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**CERTIFICATE**

I, Trudy Busse, hereby certify:

1. I am the City Secretary of the City of Uhland, Texas.
2. The attached Addendum "A" is a true copy of City of Uhland, Ordinance No. 32 which was adopted by the Board of Aldermen of the City of Uhland, Texas, at a regularly scheduled meeting, held after proper and legal notice, on June 4, 1997.
3. The ordinance has not been amended, is still in full force and effect, and is recorded in the minute books of the City.

To certify which witness my hand and the Seal of the City of Uhland, Texas, on this 9<sup>th</sup> day of August, 1999.

(SEAL)

Trudy Busse  
Trudy Busse

STATE OF TEXAS  
COUNTY OF HAYS

Sworn to, and acknowledged before me on August 9, 1999, by Trudy Busse,

in the capacity therein stated.



Dan T. Sorrells  
Notary Public, State of Texas

After recording return to:  
Dan T. Sorrells  
17 Cotton Gin Road  
Uhland, Texas 78640

Addendum "A"

ORDINANCE NO. 32

AN ORDINANCE ANNEXING LAND ADJACENT AND CONTIGUOUS TO THE CITY OF UHLAND, TEXAS, FOR ALL PURPOSES.

WHEREAS, a Petition has been presented to the Board of Aldermen of the City of Uhlend, Texas, asking for the annexation of a tract of land that is adjacent to and contiguous to the city limits; and

WHEREAS, no voters reside on said land; and

WHEREAS, the Petition was signed by all persons having an ownership interest in said land;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF UHLAND, TEXAS:

Section 1. That the tract of land described in said Petition shall be, and it is hereby, annexed to the City of Uhlend, Texas, for all purposes.

Section 2. That the City Council finds that all prerequisites have been satisfied, and that no legal impediment exists to prevent said annexation.

Section 3. That the legal description of all annexed property shall be filed with these minutes, as a part thereof; and that the map of the City shall be amended to show the property annexed as a part of the City.

PASSED AND APPROVED THIS 4TH DAY OF JUNE, 1997.

Daniel R. Heideman  
Daniel Heideman  
Mayor Pro-Tem

ATTEST:

Trudy Busse  
Trudy Busse  
City Secretary



**EXHIBIT A**

A tract of land of 58.15 acres located in Hays County, Texas, described as:

That certain 63.15 acre tract of land that became the sole property of First City National Bank of Austin, Trustee, as a result of that certain Partition Deed executed by First City National Bank, Trustee, and Caroline Schiwitz Fuchs on December 1, 1983, which is recorded in Volume 425, Pages 797 through 804, inclusive, Real Property Records, Hays County, Texas, which Deed and the record thereof is hereby incorporated by reference as though fully set forth herein, SAVE AND EXCEPT five acres of land conveyed to Tim E. Sorrells from First City National Bank of Austin, Trustee, by Warranty Deed dated September 21, 1984, and recorded in Volume 476, Pages 606 through 608, Real Property Records, Hays County, Texas, which Deed and the record thereof is hereby incorporated for an accurate description of the five acres tract is not included in this Petition.

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS

*Lee Carlisle*

12-3-99 12:14 PM 9928365  
KLEEN \$15.00  
LEE CARLISLE, County Clerk  
HAYS COUNTY



PETITION FOR ANNEXATION

TO THE BOARD OF ALDERMEN OF THE CITY OF UHLAND, TEXAS:

Each undersigned signatory hereby presents this petition to the Board of Aldermen of the City of Uhland, Texas, and formally requests that the property described in Exhibit A that is attached hereto and hereby incorporated by reference as though fully set out herein, be annexed to the City of Uhland, Texas, for all purposes.

The property described is contiguous to the present boundaries of the City of Uhland; and is located in Hays County, Texas; and has no registered voters in residence thereon, and there are no residents at present on the property.

Signed June 2, 1997.

RESERVE CAPITAL CORPORATION, Owner

By   
Dan T. Sorrells  
President

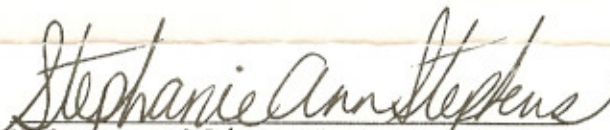
STATE OF TEXAS

COUNTY OF HAYS

The foregoing instrument was acknowledged by Dan T. Sorrells, President of Reserve Capital Corporation, a Texas corporation, on behalf of the corporation, on June 4, 1997



STEPHANIE ANN STEPHENS  
Notary Public, State of Texas  
My Commission Expires  
APRIL 18, 1998

  
Notary Public, State of Texas