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RIGHT-OF-WAY EASEMENT  
DEDICATION

2002-109154

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, an easement and right-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 that certain tract or parcel of land in the G. Taylor & W. McDermott Survey, A-555 & A-389 in Montgomery County, Texas, and being more particularly described by metes and bounds in **Exhibit "A"** 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.

EXECUTED THIS 16<sup>th</sup> day of Oct., 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

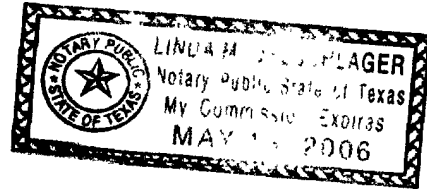
By: [Signature]  
Name: Tim Welbes  
Title: V.P.

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on Oct. 16, 2002, by Tim Welbes, V.P. 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.

*Linda M. Oelschlaeger*  
Notary Public, State of Texas



**RELEASER'S MEMORANDUM**  
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 black-outs, additions and changes were present at the time the instrument was filed and recorded.

When recorded, Return to:  
The Woodlands Operating Co.- Ledwell  
P. O. Box 5050  
Thw Woodlands, Texas 77380-5050

METES AND BOUNDS DESCRIPTION  
1.4724 ACRES OUT OF THE  
GEORGE TAYLOR SURVEY, A-555  
WILLIAM McDERMOTT SURVEY, A-389  
MONTGOMERY COUNTY, TEXAS

A tract or parcel of land containing 1.4724 acres (64,137 square feet) in the George Taylor Survey, Abstract No. 555, and the William McDermott Survey, Abstract No. 389, Montgomery County, Texas, out of land owned by The Woodlands Land Development Company, L.P., a Texas Limited Partnership, by virtue of Memorandum of Merger and Ownership dated July 31, 1997 recorded under Clerk's File No. 9747722 of the Montgomery County Real Property Records (M.C.R.P.R.), said 1.4724 acres 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 found TxDOT monument at the southeast corner of the herein described tract, being the intersection of the north line of a 69.537 acre tract conveyed to SCI Funeral Services of Texas, Inc. as recorded under Clerk's File No. 9405410 of the M.C.R.P.R. and the westerly right-of-way line of Interstate Highway 45 (IH 45) as shown on the TxDOT right-of-way Maps as prepared by CRSS Civil Engineers, Inc., Sheet 29, and having a Texas State Plane Coordinate Value of X = 3,119,752.3554 (E), Y = 876,562.2214 (N), and bearing SOUTH 43 degrees 15 minutes 14 seconds EAST, 5,256.54 feet from the northwest corner of the George Taylor Survey, A-555;

THENCE SOUTH 87 degrees 35 minutes 16 seconds WEST, 129.96 feet along said north line of the SCI Funeral Services of Texas, Inc. tract 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 16 degrees 21 minutes 00 seconds, to a point of tangency and southerly corner of the herein described tract, said curve having a radius of 700.00 feet, an arc length of 199.75 feet, and a long chord bearing and distance of NORTH 84 degrees 14 minutes 14 seconds WEST, 199.07 feet;

THENCE NORTH 76 degrees 03 minutes 44 seconds WEST, 285.36 feet to a point of curvature and southerly corner of the herein described tract;

THENCE WESTERLY along a curve to the left through a central angle of 35 degrees 55 minutes 27 seconds, to the southwest corner of the herein described tract, said curve having a radius of 950.00 feet, an arc length of 595.65 feet, and a long chord bearing and distance of SOUTH 85 degrees 58 minutes 32 seconds WEST, 585.94 feet;

THENCE SOUTH 87 degrees 06 minutes 25 seconds WEST, 150.48 feet to the southwest corner of the herein described tract;

THENCE NORTH 67 degrees 41 minutes 38 seconds EAST, 136.62 feet to a point of curvature and northerly corner of the herein described tract;

THENCE EASTERLY along a curve to the right through a central angle of 36 degrees 14 minutes 38 seconds, to a point of tangency and northwest corner of the herein described tract, said curve having a radius of 1,000.00 feet, an arc length of 632.58 feet, and a long chord bearing and distance of NORTH 85 degrees 48 minutes 57 seconds EAST, 622.08 feet;

THENCE SOUTH 76 degrees 03 minutes 44 seconds EAST, 285.36 feet to a point of curvature and northerly corner of the herein described tract;

THENCE EASTERLY along a curve to the left through a central angle of 16 degrees 21 minutes 00 seconds, to a point of tangency and northerly corner of the herein described tract, said curve having a radius of 650.00 feet, an arc length of 185.48 feet, and a long chord bearing and distance of SOUTH 84 degrees 14 minutes 14 seconds EAST, 184.86 feet;

THENCE NORTH 87 degrees 35 minutes 16 seconds EAST, 101.47 feet to the southwesterly end of a cutback and northerly corner of the herein described tract;

THENCE NORTH 35 degrees 59 minutes 36 seconds EAST, 19.12 feet along said cutback to said westerly line of IH 45, and the northeast corner of the herein described tract;

THENCE SOUTH 11 degrees 39 minutes 19 seconds EAST, 60.37 feet along said westerly line of IH 45 to a TxDOT monument found at the northwesterly end of a cutback, and having a TxDOT station of 1182+25.87 213.00 Rt.;

THENCE SOUTH 54 degrees 27 minutes 24 seconds EAST, 8.77 feet to the POINT OF BEGINNING, containing 1.4724 acres (64,137 square feet) of land.

October 12, 2002

College Park

HOPE ROAD

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FILED FOR RECORD

2002 OCT 17 AM 8:58

*Mark Turball*  
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.

OCT 17 2002



*Mark Turball*  
County Clerk  
Montgomery County, Texas