

RESOLUTION OF ACCEPTANCE OF DEDICATION OF ROAD AND RIGHT-OF-WAY FROM GARLAND TRUST

WHEREAS, the above and foregoing Dedication of Public Interest in Road or Right-of-Way, from Garland Trust, having been duly presented to the Commissioners Court of Polk County, Texas; and

WHEREAS, it would be in the best interest of Polk County, and the citizens thereof, to accept said dedication; and

WHEREAS, acceptance of said dedication would acquire a public interest by dedication in said road and right-of-way as of the 22<sup>nd</sup> day of April, 2008 a.d.

THEREFORE, Be It Resolved, that the undersigned members of the Commissioners Court of Polk County, Texas, acting pursuant to authority vested in said Court, does hereby accept the above and foregoing Dedication of Public Interest in Road or right-of-way on behalf of and as the act and deed of Polk County, Texas.

IT IS FURTHER Resolved and Ordered that the original Dedication, and this Resolution and Order of Acceptance of said Dedication, be filed in the Deed Records of Polk County, Texas, and in the Minutes of the Commissioners Court of said county, as public evidence of the said dedication and acceptance by way of this Order.

Read and Adopted this 22<sup>nd</sup> day of April, 200~~8~~<sup>X8</sup>

[Signature]  
Commissioner, Precinct #1

Absent  
County Judge  
[Signature]  
Commissioner, Precinct #2

Absent  
Commissioner, Precinct #3

[Signature]  
Commissioner, Precinct #4

ATTEST:

[Signature]  
County Clerk, Polk County, Texas

FILED FOR RECORD  
2008 APR 25 AM 10:10



[Signature]  
POLK COUNTY CLERK

State of Texas  
County of Polk  
I, BARBARA MIDDLETON hereby certify that this instrument was FILED in the file number sequence on the date and at the time stamped hereon by me and was duly RECORDED in the Official Public Records in Volume and Page of the named RECORDS of Polk County, Texas as stamped hereon by me.

APR 25 2008



[Signature]  
COUNTY CLERK  
POLK COUNTY, TEXAS

DEDICATION OF PUBLIC INTEREST IN ROAD OR RIGHT-OF-WAY

STATE OF TEXAS                   §  
  §  
COUNTY OF POLK               §

TO THE COMMISSIONERS COURT OF POLK COUNTY, TEXAS:

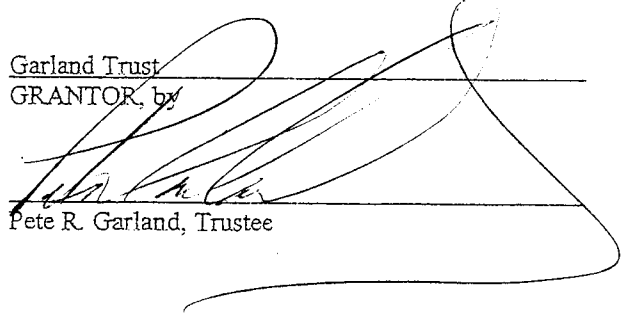
Date:

GRANTOR: Garland Trust

GRANTOR'S MAILING ADDRESS:

PROPERTY DESCRIPTION:     Described on Attached Exhibit A.

GRANTOR, the owner of the real property described herein in Exhibit A, pursuant to Texas Transportation Code, §281.001, et seq., has granted and dedicated and does hereby grant and dedicate to the County of Polk, for public use as a road and right-of-way situated the described property for the purpose of access and travel, over, through and across same by the public in general, but for no other purpose, a road right-of-way, said road and right-of-way being the eighty feet (80) wide tract on the South side of the centerline described in Exhibit A, being a total right-of-way width of eighty feet (80) according to the description or route of the road and right-of-way described herein. Grantor acknowledges that an irrevocable public interest in the road and right-of-way will be acquired by Commissioners Court's acceptance hereof and recording of same in the minutes of said Court and the Deed Records of Polk County. Grantor hereby waives personal and written notice of the said Commissioner's Court action with respect to this Dedication.

Garland Trust  
GRANTOR, by  
  
Pete R. Garland, Trustee

ACKNOWLEDGMENT

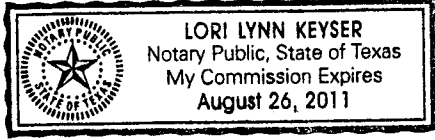
STATE OF TEXAS

§  
§  
§

COUNTY OF POLK

BEFORE ME, the undersigned authority, on this date personally appeared Pete R. Garland, Trustee, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration expressed, and in the capacity stated.

Given under my hand and seal of office on this 28<sup>th</sup> day of March, 2008



Lori Lynn Keyser  
Notary Public, State of Texas

Being a 100 ft. wide strip of land (10.940 acres) situated in the State of Texas, County of Polk, a part of the A. M. De LaJarza Survey, A-43, and the I & G. N. R. Survey, A-668, for road easement purposes over and across the 818.622 acres described in deed to Garland Trust recorded in Volume 1276, Page 917 of the Polk County Official Records, and lying twenty (20) ft. on the northerly side and eighty (80) ft. on the southerly side of the line described by metes and bounds as follows:

Beginning at the intersection of the herein described line with the southwest line of said Garland Trust 818.622 acres, same being the northeast right of way line of F.M. Highway No. 356, said point bears S 57° 10' 57" E 1,874.30 ft. from a 1/2" iron rod found marking the most western southwest corner of said 818.622 acre tract;

Thence along the centerline of the herein described centerline as follows:

N 29° 03' 41" E 611.38 ft.,

N 24° 26' 15" E 504.29 ft.,

N 48° 15' 31" E 581.66 ft., crossing the common survey line, leaving the De LaJarza Survey and entering said I. & G. N. R. Survey, A-668, and continuing along the herein described line,

N 77° 13' 21" E 739.87 ft.,

N 78° 53' 58" E 317.96 ft.,

N 84° 59' 33" E 770.28 ft.,

N 84° 18' 43" E 449.67 ft.,

S 81° 21' 37" E 212.90 ft.,

S 84° 07' 12" E 307.00 ft. and

N 75° 37' 06" E 271.47 ft. to the intersection of the herein described line with the common line between said Garland Trust 818.622 acres and the 14.904 acres described in deed to Polk County, Texas, recorded in Volume 618, Page 533 of said Official Records marking the terminal point of the herein described line, said point bears N 03° 33' 28" W 307.35 ft. along said common line from a concrete monument found marking the south common corner between said tracts and containing within these rights of way 10.940 acres.