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2002-072007

RIGHT-OF-WAY EASEMENT  
DEDICATION

THE STATE OF TEXAS           §  
  §       KNOW ALL PERSONS BY THESE PRESENTS:  
COUNTY OF MONTGOMERY       §

THAT, THE WOODLANDS LAND DEVELOPMENT COMPANY, L.P., a Texas limited partnership, successor to The Woodlands Corporation ("Grantor"), for and in consideration of One and No/100 Dollars (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby DEDICATE TO PUBLIC USE and GRANT and CONVEY unto the COUNTY OF MONTGOMERY, a Body Politic and Corporate ("Grantee), for the use and benefit of the Public, easements and rights-of-way located in Montgomery County, Texas, to-wit:

The free and uninterrupted use, liberty and privilege of passage at all time for ingress and egress, both pedestrian and vehicular, together with the right to install and maintain water, power, telephone and other utilities, in, along, upon and across those certain tracts or parcels of land in the George Taylor Survey, A-555, in Montgomery County, Texas, and being more particularly described by metes and bounds in **Exhibit "A" and Exhibit "B"** attached hereto and made a part hereof, reference to which is made for all purposes.

This Easement is granted subject to any and all matters of record in the Office of the County Clerk of Montgomery County, Texas, and now in effect.

Grantor, subject to the matters specifically set forth herein, does hereby bind itself, and its successors and assigns, to warrant and forever defend, subject to the matters set forth in this instrument, the easements and rights of way against every person whomsoever lawfully claiming or to claim the same, or any part thereof, by, through, or under Grantor, but not otherwise.

108-10-0846

EXECUTED THIS 12 day of July, 2002..

THE WOODLANDS LAND DEVELOPMENT COMPANY, L.P., A Texas Limited Partnership

By: The Woodlands Operating Company, L.P.,  
A Texas Limited Partnership,  
Its Authorized Agent

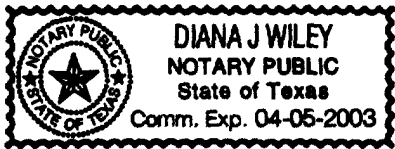
By: [Signature]  
Name: ERIC WOJNER  
Title: V.P. COMMERCIAL DIV.

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on July 12, 2002, by Eric Wojner, Vice President - Commercial Div. of The Woodlands Operating Company, L.P., a Texas limited partnership, authorized agent of THE WOODLANDS LAND DEVELOPMENT COMPANY, L.P., a Texas limited partnership, on behalf of said limited partnership.

[Signature]  
Notary Public, State of Texas



ACCEPTED THIS 15 DAY OF July, 2002.

MONTGOMERY COUNTY, TEXAS



ALAN B. SADLER  
COUNTY JUDGE

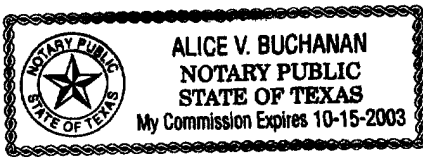
ACKNOWLEDGMENT


THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

BEFORE ME, the undersigned authority, on this day personally appeared ALAN B. SADLER, COUNTY JUDGE of MONTGOMERY COUNTY, TEXAS, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and consideration therein expressed, and in the capacity therein and herein described.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 15 day of July, 2002.



  
NOTARY PUBLIC, IN AND FOR  
MONTGOMERY COUNTY,  
STATE OF TEXAS

(Name to be Printed)  
(Affix Notary Seal)

After Recording Please Return To:  
Alice Drake  
Montgomery County Commissioners Court Clerk

METES AND BOUNDS DESCRIPTION  
0.137 ACRE OUT OF THE  
GEORGE TAYLOR SURVEY, A-555  
MONTGOMERY COUNTY, TEXAS

A tract or parcel of land containing 0.137 acre (5,967 square feet) out of the George Taylor Survey, Abstract No. 555, Montgomery County, Texas, College Park Section 2 as recorded in Cabinet "O," Sheet 190 of the Montgomery County Map Records (M.C.M.R.) and land owned by St. Lukes Health Network as recorded under Clerk's File No. 9898900 of the Montgomery County Real Property Records (M.C.R.P.R.), said 0.137 acre being more particularly described as follows with all control referred to the 1927 Texas State Plane Coordinate System, Lambert Projection, South Central Zone:

BEGINNING at a point on the southerly line of said College Park Section 2 and said St. Lukes Health Network parcel, also being the northwest corner of the herein described tract, having a Texas State Plane Coordinate Value of  $X = 3,118,239.37$  (E),  $Y = 879,171.72$  (N), and bearing SOUTH 41 degrees 37 minutes 30 seconds EAST, 3,228.63 feet from the northwest corner of the George Taylor Survey, A-555, also being the southwest corner of the James McCambridge Survey, A-390 lying in the east line of the F. D. May Survey, A-388;

THENCE NORTHEASTERLY along a curve to the left through a central angle of 47 degrees 38 minutes 04 seconds to a point of reverse curvature and a northerly corner of the herein described tract, said curve having a radius of 80.00 feet, an arc length of 66.51 feet, and a long chord bearing NORTH 66 degrees 28 minutes 45 seconds EAST, 64.61 feet;

THENCE EASTERLY along a curve to the right through a central angle of 108 degrees 37 minutes 17 seconds to said southerly line of said College Park Section 2 and said St. Lukes Health Network parcel, also being the east corner of the herein described tract, said curve having a radius of 90.00 feet, an arc length of 170.62 feet, and a long chord bearing SOUTH 83 degrees 01 minutes 39 seconds EAST, 146.19 feet;

THENCE SOUTH 87 degrees 40 minutes 16 seconds WEST, 192.61 feet along said southerly line of said College Park Section 2 and said St. Lukes Health Network parcel to a point of curvature and southerly corner of the herein described tract;

THENCE WESTERLY along a curve to the right through a central angle of 02 degrees 37 minutes 31 seconds along said southerly line of said College Park Section 2 and said St. Lukes Health Network parcel to the POINT OF BEGINNING, containing 0.137 acre (5,967 square feet) of land, said curve having a radius of 260.00 feet, an arc length of 11.91 feet, and a long chord bearing SOUTH 88 degrees 59 minutes 01 seconds WEST, 11.91 feet.

June 27, 2001

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EXHIBIT "A"

METES AND BOUNDS DESCRIPTION  
0.0487 ACRE OUT OF THE  
GEORGE TAYLOR SURVEY, A-555  
MONTGOMERY COUNTY, TEXAS

A tract or parcel of land containing 0.0487 acre (2,120 square feet) out of the George Taylor Survey, Abstract No. 555, Montgomery County, Texas, College Park Section 2 as recorded in Cabinet "O," Sheet 190 of the Montgomery County Map Records (M.C.M.R.) and land owned by St. Lukes Health Network as recorded under Clerk's File No. 9898900 of the Montgomery County Real Property Records (M.C.R.P.R.), said 0.0487 acre being more particularly described as follows with all control referred to the 1927 Texas State Plane Coordinate System, Lambert Projection, South Central Zone:

BEGINNING at the northwest corner of said College Park Section 2 and said St. Lukes Health Network parcel lying in the south right-of-way line of State Highway 242 (S.H.242) as recorded under Clerk's File No. 9454166 of the M.C.R.P.R., also being the northwest corner of the herein described tract, having a Texas State Plane Coordinate Value of X = 3,117,957.81 (E), Y = 879,851.02 (N), and bearing SOUTH 47 degrees 03 minutes 11 seconds EAST, 2,545.24 feet from the northwest corner of the George Taylor Survey, A-555, also being the southwest corner of the James McCambridge Survey, A-390 lying in the east line of the F. D. May Survey, A-388;

THENCE NORTH 88 degrees 12 minutes 52 seconds EAST, 35.00 feet along said south line of S. H. 242 and the north line of said College Park Section 2 to the northeast corner of the herein described tract;

THENCE SOUTH 41 degrees 55 minutes 30 seconds WEST, 21.57 feet to an easterly corner of the herein described tract;

THENCE SOUTHERLY along a curve to the right through a central angle of 09 degrees 45 minutes 51 seconds to a point of reverse curvature and an easterly corner of the herein described tract, said curve having a radius of 500.00 feet, an arc length of 85.21 feet, and a long chord bearing SOUTH 03 degrees 30 minutes 34 seconds WEST, 85.11 feet;

THENCE SOUTHERLY along a curve to the left through a central angle of 11 degrees 27 minutes 59 seconds to a south corner of the herein described tract, lying in the west line of said College Park Section 2 and the west line of said St. Lukes Health Network parcel, said curve having a radius of 500.00 feet, an arc length of 100.06 feet, and a long chord bearing SOUTH 02 degrees 39 minutes 30 seconds WEST, 99.90 feet;

THENCE NORTH 03 degrees 04 minutes 30 seconds WEST, 199.98 feet along said west line of College Park Section 2 and said west line of St. Lukes Health Network parcel to the POINT OF BEGINNING, containing 0.0487 acre (2,120square feet) of land.

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EXHIBIT "B"

108-10-0850

FILED FOR RECORD

2002 JUL 17 AM 10:21

*Mark J. Tuball*  
COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS  
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in  
File Number Sequence on the date and at the time  
stamped herein by me and was duly RECORDED in  
the Official Public Records of Real Property at  
Montgomery County Texas

JUL 17 2002



*Mark J. Tuball*

County Clerk  
Montgomery County