1) **THENCE** N 1°15'00" W, along the West line of tract herein described, a distance of 66.84 feet to a set 5/8 inch iron with Transystems cap for a corner of tract herein described;
- (2) **THENCE** N 46°18'51" E, along the Northwest line of tract herein described, a distance of 606.29 feet to a set 5/8 inch iron with Transystems cap for the Northwest corner of tract herein described and on the Southwest Right-of-Way line of U.S. 287, a variable width Right-of-Way, as recorded in Volume 876, Page 474 and Volume 876, Page 479, D.R.E.C.T.;
- (3) **THENCE** S 55°36'37" E, along the Northeast line of tract herein described, the Northeast line of said Kilchenstein tract and the Southwest Right-of-Way line of said U.S. 287, a distance of 137.98 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described;
- (4) **THENCE** S 46°18'51" W, along the Southeast line of tract herein described, a distance of 575.31 feet to a set 5/8 inch iron rod with Transystems cap for a corner of tract herein described;
- (5) **THENCE** S 1°15'00" E, along the East line of tract herein described, a distance of 11.23 feet to a PK Nail set for the Southeast corner of tract herein described;
- (6) **THENCE** N 89°36'15" W, along the South line of tract herein described, the South line of said Kilchenstein tract and the North line of said Kilchenstein 2 tract, a distance of 135.06 feet to the **POINT OF BEGINNING**, containing 1.952-acres (85,028 square feet) of land, more or less.

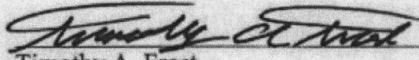
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 21st day of March, 2013, to Stewart Title Guaranty Company, Ellis County Abstract and Title 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 February 19, 2013, issued date of February 25, 2013, GF # 1301039 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



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

Dated: 3-21-2013

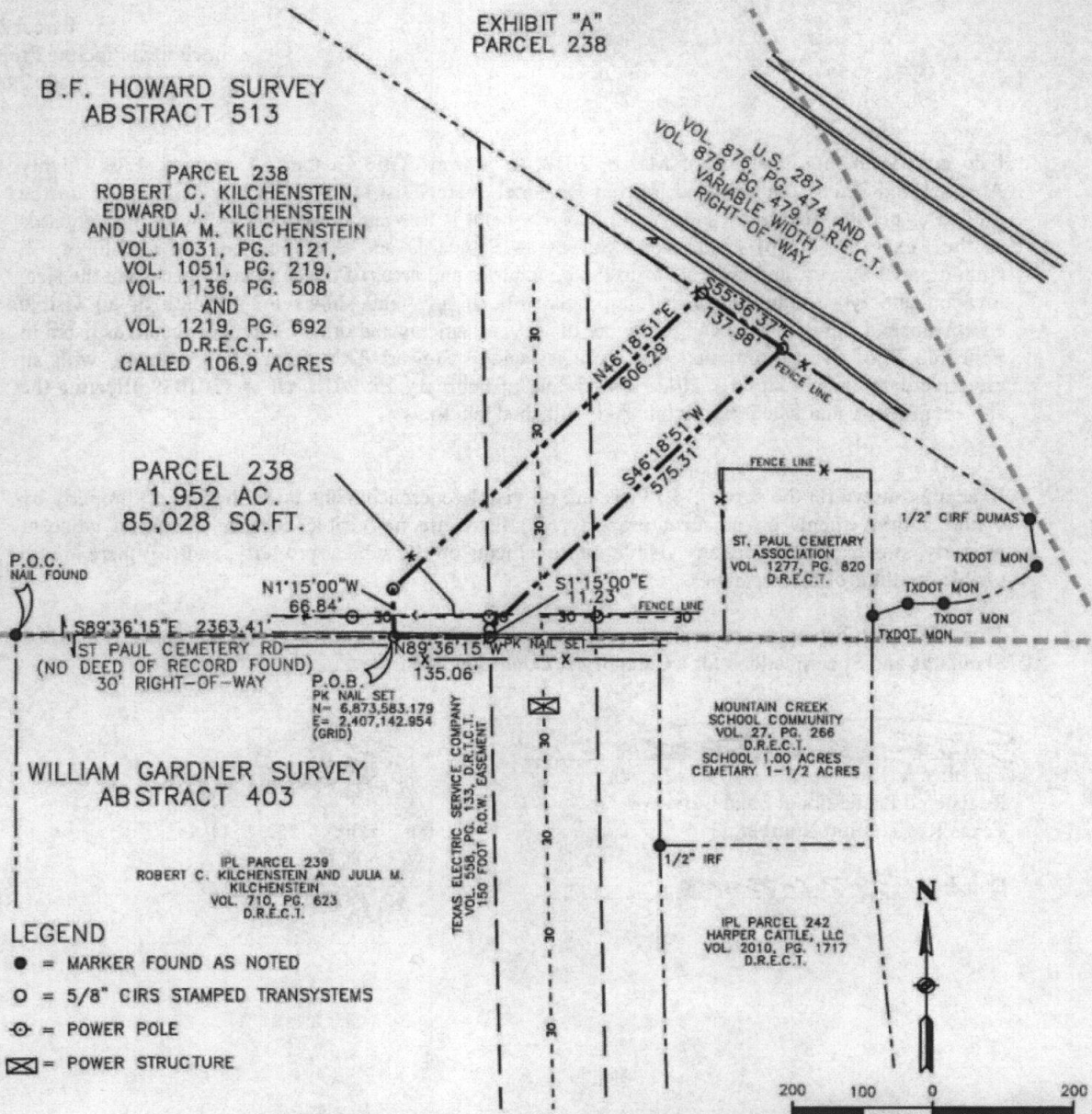


EXHIBIT "A"
PARCEL 238

B.F. HOWARD SURVEY
ABSTRACT 513

PARCEL 238
ROBERT C. KILCHENSTEIN,
EDWARD J. KILCHENSTEIN
AND JULIA M. KILCHENSTEIN
VOL. 1031, PG. 1121,
VOL. 1051, PG. 219,
VOL. 1136, PG. 508
AND
VOL. 1219, PG. 692
D.R.E.C.T.
CALLED 106.9 ACRES

PARCEL 238
1.952 AC.
85,028 SQ.FT.



P.O.C.
NAIL FOUND

ST PAUL CEMETERY RD
(NO DEED OF RECORD FOUND)
30' RIGHT-OF-WAY

P.O.B.
PK NAIL SET
N= 6,873,583.179
E= 2,407,142.954
(GRID)

WILLIAM GARDNER SURVEY
ABSTRACT 403

IPL PARCEL 239
ROBERT C. KILCHENSTEIN AND JULIA M.
KILCHENSTEIN
VOL. 710, PG. 623
D.R.E.C.T.

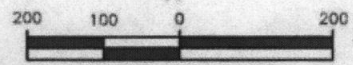
TEXAS ELECTRIC SERVICE COMPANY
VOL. 156, PG. 533, D.R.E.C.T.
150 FOOT R.O.W. EASEMENT

MOUNTAIN CREEK
SCHOOL COMMUNITY
VOL. 27, PG. 266
D.R.E.C.T.
SCHOOL 1.00 ACRES
CEMETARY 1-1/2 ACRES

IPL PARCEL 242
HARPER CATTLE, LLC
VOL. 2010, PG. 1717
D.R.E.C.T.

LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" CIRCS STAMPED TRANSYSTEMS
- ⊙ = POWER POLE
- ⊠ = POWER STRUCTURE



NOTE: NO KNOWN UNDERGROUND UTILITIES- (03-13-2012)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON</p> <p><i>Completed by T.A. Frost</i> 3-21-2013</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 12, PARCEL 238 ROBERT C. KILCHENSTEIN, EDWARD J. KILCHENSTEIN AND JULIA M. KILCHENSTEIN</p>	
		<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>	
<p>PROJ NO: P202090330 SCALE: 1" = 200' DATE: 03-21-2013 DRAWN BY: R.T. CHECKED BY: JAF REVISED DATE: 04-06-2013</p>	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448</p>		<p>PG. 3 OF 5</p>

EXHIBIT "A"
Property Description

Being 3.328-acres (144,960 square feet) of land situated in the B.F. Howard Survey, Abstract Number 513, Ellis County, Texas, and more particularly that certain 119.28 acre tract conveyed to Robert C. Kilchenstein and Julia M. Kilchenstein, as recorded in Volume 710, Page 623, Deed Records, Ellis County, Texas, (D.R.E.C.T.), and being further described as follows:

COMMENCING at a 5/8" iron rod found for the Southeast corner of said Kilchenstein tract and on the North line of a tract of land as described by deed to Harper Cattle, LLC, as recorded in Volume 2010, Page 1717, D.R.E.C.T.;

THENCE S 70°48'27" W, along the South line of said Kilchenstein tract and the North line of said Harper Cattle tract, a distance of 250.33 feet to a set 5/8 inch iron with Transystems cap at the Southeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,872,532.640, E: 2,407,300.893 Grid);

- (1) **THENCE** S 70°48'27" W, along the South line of said Kilchenstein tract and the North line of said Harper Cattle tract, a distance of 141.90 feet to a set 5/8 inch iron with Transystems cap for the Southwest corner of tract herein described;
- (2) **THENCE** N 1°15'00" W, along the West line of tract herein described, a distance of 1,097.57 feet to a PK Nail set for the Northwest corner of tract herein described and on the South line a tract of land as described by deed to Robert C. Kilchenstein, Edward J. Kilchenstein and Julia M. Kilchenstein, undivided 1/4 interest to all three named herein (being 1/3 of 1/4 of total property to each), as recorded in Volume 1219, Page 692, called Kilchenstein 2 hereafter, also being in St. Paul Cemetery Road, (no Deed of Record found), a 30 foot Right-of-Way;
- (3) **THENCE** S 89°36'15" E, along the North line of tract herein described, the North line of said Kilchenstein tract and said St. Paul Cemetery Road, a distance of 135.06 feet to a PK Nail set for the Northeast corner of tract herein described;
- (4) **THENCE** S 1°15'00" E, along the East line of tract herein described, a distance of 1,049.98 feet to the **POINT OF BEGINNING**, containing 3.328-acres (144,960 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 21st day of March, 2013, to Stewart Title Guaranty Company, Ellis County Abstract and Title 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 February 19, 2013, issued date of February 25, 2013, GF # 1301041 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

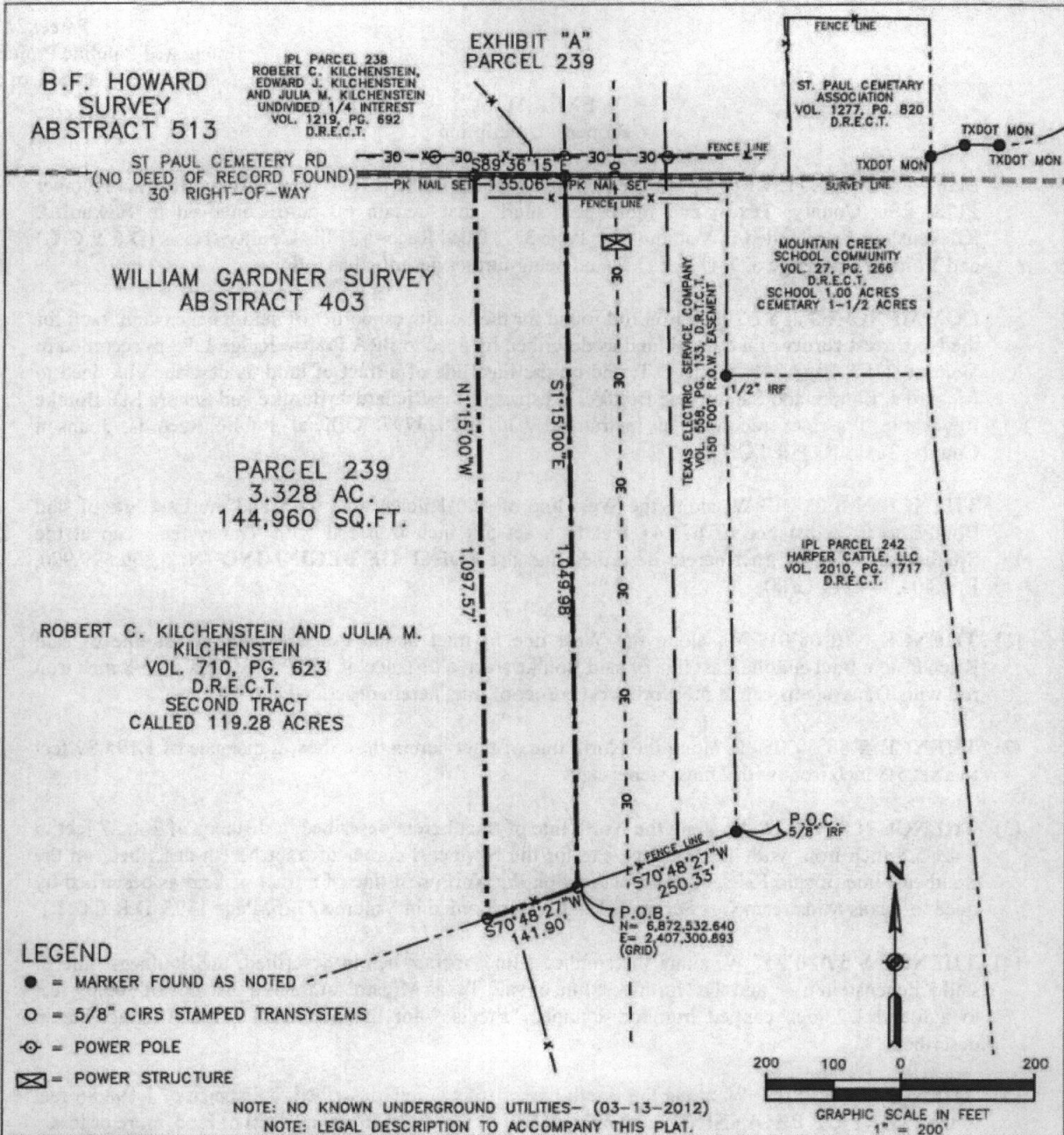
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.



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

Dated: 3-21-2013





<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON</p> <p><i>Timothy A. Frost</i> 7-21-2013</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 12, PARCEL 239 ROBERT C. KILCHENSTEIN AND JULIA M. KILCHENSTEIN</p>	
		<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>	
<p>PROJ NO: P202090330 SCALE: 1" = 200' DATE: 03-21-2013 DRAWN BY: RLT CHECKED BY: TAF REVISED DATE: 04-04-2013</p>	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448</p>	<p>PG. 3 OF 4</p>	

EXHIBIT "A"
Property Description

Being 4.582-acres (199,576 square feet) of land situated in the R.R. Wines Survey, Abstract Number 1178, Ellis County, Texas, and more particularly that certain 60 acre conveyed to Edward J. Kilchenstein, as recorded in Volume 624, Page 332, Deed Records, Ellis County, Texas (D.R.E.C.T.) and Volume 710, Page 627, D.R.E.C.T. and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the Southwest corner of said Kilchenstein tract, for the Northwest corner of a tract of land as described by deed to PRA Prairie Ridge L.P., as recorded in Volume 2257, Page 840, D.R.E.C.T. and on the East line of a tract of land as described by deed to Richard J. Bontke and Sandra Sue Bontke, Trustees of the Richard J. Bontke and Sandra Sue Bontke Revocable Trust, as recorded in Instrument #201100023797, Official Public Records, Johnson County, Texas (O.P.R.J.C.T.);

THENCE N 0°08'01" W, along the West line of said Kilchenstein tract and the East line of said Bontke tract, a distance of 673.47 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: 6,869,599.900, E: 2,404,789.213 Grid);

- (1) **THENCE** N 0°08'01" W, along the West line of tract herein described, the West line of said Kilchenstein tract and the East line of said Bontke tract, a distance of 150.04 feet to a set 5/8 inch iron rod with Transystems cap at the Northwest corner of tract herein described;
- (2) **THENCE** N 88°30'05" E, along the North line of tract herein described, a distance of 1,195.89 feet to a set 5/8 inch iron with Transystems cap;
- (3) **THENCE** N 88°57'22" E, along the North line of tract herein described, a distance of 266.27 feet to a set 5/8 inch iron with Transystems cap for the Northeast corner of tract herein described, on the Southeast line of said Kilchenstein tract and on the Northwest line of a tract of land as described by deed to Texas Midstream Gas Services, L.L.C., as recorded in Volume 2325, Page 1395, D.R.E.C.T.;
- (4) **THENCE** S 59°30'25" W, along the southeast line of tract herein described, the Southeast line of said Kilchenstein tract and the Northwest line of said Texas Midstream tract, a distance of 305.09 feet to a found 1/2 inch capped iron rod stamped "Precise" for the Southeast corner of tract herein described;
- (5) **THENCE** S 88°30'05" W, along the South line of tract herein described, a distance of 1,198.86 feet to the **POINT OF BEGINNING**, containing 4.582-acres (199,576 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 15th day of April, 2013, to Stewart Title Guaranty Company, Ellis County Abstract and Title 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 February 4, 2013, issued date of February 20, 2013, GF # 1301040 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.

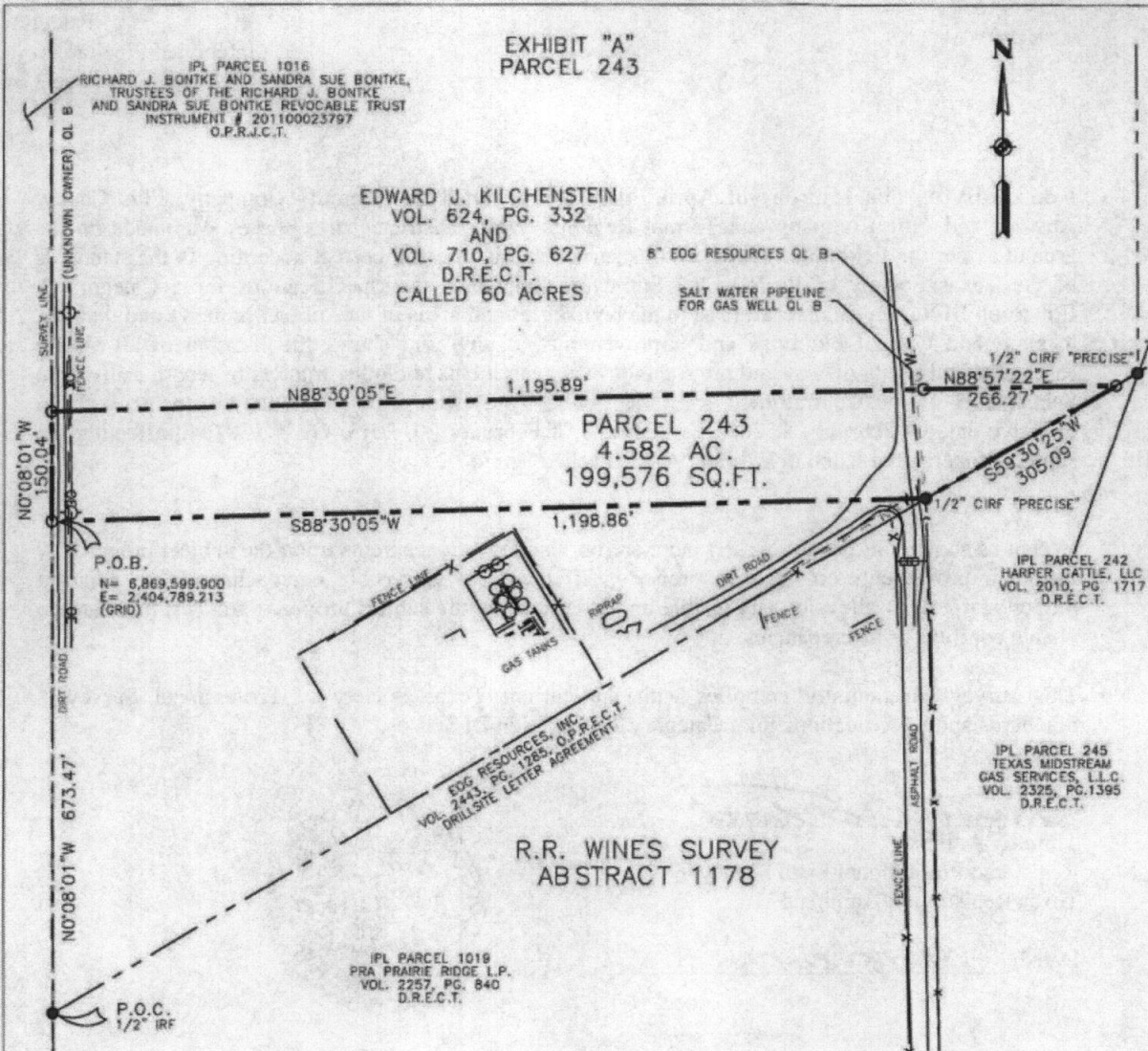
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.



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

Dated: 4-15-2013

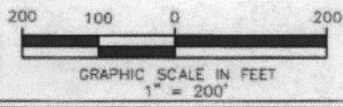




LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE-- (03-13-2012)
 NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



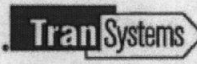

 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON 5/6/2013</p> 	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 11, PARCEL 243 EDWARD J. KILCHENSTEIN</p>	
		<p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p>	
<p>PROJ NO: 202090130 SCALE: 1" = 200' DATE: 04-15-2013 DRAWN BY: RLT CHECKED BY: JAF REVISED DATE: 05-06-2013</p>	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007), WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998502448</p>		<p>PG. 3 OF 5</p>

EXHIBIT "A"
Property Description

Being 2.576-acres (112,231 square feet) of land situated in the T.S. Norvell Survey, Abstract Number 797, Ellis County, Texas, and more particularly that certain 44.01 acre tract conveyed to Raul G. Avila, and wife, Maria Magdalena R. Avila, by instrument recorded in Volume 1690, Page 938, 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 "Texas GLO" found for the northeast corner of said 44.01 acre tract, said 5/8 inch iron rod with cap stamped "Texas GLO" being the northwest corner of that certain tract conveyed to Michael E. Hastings (undivided 1/2 interest), by instrument recorded in Volume 1612, Page 115, O.P.R.E.C.T., said 5/8 inch iron rod with cap stamped "Texas GLO" being the northwest corner of a that certain tract conveyed to Susan Renfro Hastings (undivided 1/2 interest), by instrument recorded in Volume 1794, Page 1275, O.P.R.E.C.T., said 5/8 inch iron rod with cap stamped "Texas GLO" being in the southerly line of that certain tract conveyed to Charles W. Griffin and wife, Elizabeth M. Griffin, by instrument recorded in Volume 1599, Page 411, O.P.R.E.C.T., said 5/8 inch iron rod with cap stamped "Texas GLO" being in the southerly line of Lot 15, of Buena Vista Heights, a subdivision of record according to the map or plat thereof recorded in Cabinet D, Page 133, Plat Records, Ellis County, Texas (P.R.E.C.T.), said 5/8 inch iron rod with cap stamped "Texas GLO" being in the northerly line of said Abstract Number 797, said 5/8 inch iron rod with cap stamped "Texas GLO" also being in the southerly line of the B.F. Wade Survey, Abstract Number 1151, Ellis County, Texas;

THENCE South 28 degrees 03 minutes 44 seconds East, along the common line of said 44.01 acre tract and said Hastings tract, a distance of 384.10 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,816,743.665, E:2,452,245.455 Grid);

- (1) **THENCE** South 28 degrees 03 minutes 44 seconds East, along the common line of said 44.01 acre tract and said Hastings tract, a distance of 186.21 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 5/8 inch iron rod found for the southeast corner of said 44.01 acre tract bears South 28 degrees 03 minutes 44 seconds East, a distance of 167.52 feet, said 5/8 inch iron rod being in the westerly line of said Hastings tract, said 5/8 inch iron rod also being the northeast corner of that certain tract conveyed to Raul G. Avila, and wife, Maria Magdalena R. Avila, by instrument recorded in Volume 1619, Page 578, O.P.R.E.C.T.;
- (2) **THENCE** North 81 degrees 43 minutes 29 seconds West, a distance of 721.92 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) **THENCE** North 75 degrees 53 minutes 39 seconds West, a distance of 164.69 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the northerly line of said 44.01 acre tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the southerly line of that certain tract conveyed to Juan Barbosa, by instrument recorded in Volume 2114, Page 1285, O.P.R.E.C.T., said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the

southerly line of Lot 6, of said Buena Vista Heights, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the northerly line of said Abstract Number 797, said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in the southerly line of said Abstract Number 1151;

- (4) **THENCE** North 59 degrees 20 minutes 06 seconds East, along the common line of said 44.01 acre tract, said Barbosa tract, said Lot 6, said Abstract Number 797, and said Abstract Number 1151, a distance of 212.99 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (5) **THENCE** South 75 degrees 53 minutes 39 seconds East, a distance of 5.85 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (6) **THENCE** South 81 degrees 43 minutes 29 seconds East, a distance of 603.95 feet to the **POINT OF BEGINNING** and containing 2.576 acres (112,231 square feet) of land, more or less.

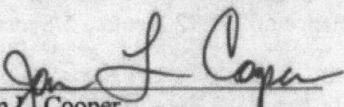
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum 1983 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

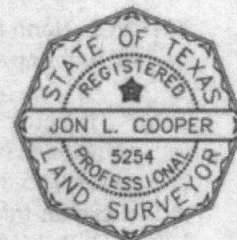
NOTE: Plat to accompany this legal description.

I do certify on this 7th day of March, 2013, to Town Square Title Company, LLC, Fidelity National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of February 8, 2013, issued date of February 15, 2013, GF #7066 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 Professional Land Surveyor
Texas Registration No. 5254



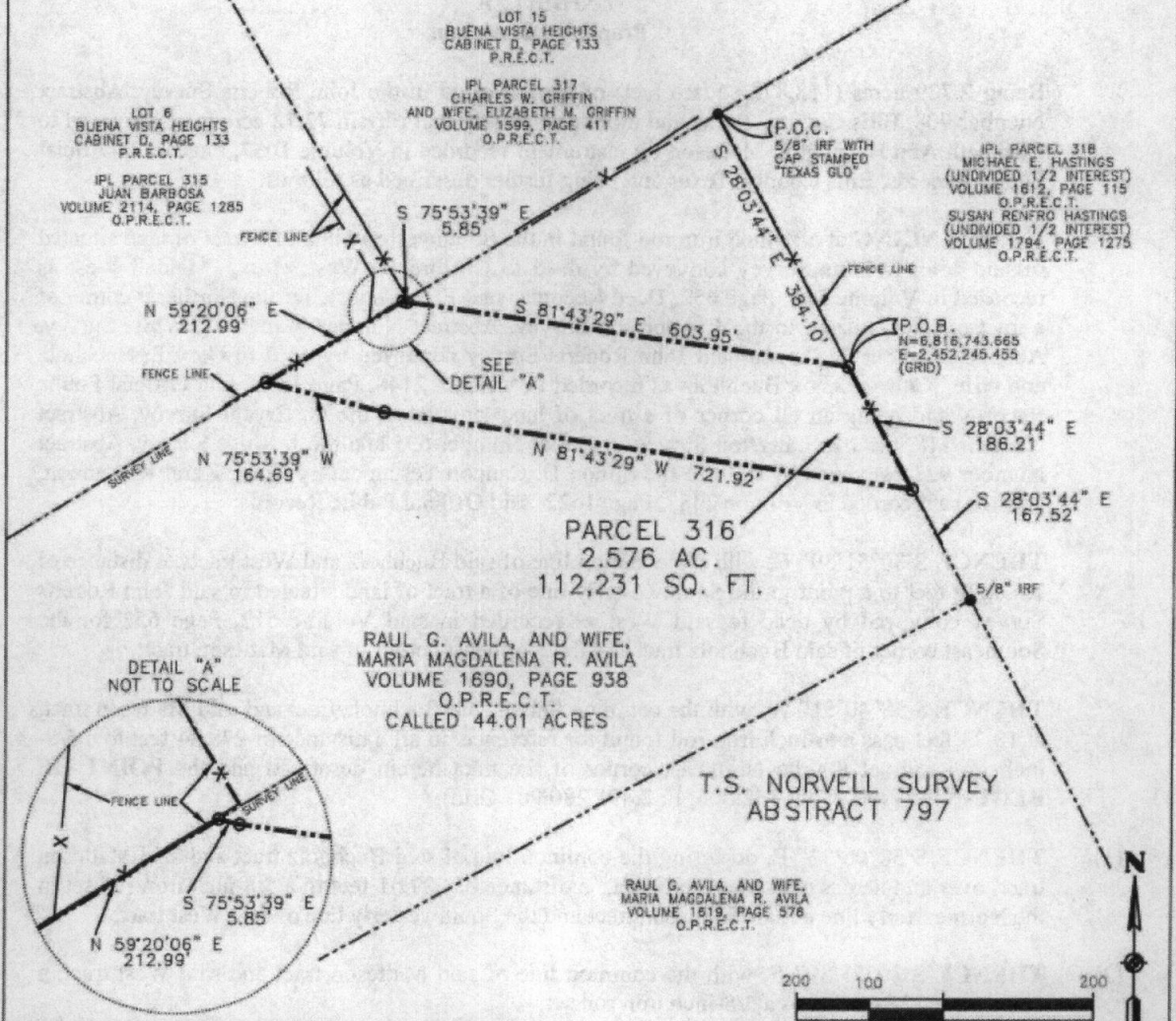
Dated: 3/7/13

EXHIBIT "A"
PARCEL 316

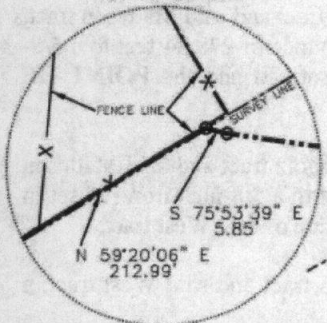
LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" IRS WITH CAP STAMPED "GORRONDONA"

B.F. WADE SURVEY
ABSTRACT 1151



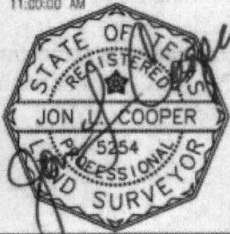
DETAIL "A"
NOT TO SCALE



NOTE: NO KNOWN UNDERGROUND UTILITIES (10/17/2012)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT

CORRONDONA & ASSOCIATES, INC.
7524 JACK NEWELL BLVD. SOUTH
FORT WORTH, TEXAS 76118
PHONE (817)496-1424
FAX (817)496-1768

PRINTED ON:
03/07/2013
11:00:00 AM



SHEET TITLE
EXHIBIT "A"
SEGMENT 14, PARCEL 316
RAUL G. AVILA, AND WIFE,
MARIA MAGDALENA R. AVILA

PROJECT
INTEGRATED PIPELINE PROJECT

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

EXHIBIT "A"
Property Description

Being 2.729 acres (118,878 square feet) of land situated in the John Roberts Survey, Abstract Number 908, Ellis County, Texas and more particularly that certain 72.72 acre tract conveyed to Elizabeth Ann Herrington Matteson by instrument recorded in Volume 1087, Page 227, Official Public Records, Ellis County, Texas and being further described as follows:

COMMENCING at a ½-inch iron rod found in the Southwesterly line of a tract of land situated in said John Roberts Survey conveyed by deed to Clifford H. West, et ux, Maidell West as recorded in Volume 512, Page 652, Deed Records, said Ellis County, for the Northeast corner of a tract of land situated in the J. Apperson Survey, Abstract Number 9, the S.C. White Survey, Abstract Number 1251, and said John Roberts Survey conveyed by deed to Gary E. Buchholz and wife, Kathryn Knox Buchholz as recorded in Volume 2148, Page 1308, said Official Public Records and being an ell corner of a tract of land situated in the G. Bryant Survey, Abstract Number 118, the J.R. Langston Survey, Abstract Number 635 and the J. Riggs Survey, Abstract Number 923 conveyed by deed to the Simon D. Cannon Testamentary Trust, Karal K. Cannon, Trustee as recorded in Volume 2483, Page 1622, said Official Public Records;

THENCE S 30°51'39" E, with the common line of said Buchholz and West tracts, a distance of 1,632.79 feet to a point in the Southwesterly line of a tract of land situated in said John Roberts Survey conveyed by deed to said West as recorded in said Volume 512, Page 652 for the Southeast corner of said Buchholz tract and the Northeast corner of said Matteson tract;

THENCE S 58°40'51" W, with the common line of said Buchholz tract and said Matteson tract, at 10.73 feet pass a ½-inch iron rod found for reference, in all a distance of 278.84 feet to a 5/8-inch iron rod set for the Northeast corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,799,152.806, E: 2,491,280.901 Grid);

- (1) **THENCE** S 58°06'32" E, departing the common line of said Buchholz tract and said Matteson tract, over and across said Matteson tract, a distance of 609.01 feet to a 5/8-inch iron rod set in the Northeasterly line of said Matteson tract and the Southwesterly line of said West tract;
- (2) **THENCE** S 30°51'39" E, with the common line of said Matteson tract and said West tract, a distance of 327.62 feet to a 5/8-inch iron rod set;
- (3) **THENCE** N 58°06'32" W, departing the common line of said Matteson tract and said West tract, over and across said Matteson tract, a distance of 976.01 feet to a 5/8-inch iron rod set in the common line of said Matteson tract and said Buchholz tract;
- (4) **THENCE** N 58°40'51" E, with the common line of said Matteson tract and Buchholz tract, a distance of 168.04 feet to the **POINT OF BEGINNING** and containing 2.729 acres (118,878 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.

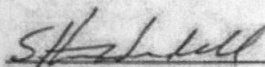
NOTE: Plat to accompany this legal description.

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

I do certify on this 12TH day of OCTOBER, 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 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 July 5, 2012, issued date of July 16, 2012 GF # 1206092 affecting the subject property and listed in Exhibit "A-1" attached hereto.

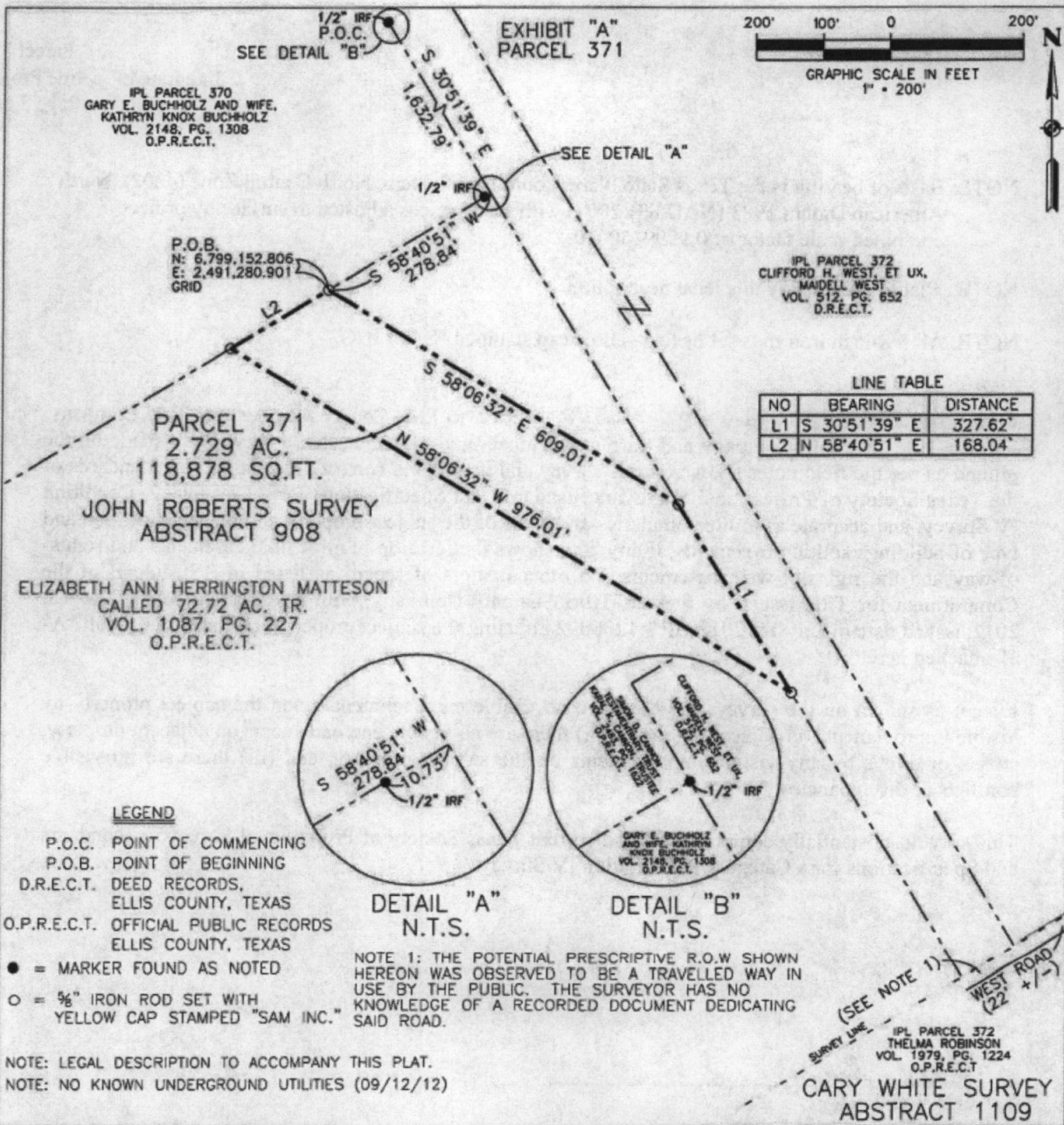
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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


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

Dated: 10/12/12





SAM INC.
SURVEYING, AERIAL MAPPING, ENGINEERING

1450 EMPIRE CENTRAL DRIVE
SUITE 176
DALLAS, TEXAS 75247
(214) 651-7888
FAX: (214) 651-7103

FILE NAME: PARCEL 371.DGN
PROJ NO: 832172 TRMD TASK 12
SCALE: 1"=200'
DATE: 08/08/2012
DRAWN BY: CNM
CHECKED BY: SKW
REVISED DATE: 10/12/2012

PRINTED ON:
10/12/2012
1:30 PM

STATE OF TEXAS
REGISTERED
S. KEVIN WENDELL
5500
PROFESSIONAL
LAND SURVEYOR

10/12/12

SHEET TITLE
EXHIBIT "A"
SEGMENT 14, PARCEL 371
ELIZABETH ANN HERRINGTON MATTESSON

PROJECT
INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 4

EXHIBIT "A"
Property Description

Being 3.185 acres (138,754 square feet) of land situated in the Samuel Moss Survey, Abstract Number 477, Henderson County, Texas, and more particularly that certain 14.15 acre tract conveyed to Cheryl Darlyn Fields by deed recorded in Instrument Number 2011-00010966, Official Public Records, Henderson County, Texas (O.P.R.H.C.T.) and to David Larry Johnson by deed recorded in Instrument Number 2011-00008347, O.P.R.H.C.T., and being further described as follows:

COMMENCING at a found 1/2 inch iron rod for the Northeasterly corner of that certain tract of land conveyed to Veterans' Land Board of the State of Texas by deed recorded in Volume 839, Page 410, Deed Records, Henderson County, Texas (D.R.H.C.T.), being in the Westerly line of said Fields/Johnson tract, being in the center of County Road 41511, recorded in Volume 819, Page 201, Volume 927, Page 216 and Volume 918, Page 292, D.R.H.C.T., (50' wide);

THENCE S 04°05'01" W, along the Easterly line of said Veterans' Land Board tract and along the Westerly line of said Johnson tract and said County Road 41511, a distance of 530.53 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: 6,743,761.669, E: 2,770,523.042 Grid);

- (1) **THENCE** N 88°21'56" E, departing the Easterly line of said Veterans' Land Board tract, the Westerly line of said Fields/Johnson tract and the center of said County Road 41511, and along the Northerly line of the tract herein described, a distance of 917.71 feet to a set 5/8 inch iron rod with TranSystems cap for the point intersection with the Easterly line of said Fields/Johnson tract and Westerly line of that certain tract of land conveyed to Betty Haney McNew by deed recorded in Volume 1476, Page 394, D.R.H.C.T., and being the Northeasterly corner of the tract herein described;
- (2) **THENCE** S 00°54'33" E, along the Easterly line of said Fields/Johnson tract and the Westerly line of said McNew tract and along the Easterly line of the tract herein described, a distance of 150.03 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (3) **THENCE** S 88°21'11" W, departing the Easterly line of said Fields/Johnson tract and the Westerly line of said Haney tract and along the Southerly line of the tract herein described, a distance of 930.85 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Westerly line of said Fields/Johnson tract and the Easterly line of said Veterans' Land Board tract and the center of said County Road 41511, from which a found 1/2 inch iron rod bears S 06°24'33" W, 5.28 feet;
- (4) **THENCE** N 04°05'01" E, along the Westerly line of said Fields/Johnson tract and the Easterly line of said Veterans' Land Board tract and the center of said County Road 41511 and along the Westerly line of the tract herein described, a distance of 150.97 feet to the **POINT OF BEGINNING**, containing 3.185 acres (138,754 square feet) of land, more or less.

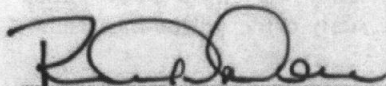
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description.

I do certify on this 27th day of December, 2012, to Attorney's Title Company of Henderson County, 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 July 24, 2012, issued date of August 6, 2012, GF # 12-474-DD 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.

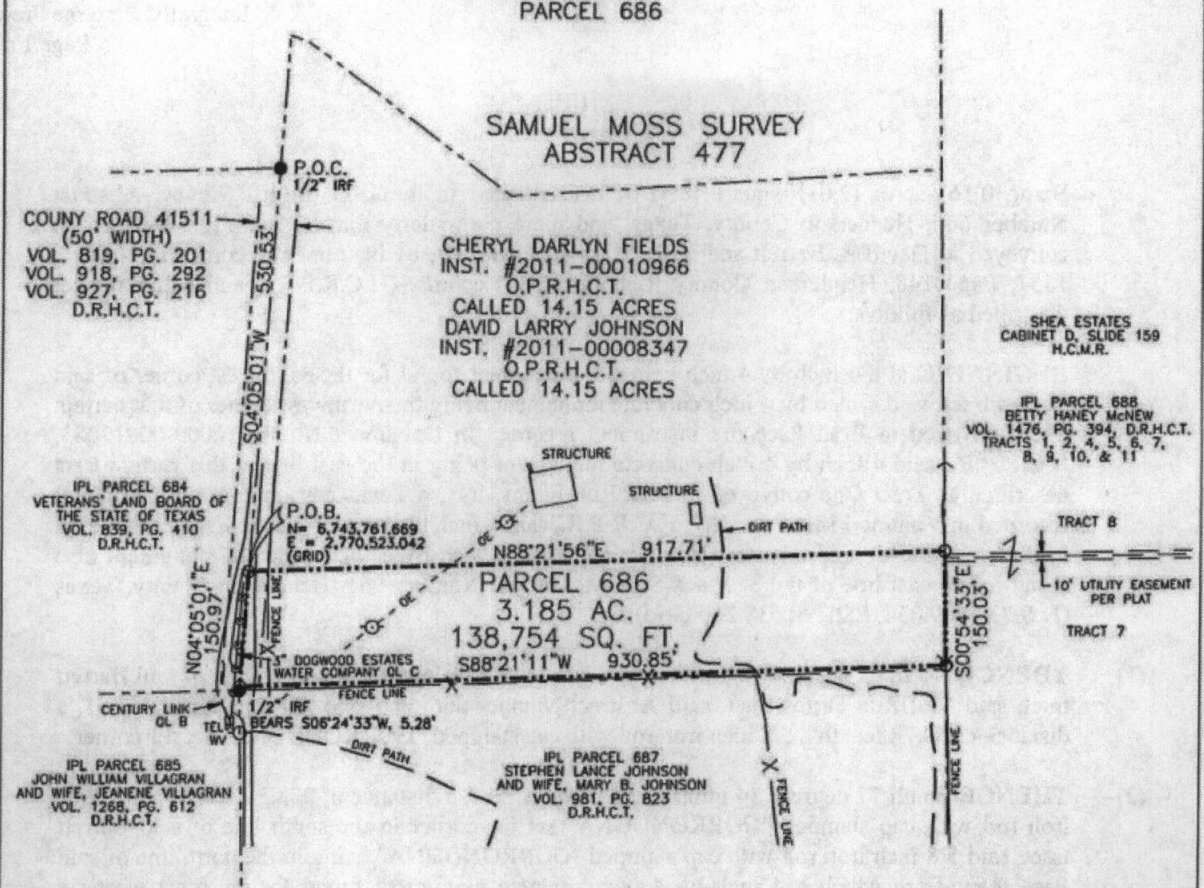


Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780



Dated: 12/27/12

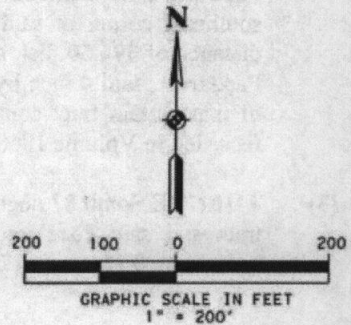
EXHIBIT "A"
PARCEL 686



NOTES:
KNOWN UNDERGROUND UTILITIES SHOWN - LEVEL B AND C (10-11-2012)
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

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



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.


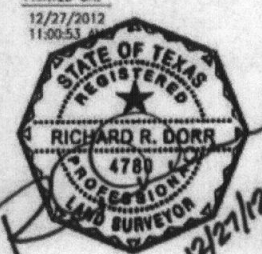
 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ NO: P282898338 SCALE: 1" = 200' DATE: 10-02-2012 DRAWN BY: MWH CHECKED BY: RRD REVISED DATE:</p>	<p>PRINTED ON: 12/27/2012 11:00:53</p> 	<p>SHEET TITLE EXHIBIT "A" SEGMENT 19-2, PARCEL 686 CHERYL DARLYN FIELDS DAVID LARRY JOHNSON</p> <p>PROJECT INTEGRATED PIPELINE PROJECT</p> <p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999804020</p> <p>PG. 3 OF 5</p>
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EXHIBIT "A"
Property Description

Being 0.161-acres (7,015 square feet) of land situated in the J. G. Ratliff Survey, Abstract Number 666, Henderson County, Texas, and more particularly that certain 112.67 acre tract conveyed to David B. Barrett and wife, Mary Lynn Barrett, by instrument recorded in Volume 1357, Page 148, Henderson County Real Property Records, (H.C.R.P.R.), and being further described as follows:

BEGINNING at a 4 inch by 4 inch concrete monument found for the southwest corner of said Barrett tract, said 4 inch by 4 inch concrete monument being the northwest corner of that certain tract conveyed to Brad Pace, by instrument recorded in Document Number 2009-00017083, H.C.R.P.R., said 4 inch by 4 inch concrete monument being in the east line of that certain tract described as Tract One conveyed to Mill Run Farms, Inc., a Texas corporation, by instrument recorded in Volume 1180, Page 187, H.C.R.P.R., said 4 inch by 4 inch concrete monument being in the west line of said Abstract Number 666, said 4 inch by 4 inch concrete monument also being in the east line of the S. Jones Survey, Abstract Number 961, Henderson County, Texas (N:6,739,409.054, E:2,790,638.216 Grid);

- (1) **THENCE** North 02 degrees 25 minutes 17 seconds West, along the common line of said Barrett tract, said Mill Run Farms tract, said Abstract Number 666, and said Abstract Number 961, a distance of 60.78 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) **THENCE** South 77 degrees 34 minutes 33 seconds East, a distance of 238.81 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the south line of said Barrett tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the north line of said Pace tract, from which a 4 inch by 4 inch concrete monument found for the most westerly southeast corner of said Barrett tract bears North 87 degrees 40 minutes 48 seconds East, a distance of 394.50 feet, said 4 inch by 4 inch concrete monument being in the north line of said Pace tract, said 4 inch by 4 inch concrete monument also being most westerly southwest corner of that certain tract conveyed to Dr. David B. Barrett and Mary Lynn Barrett, by instrument recorded in Volume 1860, Page 212, H.C.R.P.R.;
- (3) **THENCE** South 87 degrees 40 minutes 48 seconds West, along the common line of said Barrett tract and said Pace tract, a distance of 230.84 feet to the **POINT OF BEGINNING** and containing 0.161 acres (7,015 square feet) of land, more or less.

EXHIBIT "A"
Property Description

Being 0.057-acres (2,496 square feet) of land situated in the J. G. Ratliff Survey, Abstract Number 666, Henderson County, Texas, and more particularly that certain 38.260 acre tract conveyed to Dr. David B. Barrett and Mary Lynn Barrett, by instrument recorded in Volume 1860, Page 212, Henderson County Real Property Records, (H.C.R.P.R.), and being further described as follows:

BEGINNING at a 5/8 inch iron rod found for the most southerly southwest corner of said Barrett tract, said 5/8 inch iron rod being an interior ell corner of that certain tract conveyed to Brad Pace, by instrument recorded in Document Number 2009-00017083, H.C.R.P.R. (N:6,739,291.055, E:2,791,386.008 Grid);

- (1) **THENCE** North 03 degrees 25 minutes 44 seconds West, along the common line of said Barrett tract and said Pace tract, a distance of 28.50 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 5/8 inch iron rod found for an interior ell corner of said Barrett tract bears North 03 degrees 25 minutes 44 seconds West, a distance of 119.61 feet, said 5/8 inch iron rod being the most northerly northeast corner of said Pace tract;
- (2) **THENCE** South 82 degrees 44 minutes 53 seconds East, a distance of 178.26 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the south line of said Barrett tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the north line of said Pace tract;
- (3) **THENCE** South 88 degrees 03 minutes 17 seconds West, along the common line of said Barrett tract and said Pace tract, a distance of 175.23 feet to the **POINT OF BEGINNING** and containing 0.057 acres (2,496 square feet) of land, more or less.

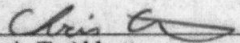
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum 1983 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999804020.

NOTE: Plat to accompany this legal description.

I do certify on this 1st day of February, 2013, to Attorney's Title Co. of Henderson County, Fidelity National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of January 17, 2013, issued date of January 23, 2013, GF #12-714-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

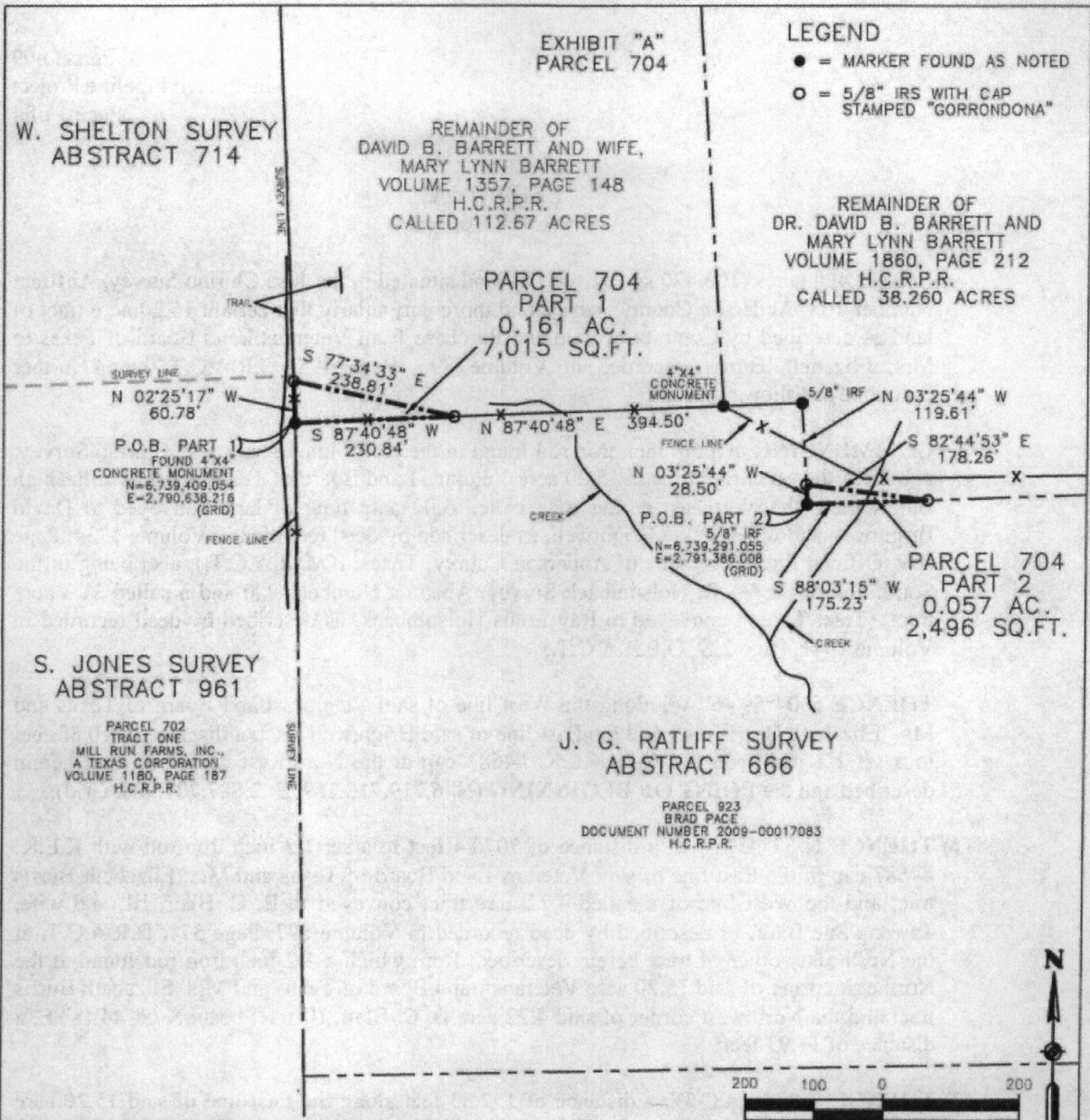
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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


Chris T. Abbott
Registered Profession Land Surveyor
Texas Registration No. 6407



Dated: 3/1/13



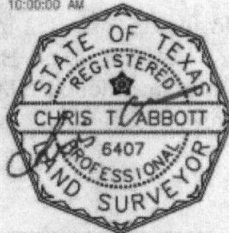
<p>GORRONDONA & ASSOCIATES, INC.</p> <p>7524 JACK NEWELL BLVD. SOUTH FORT WORTH, TEXAS 76118 PHONE (817)496-1424 FAX (817)496-1768</p> <p>PROJ. NO.: P202280330 SCALE: 1" = 200' DATE: 02-01-2013 DRAWN BY: CA CHECKED BY: JC REVISED DATE: 03-01-2013</p>	<p>PRINTED ON: 03/01/2013 10:00:00 AM</p> 	<p>SHEET TITLE EXHIBIT "A" SEGMENT 19-2, PARCEL 704 DAVID B. BARRETT AND WIFE, MARY LYNN BARRETT</p> <p>PROJECT INTEGRATED PIPELINE PROJECT</p> <p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999804020</p> <p>PG. 4 OF 5</p>
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EXHIBIT "A"
Property Description

Being 2.420 acres (105,420 square feet) of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and more particularly that certain 15.20 acre tract of land as described by Contract of Sale and Purchase from Veterans Land Board of Texas to Mrs. Elizabeth Burris, recorded in Volume 896, Page 495, D.R.A.C.T. being further described as follows:

COMMENCING at a 5/8 inch iron rod found in the North line of said Jose Chirino Survey, at the Northwest corner of said 15.20 acre Veterans Land Board of Texas and Mrs. Elizabeth Burris tract, the Northeast corner of a called 5.00 acre tract of land conveyed to David Brightwell and wife, Jackie Brightwell, as described by deed recorded in Volume 1334, Page 699, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), also being in the South line of the W. R. Holsomback Survey, Abstract Number 1000 and a called 21.3 acre tract, (Tract Three), conveyed to Ray Louis Holsomback, as described by deed recorded in Volume 1941, Page 229, O.P.R.A.C.T.;

THENCE S 04°59'46" W, along the West line of said Veterans Land Board of Texas and Mrs. Elizabeth Burris tract and the East line of said Brightwell tract, a distance of 10.82 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Northwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,719,710.269, E: 2,887,707.980, Grid);

- (1) **THENCE** N 87°42'16" E, a distance of 707.84 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap in the East line of said Veterans Land Board of Texas and Mrs. Elizabeth Burris tract and the West line of a called 4.22 acre tract conveyed to B. C. Blair, III, and wife, Tawana Sue Blair, as described by deed recorded in Volume 897, Page 371, D.R.A.C.T. at the Northeast corner of tract herein described, from which a 1/2 inch iron rod found at the Northeast corner of said 15.20 acre Veterans Land Board of Texas and Mrs. Elizabeth Burris tract and the Northwest corner of said 4.22 acre B. C. Blair, III tract bears N 08°44'48" E, a distance of 11.93 feet;
- (2) **THENCE** S 08°44'48" W, a distance of 152.83 feet along the East line of said 15.20 acre Veterans Land Board of Texas and Mrs. Elizabeth Burris tract and the West line of said 4.22 acre B. C. Blair, III tract to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Southeast corner of tract herein described;
- (3) **THENCE** S 87°42'16" W, a distance of 697.76 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap in the West line of said 15.20 acre Veterans Land Board of Texas and Mrs. Elizabeth Burris tract, in the East line of the aforementioned 5.00 acre David Brightwell tract, and at the Southwest corner of tract herein described;

- (4) **THENCE** N 04°59'46" E, a distance of 151.22 feet along the West line of said 15.20 acre Veterans Land Board of Texas and Mrs. Elizabeth Burris tract and the East line of said 5.00 acre Brightwell tract to the **POINT OF BEGINNING**, containing 2.420 acres (105,420 square feet) of land, more or less.

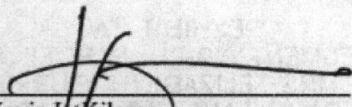
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

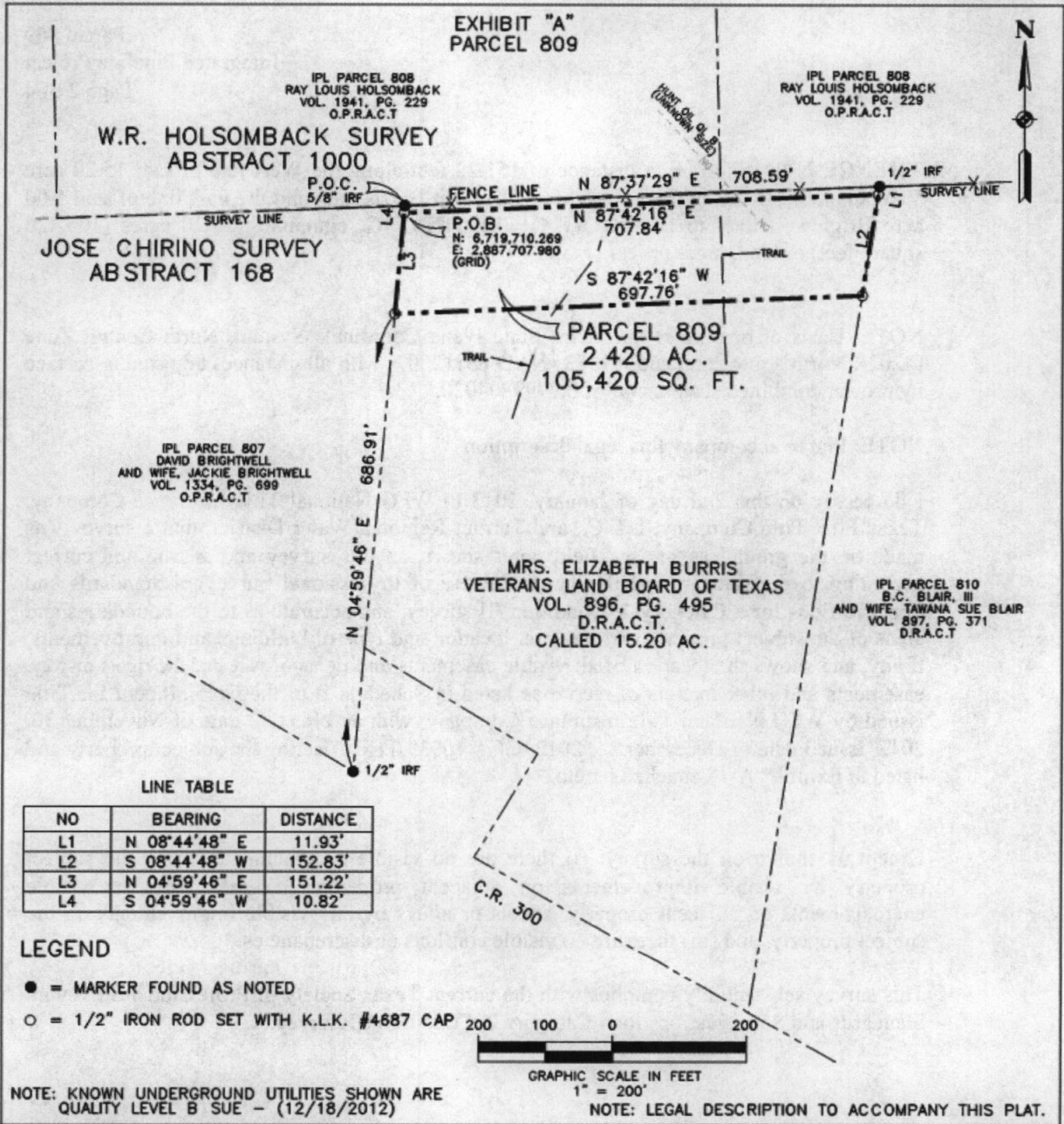
I do certify on this 2nd day of January, 2013 to WFG National Title Insurance Company, Texas First Title Company, L.L.C., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by WFG National Title Insurance Company, with an effective date of November 30, 2012, issued date of December 11, 2012, GF # 10939.TFT affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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


Kevin L. Kilgore
Registered Professional Land Surveyor
Texas Registration Number 4687

Dated: 1-1-13



<p>Kilgore & Company, Inc. www.kilgore.com 6712 PALUXY DRIVE TYLER, TX 75703 (903) 581-7800 (TEL) (903) 581-3756 (FAX)</p> <p>PROJ NO: 201012P809 SCALE: 1" = 200' DATE: 01-02-2013 DRAWN BY: RTW CHECKED BY: RN REVISED DATE:</p>	<p>PRINTED ON: 01/02/2013 1:20:56 PM</p>	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 19-1, PARCEL 809 MRS. ELIZABETH BURRIS VETERANS LAND BOARD OF TEXAS</p> <hr/> <p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p> <hr/> <p> <small> BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM NAD83 (2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999804020. </small> </p>
	<p>PG. 3 OF 4</p>	

EXHIBIT "A"
Property Description

Being 4.427-acres (192,820 square feet) of land situated in the John H. Major Survey, Abstract Number 783 and the Eli W. Bynum Survey, Abstract Number 186, Ellis County, Texas and more particularly that certain 149.405 acre Tract 3 conveyed to Jerry L. Spillers, as recorded in Volume 1465, Page 825, Deed Records, Ellis County, Texas, (D.R.E.C.T.), and being further described as follows:

COMMENCING at a found Right-of-Way Bollard on the East line of said Spillers tract and on the West line of F.M. 875, recorded in Volume 451, Page 332, D.R.E.C.T., a variable width Right-of-Way;

THENCE S 28°49'23" W, along the East line of said Spillers tract and the West line of said F.M. 875, a distance of 218.15 feet to a set 5/8" iron rod with Transystems cap at the Southern Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,834,339.638, E: 2,422,841.839 Grid);

- (1) **THENCE** S 28°49'23" W, along the East line of tract herein described, the East line of said Spillers tract and the West line of said F.M. 875, a distance of 85.90 feet to a found Right-of-Way Bollard;
- (2) **THENCE** S 23°01'45" W, along the East line of tract herein described, the East line of said Spillers tract and the West line of said F.M. 875, a distance of 64.67 feet to a set 5/8" iron rod with Transystems cap for the Southeast corner of tract herein described;
- (3) **THENCE** N 67°46'11" W, along the South line of tract herein described, a distance of 970.95 feet to a set 5/8" iron rod with Transystems cap;
- (4) **THENCE** N 37°26'01" W, along the South line of tract herein described, a distance of 400.10 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 Spillers tract and the South line of a tract of land as described by deed to James Edgar Forbes, as recorded in Volume 1054, Page 785, D.R.E.C.T.;
- (5) **THENCE** N 85°25'18" E, along the North line of tract herein described, the North line of said Spillers tract and the South line of said Forbes tract, a distance of 178.56 feet to a set 5/8" iron rod with Transystems cap for the Northern Northeast corner of tract herein described, from which a 36" Hackberry tree bears N 85°25'18" E, a distance of 3.94 feet;
- (6) **THENCE** S 37°26'01" E, along the North line of tract herein described, a distance of 262.56 feet to a set 5/8" iron rod with Transystems cap;
- (7) **THENCE** S 67°46'11" E, along the North line of tract herein described, a distance of 941.05 feet to the **POINT OF BEGINNING**, containing 4.427-acres (192,820 square feet) of land, more or less.

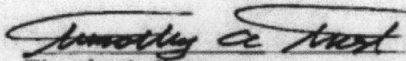
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description

I do certify on this 26th day of October, 2012, to Stewart Title Guaranty Company, Ellis County Abstract and Title Co. 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 September 21, 2012, issued date of October 5, 2012, GF # 1209117 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

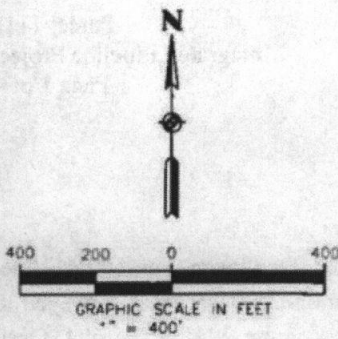


Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316



Dated: 10-26-2012

EXHIBIT "A"
PARCEL 1098



ELI W. BYNUM SURVEY
ABSTRACT 186

IP, PARCEL 285
JAMES FORBES
VOL. 1054, PG. 785
D.R.E.C.T.

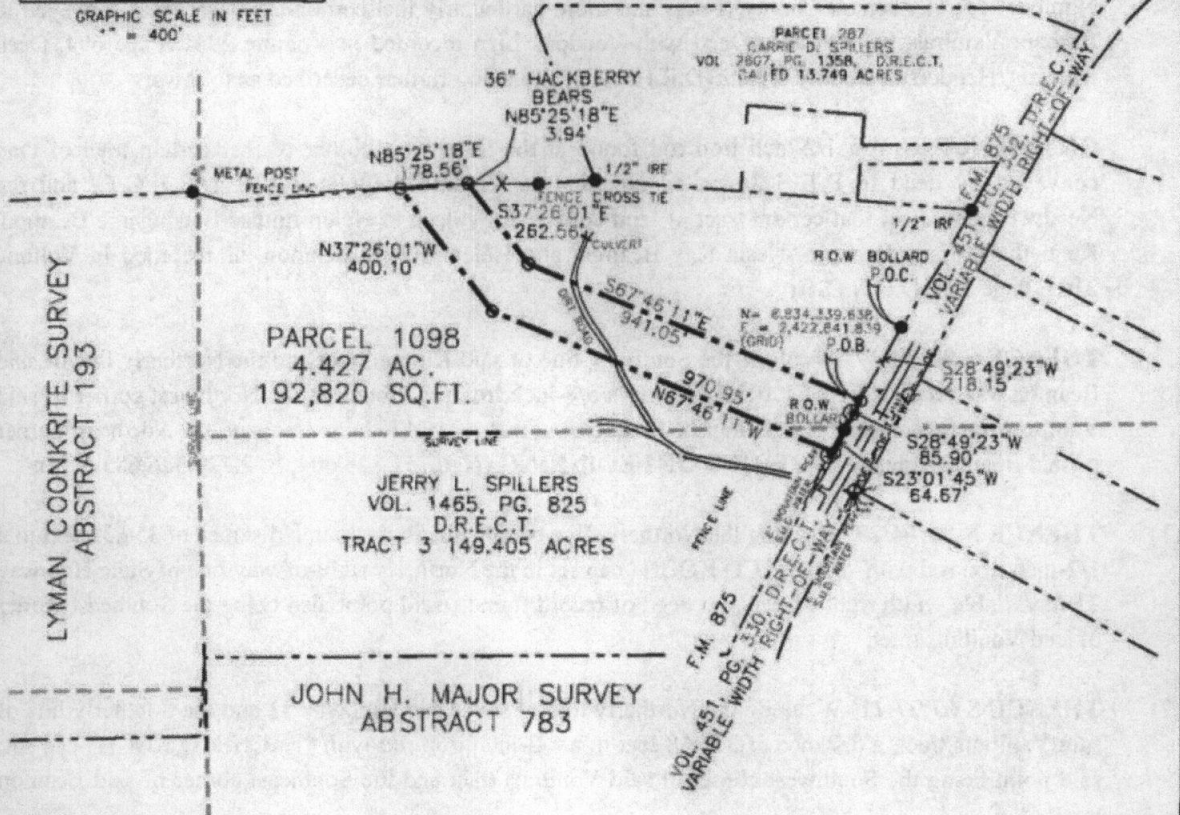
PARCEL 287
CARRIE D. SPILLERS
VOL. 2807, PG. 1358, D.R.E.C.T.
D.A. / FD 13,749 ACRES

LYMAN CONKRITE SURVEY
ABSTRACT 193

PARCEL 1098
4.427 AC.
192,820 SQ.FT.

JERRY L. SPILLERS
VOL. 1465, PG. 825
D.R.E.C.T.
TRACT 3 149.405 ACRES

JOHN H. MAJOR SURVEY
ABSTRACT 783



LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL (B AND D) SUE- (10-18-2012)

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON: 11/18/2012</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 13, PARCEL 1098 JERRY L. SPILLERS</p>	
	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83) (2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COORDINATED SCALE FACTOR 0.9989460030</p>	
<p>PROJ. NO: 207090330</p> <p>SCALE: 1" = 400'</p> <p>DATE: 10-26-2012</p> <p>DRAWN BY: RTG</p> <p>CHECKED BY: TAF</p> <p>REVISED DATE: 11-18-2012</p>	<p>10-26-2012</p>	<p>PG. 3 OF 4</p>	

Exhibit "A"
Property Description

Being 0.531-acres (23,141 square feet) of land situated in the Peter Tumlinson Survey, Abstract Number 755, Henderson County, Texas and more particularly that certain 0.50 acre tract conveyed to Barbara Vanibuls by Warranty Deed with Vendor's Lien recorded in Volume 2941, Page 694, Deed Records, Henderson County, Texas (D.R.H.C.T.), and being further described as follows:

COMMENCING at a 1/2-inch iron rod found at the Southwest corner of that certain tract of land conveyed by deed to P.T. Kilman, as recorded in Volume 460, Page 121, D.R.H.C.T., and the Northwest corner of that certain tract of land conveyed by deed to Helen Louise Blasingame Beamon, Kenneth Harrison Beamon, Nesta Kay Beamon and Helen Gelene Beamon, as recorded in Volume 2165, Page 194, D.R.H.C.T.;

THENCE S 87°32'29" W, along the Southerly line of said Kilman tract and the Northerly line of said Beamon tract, a distance of 1,107.67 feet to a 5/8-inch iron pipe found at the Northwest corner of said Vanibuls tract; said point also being the Southeast corner of said Kilman tract and the Northeast corner of said Beamon tract and the **POINT OF BEGINNING** (N: 6,751,826.604, E: 2,729,326.683 Grid);

- (1) **THENCE** N 88°06'23" E, along the Northerly line of said Vanibuls tract, a distance of 350.31 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Northerly right-of-way line of State Highway 31 (a variable width right-of-way, no deed of record found); said point also being the Southeast corner of said Vanibuls tract;
- (2) **THENCE** S 67°27'11" W, along the Northerly line of said State Highway 31 and the Southerly line of said Vanibuls tract, a distance of 374.58 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set; said point being the Southwest corner of said Vanibuls tract and the Southeast corner of said Beamon tract;
- (3) **THECNE** N 01°48'31" W, departing the Northerly line of said State Highway 31 and along the Easterly line of said Beamon tract and the Westerly line of said Vanibuls tract, a distance of 132.12 feet to the **POINT OF BEGINNING**, containing 0.531-acres (23,141 square feet) of land, more or less.

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

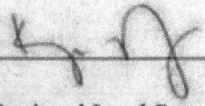
NOTE: Plat to accompany this legal description.

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

I do certify on this 28th day of September, 2012, to Stewart Title Guaranty Company, Attorney's Title Co. of Henderson County 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 August 28, 2012, issued date of August 31, 2012 GF # 12-426-DD 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.



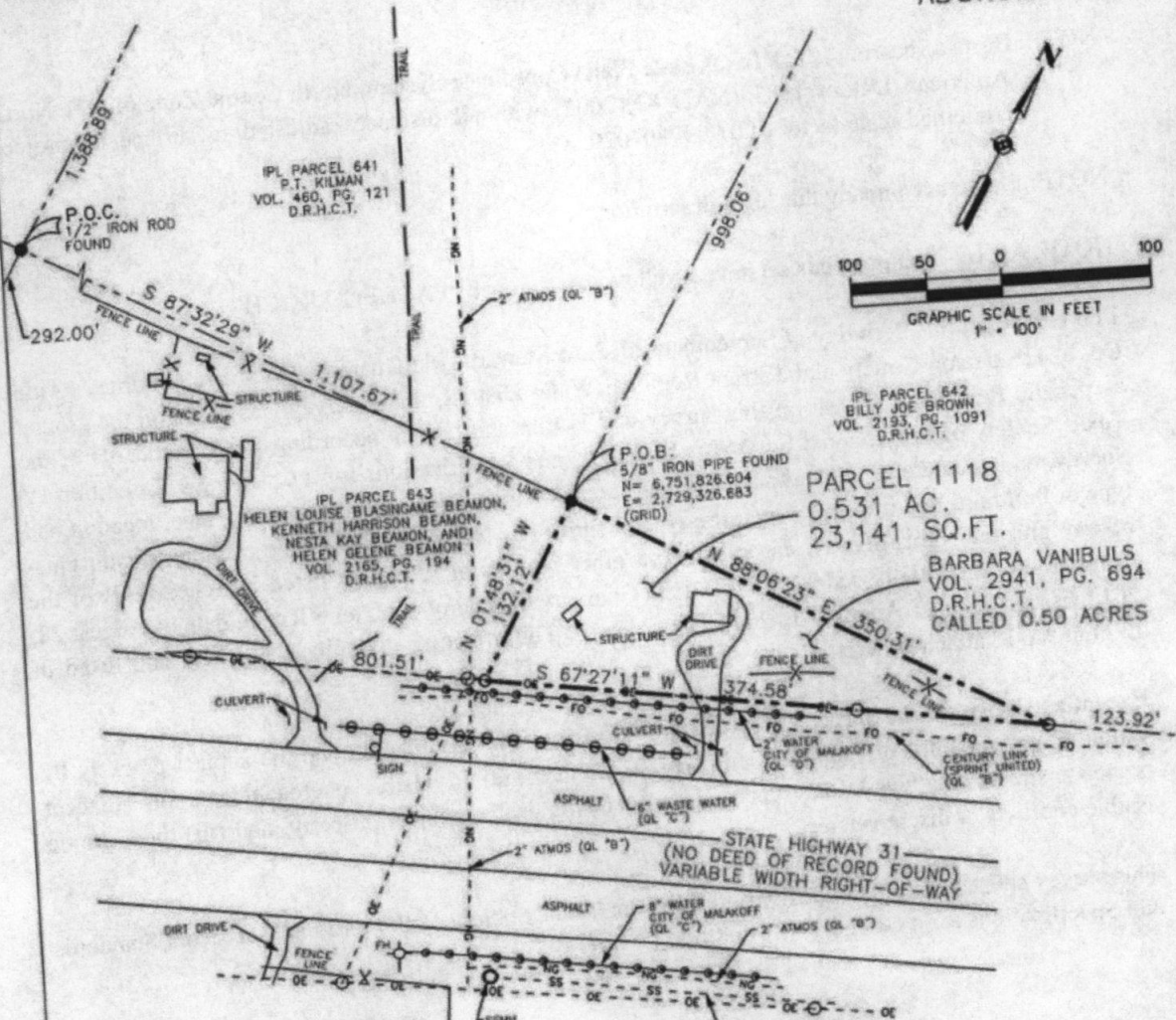
Nijaz Karacic
Registered Professional Land Surveyor
Texas Registration Number 5526



Dated: 10/30/2012

EXHIBIT "A"
PARCEL 1118

PETER TUMLINSON
SURVEY
ABSTRACT 755



- LEGEND**
- = MARKER FOUND AS NOTED
 - = 1/2-INCH IRON ROD W/ "PACHECO KOCH" CAP SET (UNLESS OTHERWISE NOTED)
 - ⊙ = POWER POLE
 - ⊕ = FIRE HYDRANT
 - ⊗ = SANITARY SEWER MANHOLE

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B, C AND D SUE - 08/23/2012
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Pacheco Koch
DALLAS • FORT WORTH • HOUSTON
800 H. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75208
TX REG. SURVEYORS FORM P-401
TX REG. SURVEYORS FORM LS-100000-01

PROJ. NO.: P202090330
SCALE: 1" = 100'
DATE: 10-30-2012
DRAWN BY: KMM
CHECKED BY: NK
REVISED DATE:



SHEET TITLE
**EXHIBIT "A"
SEGMENT 19-2, PARCEL 1118
BARBARA VANIBULS**

PROJECT
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (+202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999904020

PG. 3 OF 4

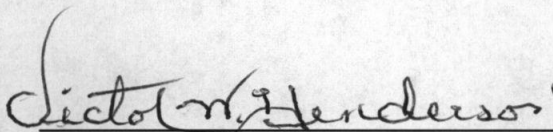
In addition, R. Steve Christian is granted authority to execute all documents necessary to complete these transactions and to pay all reasonable and necessary closing and related costs incurred with these acquisitions. Director Stevens seconded the motion and the vote in favor was unanimous.

24.

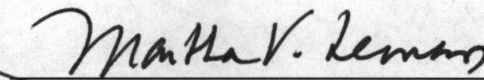
Director Kelleher requested that a discussion item regarding oil and gas wells located within 3,000 feet of dams and levees be placed on the agenda for a future meeting. The Board agreed to review and discuss the United States Army Corps of Engineers March 2011 directive regarding the 3,000 foot lateral exclusion zone.

25.

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



President



Secretary