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RIGHT-OF-WAY EASEMENT

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THE STATE OF TEXAS

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COUNTY OF ROBERTSON

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, DIANA S. JOHNSON, whose mailing address is 538 Elkins Lake, Huntsville, Texas 77340, HENRY L. SMITH and MAGGIE L. SMITH, whose mailing address is P.O. Box 854, Huntsville, Texas 77340, hereinafter referred to as "Grantors", in consideration of the sum of One Dollar (\$1.00) to Grantors in hand paid by C. D. CORBELL, whose mailing address is 420 Azalea, Baytown, Texas 77520, hereinafter referred to as "Grantee", the receipt of which is hereby acknowledged, does hereby grant, bargain, sell, transfer, and convey to the said Grantee, and to his heirs and assigns forever, a right-of-way easement for ingress and egress and the purpose of providing a travelway, driveway, passageway and way for all kinds of vehicles and pedestrian travel and all types of utilities, a private, unobstructed, exclusive and perpetual right-of-way 30' feet wide, over, upon, in and across the property lying and being situated in the J. M. VIESCA II LEAGUES SURVEY, A-46, in Robertson County, Texas, and being more particularly described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes; together with the right, from time to time, to construct, maintain, repair and remove such roads, culverts and bridges thereupon as Grantee deems desirable. Grantee shall have the right to use said roads, culverts, and bridges for any and all purposes whatsoever. HOWEVER, Grantors shall be under no obligation to construct, maintain or repair any such roads, culverts or bridges.

TO HAVE AND TO HOLD the above described premises as a perpetual, unobstructed, exclusive right-of-way and easement, together with all and singular the rights and appurtenances thereto in anywise belonging, unto the said Grantee named herein, his heirs and assigns forever, and Grantors do hereby bind themselves, their heirs, executors and administrators to Warrant and Forever Defend all and singular the said premises unto the Grantee named herein, his heirs and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

The terms and provisions hereof constitute a covenant running with the land, and shall be binding upon the heirs, successors and assigns of the parties hereto; and the rights and easement herein granted shall be assignable in whole or in part.

EXECUTED this 22 rd day of august. 1996

DIANA S. JOHNSON

HENRY L. SMITH

MAGGIE L. SMITH

VOL 659 PAGE 736

THE STATE OF TEXAS

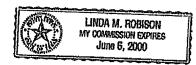
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COUNTY OF ROBERTSON

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This instrument was acknowledged before me on the 22nd day of Cucuat 1996, by DIANA S. JOHNSON.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

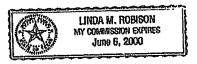


THE STATE OF TEXAS

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COUNTY OF ROBERTSON

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NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

VOL 659 PACE 737.

Field Notes for a 30' Access Easement J. M. VIESCA 11 LEAGUES SURVEY, A-46 Robertson County, Texas

All that certain tract or parcel of land lying and being situated in Robertson County, Texas, out of and a part of the J. M. Viesca 11 Leagues Survey, Abstract No. 46, and further being out of a 66.67 acre tract described as the SECOND TRACT in a Deed to Diana Johnson recorded in Volume 460, page 106, and out of a 21.65 acre tract described as the SECOND TRACT in a Deed to Henry Smith and wife, Maggie L. Smith recorded in Volume 302, page 10 all of the Deed Records of Robertson County, Texas, said tract or parcel of land being a 30' access easement described as follows:

BEGINNING at a set steel rod at a fence corner in the South line of the Charles D. Corbell 98.15 acre tract (588-131) for the North East corner of the above mentioned Diana Johnson 66.67 acre tract and for the North West corner of the Jerry D. Baxter, et. ux. 138.44 acre tract (653-597);

THENCE S 31° 09' 24" E 3612.80 feet along the West line of the above mentioned Naxter 138.44 acre tract to a set steel rod in the center of a public road for the South West corner of the Baxter 138.44 acre tract;

THENCE along the center of the said public road S 64° 16' 15'' W 16.70 feet, and S 57° 55' 12'' W 13.37 feet to a point for a corner of the herein described tract;

THENCE N 31° 09' 24" W 3610.76 feet to a point in the common line between the above mentioned Diana Johnson and Charles D. Corbell tracts;

THENCE N 57° 32' 39" E 30.00 feet along the common line between the Diana Johnson and Charles D. Corbell tracts to the place of BEGINNING and containing 2.486 acres of land, more or less.

Surveyed by

Goe L. Wilson R. P. L. S. 2957 July 1996

Vol. 659 PAGE 738

EXHIBIT "A"