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DEEDS

DEDICATION OF ROAD EASEMENT

THE STATE OF TEXAS)
)
COUNTY OF MONTGOMERY)

KNOW ALL MEN BY THESE PRESENTS:

THAT THE WOODLANDS DEVELOPMENT CORPORATION, a Texas corporation ("GRANTOR"), owner of the property hereinafter described, does hereby dedicate to public use the following road easement located in Montgomery County, Texas, and more particularly described as follows:

The free and uninterrupted use, liberty and privilege of passage in, along, upon and across that certain tract or parcel of land containing 5.0203 acres in the G. W. Wagers Survey, A-756 and the Caddo Allen Survey, A-45, Montgomery County, Texas, and being more particularly described in Exhibit "A" attached hereto, and made a part hereof for all purposes.

GRANTOR does hereby bind itself, its successors and assigns, to WARRANT and FOREVER DEFEND the title to the easement herein dedicated unto the uses aforesaid, against every person whomsoever lawfully claiming or to claim the same, or any part thereof, by, through or under GRANTOR.

PROVIDED, HOWEVER, that this grant and dedication is subject to the conditional limitation that same shall terminate automatically, and the estate conveyed herein shall revert to GRANTOR herein, without reentry, if a public roadway is not constructed to completion upon and along said tract or parcel of land on or before one (1) year from the date hereof.

EXECUTED this 9th day of June, 1976.

ATTEST:

THE WOODLANDS DEVELOPMENT CORPORATION

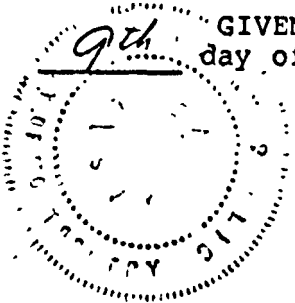
Paul G. Womack
Assistant Secretary

By: [Signature]
Vice President



THE STATE OF TEXAS)
COUNTY OF MONTGOMERY)

BEFORE ME, the undersigned authority, on this day personally appeared Robinson G. Lapp known to me to be the person whose name is subscribed to the foregoing instrument, as Vice President of THE WOODLANDS DEVELOPMENT CORPORATION, a corporation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.



GIVEN UNDER MY HAND and seal of office this the 9th day of JUNE, 1976.

Morris R. Smith
Notary Public in and for
Montgomery County, Texas

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ORDER

JUNE 14, 1976

WHEREAS, The Woodlands Development Corporation has dedicated to public use certain road easements across lands in Montgomery County, Texas, by an instrument filed for record in the Office of the County Clerk of Montgomery County, Texas, a copy of such instrument being attached hereto as Schedule I; and,

WHEREAS, The Woodlands Development Corporation has requested the Commissioners Court of Montgomery County to accept such Dedication of Road Easements on behalf of the public; and,

WHEREAS, the proper and orderly development of such roads would best be promoted, and the interest of the public would best be served, if such Dedication of Road Easements is accepted by the Commissioners Court of Montgomery County on behalf of the public;

It is therefore ORDERED, ADJUDGED and DECREED that the Dedication of Road Easements, as evidenced by the instrument attached hereto as Schedule I, be, and the same is hereby, accepted by the Commissioners Court of Montgomery County on behalf of the public; and,

It is further ORDERED by the Court that the foregoing Order be, and is hereby, adopted and made the Order of the Court, and the Clerk will spread the same upon the Minutes of this Court.

ATTEST:
ROY HARRIS, County Clerk and
Ex-Officio Clerk, Commissioners'
Court, Montgomery County, Texas.
By: *[Signature]* Deputy
Edno Furstenfeld

Absent

Commissioner, Precinct No. 1

[Signature]

Commissioner, Precinct No. 2

[Signature]

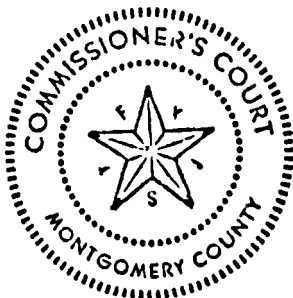
Commissioner, Precinct No. 3

[Signature]

Commissioner, Precinct No. 4

[Signature]

County Judge



GLEN LOCH DRIVE

RIGHT-OF-WAY

A tract of land out of the G.W. and J.A. Wagers Survey, A-765, and the Caddo Allen Survey, A-45 Montgomery County, Texas and being more particularly described by metes and bounds as follows, with all bearings and coordinates referred to the Texas State Plane Coordinate System, South Central Zone;

Beginning at a point located at coordinate position $Y = 858,222.37$, $X = 3,109,595.89$, said point being in the south line of the said G.W. and J.A. Wagers Survey and being $S 89^{\circ} 07' 39'' W$ a distance of 210.00 feet from the southeast corner of the said G.W. and J.A. Wagers Survey;

Thence $N 1^{\circ} 52' 21'' W$ a distance of 100.00 feet to a point, the beginning of a curve to the left;

Thence in a northwesterly direction along the arc of said curve, having a radius of 470.00 feet and through a central angle of $27^{\circ} 27' 39''$, a distance of 225.26 feet to a point of compound curvature to the left;

Thence in a northwesterly direction along the arc of a curve to the left, having a radius of 1120.00 feet and through a central angle of $37^{\circ} 20' 00''$, a distance of 729.78 feet to a point, the end of said curve;

Thence $N 66^{\circ} 40' 00'' W$ a distance of 630.52 feet to a point, the beginning of a curve to the right;

Thence in a northwesterly direction along the arc of said curve having a radius of 1530.00 feet and through a central angle of $59^{\circ} 11' 17''$, a distance of 1580.53 feet to a point the end of said curve and the beginning of a curve to the left;

Thence in a northerly direction along the arc of said curve to the left, having a radius of 300.00 feet and through a central angle of $12^{\circ} 12' 02''$, a distance of 63.88 feet to a point, the end of said curve to the left and the beginning of curve to the right;

Thence in a northerly direction along the arc of said curve to the right, having a radius of 300.00 feet and through a central angle of $18^{\circ} 01' 22''$, a distance of 94.37 feet to a point the end of said curve;

Thence $N 1^{\circ} 39' 23'' W$ a distance of 91.70 feet to a point;

Thence $N 46^{\circ} 39' 23'' W$ a distance of 14.14 feet to a point for corner in the southerly line of a 120 foot wide street right-of-way adjoining the J.L. McCullough High School site on the south and east;

Thence N 88° 20' 37" E along the southerly line of said 120 foot wide right-of-way a distance of 120.00 feet to a point for corner;

Thence S 43° 20' 37" W a distance of 14.14 feet to a point;

Thence S 1° 39' 23" E a distance of 91.70 feet to a point, the beginning of a curve to the right;

Thence in a southerly direction along the arc of said curve, having a radius of 300.00 feet and through a central angle of 12° 04' 00", a distance of 63.18 feet to a point, the end of said curve to the right and the beginning of a curve to the left;

Thence in a southerly direction along the arc of said curve to the left, having a radius of 300.00 feet and through a central angle of 18° 13' 16", a distance of 95.04 feet to a point of compound curvature to the left.

Thence in a southeasterly direction along the arc of a curve to the left, having a radius of 1470.00 feet and through a central angle of 58° 51' 22", a distance of 1510.03 feet to a point, the end of said curve;

Thence S 66° 40' 00" E a distance of 630.52 feet to a point, the beginning of a curve to the right;

Thence in a southeasterly direction along the arc of said curve, having a radius of 1180.00 feet and through a central angle of 37° 20' 00", a distance of 768.88 feet to a point of compound curvature to the right;

Thence in a southeasterly direction along the arc of a curve to the right, having a radius of 530.00 feet and through a central angle of 27° 27' 39", a distance 254.02 feet to a point, the end of said curve;

Thence S 1° 52' 21" E a distance of 100.00 feet to a point for corner in the southerly line of the said G.W. and J.A. Wagers Survey;

Thence S 88° 07' 39" W along the southerly line of the said G.W. and J.A. Wagers Survey a distance of 60.00 feet to the PLACE OF BEGINNING and containing 5.0203 acres of land more or less.

January 26, 1976

ORIGINAL PRINT INCOMPLETE.

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WAGI

J. A.

G. W.

&

765

A-

86 T

13

88 B

C.c.i. Corner
5/8 S.R.R.

S88°04'34"W

659.85'

1 1/2" I. Pipe

S00°30'24"E

660.00'

659.41'

N00°30'24"W

S88°07'39"W

Cor Axle

1 1/2" I. Pipe
by Fence Corner

1 1/2" I. Pipe 1110.30'

S86°33'58"W

479.67'

N00°33'15"W

1/2" S.R.R.

80.21'

Fred Oliver
et. ux.
600/514

STANLEY

HENRY
SIGEL
A-796

95

PARTIAL RELEASE

WHEREAS, THE WOODLANDS DEVELOPMENT CORPORATION, a Texas corporation (hereinafter called "Woodlands"), heretofore executed and delivered to THE CHASE MANHATTAN BANK (NATIONAL ASSOCIATION), as Trustee (hereinafter called the "Trustee"), an Indenture of Mortgage and Deed of Trust dated as of August 23, 1972 (hereinafter called the "Indenture"), providing for the issue of \$50,000,000 aggregate principal amount of debentures, designated as its United States Government Guaranteed New Community Debentures, 7.10% due September 1, 1992 (hereinafter called the "Debentures"); and,

WHEREAS, the Indenture was supplemented and amended by that certain First Supplemental Indenture of Mortgage and Deed of Trust dated as of July 6, 1973, by that certain Second Supplemental Indenture of Mortgage and Deed of Trust dated as of July 29, 1975; and by that certain Third Supplemental Indenture of Mortgage and Deed of Trust dated as of September 8, 1975; and

WHEREAS, the Secretary of the Department of Housing and Urban Development (hereinafter called the "Secretary"), on behalf of the United States, has entered into a Project Agreement dated as of August 23, 1972, with Woodlands, under the terms of which the United States has agreed to guarantee the Debentures issues under the Indenture and to execute its guarantee on each Debenture; and

WHEREAS, Woodlands has given, granted, bargained, sold, released, conveyed, aliened, assigned, confirmed, transferred, mortgaged, warranted, pledged, and set over unto the Trustee, all the right, title and interest of Woodlands in and to the property described in the Indenture, as supplemented, in order to secure the United States against

any liability under the guarantees and against any failure by Woodlands to keep, perform and observe all terms, conditions, provisions, covenants and agreements under the Indenture; and,

WHEREAS, the Indenture was recorded in Volume 242, Pages 318-545, of the Deeds of Trust Records of Montgomery County, Texas; the First Supplemental Indenture was recorded in Volume 272, Pages 621-643, of the Deeds of Trust Records of Montgomery County, Texas; the Second Supplemental Indenture was recorded in Volume 334, Pages 85-100, of the Deeds of Trust Records of Montgomery County, Texas, and filed in the Office of the Secretary of State of Texas under File No. 75-081694; and the Third Supplemental Indenture was recorded in Volume 341, Pages 834-862, of the Deeds of Trust Records of Montgomery County, Texas, and filed in the Office of The Secretary of State of Texas under File No. 75-081694; and

WHEREAS, Woodlands has delivered to the Trustee, pursuant to Section 7.06 of the Indenture, a Company Request and an Officers' Certificate of No Default and a "Certificate of Survey" requesting that the Trustee release (with the approval of the Secretary) all interest in the lands hereinafter described;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That, in consideration of the premises and of the sum of One (\$1.00) Dollar paid to the Trustee, The Chase Manhattan

Bank (National Association), as Trustee, has and does hereby release, discharge and forever acquit unto Woodlands, its successors and assigns, all and every interest, right, title and demand which the Trustee may have acquired or may now have in, through or under said Indenture, as supplemented, in the following described land, to-wit:

A 5.0203 acre tract of land out of the G. W. and J. A. Wagers Survey, A-765, and the Caddo Allen Survey, A-45 Montgomery County, Texas and being more particularly described attached Exhibit "A".

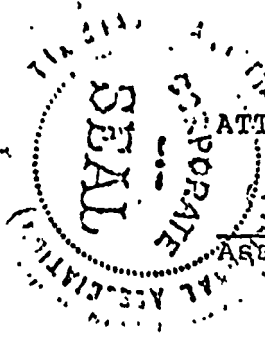
This instrument is a partial release only, and the Indenture, as supplemented, shall continue in full force and effect as to all the property therein described except the lands heretofore or hereby specifically released from the lien of the Indenture, as supplemented.

This partial release is made by the Trustee and accepted by Woodlands and its successors and assigns without any covenants of title, warranty or otherwise by the Trustee, express or implied, in law or in equity, and without recourse against the Trustee in any event or in any contingency.

The recitals made in the fifth and sixth WHEREAS clauses herein are based upon representations made in the application to the Trustee for this partial release under the Indenture, and the Trustee assumes no responsibility therefor.

This partial release may be executed in any number of counterparts, each of which shall be taken to be an original and such counterparts shall together constitute but one and the same instrument.

IN WITNESS WHEREOF, The Chase Manhattan Bank (National Association) has caused its corporate name to be hereunto subscribed by its authorized representatives and its corporate seal to be hereunto affixed and attested this 24th day of May, 1976.



ATTEST:

[Signature]
Assistant Secretary

THE CHASE MANHATTAN BANK
(NATIONAL ASSOCIATION)

By: *[Signature]*
Vice President

STATE OF NEW YORK)
COUNTY OF NEW YORK)

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared _____, Vice President, and _____, Assistant Secretary, known to me to be the persons and

officers whose names are subscribed to the foregoing instrument and acknowledged to me that the same was the act of The Chase Manhattan Bank (National Association), a national banking association, and that they executed the same as the act of said national banking association for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE the _____ day of _____, A.D. 19 _____.

Notary Public in and for
New York County, New York.

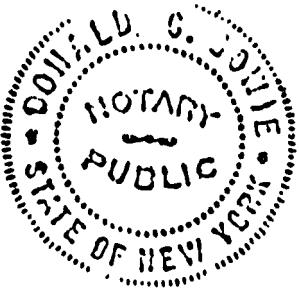
STATE OF NEW YORK.)
COUNTY OF NEW YORK)

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared J.A. Payne, Vice President, and J.J. ARNEY, Assistant Secretary, known to me to be the persons and officers whose names are subscribed to the foregoing instrument and acknowledged to me that the same was the act of The Chase Manhattan Bank (National Association), a national banking association, and that they executed the same as the act of said national banking association for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE the 24th day of May, A.D. 19 76.

Donald G. Bowie
Notary Public in and for
New York County, New York.

DONALD G. BOWIE
NOTARY PUBLIC, State of New York
No. 24-4504477
Qualified in Kings County
Certificate Filed in New York County
Commission Expires March 30, 1977



GLEN LOCH DRIVE

RIGHT-OF-WAY

A tract of land out of the G.W. and J.A. Wagers Survey, A-765, and the Caddo Allen Survey, A-45 Montgomery County, Texas and being more particularly described by metes and bounds as follows, with all bearings and coordinates referred to the Texas State Plane Coordinate System, South Central Zone;

Beginning at a point located at coordinate position Y= 858,222.37, X= 3,109,595.89, said point being in the south line of the said G.W. and J.A. Wagers Survey and being S 88° 07' 39" W a distance of 210.00 feet from the southeast corner of the said G.W. and J.A. Wagers Survey;

Thence N 1° 52' 21" W a distance of 100.00 feet to a point, the beginning of a curve to the left;

Thence in a northwesterly direction along the arc of said curve, having a radius of 470.00 feet and through a central angle of 27° 27' 39", a distance of 225.26 feet to a point of compound curvature to the left;

Thence in a northwesterly direction along the arc of a curve to the left, having a radius of 1120.00 feet and through a central angle of 37° 20' 00", a distance of 729.78 feet to a point, the end of said curve;

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Thence in a northerly direction along the arc of said curve to the left, having a radius of 300.00 feet and through a central angle of 12° 12' 02", a distance of 63.83 feet to a point, the end of said curve to the left and the beginning of curve to the right;

Thence in a northerly direction along the arc of said curve to the right, having a radius of 300.00 feet and through a central angle of 18° 01' 22", a distance of 94.37 feet to a point the end of said curve;

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Thence S 1° 52' 21" E a distance of 100.00 feet to a point for corner in the southerly line of the said G.W. and J.A. Wagers Survey;

Thence S 88° 07' 39" W along the southerly line of the said G.W. and J.A. Wagers Survey a distance of 60.00 feet to the PLACE OF BEGINNING and containing 5.0203 acres of land more or less.

January 26, 1976

Filed for Record at 4 o'clock P M May 25 1976 ROY HARRIS
 Clerk County Court, Montgomery Co., Texas
Maria Bushong Deputy

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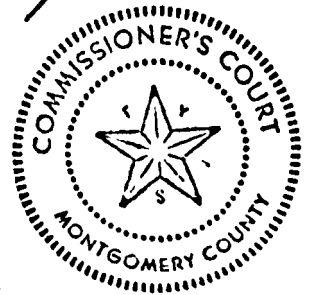
THE STATE OF TEXAS
COUNTY OF MONTGOMERY

I, ROY HARRIS, Clerk County Court, in and for said County and State, hereby certify that the above and foregoing is a true and correct excerpt of the Commissioners' Court Minutes of Montgomery County, Texas, sitting in Regular Session on JUNE 14, 1976 .

WITNESS MY HAND AND THE SEAL OF SAID COURT at office in Conroe, Texas, this the 15th day of JUNE, A. D. 1976.

ROY HARRIS, County Clerk and
Ex-Officio Clerk, Commissioners' Court, Montgomery County, Texas.

By *[Signature]*
Edna Furstenfeld Deputy



Filed for Record at 2 o'clock P. M. 6-15-76 ROY HARRIS
Clerk County Court, Montgomery Co., Texas

[Signature]
Edna Furstenfeld Deputy