IN THE COMMISSIONERS' COURT OF TYLER COUNTY STATE OF TEXAS

ORDER GRANTING REQUEST FOR CREATION OF LAKE AMANDA WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF TYLER COUNTY, TEXAS; APPOINTING TEMPORARY DIRECTORS; CONTAINING FINDINGS OF FACT; AND CONCLUSIONS OF LAW AND GRANTING OTHER RELIEF PRAYED FOR

On August 8, 2016 at 11:00 o'clock a.m., the Commissioners' Court of Tyler County, Texas (the "Commissioners' Court") convened at a duly called special meeting at the Commissioners' Courtroom, of the Tyler County Courthouse located at 100 West Bluff Street, Woodville, Texas. The roll was called of the duly constituted members of said Commissioners' Court, to-wit:

> Jacques Blanchette, County Judge Martin Nash, Commissioner James T. Hughes, Commissioner Michael Marshall, Commissioner Julius Walston, Commissioner

with all such members being present except the following absentees: _______, thus constituting a quorum. There came on for hearing a Petition for Creation of Lake Amanda Water Control and Improvement District No. 1 (the "District") to be situated wholly within Tyler County, Texas, the appointment of five (5) temporary directors for such proposed district, and Order Granting Creation Lake Amanda WCID #1 ND: 4814-9941-3812, v. 1

such other orders, acts, procedure, and relief as may be necessary and proper in connection therewith.

Upon the hearing being convened, the following persons entered their appearance in their respective capacities on behalf of the signatories to said Petition (herein the "Petitioners"):

John D. Stover, Attorney; Kirwin Drouet, Representative of Petitioner; Don Sousley, Representative of Petitioner; Heyward Fetner, Representative of Petitioner; Gene Cappadonna, Representative of Petitioner; and Kaye Mendoza, Representative of Petitioner.

Following the administration of oaths to all persons appearing, the Petitioners moved and the Commissioners' Court duly ordered that official notice be taken and that all persons, agencies and parties be on notice of and that the official record of the proceedings of such hearing include the status of the Beaumont Enterprise as a newspaper of general circulation within the county in which the proposed District is to be situated.

Petitioners thereupon submitted for the record and as evidence: (1) affidavits of publication of notice of such hearing once a week for two (2) consecutive weeks in the Beaumont Enterprise, the first such publication occurring at least fourteen (14) days prior to the date of such hearing; and
(2) notice showing the posting thereof at the Tyler County
Courthouse.

The Commissioners' Court then invited any interested person to offer testimony or other evidence on the sufficiency of the Petition and the allegations contained in it. Thereupon, the person appearing on behalf of the Petitioners offered testimony, exhibits and documentary evidence in favor of the allegations contained in the Petition, the form thereof, the necessity and feasibility of the District's proposed projects and the benefits to accrue therefrom. Petitioners offered evidence and exhibits relative to the land use, projections and requirements within the proposed district and the Petitioners' ability to accomplish same. Petitioners offered further testimony as to the economic feasibility, necessity and practicability of the District and its proposed projects; the public necessity or need for the District; and the furtherance to the public welfare by the District.

After official notice of the foregoing matters and following receipt of all testimony, other evidence, exhibits and statements of counsel for all persons, agencies and parties, the Commissioners' Court makes the following findings of fact:

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FINDINGS OF FACT

- Notice of this hearing and meeting of the Commissioners' Court was duly posted and published in accordance with the Open Meetings Law, Tex. Gov. Code Section 551.041, as amended;
- The District will be situated solely within the boundaries of Tyler County, Texas;
- 3. Notice of the hearing containing a statement of the nature and purpose of the Petition, the date, time and place of hearing, and informing all persons of their right to appear and present evidence and testify for or against the allegations in the Petition, the form of the Petition, the necessity and feasibility of the District and its projects and the benefits to accrue has been published in a newspaper with general circulation in Tyler County once a week for two (2) consecutive weeks, with the first such publication occurring at least fourteen (14) days before the date of this hearing, all as required by Section 51.018 of the Texas Water Code, as amended; and said notice was posted at the courthouse as required by law;

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- 4. The Petition contains the matters required by Section 51.014, the Texas Water Code, as amended, and has been executed by more than fifty (50) persons holding title to land within the District;
- 5. There is no other water control and improvement district within Tyler County, Texas, with the same name as is proposed for the District in the Petition;
- The District includes all of the lots and property 6. adjacent to Lake Amanda situated near Colmesneil, Tyler County. It is necessary to make repairs and modifications to the Lake Amanda Dam which will require the services of engineers and other consultants and the approval by the Texas Commission on Environmental Quality. The current Lake Amanda Property Owners Association, Inc., does not have any revenues to pledge as security for a loan to pay for the repairs. The District will be able to obtain loans and/or grants to pay for the dam repair and modification and to pay the cost to maintain the dam; After consideration of the evidence before the Court: 7. The organization of the District as requested is Α.

feasible and practicable;

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- B. The land to be included in the proposed District will be benefitted by the creation of the District;
- C. There is a public necessity or need for the District; and
- D. The creation of the District will further the public welfare.
- 8. Each of the following named persons have requested

appointment as temporary directors:

Don Sousley		Heyward Fetner
547 CR 3170		6505 T Bar M Blvd.
Colmesneil,	Texas 75938	Houston, Texas 77069

Kirwin DrouetGene Cappadonna1314 Kent Oak Dr.29 Westchester DriveHouston, Texas 77077Conroe, Texas 77304

Kaye Mendoza 2111 Walker Lane Nederland, Texas 77627

Based upon the foregoing matters officially noticed and the findings of fact and rulings of the Commissioners' Court, the Commissioners' Court concludes and sets forth its conclusions of law as follows:

CONCLUSIONS OF LAW

 The Commissioners' Court has duly received, filed and set this hearing upon the Petition, and the

Commissioners' Court has jurisdiction and authority to Order Granting Creation Lake Amanda WCID #1 6 ND: 4814-9941-3812, v. 1 consider the request for creation of the District and to make and enter its findings of fact, rulings and orders with respect to the creation of the District;

- 2. The Petition submitted to and filed with the Commissioners' Court is in due, proper and sufficient form; there being more than fifty (50) persons holding title to land within the proposed District, the Petition has been signed by more than fifty (50) of them;
- 3. All of the allegations contained in such Petition and each of same are true, complete and correct and, taken as a whole, entitled the Petitioners to the relief prayed for in such Petition;
- 4. All notices of all actions, proceedings and matters had incident to this hearing and the creation of the District have been made, given, published and posted as required by applicable law;
- 5. All of the lands and properties proposed to be included within the District as described on the attached Exhibit "A" may properly be included within the District;

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- 6. This hearing has been set, called, convened and conducted in full compliance with all applicable laws of the State of Texas;
- 7. The five (5) persons named above who have requested to be appointed as temporary directors of the proposed District are each and all fully qualified in all respects to serve as temporary directors of the proposed District; and
- The request for creation should be granted by the Commissioners' Court.

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS' COURT OF TYLER COUNTY, TEXAS, THAT:

- 1. The Petition is hereby in all things granted, and Lake Amanda Water Control and Improvement District No. 1 of Tyler County, Texas, is hereby created, organized and established as prayed for in the Petition as to the land described in the attached Exhibit "A."
- 2. The District is created, organized and established under the terms and conditions of Article III, Section 52 and Article XVI, Section 59 of the Constitution of Texas and Chapters 49 and 51 of the Texas Water Code, together with all amendments and additions thereto.

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- 3. The District shall have all the rights, powers, privileges, authority and functions conferred by and shall be subject to all duties imposed by the Texas Commission on Environmental Quality and the General Laws of the State of Texas relating to districts.
- 4. The District shall be composed of the area situated within Tyler County, Texas, described by metes and bounds in Exhibit "A" attached hereto and incorporated herein for all purposes.
- 5. The following five (5) persons are named and appointed as temporary directors of said District to serve until their successors are elected or have been appointed in accordance with applicable law:

Don Sousley	Heyward Fetner
547 CR 3170	6505 T Bar M Blvd.
Colmesneil, Texas 75938	Houston, Texas 77069

Kirwin DrouetGene Capp1314 Kent Oak Dr.29 WestchHouston, Texas 77077Conroe, T

Gene Cappadonna 29 Westchester Drive Conroe, Texas 77304

Kaye Mendoza 2111 Walker Lane Nederland, Texas 77627

6. The foregoing temporary directors shall as soon as practicable after the date of this Order execute their official bonds and take their official oaths of Order Granting Creation Lake Amanda WCID #1

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office, and each bond and oath shall be filed with the Secretary of State.

Upon the foregoing proposed Order being read and considered by the Commissioners' Court, it was duly moved and seconded that the same be passed and adopted, and upon the question being called, said motion, carrying with it the adoption of said Order, was duly passed and adopted, with members of the Commissioners' Court present voting as follows:

Ayes _____ Nos _____

Jacques Blanchette, County Judge

PETITION FOR THE CREATION OF LAKE AMANDA WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

TO THE HONORABLE COMMISSIONERS' COURT OF TYLER COUNTY, TEXAS

WE, THE UNDERSIGNED, being owners of the property within the proposed Lake Amanda Water Control and Improvement District No. 1 (the "District"), request the creation of the District by the Commissioners' Court of Tyler County, Texas.

 The name of the proposed District is "Lake Amanda Water Control and Improvement District No. 1."

2. The area and boundaries of the District are described on Exhibit "A" attached to this petition.

3. The District is to be organized under Texas Water Code Chapters 49 and 51 and Texas Constitution Article III, Section 52, and Article XVI, Section 59.

4. The creation of the District is sought for:

- A. (1) the control, storage, preservation, and distribution of its water and flood water and the water of its rivers and streams for irrigation, and all other useful purposes;
 - (2) the reclamation, drainage, conservation, and development of its forests and water;
 - (3) the control, abatement, and change of any shortage or harmful excess of water;

Petition for Creation of Lake Amanda WCID No. 1 ND: 4830-6215-3012, v. 2

- (4) the protection, preservation, and restoration of the purity and sanitary condition of water within the District;
- (5) the preservation and conservation of all natural resources of the District;
- (6) the improvement of rivers, creeks, and streams to prevent overflows, to permit irrigation or to aid in these purposes; and
- (7) the construction and maintenance of pools, lakes, reservoirs, dams, canals, and waterways for irrigation or drainage, or to aid these purposes;
- B. the construction, maintenance, and operation of works and improvements necessary:
 - (1) for the prevention of floods;
 - (2) for the irrigation of land in the district;
 - (3) for the drainage of land in the district, including drainage ditches or other facilities for drainage;
 - (4) for the construction of levees to protect the land in the district from overflow;
 - (5) to alter land elevations where correction is needed; and
 - (6) to supply water for municipal uses, domestic uses, power and commercial purposes, and all other beneficial uses or controls;

Petition for Creation of Lake Amanda WCID No. 1 ND: 4830-6215-3012, v. 2 C. all other purposes for which a District can be organized for under Texas Water Code Chapters 49 and 51.

The boundaries of the District include all of the lots 5. and properties adjacent to Lake Amanda as well as the dam and lake itself. It is necessary to make repairs and modifications to the Lake Amanda Dam. The District will engage engineers and other consultants to design the necessary repairs and modifications. Once the necessary approvals have been obtained for the repairs and modifications, the District will seek loans to pay for the costs. The District will have the authority to levy ad valorem taxes to repay the loans and to operate and maintain the District and its facilities. It will be able to obtain the loans and financing at rates much lower than would be available to private borrowers and even non-profit corporations. The estimated cost for the dam repair and modifications, based on the information currently available, is less than One Million Dollars (\$1,000,000.00). The exact amount will not be known until engineering plans are approved and bids for the work are received.

6. The District is feasible and needed.

7. This petition is being signed by 50 or more owners of property within the District limits as there are more than 50 such owners.

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8. The following persons are requested to be appointed as Temporary Directors to serve until permanent directors are elected:

> Don Sousley 547 CR 3170 Colmesneil, Texas 75938

Heyward Fetner 6505 T Bar M Blvd. Houston, Texas 77069

Kirwin Drouet 1314 Kent Oak Dr. Houston, Texas 77077

Gene Cappadonna 29 Westchester D rive Conroe, Texas 77304

Kaye Mendoza 2111 Walker Lane Nederland, Texas 77627

The Commissioners' Court is requested to create the proposed District because it is feasible and practicable; the land to be included in it and the residents in it will be benefitted by its creation; there is a public necessity and need for it; and the creation of the District will further the public welfare.

(Signature pages follow)

Petition for Creation of Lake Amanda WCID No. 1 ND: 4830-5215-3012, y. 2

LAKE AMANDA WA IMPROVEMENT I	TER CONTROL AND DISTRICT NO. 1
Name:	(Printed
	(Signature)
Address:	Lake Amanda Lot #
Name:	(Printed
	(Signature)
Address:	Lake Amanda Lot #
Name:	
	_ Lake Amanda Lot #
	(Printed (Signature) Lake Amanda Lot #
	(Printed (Signature) Lake Amanda Lot #
Name:	(Printed
Address:	Lake Amanda Lot #

SIGNATURE PAGE FOR PETITION FOR CREATION OF

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DESCRIPTION TO THE LIMITS OF LAKE AMANDA OCCUPYING 216.278 ACRES WITHIN THE WILLIAM CAMPBELL SURVEY ABSTRACT 9 M. PEVITO SURVEY ABSTRACT 505, IRA PARKER SURVEY ABSTRACT 499 TYLER COUNTY, TEXAS

Being all that certain tract or parcel of land located in the William Campbell Survey Abstract 9, the M. Pevito Survey Abstract 505 and the Ira Parker Survey Abstract 499 in Tyler County, Texas, and being all of those tracts and parcels of land as described in a Special Warranty Deed to Lake Amanda Property Owners Association, Inc. dated October 2, 2002 and recorded in Volume 730, Page 906 of the Deed Records of Tyler County, Texas (D.R.T.C.T.) and being described along the outer limits as follows, to wit:

BEGINNING at an iron rod at the West Northwest corner of Lake Amanda – The Northwest Series on Lake Amanda, (originally recorded as Plat Number 47 of the Plat Records of Tyler County, Texas (P.R.T.C.T), now called the relocation of lots NW-32 thru NW-39 and Lots NW-40 thru NW-46 & W Series Lots W-1 thru W-34 of Lake Amanda – recorded as Plat Number 59 PRTCT, The Northwest Series on Lake Amanda from which a concrete monument for the Southeast corner of Skyline Park as recorded in Plat 211 PRTCT, bears N27°47'59"E, a distance of 747.91 feet;

THENCE with the North line of the aforesaid Plat 59 with the following call:

 S71°29'18"E, a distance of 1006.00 feet to an angle point, same being the Northeast corner of the reserved area and the Northwest corner of Lot NW-31;

THENCE with the North line and the West line of the original Plat 47 with the following calls:

- 1. S73°17'17"E a distance of 253.93 feet, to an angle point;
- 2. S76°19'42"E a distance of 640.00 feet, to an angle point;
- 3. N17°30'25"E a distance of 1434.00 feet, to an angle point;
- 4. N39°29'35"W a distance of 224.00 feet, to an angle point;
- N42°30'25"E a distance of 200.00 feet, to the North corner of Plat 47 and the limits of Lake Amanda;

THENCE N15°05'18"W, along the West limits of Lake Amanda, a distance of 141.58 feet, to the Southwest corner of a tract described in a Deed to Colmesneil I.S.D. in Volume 168, Page 463 DRTCT;

THENCE S55°55'35"E, along the Colmesneil I.S.D. tract and The North limits for Lake Amanda, a distance of 239.00 feet, to the Southeast corner of the said Colmesneil I.S.D. tract;

THENCE S38°08'34"E, continuing with the Northeast limits of Lake Amanda, a distance of 564.10 feet, to an angle point for the Northwest corner of a tract described as E-54, recorded in Volume 507, Page 977 DRTCT:

THENCE S84°24'48"E, a distance of 89.00 feet, along the North line of Lot E-54, to an angle point;

THENCE continuing with the East limits of Lake Amanda, the East boundary lines of various owners with Tracts designated from E-54 thru E-30 with the following calls:

- 1. S20°54'48"E, a distance of 400.45 feet, to an angle point;
- S22°36'03"E, a distance of 99.89 feet, to an angle point and the Southeast corner of tract E-50;
- S07°41'11"E, a distance of 9.96 feet, to an angle point, same being the Northeast corner of tract E-49;
- 4. S02°52'22"E, a distance of 156.20 feet, to an angle point;

EXHIBIT "A"

- 5. S01°40'04"W, a distance of 115.23 feet, to an angle point;
- 6. S38°12'18"W, a distance of 102.00 feet, to an angle point;
- 7. S49°12'18"W, a distance of 101.00 feet, to an angle point;
- 8. S69°12'18"W, a distance of 125.00 feet, to an angle point;
- 9. S22°12'18"W, a distance of 210.00 feet, to an angle point;
- 10. S03°50'20"W, a distance of 139.37 feet, to an angle point;
- 11. S05°18'01"E, a distance of 210.00 feet, to an angle point;
- 12. S22°11'04"E, a distance of 50.55 feet, to an angle point;
- 13. S41°05'01"E, a distance of 399.97 feet, to the Southeast corner of tract E-30, as described in Volume 393, Page 199 DRTCT;

THENCE S48°51'41"W, along the South line of tract E-30, a distance of 195.95 feet;

THENCE S26°11'41"E, a distance of 50.00 feet, to the Northwest corner of tract E-29, as described in Volume 461, Page 603 DRTCT:

THENCE S78°51'41"E, along the North line of tract E-29, a distance of 249.00 feet, to an angle point;

THENCE continuing with the East limits of Lake Amanda, the East boundary lines of various owners with Tracts designated from E-29 thru E-21 with the following calls:

- 1. S18°58'19"W, a distance of 120.00 feet;
- S25°11'41"E, a distance of 200.00 feet;
- S41°41'41"E, a distance of 239.86 feet, to a point in the Northwesterly line of tract E-21, as described in Volume 176, Page 259 DRTCT;

THENCE along the East limits of Lake Amanda, the North and East line of tract E-21 with the following calls:

- 1. N48°18'19"E, a distance of 54.00 feet;
- S08°59'09"W, a distance of 190.00 feet, to the South corner of tract E-21 and the West corner of tract E-20;

THENCE continuing with the Northwest line of tract E-20, N49°55'12"E, a distance of 209.05 feet, to an angle point;

THENCE continuing with the East limits of Lake Amanda, the East boundary lines of various owners with Tracts designated from E-20 thru E-6 with the following calls:

- 1. S40°04'48"E, a distance of 478.00 feet, to an angle point;
- 2. S41°13'42"E, a distance of 100.00 feet, to an angle point;
- 3. S11°11'52"E, a distance of 239.89 feet, to an angle point;
- 4. S71°56'01"E, a distance of 64.89 feet, to an angle point;
- N59°48'17"E, a distance of 160.52 feet, to the North corner of tract E-6, described in Volume 401, Page 457 DRTCT;

THENCE S30°11'43"E; along the Northeast line of tract E-6, a distance of 170.00 feet, to the East corner of tract E-6;

THENCE S64°18'37"E, along the East limit of Lake Amanda, a distance of 47.00 feet, to the Northwest corner of tract E-5 described in Volume 181, Page 410 DRTCT;

THENCE continuing with the East limits of Lake Amanda, the East boundary lines of various owners with Tracts designated from E-5 thru E-1 with the following calls:

- 1. S71°07'57"E, a distance of 187.00 feet, to an angle point;
- 2. S27°30'42"W, a distance of 80.28 feet, to an angle point;
- 3. S20°02'18"W, a distance of 150.00 feet, to an angle point;
- 4. S72°57'42"E, a distance of 150.00 feet, to an angle point;

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 S20°32'18"W, a distance of 173.00 feet, to the South corner of tract E-1 as described in Volume 578, Page 318 DRTCT;

THENCE S48°31'15"E, along the East limit of Lake Amanda, a distance of 248.83 feet, to the West line of a tract known as the Hellberg tract, described in Volume 1118, Page 479 DRTCT as the First and Second tract;

THENCE continuing along the Southeast Limits of Lake Amanda with the following calls:

- 1. N07°10'40"W, a distance of 325.03 feet, to an angle point;
- S76°53'52"E, a distance of 422.92 feet, to the Northwest corner of a tract described in Volume 194, Page 453;
- 3. S00°30'12"E, a distance of 204.76 feet;
- S00°36'33"E, passing at 314.25 feet , the Southeast corner of a tract described in Volume 194, Page 453, and <u>continuing for a total distance of 437.04 feet</u>, to the Southeast corner of the Hellberg tract;

THENCE N71°10'03"W, along the South line of the Hellberg tract, a distance of 577.75 feet, to a point on the Southeast side of Lake Amanda Dam and the South Limits of Lake Amanda;

THENCE continuing with the South limits of Lake Amanda, with the following calls:

- 1. S58°05'41"W, a distance of 434.40 feet, to an angle point;
- 2. S34°47'31"W, a distance of 104.85 feet, to an angle point;
- N70°29'55'W, a distance of 117.21 feet, to an angle point, and the Northeast corner of a 0.634 acre tract survey for Amanda Haralson;

THENCE continuing with the South limits of Lake Amanda, around the 0.634 acre Haralson tract with the following calls:

S34°43'55"E, a distance of 83.06 feet, to an angle point; S22°45'46"W, a distance of 198.39 feet, to an angle point; N50°00'48"W, a distance of 113.30 feet, to an angle point; N14°01'34"W, a distance of 111.37 feet, to an angle point;

THENCE S74°15'00"W, continuing with the South limits of Lake Amanda, a distance of 127.72 feet, to the Southeast corner of Lot 1, of a Subdivision Plat entitled "S.W. Lakefront, Lake Amanda", as surveyed by T.B. Barclay RPLS Number 108 – in September of 1974, an unrecorded subdivision;

THENCE continuing with the Southwest limits of Lake Amanda, the West and South boundary lines of various owners with Tracts designated from Lot 1 thru Lot 46 with the following calls:

S88°25'19"W, along the South line of Lot 1, a distance of 191.50 feet, to an angle point; N17°42'19"E, a distance of 285.15 feet, to an angle point; N44°54'38"W, a distance of 331.74 feet, to an angle point; N42°21'23"W, a distance of 462.00 feet, to an angle point; S75°31'19"W, a distance of 441.65 feet, to an angle point; S75°59'22"W, a distance of 654.14 feet, to an angle point; N78°18'15"W, a distance of 385.00 feet, to an angle point; N78°18'15"W, a distance of 151.00 feet, to an angle point; N57°08'53"W, a distance of 359.88 feet, to an angle point; N79°21'05"W, a distance of 354.67 feet, to an angle point; S32°27'35"W, a distance of 115.00 feet, to the Southwest corner of Lot 46, to an angle point;

THENCE N57°32'25"W, along the Southwest line of Lot 46, a distance of 135.00 feet, to an angle point;

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THENCE N53°11'10"W, along the West limits of Lake Amanda, a distance of 338.44 feet, to the Southeast corner of Lot W-64, of a Plat entitled "Lot W-36 thru W-64 on Lake Amanda of the Haralson Lakes Development", as recorded in Plat 95 PRTCT; THENCE continuing with the West limits of Lake Amanda, the North boundary lines of various owners of Lots designated from W-64 thru W-36 with the following calls:

- 1. THENCE N77°54'09"W, along the South line of Lot W-64, a distance of 222.17 feet:
- 2. THENCE N11°56'25"E, a distance of 273.45 feet, to an angle point;
- 3. THENCE N49°54'43"E, a distance of 473.59 feet, to an angle point;
- 4. THENCE N67°59'17"E, a distance of 282.18 feet, to an angle point;
- 5. THENCE \$79°03'33"E, a distance of 296.84 feet, to an angle point;
- 6. THENCE N81°30'20"E, a distance of 346.03 feet, to an angle point;
- 7. THENCE S64°01'14"E, a distance of 495.49 feet, to an angle point;
- 8. THENCE N72°03'03"E, a distance of 479.68 feet, to an angle point, same being on the West line of Lot W-34 of the aforesaid Plat 95 PRTCT;

THENCE continuing with the West limits of Lake Amanda, the South and North boundary lines of various owners with Lots designated from W-34 thru W-1 with the following calls:

- 1. N43°48'58"W, a distance of 588.18 feet, to an angle point;
- 2. N63°09'56"W, a distance of 1179.71 feet, to an angle point;
- 3. N73°10'24"W, a distance of 885.67 feet, to the Southwest corner of Lot W-1;
- 4. N18°40'20"E, a distance of 178.46 feet, to the Northwest corner of Lot W-1;

THENCE N16°49'19"W, with the West limits of Lake Amanda, a distance of 265.00 feet, to an angle point;

THENCE N49°52'18"E, with the West limits of Lake Amanda, a distance of 52.88 feet, to the Southwest corner of Lot NW-46 of the aforesaid Plat 59;

THENCE continuing with the West limits of Lake Amanda, the West line of Lot NW-46 with the following calls:

- 1. N31°29'18"W, a distance of 90.00 feet, to an angle point;
- 2. N18°30'42"E, a distance of 200.00 feet to the Point of Beginning of Lake Amanda, to the Point of Beginning and containing an area of 216.85 acres, more or less.

NOTE: This description is based on information taken off a survey performed by Goodwin - Laster during August through September of 1995, various maps and/or deed compilation or known surveys performed and are for graphic purposes only. This does not represent a current on the ground survey.

Bearings are based on Plat of survey for Haralson Property by Goodwin – Lasiter.

Morrie L. Apodaca, R.P.L.S. No. 5613

Lufkin, Texas June 29, 2016

Goodwin - Lasiter - Strong 1609 S. Chestnut St., Suite. 202 Lufkin, Texas 75901 TBPLS Firm No. 10110900



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