THE STATE OF TEXAS COUNTY OF MONTGOMERY DEEDS

THAT, SAN JACINTO RIVER AUTHORITY, a political subdivision of the State of Texas with offices in Montgomery County, Texas, hereinafter referred to as GRANTOR, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00), and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby GRANT and CONVEY, subject to the hereinafter mentioned reservations, exceptions, rights and conditions, unto LORENA STEAKLEY and MARTIN B. SEMANDS hereinafter called GRANTEES, an easement for the purpose of constructing, maintaining and operating a land fill and any and all appurtenances thereto or improvements thereon, in and upon the following described lands of GRANTOR lying and being situated in Montgomery County, Texas and described as follows, to-wit:

> Being 3.956 acres of land in the W. C. Clark Survey, A-6, Montgomery County, Texas, and a part of a certain tract conveyed by K. M. Matthews Heirs to the San Jacinto River Authority, described in Volume 547, Page 34, more fully described as follows:

BEGINNING at an iron rod on the old 201 ft. contour line, being the Northwest corner of a 12.036 acre tract conveyed by Matthews to Martin Semands and Lorena Steakley described in Volume 806, Page 767;

THENCE: Along the old 201 ft. contour line, and North line of the 12.036 acre tract the following:

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(1) S 63°01' E.
                                                        (2) S 16°31' E, 146.2 fe..
(4) N 71°48' E, 118.3 fc.;
                                76.1 ft.,
  (3) S 52036' E,
                                68.2 ft.,
  (5) S 19°30' E, 128.5 ft.,
                                                      (6) S 03038" E. 158.5 fe.;

(8) S 11054' E. 128.9 fe.;

(10) N 54058' E. 170.2 fe.;
  (7) s 17200' E.
  (7) S 17000 E, 145.8 ft., (9) S 46031 E, 150.0 ft.,
                                                     (10) N 54°58' E, 170.2 rt.,

(12) N 52°54' E, 123.8 ft.,

(14) S 51°04' E, 186.0 ft.,

(16) N 29°34' E, 126.8 ft.,

(18) N 84°44' E, 107.2 ft.,

(20) S 76°37' E, 136.6 ft.,

(22) S 61°40' E, 196.8 ft.,
(11) N 29°39' E, 136.4 fc.,
            77º12 E,
(13)
        ÎÑ
                                57.5 ft.,
(15) N 73°36' E, 95.9 £E.,
(17) N 49°27' E, 107.3 £E.,
(17) N 43°21 E, 134.3 fe.,
(21) 8 51°19' E, 170.6 fe.;
to a point on contour being the Southeast corner of the
12.036 acre tract;
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THENCE: N. 88005' E, 59.5 ft. for a post on the New 201 ft. contour line:

THENCE: Along the new contour line the following:

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(2) N 49057' W.
             07<sup>0</sup>36' W.
                                                         156.0 ft.,
                       103.28 ft.,
     (1) N.
                                           S 30000' W.
                                ft.,
                                                          25 0 ft.
             59007' W,
                                       (4)
                        114.0
     (3) N.
                                       (6) N 30°00' E.
                                                          25.0 ft.,
             59°07' W.
                         57.0
                                ft.,
     (5) N.
                                       (8) N 72<sup>0</sup>26! W.
                                                         199.9 ft..
                    W,
             590071
                                ft.,
                         81.0
     (7) N
                                           S 74923' W.
                                                          99.55 ft.,
                  9' W
                                      (10)
                                ft.,
     (9) S.
                        123.0
                                           S 19930' W.
                                                         205,4 ft.,
                    W,
                                      (12)
    (11) S.
                        103.9
                                ft.,
                    W, 134.5
                                      (14) N 14
                                                           83.5 ft...
                                ft.,
    (13) N.
                                      (16) S 67<sup>0</sup>43' W.
             780281
                         90.6
                    W.
                                ft.,
    (15) N.
                                                °26' W.
                 31' W.
                                            3 31
                          71.2
                                ft.,
                                      (18)
    (17) S.
                                            S 82°29' W.
                                                         177.15 ft.,
                 32' W.
                        117.75 ft.,
                                      (20)
    (19) S.
             58<sup>0</sup>23' W.
                                              51°20' W.
                                                           23.9 ft.
                                      (22)
                                            N
                          23.5
                                fr.,
    (21) N.
                                           N 23047' W.
             07°10' W.
                                                           70.6 ft.,
                                ft,,
                                      (24)
    (23) N.
                         444.0
             48°09' W,
                                fe., (26) n 74°30' W,
                                                         146.0 ft.,
                          71.6
    (25) N.
    (27) N. 44°18' W. 132.95 ft., (28) N 43°23' W.
                                                           53.3 ft.,
              0°06' W, 22.5 ft., to the place of BEGINNING and
and (29) S.
containing 3.956 acres of land.
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This conveyance is made and accepted subject to and in further consideration of the reservations, exceptions, rights and conditions hereinafter stated.

GRANTOR, its successors and assigns, reserves the right to flood and inundate (together with any related siltation or erosion) all or portions of the land described above and the land fill over which said easement is herein granted with normal or flood waters created by the construction, maintenance and operation by GRANTOR of a dam and reservoir (known as Lake Conroe) across the San Jacinto River, and GRANTEES, their heirs, successors and assigns, assume all risk of loss and damages to the above described land, the land fill and appurtenances thereto and improvements thereon that may ever be caused by or result from said flooding, inundating, siltation or erosion.

they will during and at all times after the construction of the land fill and appurtenances thereto or improvements thereon perform all work and take all necessary precautions to prevent pollution of the waters and the water supply of the aforementioned dam and reservoir, and GRANTEES, their heirs, successors and assigns, shall be liable in damages to GRANTOR for any pollution, damages or injury to said reservoir and water supply created thereby resulting from the construction, maintenance and operation of the aforesaid land, the land fill and the appurtenances or improvements thereon, and it is

further agreed that this covenant shall attach and run with the land.

GRANTEES, their heirs, successors and assigns, shall so install, maintain and operate said land and land fill and appurtenances or improvements in such manner as will not interfere with the maintenance and operation of the aforesaid dam and reservoir of GRANTOR; and GRANTEES, their heirs, successors and assigns, shall at all times comply with the rules and regulations as prescribed by GRANTOR from time to time regarding the dam and reservoir and the operation thereof. The rights herein granted by GRANTOR to GRANTEES, their heirs, successors and assigns, shall at all times now and hereafter be subservient to any future changes the GRANTOR may desire to make in the enlargement or changes in design or operation of the said dam and reservoir. GRANTOR, its employees and agents, shall at all times have the right (but not the duty nor obligation) to enter upon the above described lands to clear and remove, destroy or dispose of any trees, underbrush, trash, obstruction, debris or anything that would in any way pollute the said reservoir or interfere with the maintenance and operation of the said reservoir by GRANTOR.

GRANTEES, their heirs, successors, and assigns, shall indemnify and hold harmless the GRANTOR, its successors and assigns, from and against any and all damages arising out of or connected with the installation, maintenance, operation, repair, use, replacement or removal of said land, the land fill or appurtenances and improvements thereon, and GRANTEES, their heirs, successors and assigns, shall indemnify and forever hold harmless the GRANTOR, its successors and assigns, from and against any and all claims, demands, causes of action, judgements and liabilities of any nature that may be made, come against or be imposed upon the GRANTOR, its successors or assigns, by reason of or in any way arising out of or connected with the installation, maintenance, operation, repair, use replacement or removal of the said land, the land fill or appurtenances and improvements thereon, including but not limited to, any defects

or imperfections in or failure to repair the said land, land fill and appurtenances or improvements thereon, and also from and against any and all claims, demands, causes of action or liabilities that the GRANTOR, its successors and assigns, may sustain or incur because of or resulting from the acts or omissions of GRANTEES, their heirs, successors and assigns, employees, agents, contractors, representatives, assignees and licensees.

TO HAVE AND TO HOLD the above granted rights and easements, together with all and singular the privileges and appurtenances thereto in any wise belonging unto the said GRANTEES, their heirs, successors and assigns, for so long as said land fill and appurtenances and improvements may be maintained or operated.

EXECUTED this Back day of Necember, 1976.

SAN JACINTO RIVER AUTHORITY

By J. Bryan Stratton

ATTEST,

Luly Shewer

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BEFORE ME, the undersigned authority, on this day personally appeared J. BRYAN STRATTON, President of the San Jacinto River Authority, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of the said San Jacinto River Authority.

day of GIVEN UNDER MY HAND AND SEAL of office this 22000.

Notary Public in and for Montgomery County, Texas

DEC 301976

SON HARRIS CLART

BY DELLE KALLENDER COTTO