

CERTIFICATE

I, Diana Moore, hereby certify:

1. I am the City Secretary of the City of Uhland, Texas, and as such am the custodian of the records of the City.
2. Ordinance No. 46, annexing land to the City was adopted on July 7, 2004, by the Board of Aldermen of the City of Uhland, Texas, at a regularly scheduled meeting, held after due and legal notice.
3. Said Ordinance is filed in the City Records and has not been amended.
4. The attached document is the original, including attachments, of the said Ordinance.

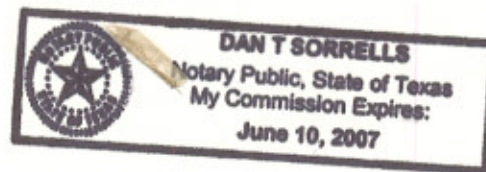


Diana Moore

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SUBSCRIBED, SWORN TO, and ACKNOWLEDGED before me by Diana Moore on July 10, 2004.

Dan Sorrells
Notary Public, State of Texas



ORDINANCE NO. 46

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; no persons reside on said land; and

WHEREAS, the Petition was signed by all persons owning 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 which is attached as "Exhibit A", and which is hereby incorporated by reference, 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.


Section 4. The City shall contribute \$1,000.00 towards the installation cost of a fire hydrant; the annexed property is excused from any City real estate taxes for four (4) years hereafter.

PASSED AND APPROVED THIS 7th DAY OF July 2004.



Mayor

ATTEST:



City Secretary



PETITION FOR ANNEXATION

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

The 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, 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; is located in Hays County, Texas; has no registered voters in residence thereon; and there are no residents at present on the property.

Signed May 21, 2004.

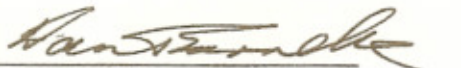
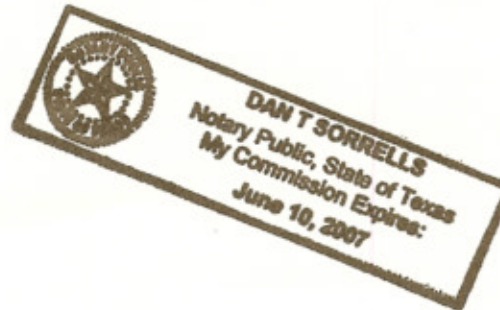


Craig Fuller
STATE OF TEXAS

COUNTY OF HAYS

Craig Fuller acknowledged the foregoing instrument before me on

May 21, 2004.


Notary Public, State of Texas



**EAGLE
LAND
SURVEYING**

P.O. Box 2284 Wrenberley, Texas 76676 (512) 847-1079 Fax: (512) 847-8522

October 6, 2003

FIELD NOTES DESCRIBING 10.00 ACRES OF LAND, MORE OR LESS, OUT OF THE A. REUSS SURVEY, ABSTRACT NO. 397, IN HAYS COUNTY, TEXAS, SAID 10.00 ACRES BEING OUT OF THAT SAME TRACT OF LAND CALLED 25.060 ACRES AS DESCRIBED AND RECORDED IN VOLUME 1936, PAGE 68, HAYS COUNTY OFFICIAL PUBLIC RECORDS, SAID 10.00 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS;

COMMENCING at the remains of a concrete highway monument found at the intersection of the South right-of-way line of Texas Farm Road Number 2720 (FM 2720) and the East right-of-way line of Texas Highway Number 21 (HWY 21), for the North corner of the afore mentioned 25.060 acre tract;

THENCE S 43°57'00"W, with the East right-of-way line of HWY 21, a distance of 477.50 feet to the remains of a concrete highway monument found, passing at about 471.5 feet, a brass Texas Department of Transportation monument found about 2 feet off (NW) of this property line;

THENCE, continuing with the East right-of-way line of HWY 21, along a curve to the right having a central angle of 00°48'53", a radius of 4,633.66 feet, an arc length of 65.88 feet and a chord distance of 65.88 feet, bearing S 32°34'40"W, to a 1/2" iron pin set for the North corner of the herein described 10.00 acre tract and THE POINT OF BEGINNING for this description;

THENCE S 58°21'20"E, across the 25.060 acre tract, a distance of 1,006.82 feet to a 1/2" iron set on the Northwest right-of-way line of Old San Antonio Road, for the East corner of the herein described 10.00 acre tract;

THENCE S 67°18'39"W, with the Northwest line of Old San Antonio Road a distance of 725.56 feet to a 1/2" iron pin set at the intersection of the Northwest right-of-way line of Old San Antonio Road and the Northeast right-of-way line of County Road 153 (CR 153) also known as Grist Mill Road, said point being the South corner of the herein described tract;

THENCE N 45°29'00"W with the Northeast right-of-way line of CR 153, a distance of 632.00 feet to a 1/2" iron pin set at the intersection of the Northeast right-of-way line of CR 153 and the East right-of-way line of HWY 21 for the West corner of the herein described tract;

THENCE with the East right-of-way line of HWY 21, along a curve to the left having a central angle of 6°33'52", a radius of 4,633.66 feet, an arc length of 450.00 feet and a chord distance of 449.82 feet, bearing N 35°46'02"E to the POINT OF BEGINNING containing 10.00 acres of land, more or less. These field notes accompany a survey plat, job number 30410, dated October 6, 2003.

Clyde Barroso
Clyde Barroso, R.P.L.S. 5404, State of Texas.



Page one of one
30410fieldnotes.doc
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EXHIBIT "A"

Recorder's Note:
ORIGINAL DOCUMENT ILLEGIBLE