NOTICE OF MEETING (•) OF THE

COMMISSIONERS COURT OF JACK COUNTY, TEXAS

• Assistive Listening Devices Available on Request for Use During Court Session

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **WEDNESDAY** the 13th day of November, 2013 at 8:30 o'clock a.m., in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

- 1. PUBLIC FORUM (Limited to 5 minutes per person);
- 2. Official canvas of unofficial county results of statewide election of November 5, 2013;
- 3. Discussion of expansion and measures to accomplish same, if any, in connection with County Radio Communications System;
- 4. FUTURE AGENDA ITEMS; AND;

5. ADJOURNMENT.

Dated this the 8th day of November, 2013

Commissioners Court of Jack County, Texas

Mitchell G. Davenport, Judge of Commissioners Court

| FILED FOR RECORI | FILED | FOR F | RECOR | D |
|-------------------------|--------------|-------|-------|---|
|-------------------------|--------------|-------|-------|---|

_O'CLOCK

NOV 0 8 2013

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS

BY_____DEPUTY

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 8th day of November, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of November, 2013

Debra Tillery

MINUTES

On this the 13th day of November, 2013 the Commissioners Court of Jack County, Texas met in Regular session at 8:45 a.m. with the following elected officials present:

Fearl F. Smith, Commissioner Pct. 1 James L Brock, Commissioner Pct. 2 James L. Cozart, Commissioner Pct. 3 Terry Ward, Commissioner Pct. 4 Mitchell G. Davenport, County Judge

PUBLIC FORUM

No members of the public were present.

OFFICIAL CANVASS OF NOVEMBER 5, 2013 AMENDMENT ELECTION Official Canvass of Unofficial Jack County results of statewide election of November 5, 2013; Commissioner Cozart made a motion to approve the elections results and make Official. Judge Davenport seconded and the motion carried unanimously.

RADIO COMMUNICATIONS SYSTEM

Discussion of expansion and measures to accomplish same, if any, in connection with County Radio Communications System;

No action was taken. The Court requested Sheriff Mayo to gather further information and report back at a future Commissioners Court meeting.

ADJOURN

There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.

James L. Cozart, Commissioner Pct. #3

James L. Cozart, Commissioner Pct. #3

Terry Ward, Commissioner Pct. #4

Mitchell G. Davenport, County Judge

ATTEST:

Janice Robinson, Court

FILED FOR RECORD O'CLOCK M.

DEC 0 2 2013

Canvass Report — Total Voters — Official JACK COUNTY, TEXAS — CONSTITUTIONAL AMENDMENT ELECTION — November 05, 2013

Page 1 of 9

11/14/2013 10:10 AM

Precincts Reporting 6 of 6 = 100.00%

Total Number of Voters: 400 of 4,729 = 8.46%

PROPOSITION 1

| Precinct | Absentee Ballots Cast | Early Ballots Cast | Election Ballots Cast | Total Ballots Cast | Registered Voters | Percent Turnout | FOR | AGAINST | Totals | |
|----------|-----------------------------|--------------------------|-----------------------------|--------------------------|----------------------|--------------------|-----|---------|--------|-----|
| | 0 | 45 | 53 | 98 | 1096 | 8.94% | 78 | 20 | 98 | |
| | 0 | 25 | 63 | 88 | 956 | 9.21% | 75 | 12 | 87 | • |
| | 1 | 2 | 9 | 12 | 231 | 5.19% | 12 | 0 | 12 | |
| | 1 | 23 | 39 | 63 | 764 | 8.25% | 58 | 4 | 62 | |
| | 0 | 4 | 37 | 41 | 604 | 6.79% | 36 | 3 | 39 | i e |
| | | 39 | 54 | 98 | 1078 | 9.09% | 87 | | 92 | |

JACK COUNTY, TEXAS — CONSTITUTIONAL AMENDMENT ELECTION — November 05, 2013

Page 2 of 9

11/14/2013 10:10 AM

Precincts Reporting 6 of 6 = 100.00%

Total Number of Voters : 400 of 4,729 = 8.46%

| Precinct | Absentee Ballots Cast | Early Ballots Cast | Election Ballots Cast | Total Ballots Cast | Registered Voters | Percent Turnout | FOR | AGAINST | Totals | |
|----------|-----------------------------|--------------------------|-----------------------------|--------------------------|----------------------|--------------------|-----|---------|--------|----|
| | 0 | 45 | 53 | 98 | 1096 | 8.94% | 78 | 16 | 5 9 | 94 |
| | 0 | 25 | | 88 | | 9.21% | 75 | 12 | | |
| | 1 | 2 | 9 | 12 | | 5.19% | 8 | 2 | 1 | 2 |
| | 1 | 23 | 39 | 63 | 764 | 8.25% | 59 | 3 | 3 6 | 52 |
| | 0 | 4 | 37 | 41 | 604 | 6.79% | 37 | 2 | 2 3 | 9 |

JACK COUNTY, TEXAS — CONSTITUTIONAL AMENDMENT ELECTION — November 05, 2013

Page 3 of 9

11/14/2013 10:10 AM

Precincts Reporting 6 of 6 = 100.00%

Total Number of Voters : 400 of 4,729 = 8.46%

| | | | , | | · · · · · · · · · · · · · · · · · · · | | | | | | |
|----------|-----------------------------|--------------------------|-----------------------------|--------------------------|---------------------------------------|--------------------|-----|---------|--------|----|------|
| Precinct | Absentee Ballots Cast | Early Ballots Cast | Election Ballots Cast | Total Ballots Cast | Registered Voters | Percent Turnout | FOR | AGAINST | Totals | | |
| | 0 | 45 | 5 53 | 98 | 1096 | 8.94% | 46 | 4 | 5 | 91 | |
| | 0 | 25 | 63 | 88 | 956 | 9.21% | 45 | 3 | 9 | 84 | |
| | 1 | 2 | 9 | 12 | | 5.19% | 8 | | 3 | 11 | |
| | 1 | 23 | | 63 | 764 | 8.25% | 34 | 2 | 7 | 61 | |
| | 0 | 4 | 37 | 41 | 604 | 6.79% | 20 | 1 | 8 | 38 | |
| | 5 | 39 | 54 | 98 | 1078 | 9.09% | 60 | 3 | 1 | 91 | |

JACK COUNTY, TEXAS — CONSTITUTIONAL AMENDMENT ELECTION — November 05, 2013

Page 4 of 9

11/14/2013 10:10 AM

Precincts Reporting 6 of 6 = 100.00%

Total Number of Voters: 400 of 4,729 = 8.46%

| | | | | | PROP | DSITION 4 | 4 |
|----------|----------|-------|----------|-------|------------|-----------|---|
| | | | | | | | |
| Precinct | Absentee | Fariy | Flection | Total | Registered | Percent | |

| Precinct | Absentee Ballots Cast | Early Ballots Cast | Election Ballots Cast | Total Ballots Cast | Registered Voters | Percent Turnout | FOR | AGAINST | Totals | |
|----------|-----------------------------|--------------------------|-----------------------------|--------------------------|----------------------|--------------------|-----|---------|--------|----|
| | | 45 | 53 | 98 | 1096 | 8.94% | 68 | | 27 | 95 |
| | ō | 25 | | 88 | 956 | 9.21% | 73 | | 14 | 87 |
| | 1 | 2 | 9 | 12 | 231 | 5.19% | 11 | | 1 | 12 |
| | 1 | 23 | 39 | 63 | 764 | 8.25% | 57 | | 4 | 61 |
| | 0 | 4 | 37 | 41 | 604 | 6.79% | 36 | | 3 | 39 |
| | | | | | | 9.09% | 86 | | | 93 |

JACK COUNTY, TEXAS — CONSTITUTIONAL AMENDMENT ELECTION — November 05, 2013

Page 5 of 9

11/14/2013 10:10 AM

Precincts Reporting 6 of 6 = 100.00%

Total Number of Voters : 400 of 4,729 = 8.46%

| | | | | | PROP | DSITION 5 | | | | |
|----------|-----------------------------|--------------------------|-----------------------------|--------------------------|----------------------|--------------------|-----|---------|-------------|----|
| Precinct | Absentee Ballots Cast | Early Ballots Cast | Election Ballots Cast | Total Ballots Cast | Registered Voters | Percent Turnout | FOR | AGAINST | Totals | |
| 1 | 0 | 45 | 53 | 98 | 1096 | 8.94% | 49 | | 42 | 91 |
| 2 | 0 | 25 | 63 | 88 | 956 | 9.21% | 44 | | 42 | 86 |
| 3 . | 1 | 2 | 9 | 12 | 231 | 5.19% | 6 | | 5 | 11 |
| 4 | 1 | 23 | 39 | 63 | 764 | 8.25% | 38 | | 24 | 62 |
| 5 | 0 | 4 | 37 | 41 | 604 | 6.79% | 25 | | 14 | 39 |
|) | 5 | 39 | 54 | 98 | 1078 | 9.09% | 53 | | 36 | 89 |

215

JACK COUNTY, TEXAS — CONSTITUTIONAL AMENDMENT ELECTION — November 05, 2013

Page 6 of 9

11/14/2013 10:10 AM

Precincts Reporting 6 of 6 = 100.00%

Total Number of Voters : 400 of 4,729 = 8.46%

| Precinct | Absentee Ballots Cast | Early Ballots Cast | Election Ballots Cast | Total Ballots Cast | Registered Voters | Percent Turnout | FOR | AGAINST | Totals | | |
|----------|-----------------------------|--------------------------|-----------------------------|--------------------------|----------------------|--------------------|-----|---------|--------|----|--|
| | 0 | 45 | 53 | 98 | 1096 | 8.94% | 68 | | 30 | 98 | |
| | 0 | 25 | | 88 | 956 | 9.21% | 55 | | 33 | 88 | |
| | 1 | 2 | 9 | 12 | 231 | 5.19% | 8 | | 4 | 12 | |
| | 1 | 23 | 39 | 63 | 764 | 8.25% | 45 | | 17 | 62 | |
| | 0 | 4 | 37 | 41 | 604 | 6.79% | 21 | | 20 | 41 | |
| | 5 | 39 | 54 | 98 | 1078 | 9.09% | 76 | | 21 | 97 | |

JACK COUNTY, TEXAS — CONSTITUTIONAL AMENDMENT ELECTION — November 05, 2013

Page 7 of 9

11/14/2013 10:10 AM

Total Number of Voters : 400 of 4,729 = 8.46%

Precincts Reporting 6 of 6 = 100.00%

| Precinct | Absentee Ballots Cast | Early Ballots Cast | Election Ballots Cast | Total Ballots Cast | Registered Voters | Percent Turnout | FOR | AGAINST | Totals | |
|----------|-----------------------------|--------------------------|-----------------------------|--------------------------|----------------------|--------------------|-----|---------|--------|----------|
| · | 0 | 45 | 53 | 98 | 1096 | 8.94% | 59 | 31 | 90 | |
| | 0 | 25 | 63 | 88 | 956 | 9.21% | 56 | 29 | 85 | j |
| | 1 | 2 | 9 | 12 | 231 | 5.19% | 8 | 4 | 12 | ! |
| | 1 | 23 | 39 | 63 | 764 | 8.25% | 48 | 11 | 59 | |
| | 0 | 4 | 37 | 41 | 604 | 6.79% | 27 | 10 | 37 | , |
| | - 5 | 39 | 54 | 98 | 1078 | 9.09% | 73 | 17 | 90 | |

JACK COUNTY, TEXAS — CONSTITUTIONAL AMENDMENT ELECTION — November 05, 2013

Page 8 of 9

11/14/2013 10:10 AM

Total Number of Voters : 400 of 4,729 = 8.46%

Precincts Reporting 6 of 6 = 100.00%

| Precinct | Absentee Ballots Cast | Early Ballots Cast | Election Ballots Cast | Total Ballots Cast | Registered Voters | Percent Turnout | FOR | AGAINST | Totals | |
|----------|-----------------------------|--------------------------|-----------------------------|--------------------------|----------------------|--------------------|-----|---------|--------|--|
| | 0 | 45 | 53 | 98 | 1096 | 8.94% | 57 | 27 | 84 | |
| | 0 | 25 | | 88 | | 9.21% | 49 | 30 | | |
| | 1 | 2 | 9 | 12 | 231 | 5.19% | 9 | 2 | . 11 | |
| | 1 | 23 | 39 | 63 | 764 | 8.25% | 46 | 11 | 57 | |
| | 0 | 4 | 37 | 41 | 604 | 6.79% | 27 | 10 | 37 | |
| | 5 | 39 | 54 | 98 | 1078 | 9.09% | 61 | 26 | 87 | |

JACK COUNTY, TEXAS — CONSTITUTIONAL AMENDMENT ELECTION — November 05, 2013

Page 9 of 9

11/14/2013 10:10 AM

Precincts Reporting 6 of 6 = 100.00%

Total Number of Voters: 400 of 4,729 = 8.46%

| Precinct | Absentee Ballots Cast | Early Ballots Cast | Election Ballots Cast | Total Ballots Cast | Registered Voters | Percent Turnout | FOR | AGAINST | Totals | |
|----------|-----------------------------|--------------------------|-----------------------------|--------------------------|----------------------|--------------------|-----|---------|--------|---|
| | 0 | 45 | 53 | 98 | 1096 | 8.94% | 68 | 23 | 91 | |
| | 0 | 25 | | 88 | | 9.21% | 73 | 14 | | , |
| | 1 | 2 | 9 | 12 | 231 | 5.19% | 8 | 3 | 11 | |
| | 1 | 23 | 39 | 63 | 764 | 8.25% | 52 | 9 | 61 | |
| | 0 | 4 | 37 | 41 | 604 | 6.79% | 27 | 11 | 38 | 3 |
| | 5 | 39 | 54 | 98 | 1078 | 9.09% | 73 | 16 | 89 | |

Cumulative Report — Official JACK COUNTY, TEXAS — CONSTITUTIONAL AMENDMENT ELECTION — November 05, 2013

Page 1 of 2

11/14/2013 10:12 AM

Total Number of Voters : 400 of 4,729 = 8.46%

Precincts Reporting 6 of 6 = 100.00%

| I Otal Mulliber of Vot | 613 . 400 01 4,729 - 0.4070 | | | | | | | moto repe | 7 tillig 0 01 0 – 1 |
|------------------------|-----------------------------|-----------|-------|--------|------|--------|-----|-----------|---------------------|
| Party | Candidate | Absentee | Early | | Elec | ction | To | otal | |
| PROPOSITION 1, Vote | e For 1 | | | | | | | | |
| FOR | | 6 85.71% | 118 | 87.41% | 222 | 89.52% | 346 | 88.72% | |
| AGAINS | π. | 1 14.29% | 17 | 12.59% | 26 | 10.48% | | 11.28% | |
| | Cast Votes: | 7 100.00% | 135 | 97.83% | 248 | 97.25% | 390 | 97.50% | |
| | Over Votes: | 0 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| | Under Votes: | 0 0.00% | 3 | 2.17% | 7 | 2.75% | 10 | 2.50% | |
| PROPOSITION 2, Vote | For 1 | | | | | | | | |
| FOR | | 4 57.14% | 120 | 90.23% | 218 | 87.90% | 342 | 88.14% | |
| AGAINS | т | 3 42.86% | 13 | 9.77% | 30 | 12.10% | 46 | 11.86% | |
| | Cast Votes: | 7 100.00% | 133 | 96.38% | 248 | 97.25% | 388 | 97.00% | |
| | Over Votes: | 0 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| | Under Votes: | 0 0.00% | 5 | 3.62% | 7 | 2.75% | 12 | | |
| PROPOSITION 3, Vote | For 1 | | | | | | | | |
| FOR | | 4 57.14% | 83 | 62.88% | 126 | 53.16% | 213 | 56.65% | |
| AGAINS | τ | 3 42.86% | 49 | 37.12% | 111 | 46.84% | 163 | | |
| | Cast Votes: | 7 100.00% | 132 | 95.65% | 237 | 92.94% | 376 | 94.00% | |
| | Over Votes: | 0 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| | Under Votes: | 0 0.00% | 6 | 4.35% | 18 | 7.06% | 24 | 6.00% | |
| PROPOSITION 4, Vote | For 1 | | | | | | | | |
| FOR | | 6 85.71% | 113 | 83.70% | 212 | 86.53% | 331 | 85.53% | |
| AGAINS | ·Τ | 1 14.29% | 22 | 16.30% | 33 | 13.47% | 56 | 14.47% | |
| | Cast Votes: | 7 100.00% | 135 | 97.83% | 245 | 96.08% | 387 | 96.75% | |
| | Over Votes: | 0 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| | Under Votes: | 0 0.00% | 3 | 2.17% | 10 | 3.92% | 13 | 3.25% | |
| PROPOSITION 5, Vote | For 1 | | | | | | | | ··· |
| FOR | | 4 57.14% | 82 | 61.65% | 129 | 54.20% | 215 | 56.88% | |
| AGAINS | τ | 3 42.86% | 51 | 38.35% | 109 | 45.80% | 163 | 43.12% | |
| | Cast Votes: | 7 100.00% | 133 | 96.38% | 238 | 93.33% | 378 | 94.50% | |
| | Over Votes: | 0 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| | Under Votes: | 0 0.00% | 5 | 3.62% | 17 | 6.67% | 22 | 5.50% | |

Cumulative Report — Official JACK COUNTY, TEXAS — CONSTITUTIONAL AMENDMENT ELECTION — November 05, 2013

Page 2 of 2

11/14/2013 10:12 AM

Total Number of Voters: 400 of 4,729 = 8.46%

Precincts Reporting 6 of 6 = 100.00%

| Party Candidate | | Absentee | Early | | Election | | | otal ' | |
|---------------------|--------------|-----------|-------|--------|----------|--------|----------|--------|--|
| | | Absentee | | | | | . | Total | |
| PROPOSITION 6, Vote | For 1 | | | | | | | | |
| FOR | | 6 85.71% | 115 | 83.94% | 152 | 59.84% | 273 | 68.59% | |
| AGAINST | Γ | 1 14.29% | 22 | 16.06% | 102 | 40.16% | 125 | 31.41% | |
| | Cast Votes: | 7 100.00% | 137 | 99.28% | 254 | 99.61% | 398 | 99.50% | |
| | Over Votes: | 0 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| | Under Votes: | 0 0.00% | 1 | 0.72% | 1 | 0.39% | 2 | 0.50% | |
| PROPOSITION 7, Vote | For 1 | | | | | | | | |
| FOR | | 6 85.71% | 99 | 75.57% | 166 | 70.64% | 271 | 72.65% | |
| AGAINST | Г | 1 14.29% | 32 | 24.43% | 69 | 29.36% | 102 | 27.35% | |
| | Cast Votes: | 7 100.00% | 131 | 94.93% | 235 | 92.16% | 373 | 93.25% | |
| | Over Votes: | 0 0.00% | . 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| | Under Votes: | 0 0.00% | 7 | 5.07% | 20 | 7.84% | 27 | 6.75% | |
| PROPOSITION 8, Vote | For 1 | | | | | | | | |
| FOR | | 6 85.71% | 93 | 76.86% | 150 | 66.08% | 249 | 70.14% | |
| AGAINST | · · | 1 14.29% | 28 | 23.14% | 77 | 33.92% | 106 | 29.86% | |
| | Cast Votes: | 7 100.00% | 121 | 87.68% | 227 | 89.02% | 355 | 88.75% | |
| | Over Votes: | 0 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| | Under Votes: | 0 0.00% | 17 | 12.32% | 28 | 10.98% | 45 | 11.25% | |
| PROPOSITION 9, Vote | For 1 | | | | | | | | |
| FOR AGAINST | | 7 100.00% | 108 | 83.08% | 186 | 77.50% | 301 | 79.84% | |
| | Γ | 0 0.00% | 22 | 16.92% | 54 | 22.50% | 76 | 20.16% | |
| | Cast Votes: | 7 100.00% | 130 | 94.20% | 240 | 94.12% | 377 | 94.25% | |
| | Over Votes: | 0 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| | Under Votes: | 0 0.00% | 8 | 5.80% | 15 | 5.88% | 23 | 5.75% | |

JACK CO. CLERK'S NOTE Prepared by and after Recordation, Return To: Jack County Judge

PAGE

0936

0676

ASSIGNMENT AND ASSUMPTION OF EASEMENTS AGREEMENT

For good and valuable consideration, receipt of which is hereby acknowledged, Michael Ames, an individual (hereinaster referred to as "Assignor") hereby grants, assigns, transfers and sets over unto the County of Jack, a political division of the State of Texas, its respective successors and assigns, (hereinafter referred to as "Assignee") all right, title and interest of Assignor in, to and under each of the easements and rights of way identified in Exhibit 'A", attached hereto and made a part hereof, effective as of Octuber 25, 2013 (the "Effective Date").

TO HAVE AND TO HOLD said easements and rights of way, unto Assignee, its successors and assigns, from the Effective date, to and for its or their use forever, with the right of substitution and subrogation of Assignee in and to all covenants and warranties by others heretofore given or made in respect of said easements and rights of way or any part thereof, to the extent said covenants and warranties are assignable or can be enforced, at Assignee's expense, for the benefit of Assignee.

IN WITNESS WHEREOF, Assignor has caused this instrument to be executed by its duly authorized agents, this 25th day of 0 cro ser., 2013.

ASSIGNOR: MICHAEL AMES, an individual

MICHAEL AMES

ASSIGNEE: COUNTY OF JACK, a political division of the State of Texas

Name: MITCHELL G. DAVENPORT

Title: County Judge of Jack County, Texas

FILED FOR RECORD

_O'CLOCK____M.

NOV 0 8 2013

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS

DEPUTY

PAGE BOOK 0677 0936

ASSIGNOR ACKNOWLEDGEMENT

STATE OF California COUNTY TUDIUMNE

BEFORE ME, the undersigned authority, on this 27 day of 41005 2013, personally appeared Michael Ames, known to me to be the person(x) whose name(x) is/are subscribed to the foregoing instrument as and acknowledged to me that he/she/they executed the same for the purposes and consideration therein expressed, in the capacity therein stated.

CHRISTINE JOHNSON CHRISTINE JOHNSON
Commission # 1976523
Notary Public - California
Tuolumne County
My Comm. Expires May 25, 2016

Print Name: (Residing at:

Commission date:

My commission expires:

ASSIGNEE ACKNOWLEDGEMENT

STATE OF TEXAS) ss. COUNTY OF JACK

BEFORE ME, the undersigned authority, on this day of 2013, personally appeared Mitchell G. Davenport, known to me to be the person whose name is subscribed to the foregoing instrument as a the County Judge of the County of Jack, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of the County of Jack

DEBRA TILLERY NOTARY PUBLIC STATE OF TEXAS

My Comm. Expires 05-04-2018

Notary Public for the State
Print Name:

Residing at: 651

Rd. Perrin, Tx. 76486 Commission date:

My commission expires: 5/4/16

BOOK

PAGE

0936

0678

EXHIBIT "A" TO ASSIGNMENT AND ASSUMPTION OF EASEMENTS AGREEMENT

EASEMENTS:

Easement for equipment station dated August 25 1977 to Southwestern Bell Telephone Company from Tris Bars recorded in Volume 374 Page 447, Deed Records of Jack County, TX, a copy of which is attached hereto and made a part hereof as Exhibit "B".

Easement to Use Existing Right of Way dated August 25 1977 to Southwestern Bell Telephone Company from Tris Bars recorded in Volume 374 Page 444, Deed Records of Jack County, TX, a copy of which is attached hereto and made a part hereof as Exhibit "B".

Easement for 20 foot roadway dated January 16, 1978 to Southwestern Bell Telephone Company from Tristram R. Bars recorded in Volume 380 Page 550, Deed Records of Jack County, TX, a copy of which is attached hereto and made a part hereof as Exhibit "B".

PAGE

0679

All of the 3. Lewin Survey, Abstract 347, and blocks 8, 9, 14, and 15, and four acres in block 16, Wood County School lands, Abstract 875, and being the same lands conveyed by deed from Cynthia Bars Keener to Tristram R. Bars and recorded in Volume 366, Page 351 of the Deed Records of Jack County, Texas.

A tract of land consisting of 1.67 acres of land more or less, for communications equipment station and roadway, per sketch attached and made a part hereof.

TO HAVE AND TO HOLD the same, together with all rights and appurtenances to the same belonging, unto Grantee, and to its successors and assigns forewer, including (1) the right to connect said station with the Grantee's communications systems by means of aerial and underground cables, wires and antennas, (2) the right to enclose said land with a fence, (3) the right to enclose said signing property of the Grantors, (4) the right to construct, improve and maintain a readway suitable for vehicular traffic twenty feet wide to said station, (5) the right to construct, operate and maintain, or license others to do so, service lines for electric power and telephone upon, over and under said roadway, (6) to install gates in any fences crossing said roadway, and (7) to clear and keep cleared all trees, overhanging branches, roots, brush and other obstructions from said land and roadway.

Grantors covenant that they and their heirs, successors, administrators and assigns, shall and will WARRANT AND DEFEND the title to the premises unto the said Grantee, and to its successors and assigns forewer against the lawful claims of all persons whomsoever, and further that the Grantee, its successors and assigns, may quietly enjoy the premises for the uses herein stated.

Signed and executed this 25 M day of August 19 72

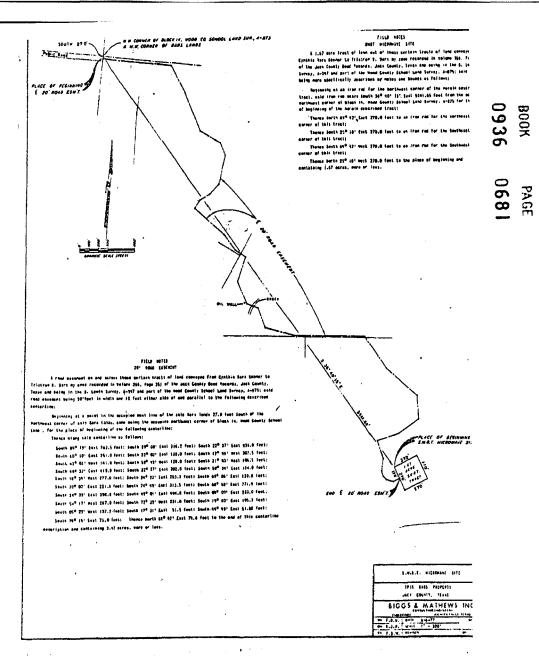
Execute acknowledgment on reverse side

447

ACKNOWLEDGMENT

PAGE 0**680**

| THE STATE OF TEXAS COUNTY OF TEXAS | BEFORE ME, the undersigned authority, on this day personally |
|---|---|
| appreared | REPORE ME, the undersigned authority, or this day personally known to me to be the |
| person whose name is/are subscribed to the fore the same for the purposes and consideration therein expr | going instrument and acknowledged to me thathe/they executed |
| Given under my hand and seal of office this the | 25TH day of Gustwift 1936 |
| | Notary Public in and for County, Texas My Commission Expires 4-30-28 |
| HE STATE OF TEXAS | |
| DOUNTY OF. | BEFORE ME, the undersigned authority, on this day personally known to me to be the |
| Given under my hand and seal of office this the | day of |
| | My Commission Expires |
| CORPORATIO | N ACKNOWLEDGMENT |
| HE STATE OF TEXAS DUNITY OF | REFORE ME, the undersigned authority, on this day personally known to me to be the person whose name is subscribed to the |
| | uted the same for the purposes and consideration therein expressed, |
| Given under my hand and seel of office this the | day ofA,D, 19 |
| | Notary Public in and for County, Texas |



All of the S. Lewin Survey, Abstract 347, and Blocks 8, 9, 14, and 15, and four acres in Block 16, Wood County School lands, Abstract 875, and being the same lands conveyed by deed from Cynthia Bars Keener to Tristrum R. Bars and recorded in Volume 366, Page 351 of the Deed Records of Jack County, Texas

TO HAVE AND TO HOLD same, subject to the aforesaid easement, with all rights and appurtenances to the same belonging, unto Granteo, its successors, assigns and licensess until the use of the easement is relinquished or obandoned, including (1) the right to grant licenses to electric power companies and other wire or cable using companies to jointly use the easement in accordance with the provisions hereof, (2) the right of ingress and egress to apply troin the easement by reasonable routes across Grantors' property. (3) the right to clear and trim trees, overlanging branches, roots, brush and other obstructions in the easement, and (4) the right to install temporary or permanent gates in fences crossing the easement.

Grantee, its successors, assigns and licensees, shall repair and rustore the property and pay for damage to crops or other property following construction and maintenance work.

Grantors warrant that they are the owners of the land heric conveyed and have the right to make this conveyance and receive the payment therefor, and Grantors covenant that Grantee, its successors, assigns and licensees, moviquely enjoy the premises for the uses herein stated, subject to the aforesaid previously conveyed easement.

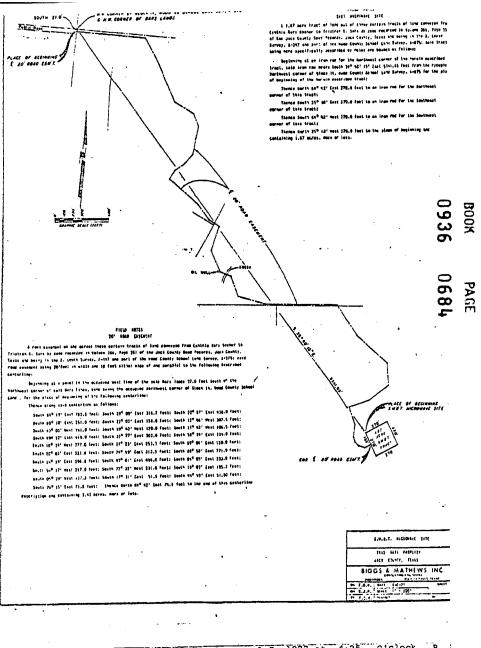
| Signed and executed this 75 PCX day of | Chuser 1977 |
|--|--------------|
| · · | Dun Bay |
| | |
| Witness: 4 May long. | |
| (Corporate Seal) | |
| ATTEST Secretary | By President |

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PA (

BOOK PAGE . 0936 0683

| TH DAY OF Acceptant A.D. 19_ |
|--|
| 7 V. 23 20 25 24 V. |
| otary Public in and for <u>demand</u> County. Te y Commission Expires レージョーファ |
| NOWLEDGMENT |
| |
| FORE ME, the undersigned authority, on this day persona |
| wn to me to be the person whose name is subscribed to t |
| _ 01 |
| e same for the purposes and consideration therein expression. day ofA.D. 19 |
| tary Public in and forCounty, Tex Commission Expires |
| i E C III II |



0936 0685

Texas Plant Form 208 Rev. 11-71 MISC.



sincessors and assigns, a permanent easement to construct, operate, maintain, inspect, replace and remove a 201 wide roadway on and across those certain tracts of land in the B. Lewin Survey, Abstract 347 and boing the same lands conveyed by deed to Tristram R. Bars from Cynthia Bars Keeney and recorded in Volume 366, Page 351 of the Dead Records of Jack County, Texas.

upon, over and under Grantors' land, situated in County, Texas, and described as follows

Beginning at a point 10 feet East of the occupied Southeast corner of the J. Brown Survey, A-66; said Southeast corner being in the occupied West line of the above mentioned B. Lewin Survey, A-317, for the place of beginning of the following centerline:

Thence North 000 03' East 1,892 feet;
Thence North 350 30' East 510 feet;
Thence North 560 00' East 500 feet;
Thence North 730 00' East 600 feet;
Thence North 730 00' East 103 feet to an angle point in an existing S.W.B.T.
20' Road Easement Centerline for the end of this centerline description and containing 1.43 acres, more or less.

TO HAVE AND TO HOLD same, with all rights and appurtenances to the same belonging, unto Grantee, its successors and assigns, until the use of the assement is relinquished or abandoned, including (1) the right of ingress and egress to and from the assement by reasonable routes across Grantors' property, and (2) the right to clear and from trees, overhanging branches, roots, brush and other obstructions in the assement.

Grantee, its successors and assigns, shall repair and restore the property and pay for damage to crops and operty following construction and maintenance work.

Grantors warrant that they are the owners of the land here conveyed and have the right to make this conveyance and receive the payment therefor, and Grantors covenant that Grantee, its successors and assigns, may quietly enjoy the premises for the uses herein stated.

_ 19<u>78</u>_ Day Distilm R. Bas TRISTRAM R. BARS A SINGLE MAN (Corporate: Seal) ATTEST

0936 0686 Book Page

ACKNOWLEDGMENT

| | BEFORE ME, the undersigned authority, on this day personally RS = A SINGLE MAN, known to me to be the ng instrument and acknowledged to me that he/they executed |
|--|---|
| | 16 7H day of January A.D. 1928. ACTUAL |
| | Notary Public in and 10 WIC HITA County, Texas My Commission Expires 1, 1979 |
| THE STATE OF TEXAS COUNTY OF appeared | BEFORE ME, the undersigned authority, on this day personally , , known to inc to be the |
| person whose name is/are subscribed to the foregoin the same for the purposes and consideration therein expresse Given under my hand and seal of office this the | |
| | Notary Public in and forCounty, Texas My Commission Expires |
| CORPORATION A | ACKNOWLEDGMENT |
| COUNTY OF | BEFORE.ME, the undersigned authority, on this day personally known to me to be the person whose name is subscribed to the |
| | |
| FILED FOR RECORD the 10 day of March RECORDED this the 10 day of March FILE: # 980 | |
| COMPARED: | County Clerk, Jack County, Texas By Collen M. Anen Deputy. |

(2) Rea Mitchell Saveapas

STATE OF 1EXBS, COUNTY OF JACK 1 hereby certify that this instrument was fileD on the date stamed hereon by we and was duly RECURDED in the Wolme and Page of the Official Public Records of Jack County, Teras.

Janice Robinson, Jack County Clerk
By:

By:

Janice Robinson, Jack County Clerk
By:

By:

Janice Robinson, Jack County Clerk
By:

Janice Robinson, Jack County Clerk

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