EXHIBIT

THE STATE OF TEXAS, * COUNTY OF LLANO.

Field notes of a survey of 125.6 acres of land, more or less, made at the request of William E. Campbell, Jr., et al. Said land is situated in Llano County, Texas, being part of the Seale & Morris Survey No. 5, Abstract No. 755, and being part of that 150.3 acre TRACT I described in a conveyance to William E. Campbell, Jr. by Calvin Moehle, dated March 14, 1984, found of record in Volume 299, pages 297-300 of the Deed Records of Llano County, Texas, as said tract is found fenced, monumented, and/or used on the

Said 125.6 acre tract of land, more or less, is described by metes and bounds as follows, to wit:

BEGINNING at a 6 inch. dia. cedar post found set in fence along the occupational west line of the H.& G.N.R.R. Co. Survey No. 3, Abstract No. 392, for the N.E. corner of that 150.3 acre TRACT I described in said conveyance to William E. Campbell, Jr. by Calvin Moehle, found of record in Volume 299, pages 297-300 of the Deed Records of Llano County, Texas, for the N.E. corner of this tract of land;

THENCE with fence as follows:

S. O deg. 57 min, 12 sec. W. 275.04 feet to a 5 inch dia. cedar post found set for the S.W. corner of a 385.40 acre tract, for the N.W. corner of a 332.06 acre tract;

S. 1 deg. 24 min. 39 sec. W. 703.96 feet; S. 0 deg. 06 min. 17 sec. W. 1326.0 feet to a 7 inch dia. cedar post found set for the S.E. corner of the Seale & Morris Survey No. 5, for the N.E. corner of the A.G. Bird Survey No. 5, the S.E. corner of said 150.3 acre tract, for the S.E. corner of this tract

THENCE with fence along the south line of Survey No. 5 and the North line of Survey No. 6, N. 89 dag. 39 min. 33 sec. W., at 1520.2 feet a 1/2 inch dia. steel bar set for reference, 1525.98 feet in all to a 7 inch dia. cedar, west cattle-guard gatepost, for a S.S.W. corner of this tract of land;

THENCE along the eastern and northern side of a 40 ft. wide road easement, 0.2 ft. easterly and 0.2 ft. northerly from said easement line to 1/2 inch dia. steel bars set as follows:

- N. 21 deg. 58 min. E. 98.45 feet; N. 79 deg. 36 min. W. 332.72 feet; S. 70 deg. 06 min. W. 289.47 feet; (continued on page 2)

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. 125.6 acre tract

S. 88 deg. 07 min. W. 138.46 feet;
N. 35 deg. 00 min. W. 95.42 feet;
N. 2 deg. 44 min. W. 1312.46 feet;
N. 28 deg. 26 min. W. 588.89 feet;
N. 37 deg. 57 min. W. 285.89 feet;
N. 2 deg. 20 min. W. 103.73 feet to a point in fence along the north line of said 150.3 acre tract, for the N.W. corner of this tract of land, from which a 1/2 inch dia. steel bar found set for the S.E. corner of that 0.023 acre TRACT II described in said conveyance found of record in Volume 299, pages 297-300 of the Deed Records of Llano County, Texas, bears S. 89 deg. 47 min. 14 sec. W.

THENCE generally along a fence and a south boundary of that 667.80 acre, more or less FIRST tract described of record in Volume 336, pages 182-192 of the Deed Records of Llanc.County, Texas, N. 89 deg. 47 min. 14 sec. E. 2829.66 feet to the place of beginning

Surveyed October 10, 1996 (Plat & Field Notes)

EXHIBIT B

THE STATE OF TEXAS, & COUNTY OF LLANO, &

land, more or less, made at the request of William E. Campbell, Jr., et al. Said land is situated in Llanc County, Texas, comprising part approximately 0.001 acre, part of the Encarnation Garcia Survey No. 477, Abstract No. 279; comprising part of that 150.3 acre TRACT I william E. Campbell, Jr. by Calvin Moehle, dated March 14, 1984, found for record in Volume 299, pages 297-300 of the Daed Records of Llanc on the ground.

Said 0.49 acre tract of land, more or less, is described by metes and bounds as follows, to wit:

BEGINNING at cedar, west gatepost, found set in fence along the occupational west line of the Seale & Morris Survey No. 5, Abstract No. 755, for the N.W. corner of that 150.3 acre TRACT I and for the S.W. corner of that 0.023 acre TRACT II described in said conveyance to William E. Campbell, Jr. by Calvin Moehle, found of record in Volume 299, pages 297-300 of the Deed Records of Llano County, Texas, for the POINT OF BEGINNING;

THENCE N. 26 deg. 27 min. W. 14.0 feet to a point in the S.E. right-of-way line of R.M. Highway No. 965, for the N.W. corner of said 0.023 acre tract, for the N.W. corner of this tract of land;

THENCE with the S.E. right-of-way line of R.M. Highway No. 965, N. 52 deg. 58 min. E. 40.0 feet to the N.E. corner of said 0.023 acre tract, for the N.E. corner of this tract of land;

THENCE S: 21 deg. 20 min, E, 39.3 feet to a 1/2 inch dia. steel bar found set in fence along the north line of said 150.3 acre TRACT I,

THENCE with the north line of said 150.3 acre tract, N. 89 deg. 47 min. 14 sec. E. 0.2 ft. to the N.W. corner of a 125.6 acre tract;

THENCE with the west boundary of said 125.6 acre tract as follows:

- S. 2 deg. 20 min. E. 103.73 feet to a 1/2 inch dia. steel bar set; set;
- S. 28 deg. 26 min. E. 100.0 feet to the S.E. corner of this tract (continued on page 2)

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0.49 acre tract

THENCE S. 61 deg. 34 min. W., crossing road, 40.2 feet in all to a point in the S.W. line of that 40 ft. wide road easement described of record in Volume 241, page 393 of the Deed Records of Llano County, Texas, for the S.W. corner of this tract of land;

THENCE with the west line of said 40 ft. wide road easement as

N. 28 deg. 26 min. W. 96.65 feet;; N. 37 deg. 57 min. W. 296.39 feet; N. 2 deg. 20 min. W. 118.32 feet to the place of beginning.

Surveyed October 10, 1996 (Plat & Field Notes)