CERTIFICATE

I, Kathy Lawrence, hereby certify:

1 I am the City Secretary of the City of Uhland, Texas.

 The attached Addendum "A" is a true copy of the City of Uhland, Ordinance No. 39, 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 7, 2000.

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 the _______ day of September, 2000.

(SEAL)

Kathy Lawrence

STATE OF TEXAS

COUNTY OF HAYS

Sworn to, and acknowledged before me on September _______. 2000, by Kathy Lawrence, in the capacity therein stated.

DAN T. SORRELLS MY COMMISSION EXPIRES June 10, 2003

Notary Public, State of Texas

After recording, return to:

Dan T. Sorrells 17 Cotton Gin Road

Uhland, Texas 78640

Doc Bk Vol Pg N0026264 OPR 1737 242 N

ORDINANCE NO. 39

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 Uhland, Texas, asking for annexation of a tract of land adjacent and contiguous to the City Limits of the City of Uhland, Texas; and WHEREAS, no voters reside on said land; and WHEREAS, the Petition was signed by all persons having an 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 Uhland, 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 hereof; and that the map of the City limits shall be amended to show the property annexed as a part of the City.

PASSED AND APPROVED THIS 7th DAY OF JUNE, 2000.

Hant Berveller Mayor

ATTEST:

My George 20.

PETITION FOR ANNEXATION

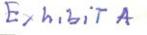
TO THE BOARD OF ALDERMEN OF THE TOWN OF UHLAND, TEXAS

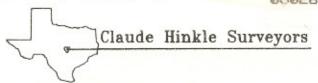
Each undersigned signatory hereby presents this petition to the Board of Aldermen of the Town of Uhland, Texas, and formally requests that the property described in Exhibit A, attached hereto, and hereby incorporated by reference as though fully set out herein, be annexed to the Town of Uhland for all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

The property described is contiguous to the present boundaries of the Town of Uhland; and

is located in Hays County and has NO registered voters in residence thereon.

		1	
Dated the 2 day of In	ne.	2000	
PETITIONERS	OWNER	RENTER	VOTER
Marian and angle per our are not an		MELL STAR STAR CHE LAND	man same minde steps of the
NAME/ 8509 StATE PARK PULLOOKHARTON.		SUB-TRANSPORT CONTRACTOR OF THE PROPERTY OF TH	Transferonder and redomen
ADDRESS 186	Vo V		
NAME 8519 State PARK Rd Lockhart Tx 78640		and and plantaged approximate	
ADDRESS			
NAME			
ADDRESS			
STATE OF TEXAS			
COUNTY OF Caldwell			
The foregoing instrument was	acknowl	edged be	fore me
on the 2nd day of June	, 2	000	
my commission expires:	2		\cap
02/20/2002 Nota	vendl	ic, Stat	Sarrett e of Texas
GWENDLYN L. BARNETT	4	J.,	





All of a certain tract or parcel of land situated in Hays County, Texas and being a part of the John Stewart Survey A-14 and being also a part of a tract of land called 66.55 acres and conveyed to Robert Lockhart by deed recorded in Volume 1042 Page 352 of the Deed Records of Hays County, Texas and being more particularly described as follows:

BEGINNING at an iron pin found in the NE line of County Road #129 and in the South corner of the above mentioned Lockhart tract and in the West corner of a tract of land conveyed to Max Schwitz by deed recorded in Volume 107 Page 289 of the said Deed Records for the South corner this tract.

THENCE N 43 degrees 08 minutes 26 seconds W with the NE line of County Road #129 and the SW line of the said Lockhart tract 861.90 feet to an iron pin found in the West corner of the said Lockhart tract and in the South corner of a tract of land conveyed to Olga Jean Wranitzky Collier et al by deed recorded in Volume 925 Page 264 of the said Deed Records for the West corner this tract.

THENCE with the occupied NW line of the said Lockhart tract and the occupied SE line of the above mentioned Collier tract for the following two (2) courses:

- (1) N 44 degrees 20 minutes 47 seconds E 1466.41 feet to a fence post found for an angle point.
- (2) N 44 degrees 11 minutes 25 seconds E 474.03 feet to an iron pin set at a fence corner post found for the North corner this tract.

THENCE S 42 degrees 36 minutes 26 seconds E with a fence over and across the said Lockhart tract 861.45 feet to an iron pin set in the SE line of the said Lockhart tract and the NW line of the above mentioned Schwitz tract for the East corner this tract.

THENCE S 44 degrees 17 minutes 00 seconds W with the SE line of the said Lockhart tract and the NW line of the said Schwitz tract 1932.46 feet to the place of beginning containing 38.237 acres of land.

I hereby certify that the foregoing field notes are a true and correct description of a survey made under my direct supervision on April 2, 1997. This survey is for use with this one transaction only. Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.