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341-01-0859

REAL PROPERTY RECORDS

EASEMENT AND AGREEMENT
CONCERNING DECLARATION AND RESERVATION

8520972

THE STATE OF TEXAS

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COUNTY OF MONTGOMERY

THIS EASEMENT and AGREEMENT is made the 11th day of April, 1985, by LAKE CONROE INTERESTS, INC., a Texas corporation ("Borrower"), and DEL LAGO OWNERS ASSOCIATION, a Texas non-profit corporation (the "Association"), both acting herein by and through its respective officers hereunto duly authorized, in favor of ARLINGTON HEIGHTS FEDERAL SAVINGS & LOAN ASSOCIATION, TRUSTEE ("Lender") as follows:

W I T N E S S E T H:

WHEREAS, Borrower as the owner of that certain real property (the "Property") situated in Montgomery County, Texas, being more particularly described in Exhibit "A" to the Declaration hereinbelow identified, which such description is incorporated herein by this reference for all purposes, has previously designated streets across the Property as shown by the plats recorded in Cabinet C, Sheet 168B, and in Cabinet D, Sheets 32B and 85B of the Map Records of Montgomery County, Texas, as private streets dedicated to the public; and

WHEREAS, Borrower, as "Declarant", on August 17, 1981, did execute and file of record in the Real Property Records of Montgomery County, Texas that certain Declaration of Covenants, Conditions, Assessments, Charges, Servitudes, Liens, Reservations, and Easements, which is recorded under County Clerk's File No. 8130826 (the "Declaration") and, on the same date, did additionally execute and place of record, under County Clerk's File No. 8130825, that certain Reservation of Architectural Control (the "Reservation"), which such Declaration and Reservation affect the Property; and

WHEREAS, the Association was formed to become, and is, the "Association" designated in the Declaration and now has the exclusive rights to exercise all of the rights and powers of the "Association" and the "Board" as set forth in the Declaration; and

WHEREAS, Borrower, the Association and Lender wish to clarify certain aspects of the Declaration and of the

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Reservation with respect to those certain properties, described in Exhibit "A" attached hereto and incorporated herein by reference for all purposes (the "Lien Tracts") upon which Lender has certain rights as lienholder;

NOW THEREFORE, for and in consideration of the execution and delivery of those certain loan agreements referred to hereinabove, and other good and valuable consideration, Borrower, as Declarant under the Declaration and as Declarant under the Reservation, joined herein by the Association as the "Association" under the Declaration, do hereby agree as follows:

A. The streets designated on the Property as shown by the plats above referred to have been established as private roads for the benefit of all of the lots in the Property, including the Lien Tracts, and in confirmation thereof, Borrower does hereby GRANT, SELL and CONVEY to Lender, as lienholder and, in the event of the judicial or nonjudicial foreclosure of its said liens, or acquisition of title by way of deed in lieu of foreclosure, as owner of each of the Lien Tracts, a non-exclusive right of way easement for vehicular and pedestrian access over, across and through the Property along and within the said streets appearing in the said plats for the purpose of ingress and egress or itself, as lienholder and/or as owner of each and every of the Lien Tracts for its use and for use by its assignees, licensees and invitees.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto Lender, its successors and assigns forever, and Borrower does hereby bind itself, and its successors, to warrant and forever defend all and singular, the said non-exclusive easements unto Lender, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

It is agreed that Lender, as well as Lender's successors and assigns, may authorize its or their respective tenants, licensees and invitees (including, without limitation, employees, customers, agents, licensees and invitees of any of them) to exercise any one or more of the rights hereby granted to Lender.

B. Notwithstanding the provisions of Article XVI of the Declaration, Lender, as lienholder on the Lien Tracts and/or as owner thereof by virtue of any judicial or nonjudicial foreclosure or by acceptance of a deed in lieu of foreclosure, and its assignees, licensees and invitees (including, without

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limitation, employees, customers, agents, licensees and invitees of any of them) shall have the right to use all of the Amenities and all of the utilities constructed by Declarant on the Property (including without limitation all water, gas, electric, telephone, television, storm sewers or sanitary sewer lines, poles, pipes, conduits or other appurtenances or facilities) without charge, with the sole exception of any reasonable and customary user fees charged to all users of such utilities applied to the Lien Tracts in a non-discriminatory manner.

C. Borrower, as Declarant under the Declaration and the Reservation, and the Association hereby confirm that all of the plans and specifications of and for the Del Lago Conference Center and Residential Tower currently being constructed by Borrower on the Property have been approved pursuant to the terms and provisions of the Declaration and Reservation. In addition, Borrower, as Declarant under the Reservation, agrees that in the event that Lender acquires title to any of the Lien Tracts by virtue of the judicial or nonjudicial foreclosure of its lien thereon or by accepting a deed in lieu of foreclosure, Borrower will delegate its rights as Declarant under the Reservation with respect to any and all such Lien Tracts acquired by Lender to a committee composed of three (3) architects, one of whom shall be appointed by Borrower, one of whom shall be appointed by Lender, and the third of whom shall be appointed by the architects thus appointed by Borrower and Lender. The committee so formed shall exercise all powers reserved by Declarant in the Reservation with respect to such Lien Tracts. In the event of the failure or refusal of any one of the three said architects to act, the party or parties above designated as being the party or parties to appoint such architect shall have the exclusive right and the obligation to appoint a successor. The decision of any two of the three (3) architects appointed to such committee shall be binding with respect to the architectural control matters reserved in the Reservation.

D. The rights herein granted to Lender are rights appurtenant to Lender's interest in the respective Lien Tracts, as lienholder, or as owner by virtue of any judicial or nonjudicial foreclosure or by acceptance of a deed in lieu of foreclosure, and are assignable by Lender to successor lienholders or owners of the Lien Tracts.

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341-01-0862

EXECUTED this ___ day of April, 1985.

LAKE CONROE INTERESTS, INC.

By: [Signature]
W. J. Kassuba, President

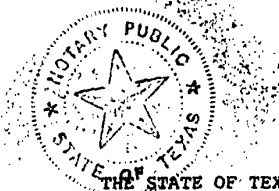
DEL LAGO OWNERS ASSOCIATION

By: [Signature]
Name: Del Lago HOA
Its: Pres

THE STATE OF TEXAS
COUNTY OF HARRIS

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This instrument was acknowledged before me on this 11th day of April, 1985 by W. J. Kassuba, President of Lake Conroe Interests, Inc., a Texas corporation, on behalf of said corporation.

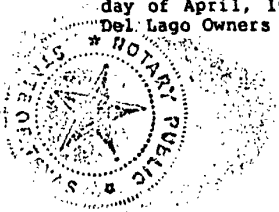


[Signature]
Notary Public in and for
The State of T E X A S
DEBBY DARNELL
Notary Public in and for the State of Texas
Name: My Commission Expires February 1, 1988
(Printed)
My Commission Expires: _____

THE STATE OF TEXAS
COUNTY OF HARRIS

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This instrument was acknowledged before me on this 15th day of April, 1985 by [Signature] the President of Del Lago Owners Association, on behalf of said Association.



[Signature]
Notary Public in and for
The State of T E X A S
Name: Jennifer Gilliam
(Printed)
My Commission Expires: 3/19/88

DESCRIPTION OF PARCELS

341-01-0863

Attached hereto are descriptions of Parcels Nos. 1, 2, 3, and 4, which have been conveyed by Renewed and Restated Deed of Trust and Security Agreement, dated as of April 11, 1985, from Lake Conroe Interests, Inc. for the benefit of Arlington Heights Federal Savings & Loan Association, Trustee, with said Parcels being described as follows:

- 1. Parcel No. 1 - 15.0358 Acres and Golf Course Reserve
- 2. Parcel No. 2 - 1.4198 Acre Sewer Plant Reserve
- 3. Parcel No. 3 - 0.4 Acre Water Plant Reserve
- 4. Parcel No. 4 - 0.164 Acre Water Plant Reserve

MEMORANDUM EXPLANATION:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All handwritten additions and changes were present at the time the instrument was filed and recorded.

EXHIBIT A
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341-01-0864

PARCEL NO. 1

15.0358 acres and Golf Course Reserves

All of the restricted Golf Course Reserves in Section Two, Del Lago, as shown on plat of Del Lago, Section Two, being a subdivision of 152.5071 acres in the John Corner Survey, A-8 Montgomery County, Texas, as shown on plat recorded in Cabinet D, Sheet 32-B, Map Records and All of the restricted Golf Course Reserves in Section One, Del Lago, as shown on Plat of Del Lago, Section One, a subdivision of 94.3324 acres, in the John Corner Survey, A-8, Montgomery County, Texas, as shown on Plat recorded in Cabinet C, Sheet 166-B, Map Records, Montgomery County, Texas.

Being 15.0358 acres of land in the John Corner Survey, A-8, Montgomery County, Texas, and being out of a 17.9584 acre tract described as Unrestricted Reserve "A" as shown on plat of Del Lago, Section Two, recorded in Cabinet D, Sheet 32-B of the Map Records of Montgomery County, Texas, and said 15.0358 acres of land being more particularly described by metes and bounds as follows:

BEGINNING at a point in the easterly right-of-way line of Del Lago Boulevard (80 feet wide) for the southeast corner of Del Lago, Section One as shown on plat recorded in Cabinet C, Sheet 166B of the Map Records of Montgomery County, Texas;

THENCE easterly along the southerly right-of-way line of LaCosta Drive (50 feet wide) with the following three (3) curves:

- 1) with a curve to the right having a radius of 1075.40 feet and a central angle of $10^{\circ} 22' 37''$, a distance of 194.77 feet,
- 2) with a curve to the left having a radius of 689.80 feet and a central angle of $25^{\circ} 22' 17''$, a distance of 305.45 feet,
- 3) with a curve to the right having a radius of 872.80 feet and a central angle of $14^{\circ} 33' 04''$, a distance of 221.64 feet to an intersection point with the easterly right-of-way line of Balboa Circle (50 feet wide);

THENCE easterly with a curve to the right having a radius of 872.80 feet and a central angle of $03^{\circ} 16' 52''$, a distance of 50.80 feet to a point for a corner;

THENCE S $21^{\circ} 56' 10''$ W, a distance of 286.05 feet to a point in the 201 foot contour line of Lake Conroe for a corner;

Insert "A"

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THENCE southwesterly, southeasterly, and northwesterly along said 201 foot contour line with the following ten (10) courses and distances:

- 1) S 32° 51' 06" W, 84.39 feet,
- 2) S 19° 42' 39" W, 79.88 feet,
- 3) S 03° 19' 44" W, 62.15 feet,
- 4) S 07° 53' 48" E, 113.99 feet,
- 5) S 57° 49' 57" E, 66.33 feet,
- 6) S 37° 36' 30" E, 93.53 feet,
- 7) S 22° 24' 40" E, 233.33 feet,
- 8) S 50° 47' 41" W, 134.44 feet,
- 9) N 75° 42' 21" W, 120.35 feet,
- 10) S 33° 04' 09" W, 25.00 feet,

THENCE N 84° 47' 32" W, 162.81 feet to a point for a corner;

THENCE N 00° 00' 00" E, 230.00 feet to a point for a corner;

THENCE N 90° 00' 00" W, 130.00 feet to a point for a corner;

THENCE N 83° 43' 16" W, 164.79 feet to a point for a corner;

THENCE N 90° 00' 00" W, 150.00 feet to a point for a corner;

THENCE S 00° 00' 00" W, 20.00 feet to a point in the northerly right-of-way line of a private drive (28 feet wide);

THENCE northwesterly and northeasterly along said private drive with the following five (5) courses and distances:

- 1) N 25° 47' 41" W, 150.00 feet,
- 2) with a curve to the right having a radius of 87.47 feet and a central angle of 99° 50' 01", a distance of 152.41 feet,
- 3) N 14° 02' 11" E, 185.00 feet,
- 4) with a curve to the right having a radius of 55.28 feet and a central angle of 58° 30' 30", a distance of 56.45 feet,
- 5) N 72° 32' 38" E, a distance of 48.58 feet to an intersection point of the private drive and the westerly right-of-way line of Del Lago Boulevard;

THENCE southwesterly, northwesterly, and northeasterly along the right-of-way line of Del Lago Boulevard with the following seven (7) courses and distances:

- 1) with a curve to the left having a radius of 190.00 feet and a central angle of 56° 34' 09", a distance of 187.59 feet,

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 EXHIBIT "A"
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- 2) S 82° 29' 57" E, 320.00 feet,
- 3) N 07° 30' 03" E, 80.00 feet,
- 4) N 82° 29' 57" W, 320.00 feet,
- 5) with a curve to the right having a radius of 110.00 feet and a central angle of 107° 07' 35", a distance of 205.67 feet to a point of reverse curvature,
- 6) with a curve to the left having a radius of 690.00 feet and a central angle of 18° 33' 43", a distance of 223.54 feet,
- 7) N 06° 03' 55" E, 120.00 feet to the POINT OF BEGINNING and containing 15.0258 acres of land.

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EXHIBIT "A"
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0217k

341-01-0867

PARCEL NO. 2

1.4198 acre sewer plant reserve

Sewer Plant Reserve, Del Lago, SECTION ONE (1), a subdivision of 94.3324 acres of land out of the John Corner Survey, A-8, Montgomery County, Texas, according to the map or plat thereof recorded in Cabinet C, Sheet 168B Map Records of Montgomery County, Texas.

EXHIBIT "A"
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341-01-0868

PARCEL NO. 3

0.4 acre water plant reserve

Being 0.4 acre Water Plant, Del Lago, SECTION ONE (1), a
Subdivision of 94.3324 acres of land out of the John Corner
Survey, A-8, Montgomery County, Texas, according to the map or
plat thereof recorded in Cabinet C, Sheet 168B Map Records of
Montgomery County, Texas.

EXHIBIT A
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0216k

341-01-0869

PARCEL NO. 4

0.164 Acre Water Plant Reserve

Water Plant Reserve out of Del Lago, Section Two (2), a subdivision of 152.5071 acres of land out of the John Corner Survey, A-8, William Atkins Survey, A-3, and the Thomas Corner Survey, A-10, Montgomery County, Texas, according to the map or plat thereof recorded in Cabinet D, Sheet 32B Map Records of Montgomery County, Texas.

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341-01-0870

PARCEL NO. 5

0.4703 Acre Parcel

BEING 0.4703 acres of land in the JOHN CORNER SURVEY, Abstract Number 8, in Montgomery County, Texas and being out of and a part of Unrestricted Reserve A, DEL LAGO SECTION TWO, as recorded in Cabinet D, Sheet 32B of the Map Records of Montgomery County, Texas; said 0.4703 acre tract being more particularly described by metes and bounds as follows:

COMMENCING at a point for the Southwesterly intersection point of La Costa Drive (based on a width of 50 feet) and Del Lago Boulevard (based on a width of 80 feet) and being the common corner of DEL LAGO SECTION ONE, the map or plat thereof recorded in Cabinet C, Sheet 169A of the Map Records of Montgomery County, and the Northwesterly corner of said Unrestricted Reserve A, DEL LAGO SECTION TWO;

THENCE S 18° 12' 48" E, 1394.37 feet to a 5/8 inch iron rod, set in the boundary of DEL LAGO SECTION TWO at the 201 foot contour at Lake Conroe;

THENCE S 77° 18' 40" E, 56.91 feet to the POINT OF BEGINNING and being the Southwest corner of the herein described tract;

THENCE North, 241.00 feet to a 5/8 inch iron rod, set for the Northwest corner;

THENCE East, 85.00 feet to a 5/8 inch iron rod, set for the Northeast corner;

THENCE South, 241.00 feet to a 5/8 inch iron rod, set for the Southeast corner;

THENCE West, 85.00 feet to the POINT OF BEGINNING and being 0.4703 acre of land.

EXHIBIT "A"
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DESCRIPTION OF PARCELS

341-01-0871

Attached hereto are descriptions of Parcels Nos. 6, 7, 8 and the Permanent Easement, which have been conveyed by Deed of Trust and Security Agreement, dated as of April 11, 1985, from Lake Conroe Interests, Inc. for the benefit of Arlington Heights Federal Savings & Loan Association, with said Parcels being described as follows:

1. Parcel No. 6 - 2.0127 Acre Parcel
2. Parcel No. 7 - Marina Parcel
3. Parcel No. 8 - 16 Lots
4. Permanent Easement - 1.3 Acre Easement

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341-01-0872

PARCEL NO. 6

2.0127 Acre Parcel

BEING 2.0127 acres of land in the JOHN CORNER SURVEY, Abstract Number 8, in Montgomery County, Texas and being out of and a part of Unrestricted Reserve A, del LAGO SECTION TWO, as recorded in Cabinet D, Sheet 32B of the map records of Montgomery County, Texas; said 2.0127 acre tract being more particularly described by metes and bounds as follows:

COMMENCING at a point for the Southwesterly intersection point of La Costa Drive (based on a width of 50 feet) and del Lago Boulevard (based on a width of 80 feet) and being the common corner of del LAGO SECTION ONE, the map or plat thereof recorded in Cabinet C, Sheet 169A of the Map Records of Montgomery County, and the Northwesterly corner of said Unrestricted Reserve A, del LAGO SECTION TWO;

THENCE S 02° 34' 20" E, 824.40 feet to a point in the Northeasterly line of a 28 foot wide Private Drive and being the POINT OF BEGINNING of the herein described tract of land;

THENCE North 20.00 feet to a point for corner;

THENCE East, 150.00 feet to a point for angle;

THENCE S 83° 43' 16" E, 164.79 feet to a point for angle;

THENCE East, 130.00 feet to a point for corner;

THENCE South, 230.00 feet to a point for angle being located N 84° 35' 06" E 162.74 feet and S 33° 04' 09" W, 25.00 feet from an iron rod being in the boundary of Del Lago, Section 2;

THENCE S 13° 20' 39" W, 153.19 feet to a point in the aforesaid 28 Foot Private Drive, same being the most Easterly Northeast corner of said 28 Foot Private Drive;

THENCE S 86° 26' 30" W, 25.00 feet along the Northeasterly line of the 28 Foot Private Drive to a point for a curve to the right;

THENCE with said curve having as its elements: a radius of 25.00 feet and an arc length of 26.18 feet to a point for tangency;

THENCE N 33° 33' 32" W, 105.00 feet along the Private Drive to a point for a curve to the left;

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341-01-0873

THENCE with said curve to the left having as its elements: a radius of 310.00 feet and an arc length of 50.14 feet to a point for tangent;

THENCE N 42° 49' 31" W, 270.00 feet to a point for a curve to the left;

THENCE with said curve having as its elements: a radius of 134.16 feet and an arc length of 100.62 feet back to the POINT OF BEGINNING and containing 2.0127 acres of land.

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341-01-0874

PARCEL NO. 7

Marina Parcel

Being a 1.9387 acre (84,450 square feet) tract of land located south of Unrestricted Reserve "B", and east of Unrestricted Reserve "A", both reserves being out of Del Lago Section Two, a subdivision recorded in Cabinet D, Sheet 32-B of the Map Records of Montgomery County, Texas, and being more particularly described by metes and bounds as follows;

COMMENCING at a point in the north line of Unrestricted Reserve "A", Del Lago Section Two, and the east right of way line of La Costa Drive (50 foot right-of-way);

THENCE in an easterly direction around a curve to the right whose radius is 872.80, subtending a central angle of $03^{\circ}16'52''$, an arc distance of 50.00 feet to a point being the northeast corner of said Unrestricted Reserve "A";

THENCE S $21^{\circ}56'10''$ W, along the east line of Unrestricted Reserve "A" a distance of 286.05 feet to a point for corner, said point also being the southwest corner of Unrestricted Reserve "B", Del Lago Section Two;

THENCE S $32^{\circ}51'08''$ W, a distance of 43.00 feet to a point for corner;

THENCE S $45^{\circ}54'48''$ E, a distance of 65.00 feet to the POINT OF BEGINNING of the tract hereinafter described;

THENCE around the said 1.9387 acre tract the following courses to points for corner:

N $44^{\circ}05'12''$ E, a distance of 5.00 feet;
 S $45^{\circ}54'48''$ E, a distance of 124.00 feet;
 N $44^{\circ}05'12''$ E, a distance of 85.50 feet;
 S $45^{\circ}54'48''$ E, a distance of 56.00 feet;
 S $44^{\circ}05'12''$ W, a distance of 84.00 feet;
 S $45^{\circ}54'48''$ E, a distance of 44.00 feet;
 N $44^{\circ}05'12''$ E, a distance of 120.00 feet;
 S $45^{\circ}54'48''$ E, a distance of 44.00 feet;
 S $44^{\circ}05'12''$ W, a distance of 120.00 feet;
 S $45^{\circ}54'48''$ E, a distance of 44.00 feet;
 N $44^{\circ}05'12''$ E, a distance of 181.00 feet;
 S $45^{\circ}54'48''$ E, a distance of 44.00 feet;
 S $44^{\circ}05'12''$ E, a distance of 181.00 feet;
 S $45^{\circ}54'48''$ E, a distance of 140.00 feet;
 N $44^{\circ}05'12''$ E, a distance of 244.00 feet;

EXHIBIT "A"

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S 45°54'48" E, a distance of 52.00 feet;
 S 44°05'12" W, a distance of 244.00 feet;
 S 45°54'48" E, a distance of 166.00 feet;
 N 44°05'12" E, a distance of 32.00 feet;
 S 45°54'48" E, a distance of 24.00 feet;
 N 44°05'12" E, a distance of 20.00 feet;
 N 45°54'48" W, a distance of 24.00 feet;
 N 44°05'12" E, a distance of 66.00 feet;
 S 45°54'48" E, a distance of 56.00 feet;
 S 44°05'12" W, a distance of 66.00 feet;
 N 45°54'48" W, a distance of 24.00 feet;
 S 44°05'12" W, a distance of 20.00 feet;
 S 45°54'48" E, a distance of 24.00 feet;
 S 44°05'12" W, a distance of 86.00 feet;
 S 45°54'48" E, a distance of 10.00 feet;
 S 44°05'12" W, a distance of 131.00 feet;
 W 45°54'48" W, a distance of 76.00 feet;
 N 44°05'12" E, a distance of 131.00 feet;
 S 45°54'48" E, a distance of 10.00 feet;
 N 44°05'12" E, a distance of 46.00 feet;
 N 54°54'48" W, a distance of 166.00 feet;
 S 44°05'12" W, a distance of 208.00 feet;
 N 45°54'48" W, a distance of 52.00 feet;
 N 44°05'12" E, a distance of 208.00 feet;
 N 45°54'48" W, a distance of 140.00 feet;
 S 44°05'12" W, a distance of 157.00 feet;
 N 45°54'48" W, a distance of 44.00 feet;
 N 44°05'12" E, a distance of 157.00 feet;
 N 45°54'48" W, a distance of 44.00 feet;
 S 44°05'12" W, a distance of 133.00 feet;
 N 45°54'48" W, a distance of 44.00 feet;
 N 44°05'12" E, a distance of 133.00 feet;
 N 45°54'48" W, a distance of 44.00 feet;
 S 44°05'12" W, a distance of 112.00 feet;
 N 45°54'48" W, a distance of 56.00 feet;
 N 44°05'12" E, a distance of 113.50 feet;
 N 45°54'48" W, a distance of 124.00 feet to the POINT OF
 BEGINNING and containing 1.9287 acres (84,450 square feet) of
 land.

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EXHIBIT "A"

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341-01-0876

PARCEL NO. 8

16 Lots

Lots 12, 13, 16, 17, Block 3, Lots 9, 16, 19, 20, 39, and 58, Block 4, DEL LAGO, Section One (1), Montgomery County, Texas, a map or plat thereof recorded in Cabinet C, Sheet 169A, of the Map Records of Montgomery County, Texas.

Lots 20, 21, 23, 24, 25, Block 2, and Lot 27, Block 1, DEL LAGO, Section Two (2), Montgomery County, Texas, a map or plat thereof recorded in Cabinet D, Sheet 32B of the Map Records of Montgomery County, Texas.

EXHIBIT "A"

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PERMANENT EASEMENT

1.3 Acre Easement

BEING 1.3 acres of land in the John Corner Survey, A-8, Montgomery County, Texas, being inside the boundary of Lake Conroe and below the 201 feet contour line of Lake Conroe as defined by the San Jacinto River Authority (S.J.R.A.), and said 1.3 acres being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod located is said 201 feet contour line for the common south corner of Reserves "A" and "B", Del Lago Section Two as shown on map recorded in Cabinet D, Sheet 32B of the Map Records of Montgomery County, Texas;

THENCE with the meanders of said 201 feet contour line the following bearings and distances:

1. S 32°51'08"W., 84.39 feet,
2. S 19°42'39"W., 79.88 feet,
3. S 03°19'44"W., 62.15 feet,
4. S 07°53'48"E., 113.99 feet,
5. S 57°49'57"E., 66.33 feet,
6. S 37°36'30"E., 93.53 feet,
7. S 22°24'40"E., 233.33 feet to a point for a corner;

THENCE N 67°30'E., 92.50 feet to a point for a corner in a wooden bulkhead;

THENCE along said bulkhead the following bearings and distances:

1. N 17°30'W., 340.29 feet,
2. N 05°20'E., 119.82 feet,
3. N 11°45'E., 59.89 feet,
4. N 03°45'E., 45.50 feet,
5. N 71°30'E., 151.32 feet,
6. S 79°45'E., 239.90 feet,
7. S 72°30'E., 179.78 feet,
8. S 50°45'E., 163.85 feet,
9. S 61°44'E., 187.76 feet to a point in said wooden bulkhead for a corner;

THENCE N 30°30'E., 42.0 feet to a point in said 201 feet contour line for a corner;

THENCE with the meanders of said 201 feet contour line the following bearings and distances:

1. N 61°44'15"W., 187.43 feet,
2. N 50°36'34"W., 166.36 feet,
3. N 67°22'13"W., 182.99 feet,
4. N 77°08'32"W., 390.84 feet to the POINT OF BEGINNING and containing 1.3 acres of land.

EMPHASIS "A"

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DESCRIPTION OF PARCELS

341-01-0878

Attached hereto are descriptions of Parcels Nos. 9, 10 and 11, which have been conveyed by Deed of Trust and Security Agreement, dated as of April 11, 1985, from Lake Conroe Interests, Inc. for the benefit of Arlington Heights Federal Savings & Loan Association, with said Parcels being described as follows:

1. Parcel No. 9 - Reserve "A" Remainder Tract
2. Parcel No. 10 - Block 7 - Remainder Tract
3. Parcel No. 11 - 4.50 Acre Drill Site

EXHIBIT "A"
Pages Nos. 21

341-01-0879

PARCEL NO. 9

Reserve "A" Remainder Tract

Being 1.0112 gross acres of land in the JOHN CORNER SURVEY, Abstract No. 8, in Montgomery County, Texas and being out of and a part of Unrestricted Reserve A, DEL LAGO SECTION TWO, as recorded in Cabinet D, Sheet 32B of the map records of Montgomery County, Texas; said 1.0112 acre tract being more particularly described by metes and bounds as follows:

COMMENCING at a point for the Southwesterly intersection point of La Costa Drive (based on a width of 50 feet) and Del Lago Boulevard (based on a width of 80 feet) and being the common corner of DEL LAGO SECTION ONE, the map or plat thereof recorded in Cabinet C, Sheet 169A of the Map Records of Montgomery County, and the Northwesterly corner of said Unrestricted Reserve A, DEL LAGO SECTION TWO;

THENCE S18°12'48"E, 1394.37 feet to a 5/8 inch iron rod, set in the boundary of DEL LAGO SECTION TWO at the 201 feet contour at Lake Conroe; being the POINT OF BEGINNING and the southwest corner of the herein described tract;

THENCE N06°45'25"E, 96.59 feet to a point on the south right-of-way line of a 28 feet private road;

THENCE N03°33'30"W, 28.00 feet to a point on the north right-of-way line of said 28 feet private road;

THENCE N13°20'39"W, 153.19 feet to a point for the Northwest corner of the herein described tract;

THENCE S84°47'32"E, 162.81 feet to a point for the Northeast corner of the herein described tract, said point being on the 201' contour, and the Southeasterly boundary line of said DEL LAGO SECTION TWO;

THENCE with the following courses and distances along the said 201' contour:

S33°04'09"W, 111.44 feet;
S12°07'52"E, 176.78 feet;
S72°05'18"W, 88.17 feet;
N70°12'34"W, 105.88 feet

to THE POINT OF BEGINNING and containing 1.0112 acres of land, SAVE AND EXCEPT the following 0.4703 acre tract being more particularly described by metes and bounds as follows:

EXHIBIT "A"

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341-01-0880

BEING 0.4703 acres of land in the JOHN CORNER SURVEY, Abstract Number 8, in Montgomery County, Texas and being out of and a part of Unrestricted Reserve A, DEL LAGO SECTION TWO, as recorded in Cabinet D, Sheet 32B of the map records of Montgomery County, Texas; said 0.4703 acre tract being more particularly described by metes and bounds as follows:

COMMENCING at a point for the Southwesterly intersection point of La Costa Drive (based on a width of 50 feet) and Del Lago Boulevard (based on a width of 80 feet) and being the common corner of DEL LAGO SECTION ONE, the map or plat thereof recorded in Cabinet C, Sheet 169A of the Map Records of Montgomery County, and the Northwesterly corner of said Unrestricted Reserve A, DEL LAGO SECTION TWO;

THENCE S 18° 12' 48" E, 1394.37 feet to a 5/8 inch iron rod, set in the boundary of DEL LAGO SECTION TWO at the 201 feet contour at Lake Conroe;

THENCE S 77° 18' 40" E, 56.91 feet to the POINT OF BEGINNING and being the Southwest corner of the herein described tract;

THENCE North, 241.00 feet to a 5/8 inch iron rod, set for the Northwest corner;

THENCE East, 85.00 feet to a 5/8 inch iron rod, set for the Northeast corner;

THENCE South, 241.00 feet to a 5/8 inch iron rod, set for the Southeast corner;

THENCE West, 85.00 feet to the POINT OF BEGINNING and being 0.4703 acre of land.

-2- EXHIBIT "A"
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0223k

341-01-0881

PARCEL NO. 10

Block 7 - Remainder Tract

Block Seven (7), SAVE and EXCEPT Lots 1 thru 18, Del Lago, Section Two (2), a subdivision of 152.5071 acres of land out of the John Corner Survey, A-8, William Atkins Survey, A-3, and the Thomas Corner Survey, A-10, Montgomery County, Texas, according to the map or plat thereof recorded in Cabinet D, Sheet 32B Map Records of Montgomery County, Texas.

EXHIBIT "A"
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01810

341-01-0882

PARCEL NO. 11

4.50 acre drill site

BEING 4.50 acres of land out of a previously described 246.8395 acre tract in the John Corner Survey, A-8, Montgomery County, Texas, said 246.8395 acres being out of the J. V. Blacklock et al property described in deed recorded in Vol. 636, Page 1 of Montgomery County Deed Records, said 4.50 acres being more particularly described as follows:

BEGINNING at the northwest corner of above mentioned 246.8395 acre tract and the northeast corner of a 62.7606 acre tract described in deed to Odell Hudson, Trustee and recorded in film code #55-01-1839 of the Real Property Records of Montgomery County in the south line of Walden Road (100 foot right-of-way) for the northwest corner of herein described tract;

THENCE N.88°42'03"E., along the north line of said 246.8395 acre tract and the south line of said Walden Road for a distance of 320.0 feet to the northeast corner of herein described tract;

THENCE S.01°17'57"E., for a distance of 378.33 feet to the southeast corner of herein described tract;

THENCE S.88°42'03"W., for a distance of 716.24 feet to the southwest corner of herein described tract in the west line of said 246.8395 acre tract and the east line of said 62.7606 acre tract;

THENCE N.45°01'32"E., along the east line of said 62.7606 acre tract and the west line of said 246.8395 acre tract for a distance of 547.85 feet to the point of beginning and containing 4.50 acres of land.

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0219k

341-01-0883

PARCEL NO. 12

1.00 acre drill site

Being 1.0 acre, Mineral Reserve, Del Lago, Section Three (3), a Subdivision of 26.1924 Acres of land in the John Corner Survey, A-8, Montgomery County, Texas, according to the map or plat thereof recorded in Cabinet D, Sheet 85B Map Records of Montgomery County, Texas.

FILED FOR RECORD

1985 MAY 20 AM 8:46

Roy Harris

COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY
I hereby certify that this instrument was filed
in File Number Sequence on the date and at the
time stamped hereon by me, and was duly RECORDED,
in the official Public Records of Real Property of
Montgomery County, Texas

MAY 20 1985



Roy Harris
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Heritage Title Co.
HERITAGE TITLE COMPANY
1800 BERING, SUITE 900
HOUSTON, TEXAS 77057
R. Halperin

EXHIBIT "A"
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