

The legal description for the parcel is as follows:

The land commonly known as, being approximately 1,448.9250 acres of land in a portion of Sections 3,4,9,16,17,23 and 24, Block 81, Township 1, Texas and Pacific Railway Company Surveys, El Paso County, Texas, and 210.0026 acres of land in a portion of Tract 1A, S.J. Larkin Survey No. 269 and a portion of Tract 1, S.J. Larkin Survey No. 268, El Paso County, Texas; and more fully described in Exhibit "A" (attached to the Real Estate Sales Contract) to the State of Texas, acting by and through the Texas Parks & Wildlife Department, in the amount of \$161,301.50.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

In 2008, the City Council approved the sale of a parcel of land of 14.7482 acres in east El Paso.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

The sales price was determined in accordance with the Memorandum of Policies concurred in by City Council and Public Service Board of 1965. The City of El Paso will receive 5% of the net proceeds from the sale of the land pursuant to City of El Paso El Paso Water Utilities Water and Sewer Revenue Bond Covenants.

BOARD / COMMISSION ACTION:

Approved by the El Paso Water Utilities Public Service Board by Resolution December 10th, 2008.

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____

FINANCE: (if required) _____

DEPARTMENT HEAD _____

(Example: if RCA is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____ **DATE:** _____

Attachments

RESOLUTION

A RESOLUTION AUTHORIZING THE SALE TO THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS PARKS & WILDLIFE DEPARTMENT, BEING A PORTION OF SECTIONS 3,4,9,16,17,23 AND 24, BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, EL PASO COUNTY, TEXAS, BEING APPROXIMATELY 1,448.9250 ACRES OF LAND LOCATED IN NORTHEAST EL PASO; AND, BEING A PORTION OF TRACT 1A, S.J. LARKIN SURVEY NO. 269 AND A PORTION OF TRACT 1, S.J. LARKIN SURVEY NO. 268, EL PASO COUNTY, TEXAS, BEING APPROXIMATELY 210.0026 ACRES OF LAND LOCATED IN NORTHWEST EL PASO, SAID REAL PROPERTY BEING UNDER THE JURISDICTION OF THE PUBLIC SERVICE BOARD; REQUESTING THE CITY COUNCIL AUTHORIZE THE CITY MANAGER TO EXECUTE A DEED WITHOUT WARRANTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the El Paso Water Utilities Public Service Board (PSB), Trustee, has jurisdiction over certain parcels of land in northeast and northwest El Paso; and

WHEREAS, the Public Service Board approved the sale of 1,448.9250 acres and 210.0026 acres of land in northeast and northwest El Paso as identified herein; and

WHEREAS, the sale of this property to the State of Texas, acting by and through the Texas Parks & Wildlife Department will provide State Wilderness Park areas in the respective areas identified in Northeast and Northwest El Paso; and

WHEREAS, the PSB finds that this parcel of land is inexpedient to the water system and it is in the public interest that said land should be sold to the State of Texas, acting by and through the Texas Parks & Wildlife Department in accordance with Section 272.001 of the Texas Local Government code, another entity having the power of eminent domain and in accordance with its value as established by the Public Service Board's Memorandum of Policies dated September 9, 1965, an amount equal to the original cost of such land plus 3% per year.

NOW, THEREFORE, BE IT RESOLVED BY THE PUBLIC SERVICE BOARD OF THE CITY OF EL PASO EL PASO WATER UTILITIES:

Section 1. That the findings and recitations set out in the preamble to this Resolution are true and correct and are hereby adopted by the Public Service Board and made a part of this Resolution for all purposes.

Section 2. That the Public Service Board hereby finds the land the subject of this Resolution to be inexpedient to the needs of the water utility system and hereby approves the conveyance of land described as follows:

Northeast El Paso

Being a portion of Sections 3,4,9,16,17,23 and 24, Block 81, Township 1, Texas & Pacific Railway Company Surveys, El Paso County, Texas, being approximately 1,448.9250 acres of land to the State of Texas, acting by and through the Texas Parks & Wildlife Department.

Northwest El Paso

Being a portion of Tract 1A, S.J. Larkin Survey No. 269 and a portion of Tract 1, S.J. Larkin Survey No. 268, El Paso County, Texas, being approximately 210.0026 acres of land to the State of Texas, acting by and through the Texas Parks & Wildlife Department.

The total sales price for sale of this land conveyance is \$161,301.50.

Section 3. That the Public Service Board hereby requests the City Council authorize the City Manager to sign a Deed Without Warranty and any other necessary documents to convey the property to the State of Texas, acting by and through the Texas Parks & Wildlife Department.

Section 4. That a copy of this Resolution shall be transmitted to the City Attorney's Office.

PASSED AND APPROVED at a regular meeting of the Public Service Board of the City of El Paso, Texas, this 10th day of December, 2008, at which meeting a quorum was present, held in accordance with the provisions of V.T.C.A. Government Code, Sections 551.001 et. seq.

PUBLIC SERVICE BOARD

ATTEST:


Secretary-Treasurer


Chair

APPROVED AS TO FORM:


Lowell M. Stokes, Assistant General Counsel

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE CITY OF EL PASO TO SELL APPROXIMATELY 1,448.9250 ACRES AND THREE IDENTIFIED ACCESS EASEMENTS, BEING A PORTION OF SECTIONS 3, 4, 9, 15, 16, 17, 18, 23 & 24, BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, EL PASO, EL PASO COUNTY, TEXAS, AND APPROXIMATELY 210.0026 ACRES BEING A PORTION OF TRACT 1A, S.J. LARKIN SURVEY NO. 269 AND TRACT 1, S.J. LARKIN SURVEY NO. 268, EL PASO, EL PASO COUNTY, TEXAS, TO THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS PARKS & WILDLIFE DEPARTMENT, FOR INCLUSION IN THE FRANKLIN MOUNTAINS STATE PARK.

WHEREAS, on Dec. 10, 2008, the El Paso Water Utilities/ Public Service Board (PSB), which has jurisdiction over 1,448.9250 acres of real property, more or less, and three identified access easements being a portion of Sections 3, 4, 9, 15, 16, 17, 18, 23 and 24, Block 81, Township 1, Texas & Pacific Railway Company Surveys, El Paso, El Paso County, Texas, and 210.0026 acres of real property, more or less, being a portion of Tract 1A, S.J. Larkin Survey No. 269 and a portion of Tract 1, S.J. Larkin Survey No. 268, El Paso, El Paso County, Texas, found the identified real property to be inexpedient to use in connection with the system as defined by Ordinance No. 752, and recommended that the identified real property be sold by the City of El Paso to the State of Texas, acting by and through the Texas Parks & Wildlife Department, for \$161,301.50 so that the identified real property can be incorporated into the Franklin Mountains State Park; and

WHEREAS, the PSB also recommended that the transfer of the identified property is in the public interest and that the conveyance of the identified real property be pursuant to the Texas Parks & Wild Code, Sections 22.221 and 22.222 and AG Opinion No. JM-997 which allow the identified real property to be sold at less than market value; and

WHEREAS, the State of Texas, acting by and through the Texas Parks & Wildlife Department, is a governmental entity that has the right of eminent domain pursuant to Texas Parks & Wild Code, Section 22.222, and therefore, the notice and bidding requirements of the Texas Local Government Code, Section 272.001 do not apply; and

WHEREAS, the El Paso City Council finds that the transfer of the identified real property to the State of Texas, acting by and through the Texas Parks and Wildlife Department, is a benefit to the City of El Paso because the identified real property will be maintained at State expense as part of the Franklin Mountains State Park which is easily accessible to the residents of the city,

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a Contract of Sale and all other necessary documents, in a form approved by the City Attorney's Office, conveying to the State of Texas, acting by and through the Texas Parks & Wildlife Department, the following described real property which real property will be incorporated into the Franklin Mountains State Park:

1,448.9250 acres of land, more or less, and three identified access easements being a portion of Sections 3, 4, 9, 15,16, 17, 18, 23 and 24, Block 81, Township 1, Texas & Pacific Railway Company Surveys, El Paso County, Texas, and 210.0026 acres of land, more of less, being a portion of Tract 1A, S.J. Larkin Survey No. 269 and a portion of Tract 1, S.J. Larkin Survey No. 268, El Paso County, Texas, and all such real property and easements are more particularly described in Exhibit "A" attached hereto and made a part hereof for all purposes.

PASSED AND APPROVED this _____ day of _____, 2009.

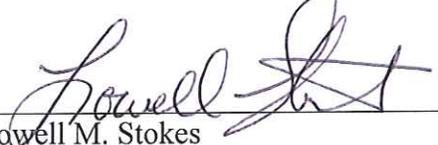
THE CITY OF EL PASO

ATTEST:

John F. Cook, Mayor

Richarda Duffy Momsen, City Clerk

APPROVED AS TO FORM:



Lowell M. Stokes
Assistant General Counsel, PSB

APPROVED AS TO FORM:



Theresa Cullen
Deputy City Attorney

STATE OF TEXAS }
 }
COUNTY OF EL PASO }

DEED WITHOUT WARRANTY

KNOW ALL MEN BY THESE PRESENTS:

That the CITY OF EL PASO, a municipal corporation of El Paso County, Texas for and in consideration of the sum of TEN DOLLARS (\$10) and other valuable consideration paid by the State of Texas to the City of El Paso, the receipt of which is hereby acknowledged, has granted, sold and conveyed and by these presents does grant, sell and convey, without warranty, expressed or implied, unto the STATE OF TEXAS, for the use and benefit of the Texas Parks and Wildlife Department, all of the following described real property, located in El Paso County, Texas to-wit:

See attached "Exhibit A" and "B" dated November 14, 2008 and attached hereto and made a part hereof.

This conveyance is made and accepted subject to the following:

1. any and all rights, covenants, liens, and security interests, of the holders of all outstanding bonds heretofore issued by the Public Service Board of the City of El Paso, and
2. the conditions that the land conveyed shall be used only for park purposes as part of the Franklin Mountains State Park, and that in the event of and upon any violation or nonobservance of this condition, all the land, together with all improvements thereon and appurtenances thereto in anywise belonging or appertaining, shall then and there wholly and absolutely revert to and revest in the City of El Paso, on behalf of its Public Service Board, its successors or assigns, without suit or reentry, and
3. the reservation of the right of the City of El Paso and behalf of its Public Service Board to make applications to the State of Texas Parks and Wildlife Department for easements within the Franklin State Park for water utility facilities whenever the Public Service Board determines such applications to be necessary to provide service to the public, and
4. any and all restrictions, reservations, covenants, conditions, easements, rights-of-way, and encumbrances, of record relating to the land, and
5. any and all mineral reservations of record affecting the land, including the following:
 - a. the reservations of oil, gas and other minerals to the State of Texas recorded in Volume 1272k Page 323; Volume 1272, Page 324; Volume 1272, Page 335; Volume 1272, Page 339; Volume 1272, Page 340; Volume 1272, Page 341; and Volume 1272, Page 559; all in the Deed Records of El Paso County, Texas, and
 - b. the reservations of oil, gas and other minerals to the Texas and Pacific Land Trust recorded in Volume 1176, Page 504, of the Deed Records of El Paso County, Texas, and

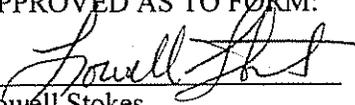
TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereunto in anywise belonging, unto the said STATE OF TEXAS, for the use and benefit of the Texas Parks and Wildlife Department, its successors and assigns forever, subject to the covenants and conditions hereinabove made.

WITNESS the following signatures and seal this _____ day of _____, 2009:

THE CITY OF EL PASO

Joyce A. Wilson, City Manager

APPROVED AS TO FORM:



Lowell Stokes

This Deed is hereby acceptance by Grantee under the terms, covenants, obligations and conditions stated herein:

Grantee: THE STATE OF TEXAS
Texas Parks & Wildlife

By: _____
Carter Smith, Executive Director

ACKNOWLEDGMENTS

STATE OF TEXAS }
 }
COUNTY OF EL PASO }

This instrument was acknowledged before me on the _____ day of _____, 2009 by Joyce Wilson, the City Manager of the City of El Paso.

Notary Public State of Texas

STATE OF TEXAS }
 }
COUNTY OF _____ }

This instrument was acknowledged before me on the _____ day of _____, 2009 by Carter Smith, Executive Director of the Texas Parks & Wildlife Department of the State of Texas.

Notary Public State of Texas

REAL ESTATE SALES CONTRACT

This Contract to buy and sell real property is between seller and buyer as identified below and is effective on the date ("Effective Date") of the last of the signatures by Seller and Buyer as parties to this Contract.

Seller:

The City of El Paso, through concurrent approval of its **City Council** and the **Public Service Board** of Trustees

1154 Hawkins Blvd.

El Paso, Texas 79925

Telephone : (915) 594-5511

Facsimile : (915) 594-5570

Seller's Attorney:

Robert D. Andron, General Counsel

Lowell M. Stokes, Assistant General Counsel

1154 Hawkins Blvd.

El Paso, Texas 79925

Telephone : Andron — (915) 594-5607

Stokes — (915) 594-5507

Facsimile: (915) 594-5699

Buyer:

The State of Texas, acting by and through the **Texas Parks & Wildlife Department**

4200 Smith School Rd.

Austin, Texas 78744-3291

Telephone : (512) 389-4800

Facsimile : (512) 389-4960

Buyer's Attorney: Ann Bright, General Counsel for Texas
Parks & Wildlife Department

Property: The land commonly known as, being approximately 1,448.9250 acres of land in a portion of Sections 3, 4, 9, 16, 17, 23, and 24, Block 81 Township 1, Texas & Pacific Railway Company Surveys, El Paso County, Texas and 210.0026 acres of land in a portion of Tract 1A, S. J. Larkin Survey No. 269 and a portion of Tract 1, S. J. Larkin Survey No. 268, El Paso County, Texas; and more fully described in Exhibit "1", Exhibit "2" and Exhibit "3".

Purchase Price: \$161,301.50

Earnest Money: \$1.00

Surveyor:

Issac Camacho,
Brock & Bustillos, Inc.
417 Executive Center Blvd
El Paso, Texas 79902

Telephone : (915) 542-4900

Facsimile : (915) 542-2867

A. Deadlines and Other Dates

All deadlines in this Contract expire at 5:00 p.m. local time where the Property is located. If a deadline falls on a Saturday, Sunday, or national holiday, the deadline will be extended to the next day that is not a Saturday, Sunday, or national holiday. A national holiday is a holiday designated by the federal government. Time is of the essence.

1. Delivery of Title Commitment: Not Required
2. Delivery of Survey: Survey with Access easements has been prepared as shown in Exhibit "1", Exhibit "2" & Exhibit "3" and delivered to buyer on January 6, 2009.
3. Closing Date: On or before March 31, 2009.

B. Closing Documents

1. At closing, Seller will deliver the following items:
Deed without Warranty and Access Easement Documents

C. Exhibits

The following are attached to and are a part of this Contract:

Exhibit "1" - Description of the Land (Survey--Eastside "A" through "I")

Exhibit "2" - Description of the Land (Survey--Westside "A" through "C")

Exhibit "3"--Addendum Granting of 3 Access Easements "A" through "D")

D. Purchase and Sale of Property

Seller agrees to sell and convey the Property to Buyer, and Buyer agrees to buy and pay Seller for the Property. The promises by Buyer and Seller stated in this Contract are the consideration for the formation of this Contract.

E. Title and Survey

1. **Review of Title.** Review of Title. The following statutory notice is provided to Buyer: Buyer is advised that it should either have the abstract covering the Property examined by an attorney of Buyer's own selection. Buyer has indicated that no Title Insurance or abstract will be required.

2. **Survey.** "Survey" means an on-the-ground, staked plat of survey and metes-and-bounds description of the Land, prepared by a Surveyor, and certified to comply with the current standards and specifications as published by the Texas Society of Professional Surveyors.

3. **Delivery of Survey.** Seller must deliver to Buyer by the deadline stated in Section A.2.

F. Inspection Period

1. **Review of Seller's Records.** Seller will deliver to Buyer any copies of Seller's records pertaining to past recording history and ownership of the Property, or otherwise make those records available for Buyer's review upon request.

2. **Entry onto the Property.** Buyer may enter the Property before closing at any time to inspect it.

Buyer must abide by any other reasonable entry rules imposed by Seller.

3. **Buyer's Indemnity and Release of Seller.**

a. **Indemnity.** Buyer will to the extent allowed by law indemnify, defend and hold Seller harmless from any loss, attorney's fees, expenses, or claims arising out of Buyer's investigation of the Property, except for repair or remediation of existing conditions discovered by Buyer's inspection.

b. **Release.** Buyer releases Seller and those persons acting on Seller's behalf from all claims and causes of action (including claims for attorney's fees and court and other costs) resulting from Buyer's investigation of the Property.

G. Representations

The parties' representations stated are true and correct as of the Effective Date and must be true and correct on the Closing Date.

1. **Seller's Representations to Buyer:** Seller represents to Buyer that the following are true and correct as of the Effective Date and will be true and correct on the Closing Date.

a. *Authority.* Seller is **The City of El Paso**, through concurrent approval of its **City Council** and the **Public Service Board** of Trustees, validly existing and in good standing under the laws of the State of Texas with authority to convey the Property to Buyer. This contract is, and all documents required by this contract to be executed and delivered to Buyer at closing will be, duly authorized, executed, and delivered by Seller.

b. *Litigation.* There is no litigation pending or threatened against Seller that might affect the Property or Seller's ability to perform its obligations under this contract.

c. *Violation of Laws.* Seller has not received notice of violation of any law, ordinance, regulation, or requirements affecting the Property or Seller's use of the Property.

d. *Condemnation; Zoning; Land Use; Hazardous Materials.* Seller has not received notice of any condemnation, zoning, or land-use proceedings affecting the Property or any inquiries or notices by any governmental authority or third party with respect to the presence of hazardous materials on the Property or the migration of hazardous materials from the Property.

e. *No Other Obligation to Sell the Property or Restriction against Selling the Property.* Seller has not obligated itself to sell the Property to any party other than Buyer. Seller's performance of this contract will not cause a breach of any other agreement or obligation to which Seller is a party or to which it is bound.

f. *No Liens.* On the Closing Date, the Property will be free and clear of all liens and encumbrances of any nature..

g. *No Other Representation.* Except as stated above.

h. *No Warranty.* Seller has made no warranty in connection with this contract.

2. "As Is, Where Is"

THIS CONTRACT IS AN ARMS-LENGTH AGREEMENT BETWEEN THE PARTIES. THE PURCHASE PRICE WAS BARGAINED ON THE BASIS OF AN "AS IS, WHERE IS" TRANSACTION AND REFLECTS THE AGREEMENT OF THE PARTIES THAT THERE ARE NO REPRESENTATIONS, DISCLOSURES, OR EXPRESS OR IMPLIED WARRANTIES STATED IN THE CLOSING DOCUMENTS AND SELLER'S REPRESENTATIONS TO BUYER SET FORTH ABOVE.

THE PROPERTY WILL BE CONVEYED TO BUYER IN AN "AS IS, WHERE IS" CONDITION, WITH ALL FAULTS. [SELLER MAKES NO WARRANTY OF CONDITION, MERCHANTABILITY, OR SUITABILITY OR FITNESS FOR A PARTICULAR PURPOSE WITH RESPECT TO THE PERSONAL PROPERTY.] ALL WARRANTIES IN THE CLOSING DOCUMENTS, ARE DISCLAIMED.

H. Condition of the Property until Closing; Cooperation; No Recording of Contract

1. Maintenance and Operation. Until closing, Seller will (a) maintain the Property as it existed on the Effective Date, except for reasonable wear and tear and casualty damage; (b) operate the Property in the same manner as it was operated on the Effective Date; (c) comply with all contracts and governmental regulations affecting the Property. Until the end of the Inspection Period, Seller will not enter into, amend, or terminate any contract that affects the Property other than in the ordinary course of operating the Property and will promptly give notice to Buyer of each new, amended, or terminated contract, including a copy of the contract, in sufficient time so that Buyer may consider the new information before the end of the Inspection Period. If Seller's notice is given within three (3) days before the end of the Inspection Period, the Inspection Period will be extended for the three (3) days. After the end of the Inspection Period, Buyer may terminate this Contract if Seller enters into, amends, or terminates any contract that affects the Property without first obtaining Buyer's written consent.

2. Casualty Damage. Seller will notify Buyer promptly after discovery of any casualty damage to the Property. Seller will have no obligation to repair or replace the Property if it is damaged by casualty before closing. Buyer may terminate this Contract if the casualty damage that occurs before closing would materially affect Buyer's intended use of the Property, by giving notice to Seller within fifteen (15) days after receipt of Seller's notice of the casualty [or before closing if Seller's notice of the casualty is received less than fifteen (15) days before closing]. If Buyer does not terminate this Contract, Seller will (a) convey the Property to Buyer in its damaged condition, (b) assign to Buyer all of Seller's rights under any property insurance policies covering the Property, and (c) pay to Buyer the amount of the deductibles and coinsurance provisions under any insurance policies covering the Property, but not in excess of the cost to repair the casualty damage and less any amounts previously paid by Seller to repair the Property. If Seller has not insured the Property and Buyer does not elect to terminate this Contract in accordance with this section, the Purchase Price will be reduced by the cost to repair the casualty damage.

3. **Claims; Hearings.** Seller will notify Buyer promptly of any claim or administrative hearing that is threatened, filed, and or initiated before closing that affects the Property.

4. **Cooperation.** Seller will cooperate with Buyer (a) before and after closing, to transfer the applications, permits, and licenses held by Seller and used in the operation of the Property and to obtain any consents necessary for Buyer to operate the Property after closing and (b) before closing, with any reasonable evaluation, inspection, audit, or study of the Property prepared by, for, or at the request of Buyer.

5. **No Recording.** Buyer may not file this contract or any memorandum or notice of this Contract in the real property records of any county. If however, Buyer records this contract or a memorandum or notice, Seller may terminate this Contract and record a notice of termination.

I. Termination

1. *Disposition of Earnest Money After Termination*

- a. **To Buyer.** If buyer terminates this Contract in accordance with any of Buyer's rights to terminate, Seller will, within five (5) days of receipt of Buyer's termination notice deliver the Earnest Money to Buyer, as consideration for the right granted by Seller to Buyer to terminate this contract.
- b. **To Seller.** If Seller terminates this Contract in accordance with any of Seller's rights to terminate, Buyer will, within five (5) days of receipt of Seller's termination notice pay and deliver the Earnest Money to Seller.

2. **Duties after Termination.** If this Contract is terminated, Buyer will promptly return to Seller all documents relating to the Property that Seller has delivered to Buyer and all copies that Buyer has made of the documents. After return of the documents and copies, neither party will have further duties or obligations to the other under this Contract, except for those obligations that cannot be or were not performed before termination of this Contract.

J. Closing

1. **Closing.** This transaction will close at the Office of Seller's Attorney at the Closing Date and Closing Time. At closing, the following will occur:

- a. **Closing Documents.** The parties will execute and deliver the Closing Documents.

- b. **Payment of Purchase Price.** Buyer will deliver a State of Texas warrant payable to El Paso Water Utilities Public Service Board.
- c. **Disbursement of Funds; Recording; Copies.** Seller's Attorney will be instructed to disburse the Purchase Price in accordance with this Contract, record the deed and the other Closing Documents directed to be recorded, and distribute documents and copies in accordance with the parties' written instructions.
- d. **Delivery of Originals.** Seller will deliver to Buyer copies of Seller's Records.
- e. **Possession.** Seller will deliver possession of the Property to Buyer, subject to the Permitted Exceptions existing at closing.
- f. **Retention of Easements.**
 - (1) Seller shall retain an 11.4226 acre easement (Northern Dam Easement shown in Exhibit 1(E).
 - (2) Seller shall retain a 25 foot wide Access Easement to the proposed 5.7404 acre Reservoir Site shown in Exhibit 1(F).
 - (3) Seller shall retain a 26.2288 acre easement for future Retention Dam (Southern Dam Easement) as shown in Exhibit 1(F),
AND
a 23.0754 acre easement for future Retention Dam (Southern Dam Easement) as shown in Exhibit 1(G).

2. **Transaction Costs**

- a. **Seller's Costs.** Seller will pay for Survey and Recording of Documents.
- b. **Buyer's Costs.** Buyer has no closing cost.

K. Default and Remedies

1. **Seller's Default.** If Seller fails to perform any of its obligations under this Contract or if any of Seller's representations is not true and correct as of the Effective Date or on the Closing Date ("Seller's Default"), Buyer may elect either of the following as its sole and exclusive remedy:

- a. **Termination; Liquidated Damages.** Buyer may terminate this Contract by giving notice to Seller on or before the Closing Date and Closing Time and have the Earnest Money, as described above, returned to Buyer. Unless Seller's Default relates to the

untruth or incorrectness of Seller's representations for reasons not reasonably within Seller's control, if Seller's Default occurs after Buyer has incurred costs to investigate the Property after the Effective Date and Buyer terminates this Contract in accordance with the previous sentence, Seller will also pay to Buyer as liquidated damages Buyer's actual out-of-pocket expenses incurred to investigate the Property after the Effective Date within ten (10) days of Seller's receipt of an invoice from Buyer stating the amount of Buyer's expenses.

- b. ***Specific Performance.*** Unless Seller's Default relates to the untruth or incorrectness of Seller's representations for reasons not reasonably within Seller's control, Buyer may enforce specific performance of Seller's obligations under this Contract

2. ***Buyer's Default.*** If Buyer fails to perform any of its obligations under this Contract ("Buyer's Default"), Seller may elect either of the following as its sole and exclusive remedy:

- a. ***Termination; Liquidated Damages.*** Seller may terminate this Contract by giving notice to Buyer on or before the Closing Date and Closing Time and have the Earnest Money paid to Seller. If Buyer's Default occurs after Seller has incurred costs to perform its obligations under this Contract and Seller terminates this Contract in accordance with the previous sentence, Buyer will also reimburse Seller for actual out-of-pocket expenses incurred to perform its obligations under this Contract within ten (10) days of Buyer's receipt of an invoice from Seller stating the amount of Seller's expenses.
- b. ***Specific Performance.*** Seller may enforce specific performance of Buyer's obligations under this Contract.

3. ***Liquidated Damages.*** The parties agree that just compensation for the harm that would be caused by a default by either party cannot be accurately estimated or would be very difficult to accurately estimate and that the Earnest Money and the amounts provided above are reasonable forecasts of just compensation to the non-defaulting party for the harm that would be caused by a default.

4. ***Reversionary Clause.*** It is expressly provided, agreed and understood that the herein described and conveyed property shall be used exclusively by **The State of Texas**, acting by and through the **Texas Parks & Wildlife Department** (Buyer) for purposes of operating and maintaining the same as a State Park, and in the event that Buyer should for any reason fail or cease to use the herein described property as a State Park for more than ninety (90) days, then title to the herein described property shall, on the ninety-first (91st) day following such cessation or abandonment of use, revert to and

become the property of the Seller, its successors or assigns, and Buyer agrees to execute such deeds or other instruments as may be necessary or appropriate to evidence such reversion of title and to convey the property herein described to Seller, its successors or assigns.

The restriction on the use of the herein described property as a State Park, and the provisions hereof relating to the automatic reversion of title to the Seller shall remain in full force and effect from the date of execution hereof until the date that is twenty one (21) years after the death of all the now living descendants of Barack Hussein Obama II, the President of the United States.

5. *Attorney's Fees.* If either party retains an attorney to enforce this contract, the party prevailing in litigation is entitled to recover reasonable attorney's fees and court and other costs.

L. Miscellaneous Provisions

1. *Notices.* Any notice required by or permitted under this contract must be in writing. Any notice required by this Contract will be deemed to be delivered (whether actually received or not) when deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested and addressed to the intended recipient at the address shown in this Contract. Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission, or other commercially reasonable means and will be effective when actually received. Any address for notice may be changed by written notice delivered as provided herein. Copies of each notice must be given by one of these methods to the attorney of the party to whom notice is given.

2. *Entire Contract.* This Contract, together with its exhibits, and any Closing Documents delivered at closing constitute the entire agreement of the parties concerning the sale of the Property by Seller to Buyer. There are no oral representations, warranties, agreements, or promises pertaining to the sale of the Property by Seller to Buyer not incorporated in writing in this Contract.

3. *Amendment.* This Contract may be amended only by an instrument in writing signed by the parties.

4. *Prohibition of Assignment.* Buyer may not assign this Contract or any of Buyer's rights under it without Seller's prior written consent, and any attempted assignment is void. This Contract binds benefits and may be enforced by the parties and their respective heirs, successors and permitted assigns.

5. *Survival.* The obligations of this contract that cannot be performed

before termination of this Contract or before closing will survive termination of this Contract or closing and the legal doctrine of merger will not apply to these matters. If there is any conflict between the Closing Documents and this contract, the Closing Documents will control.

6. ***Choice of Law; Venue; Alternative Dispute Resolution.*** This Contract will be construed under the laws of the State of Texas, without regard to choice-of-law rules of any jurisdiction. Venue is in the County for Performance, except as otherwise provided by applicable law. Time permitting, the parties will submit in good faith to an alternative dispute resolution process before filing a suit concerning this Contract.

7. ***Waiver of Default.*** It is not a waiver of default if the non-defaulting party fails to declare immediately a default or delays taking any action with respect to the default.

8. ***No Third-Party Beneficiaries.*** There are no third-party beneficiaries of this Contract.

9. ***Severability.*** The provisions of this Contract are severable. If a court of competent jurisdiction finds that any provision of this Contract is unenforceable, the remaining provisions will remain in effect without the unenforceable parts.

10. ***Ambiguities Not to Be Construed Against Party Who Drafted Contract.*** The rule of construction that ambiguities in a document will be construed against the party who drafted it will not be applied in interpreting this Contract.

11. ***No Special Relationship.*** The parties' relationship is an ordinary commercial relationship and they do not intend to create the relationship of principal and agent, partnership, joint venture, or any other special relationship.

12. ***Counterparts.*** If this Contract is executed in multiple counterparts, all counterparts taken together will constitute this Contract.

13. ***Confidentiality.*** The parties will keep confidential this Contract, this transaction and all information learned in the course of this transaction, except to the extent disclosure is required by law or court order or to enable third parties to advise or assist Buyer to investigate the Property or either party to close this transaction.

(Signatures on following Page)

SELLER: Authorized and Approved by the
PUBLIC SERVICE BOARD of the CITY
OF EL PASO

By: 
Edmund G. Archuleta, P.E.
President & CEO

THE CITY OF EL PASO

By: _____
Joyce A. Wilson
City Manager

APPROVED AS TO FORM:


Robert D. Andron
General Counsel for El Paso Water Utilities

BUYER: THE STATE OF TEXAS
Texas Parks & Wildlife

By: _____
Carter Smith
Executive Director

APPROVED AS TO FORM:

Ann Bright, General Counsel for Texas
Parks & Wildlife Department



BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 3, PARCEL 1

A 175.7339 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Section 3, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

BEGINNING at a 2 inch diameter pipe found at the intersection of the line common to Sections 3 and 4, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the Texas-New Mexico State Line for the northwest corner of the parcel herein described;

THENCE, leaving the line common to said Sections 3 and 4 and following the Texas-New Mexico State Line, South $87^{\circ}07'03''$ East, a distance of 4,437.21 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the westerly right-of-way line of a Kinder Morgan Pipeline for the northeast corner of the parcel herein described;

THENCE, leaving the Texas-New Mexico State Line, South $38^{\circ}12'08''$ East, a distance of 83.52 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South $50^{\circ}12'08''$ East, a distance of 776.61 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South $58^{\circ}49'59''$ East, a distance of 50.42 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South $67^{\circ}27'49''$ East, a distance of 165.22 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the west right-of-way line of Martin Luther King Jr. Boulevard (FM 3255) for the beginning of a non-tangent curve to the right;

THENCE, following the west right-of-way line of Martin Luther King Jr. Boulevard along the arc of said non-tangent curve to the right having a radius of 7,559.50 feet, a central angle of $03^{\circ}46'08''$, an arc length of 497.24 feet and whose long chord bears South $00^{\circ}47'54''$ to a 1/2 inch rebar with survey cap No. TX 5337 set for a point of tangency;

THENCE, continuing along the west right-of-way line of Martin Luther King Jr. Boulevard, South $01^{\circ}05'10''$ West, a distance of 350.87 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southeast corner of the parcel herein described;

THENCE, leaving the west right-of-way line of Martin Luther King Jr. Boulevard, South $57^{\circ}31'44''$ West, a distance of 1,598.18 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the most southerly corner of the parcel herein described;

THENCE, North 32°00'19" West, a distance of 438.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 40°18'51" West, a distance of 802.04 feet a 1/2 inch rebar with survey cap No. TX 5337 set for a point of curvature;

THENCE, following the arc of a curve to the left having a radius of 1,200.00 feet, a central angle of 62°26'36", an arc length of 1,307.81 feet and whose long chord bears North 71°32'09" West, a distance of 1,244.04 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for a point of tangency;

THENCE, South 77°14'33" West, a distance of 1,399.93 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 57°20'50" West, a distance of 166.25 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the easterly line of an El Paso Electric Company right-of-way for the southwest corner of the parcel herein described;

THENCE, following the easterly line of said El Paso Electric Company right-of-way, North 32°39'10" West, a distance of 963.85 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Sections 3 and 4 for the most westerly corner of the parcel herein described;

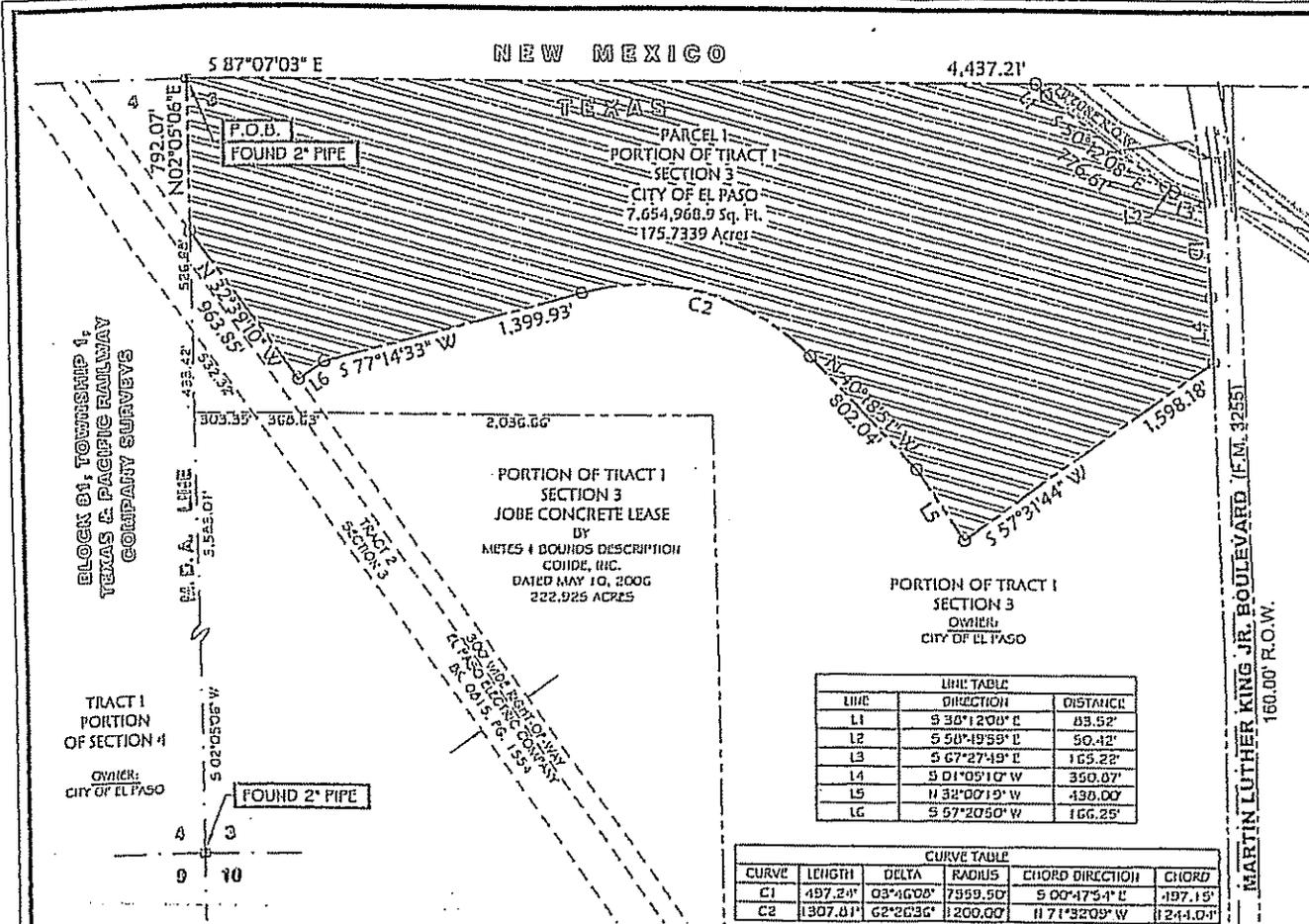
THENCE, following the line common to said Sections 3 and 4, North 02°05'06" East, a distance of 792.07 feet to the *TRUE POINT OF BEGINNING*;

Said parcel contains 175.7339 acres (7,654,968.9 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.

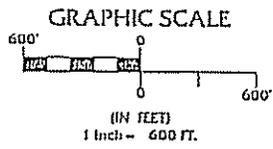
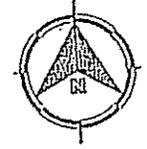

Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Section 3, Parcel 1





LEGEND

- SECTION LINE
- STATE PARK BOUNDARY LINE
- TRACT LINE
- FOUND SECTION CORNER
- SET 2" (1/4) REBAR WITH CAP STAMPED "18 5337"
- SECTION MARKER
- MOUNTAIN DEVELOPMENT AREA
- PROPOSED ADDITION TO FRANKLIN MOUNTAIN STATE PARK



SUPPLEMENTAL NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY C.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "CELA" FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF TRANSITION ROAD LOOP 3751 AND TEXAS PARK ROAD 3255 (MARKIN LUTHER KING BLVD.) 38.8° SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3° EAST FROM A TRICE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE -203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT "CELA" IS -03°00'45.0\"
3. PROJECT CURVED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "CELA" IS 0.99998292.
4. SUBJECT PROPERTY IS LOCATED IN ZONE "A1" (DESIGNATES AREAS OF 100-YEAR FLOOD; BASE FLOOD ELEVATIONS AND FLOOD HAZARD FACTORS DETERMINED) AND IN ZONE "C" (DESIGNATES AREAS OF ANNUAL FLOODING) AS DETERMINED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. 480214 0003C, DATED JUNE 15, 1980.
5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, ENCUMBRANCES MAY EXIST WHICH HAVE NOT BEEN SHOWN.

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCUMBRANCES, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/14/08
ISAAC CAMACHO, R.P.L.S., TX. NO. 5337

LINE	DIRECTION	DISTANCE
L1	S 30°12'00\" E	83.52'
L2	S 58°19'59\" E	50.42'
L3	S 67°27'49\" E	165.22'
L4	S 01°05'10\" W	350.07'
L5	N 32°00'19\" W	430.00'
L6	S 57°20'50\" W	166.25'

CURVE	LENGTH	DELTA	RADIUS	CHORD DIRECTION	CHORD
C1	487.24'	03°16'00\"	7399.50'	S 00°17'54\" E	197.15'
C2	1307.81'	62°26'36\"	1200.00'	N 71°32'09\" W	1244.04'

DRAWN BY: JIA
APPROVED BY: IC
DATE: 11/14/2008
SHEET: 1 OF 1
JOB NO. S-5896-31C

BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK

A PORTION OF SECTION 3, BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.

DATE: 11/14/08



BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

117 EXECUTIVE CENTER
EL PASO, TEXAS 79902
WWW.BROCKBUSTILLOS.COM
PH (915) 542-1900
FAX (915) 542-2067





BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 4, PARCEL 2

A 5.0429 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Tract 1, Section 4, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

***BEGINNING** at a 2 inch diameter pipe found at the intersection of the line common to Sections 3 and 4, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the Texas-New Mexico State Line for the northeast corner of the parcel herein described;*

***THENCE**, leaving the Texas-New Mexico State Line and following the line common to said Sections 3 and 4, South 02°05'06" West, a distance of 792.07 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the easterly line of an El Paso Electric Company right-of-way;*

***THENCE**, leaving the line common to said Sections 3 and 4 and following the easterly line of said El Paso Electric Company right-of-way, North 32°39'10" West, a distance of 973.42 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the Texas-New Mexico State Line for the northwest corner of the parcel herein described;*

***THENCE**, leaving the easterly line of said El Paso Electric Company right-of-way and following the Texas-New Mexico State Line, South 87°06'12" East, a distance of 554.73 feet to the **TRUE POINT OF BEGINNING**;*

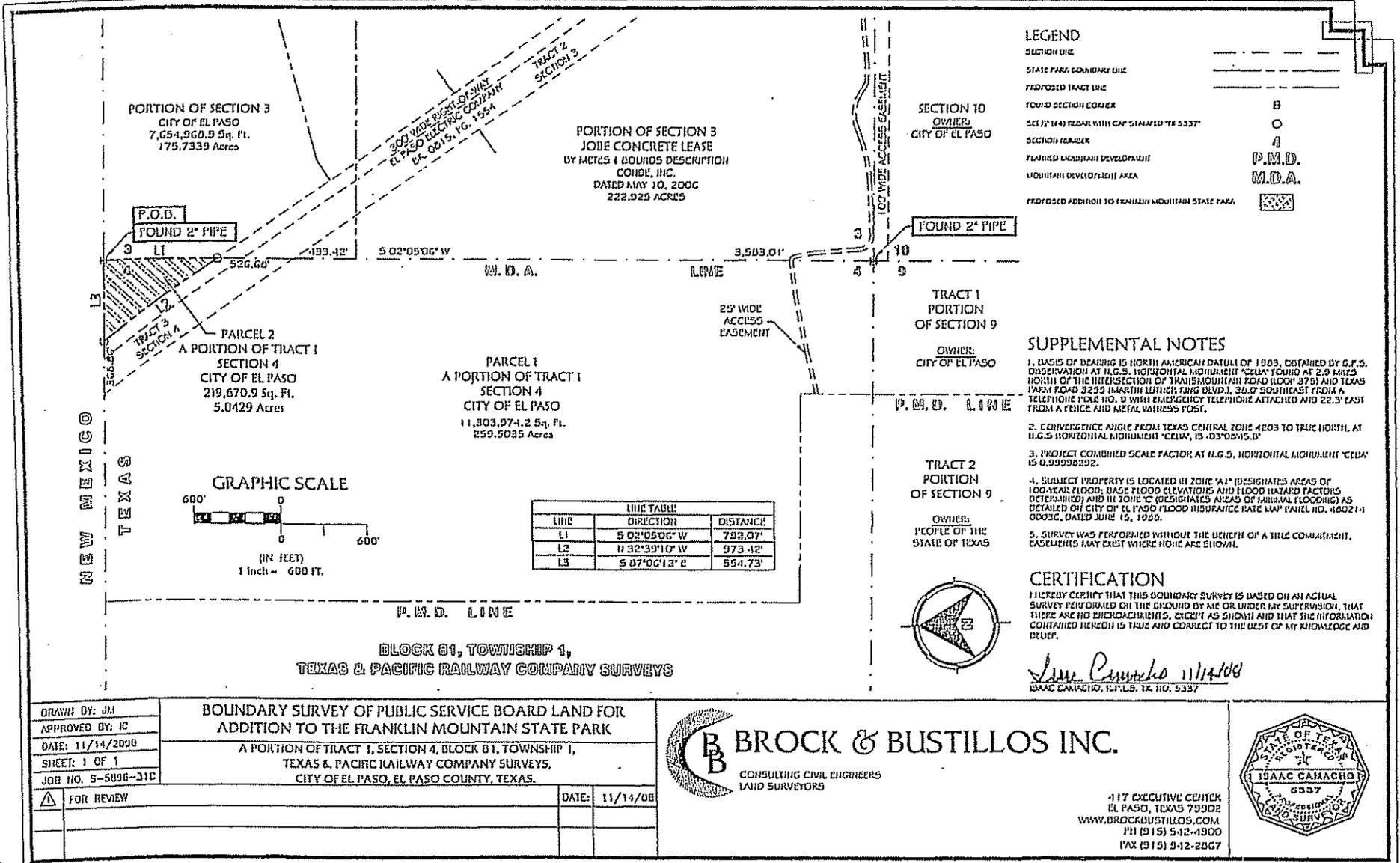
Said parcel contains 5.0429 acres (219,670.9 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.

Isaac Camacho

Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Section 4, Parcel 2





DRAWN BY: JM
APPROVED BY: IC
DATE: 11/14/2008
SHEET: 1 OF 1
JOB NO. S-5096-31C

BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK
A PORTION OF TRACT 1, SECTION 4, BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.

DATE: 11/14/08

FOR REVIEW



BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 3, PARCEL 2

A 1.5090 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Tract 1, Section 3, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

COMMENCING for reference at a 2 inch diameter pipe found at the intersection of the line common to Sections 3 and 4, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the Texas-New Mexico State Line; *THENCE*, leaving the Texas-New Mexico State Line and following the line common to said Sections 3 and 4, South 02°05'06" West, a distance of 1,318.75 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the westerly line of an El Paso Electric Company right-of-way for the *POINT OF BEGINNING* and the most northerly corner of the parcel herein described;

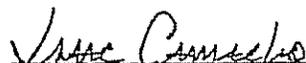
THENCE, leaving the line common to said Sections 3 and 4 and following the westerly line of said El Paso Electric Company right-of-way, South 32°39'10" East, a distance of 532.32 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southeast corner of the parcel herein described;

THENCE, leaving the westerly line of said El Paso Electric Company right-of-way, North 87°09'16" West, a distance of 303.35 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Sections 3 and 4 for the southwest corner of the parcel herein described;

THENCE, following the line common to said Sections 3 and 4, North 02°05'06" East, a distance of 433.42 feet to the *TRUE POINT OF BEGINNING*;

Said parcel contains 1.5090 acres (65,733.9 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.


Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Section 3, Parcel 2

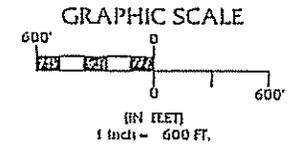
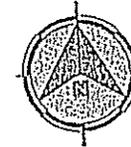


NEW MEXICO

TEXAS

LEGEND

- SECTION LINE
- STATE PARK, BOUNDARY LINE
- TRACT LINE
- FOUND SECTION CORNER
- SET (1) (4) REBAR WITH CAP STAKED "K 5337"
- SECTION MARKER
- MOUNTAIN DEVELOPMENT AREA
- PROPOSED ADDITION TO FRANKLIN MOUNTAIN STATE PARK



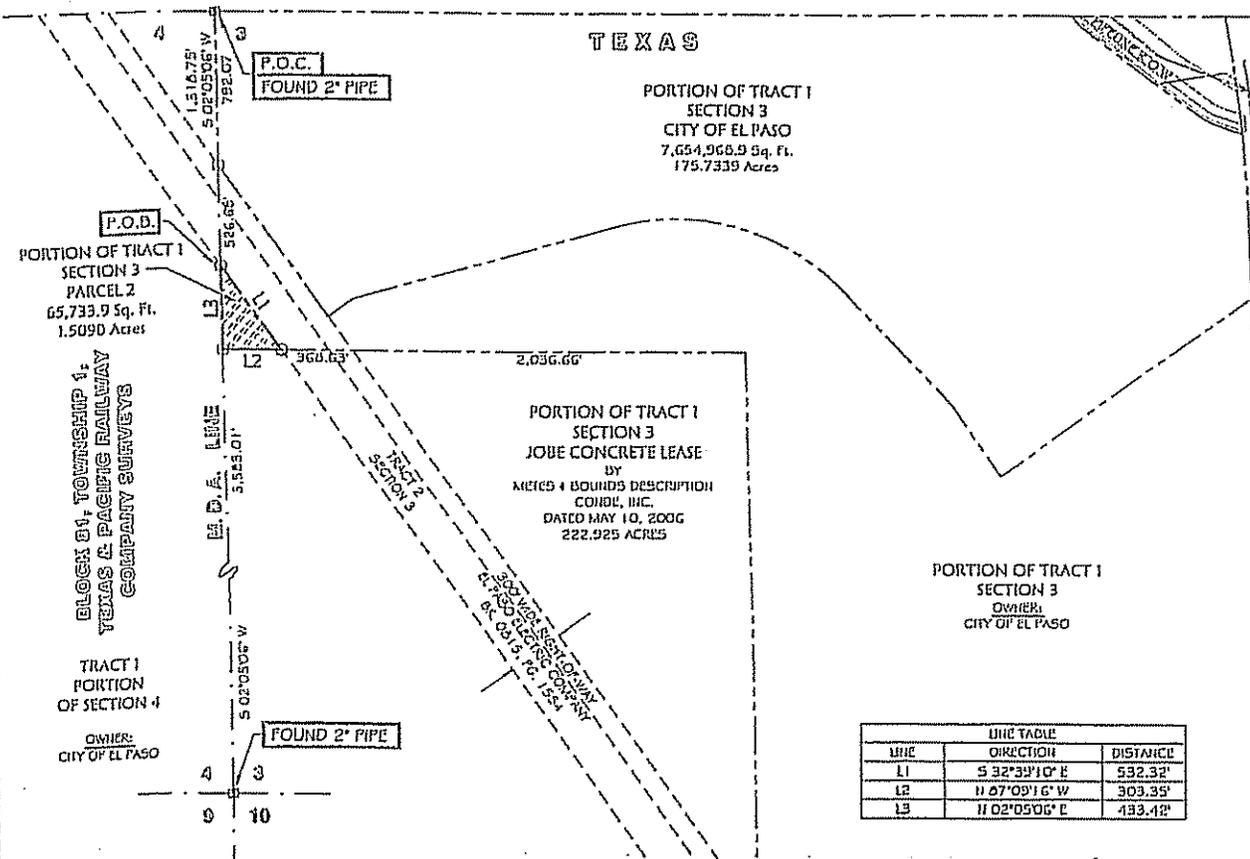
SUPPLEMENTAL NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.I.D. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "CELA" FOUND AT 2.9 KIERS NORTH OF THE INTERSECTION OF FRANKLIN MOUNTAIN ROAD LOOP 3751 AND TEXAS PARK ROAD 3255 IN MARTIN LUTHER KING DIVD., 38.0' SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 1203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT "CELA", IS -03°08'45.0".
3. PROJECT CURVED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "CELA" IS 0.999992922.
4. SUBJECT PROPERTY IS LOCATED IN ZONE "A1" DESIGNATES AREAS OF 100-YEAR FLOOD; BASIC FLOOD ELEVATIONS AND FLOOD HAZARD FACTORS DETERMINED AND IN ZONE "C" DESIGNATES AREAS OF AVERAGE FLOODING AS DEFINED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. 1000214-0003C, DATED JUNE 15, 1986.
5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITTEE, EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/14/08
ISAAC CAMACHO, R.P.L.S., TX. NO. 5337



LINE	DIRECTION	DISTANCE
L1	S 32°39'10" E	532.32'
L2	N 07°09'16" W	303.35'
L3	N 02°05'06" E	433.12'

DRAWN BY: JJA	BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK A PORTION OF SECTION 3, BLOCK 01, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.	DATE: 11/14/08
APPROVED BY: IC		
DATE: 11/14/2008		
SHEET: 1 OF 1		
JOB NO. S-5896-31C		
FOR REVIEW		

BROCK & BUSTILLOS INC.

CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

417 EXECUTIVE CENTER
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BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President

RANDY P. BROCK, P.E.
Executive Vice President

SERGIO J. ADAME, P.E.
Vice President - Engineering

OSCAR V. PEREZ
Vice President - Operations

ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 4, PARCEL 1

A 259.5035 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Tract 1, Section 4, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

BEGINNING at a 2 inch diameter pipe found for the corner common to Sections 3, 4, 9 and 10, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the Texas-New Mexico State Line for the southeast corner of the parcel herein described;

THENCE, leaving said common corner and following the line common to said Sections 4 and 9, North 87°03'00" West, a distance of 915.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southerly corner of the parcel herein described;

THENCE, leaving the line common to said Sections 4 and 9, North 02°05'06" East, a distance of 500.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 87°03'00" West, a distance of 1,455.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southwest corner of the parcel herein described;

THENCE, North 02°05'06" East, a distance of 4,832.98 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the Texas-New Mexico State Line for the northwest corner of the parcel herein described

THENCE, following the Texas-New Mexico State Line, South 87°06'12" East, a distance of 1,446.37 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the westerly line of an El Paso Electric Company right-of-way for the northerly corner of the parcel herein described;

THENCE, following the westerly line of said El Paso Electric Company right-of-way, South 32°39'10" East, a distance of 1,620.69 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Sections 3 and 4 for the northeasterly corner of the parcel herein described;

THENCE, leaving the westerly line of said El Paso Electric Company right-of-way and following the line common to said Sections 3 and 4, South 02°05'06" West, a distance of 4,016.43 feet to the *TRUE POINT OF BEGINNING*;

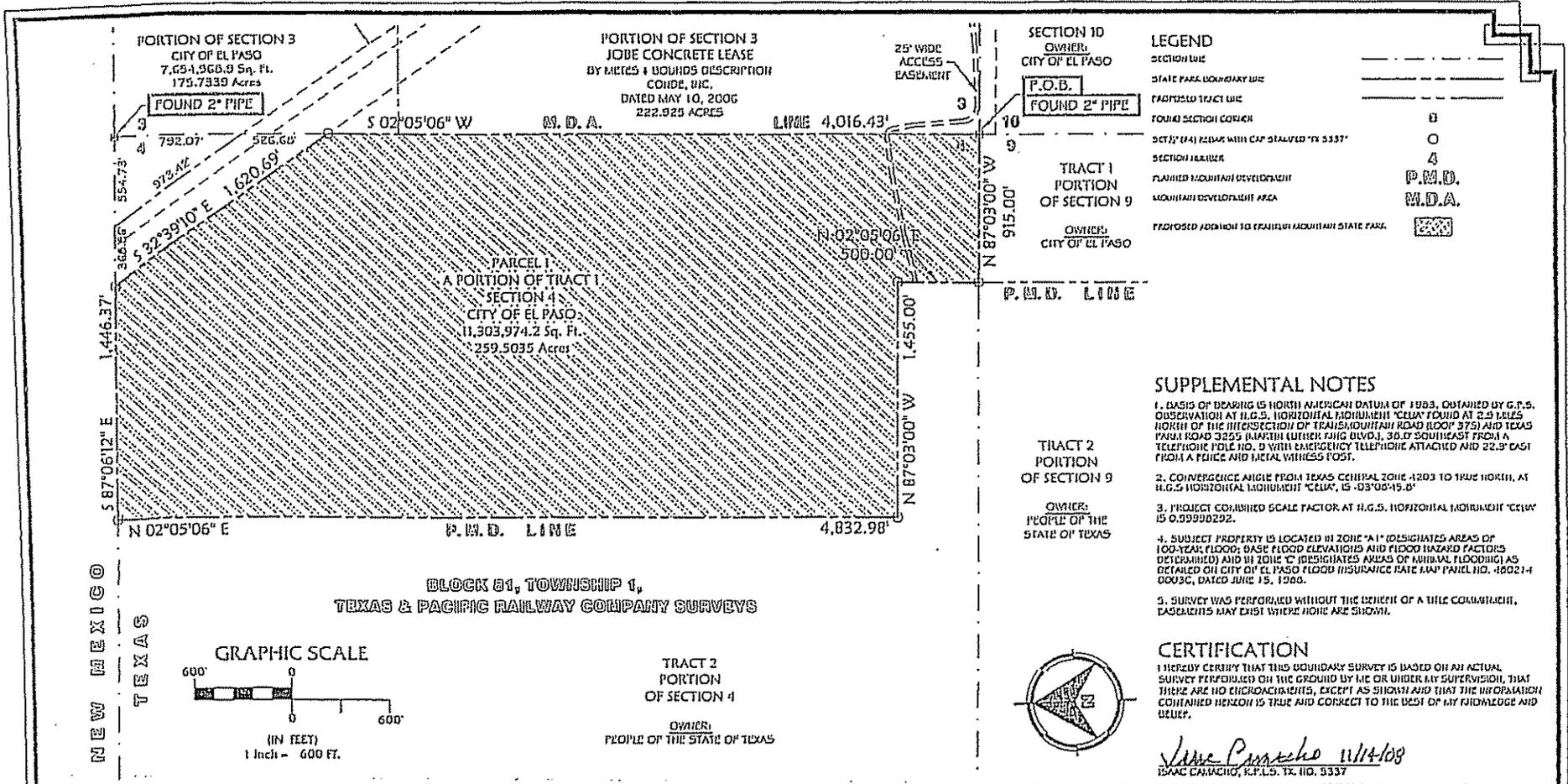
Said parcel contains 259.5035 acres (11,303,974.2 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.



Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Section 4, Parcel 1





LEGEND

- SECTION LINE
- STATE PARK BOUNDARY LINE
- PROPOSED TRACT LINE
- FOUND SECTION CORNER
- SECTION 10 (4) KEDAK WITH CAP STAFFED "X 5337"
- SECTION 9 MARKER
- PLANNED MOUNTAIN DEVELOPMENT
- MOUNTAIN DEVELOPMENT AREA
- PROPOSED ADDITION TO FRANKLIN MOUNTAIN STATE PARK

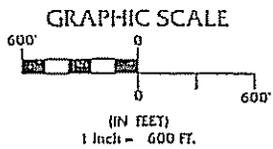
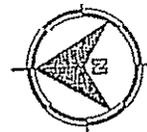
SUPPLEMENTAL NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT H.G.S. HORIZONTAL MONUMENT "CELU" FOUND AT 2.9 LINES NORTH OF THE INTERSECTION OF TEXAS MOUNTAIN ROAD (LOOP 375) AND TEXAS PARK ROAD 3255 (MARTIN LUTHER KING BLVD.), 30.0' SOUTHWEST FROM A TELEPHONE POLE NO. 3 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A PILE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE -1203 TO TRUE NORTH, AT H.G.S. HORIZONTAL MONUMENT "CELU", IS -03°00'45.0"
3. PROJECT CORRIDOR SCALE FACTOR AT H.G.S. HORIZONTAL MONUMENT "CELU" IS 0.99998292.
4. SUBJECT PROPERTY IS LOCATED IN ZONE "A1" (DESIGNATES AREAS OF 100-YEAR FLOOD; BASIC FLOOD ELEVATIONS AND FLOOD HAZARD FACTORS DETERMINED) AND IN ZONE "C" (DESIGNATES AREAS OF ANNUAL FLOODING) AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. 18021-4 0003C, DATED JUNE 15, 1995.
5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT. ENCUMBRANCES MAY EXIST WHERE NONE ARE SHOWN.

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCUMBRANCES, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/14/08
ISAAC CAMACHO, R.T.L.S., TX. NO. 5337



DRAWN BY: JM APPROVED BY: IC DATE: 11/14/2008 SHEET: 1 OF 1 JOB NO. S-5096-31C	BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK A PORTION OF TRACT 1, SECTION 4, BLOCK B1, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.	DATE: 11/14/08
FOR REVIEW		

BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

417 EXECUTIVE CENTER
EL PASO, TEXAS 79902
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FAX (915) 542-2867





BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS LAND SURVEYORS

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President

RANDY P. BROCK, P.E.
Executive Vice President

SERGIO J. ADAME, P.E.
Vice President - Engineering

OSCAR V. PEREZ
Vice President - Operations

ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 9

A 90.4432 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Tract 1, Section 9, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

BEGINNING at a 2 inch diameter pipe found for the corner common to Sections 3, 4, 9 and 10, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the northeast corner of the parcel herein described;

THENCE, leaving said common corner and following the line common to said Sections 9 and 10, South $02^{\circ}06'21''$ West, a distance of 4,845.40 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southeast corner of the parcel herein described;

THENCE, leaving the line common to said Sections 9 and 10, North $87^{\circ}53'41''$ West, a distance of 414.97 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southerly corner of the parcel herein described;

THENCE, North $02^{\circ}06'21''$ East, a distance of 996.37 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North $87^{\circ}14'59''$ West, a distance of 499.96 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southwest corner of the parcel herein described.

THENCE, North $02^{\circ}06'21''$ East, a distance of 3,856.89 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Sections 4 and 9 for the northwest corner of the parcel herein described;

THENCE, following the line common to said Sections 4 and 9, South $87^{\circ}03'00''$ East, a distance of 915.00 feet to the **TRUE POINT OF BEGINNING**;

Said parcel contains 90.4432 acres (3,939,708.4 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.


Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Section 9



LEGEND

- SECTION LINE
- STATE PARK BOUNDARY LINE
- PROPOSED TRACT LINE
- FOUND SECTION CORNER
- SECTION 15 (14) REBAR WITH CAP STAMPED "TX 5337"
- SECTION 16 (14) REBAR WITH CAP STAMPED "TX 5337"
- SECTION HEADER
- PLANNED MOUNTAIN DEVELOPMENT
- MOUNTAIN DEVELOPMENT AREA
- PROPOSED PARTITION TO FRANKLIN MOUNTAIN STATE PARK
- PROPOSED AREA M-1

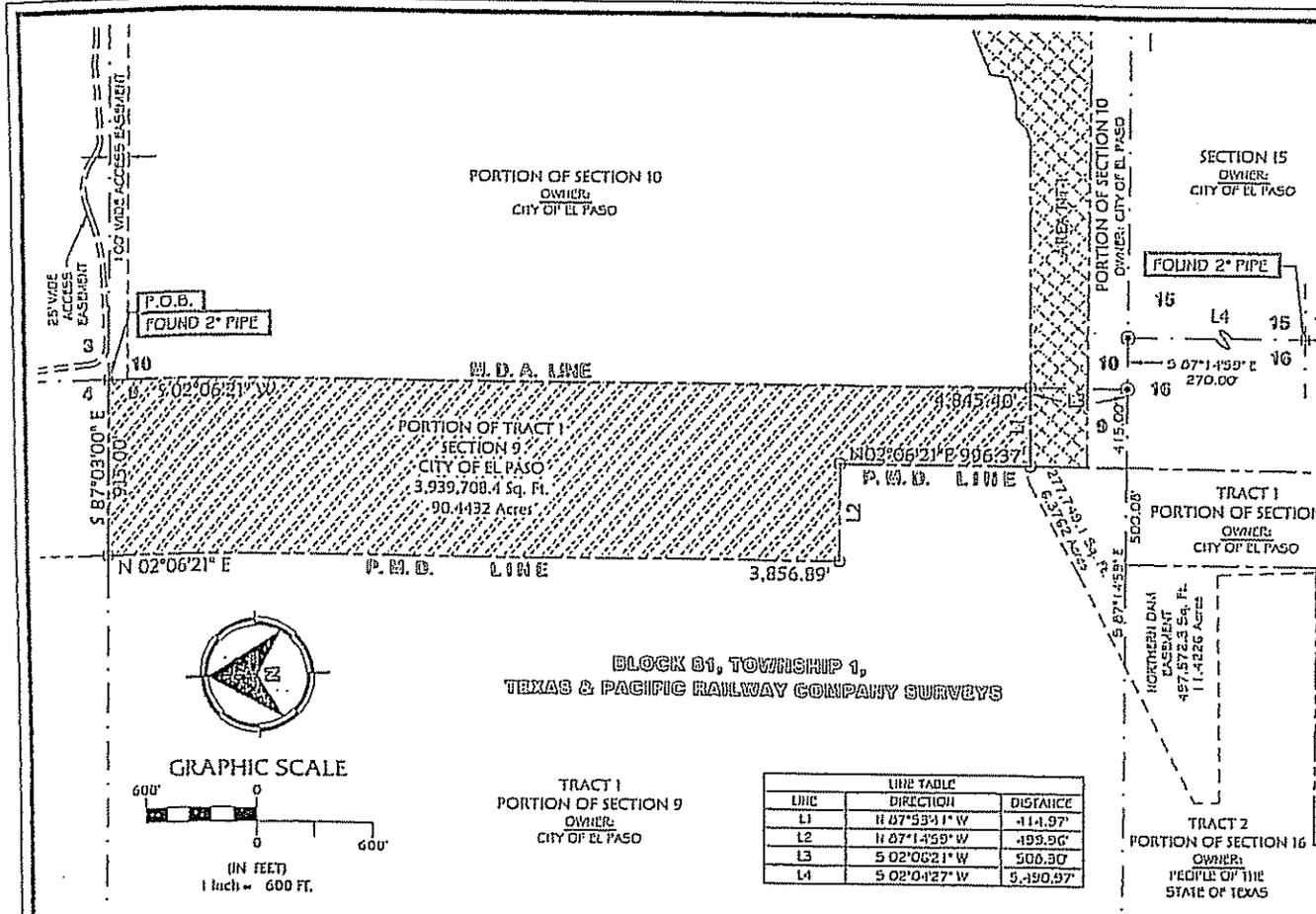
SUPPLEMENTAL NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY C.F.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "CELA" FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF TEXAS MOUNTAIN ROAD (LOOP 375) AND TEXAS PARK ROAD 3255 (MARTIN LUTHER KING BLVD.), 30.0' SOUTHWEST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WIRELESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 1203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT "CELA", IS -03°09'45.0".
3. PROJECT CONVERSION SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "CELA" IS 0.99998292.
4. SUBJECT PROPERTY IS LOCATED IN ZONE "C" (DESIGNATED AREAS OF ANNUAL FLOODING) AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. 460214 0000C, DATED JUNE 15, 1988.
5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT. ENCUMBRANCES MAY EXIST WHERE NONE ARE SHOWN.

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCUMBRANCES, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho
ISAAC CAMACHO, L.S., L.S., TX. NO. 5337



LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	N 07°53'11" W	111.97'
L2	N 07°14'59" W	199.96'
L3	S 02°06'21" W	508.30'
L4	S 02°04'27" W	5,390.97'

DRAWN BY: JM
APPROVED BY: IC
DATE: 11/14/2008
SHEET: 1 OF 1
JOB NO. S-5096-31C

BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK
A PORTION OF TRACT 1, SECTION 9, BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.



BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS
417 EXECUTIVE CENTER
EL PASO, TEXAS 79902
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FAX (915) 542-2667



FOR REVIEW	DATE: 11/14/08



BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS LAND SURVEYORS

EXHIBIT 1 (F)
(PAGE 1 OF 4)

ROMAN BUSTILLOS, P.E.
President

RANDY P. BROCK, P.E.
Executive Vice President

SERGIO J. ADAME, P.E.
Vice President - Engineering

OSCAR V. PEREZ
Vice President - Operations

ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 16, PARCEL 1

A 213.4856 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Section 16, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

COMMENCING for reference at a two inch diameter pipe found for the corner common to Sections 15, 16, 17 and 18, Block 81, Township 1, Texas & Pacific Railway Company Surveys; **THENCE**, leaving said common corner and following the line common to said Sections 16 and 17, North $87^{\circ}58'33''$ West, a distance of 895.03 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the **POINT OF BEGINNING** and the southeast corner of the parcel herein described;

THENCE, continuing along the line common to said Sections 16 and 17, North $87^{\circ}58'35''$ West, a distance of 1,744.97 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the easterly boundary line of the Planned Mountain Development District for the southwest corner of the parcel herein described;

THENCE, leaving the line common to said Sections 16 and 17, and following the easterly boundary line of said Planned Mountain Development District, North $02^{\circ}04'27''$ East, a distance of 1,007.94 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, leaving the easterly boundary line of said Planned Mountain Development District, South $87^{\circ}55'33''$ East, a distance of 500.01 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North $02^{\circ}04'22''$ East, a distance of 500.01 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North $87^{\circ}55'37''$ West, a distance of 500.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the easterly boundary line of said Planned Mountain Development District for an angle point;

THENCE, following the easterly boundary line of said Planned Mountain Development District, North $02^{\circ}44'27''$ East, a distance of 3,016.44 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the northwest corner of the parcel herein described;

THENCE, leaving the easterly boundary line of said Planned Mountain Development District, South $87^{\circ}14'59''$ East, a distance of 1,455.10 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 02°04'27" East, a distance of 1,000.07 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to Sections 9 and 16, Block 81, Township 1, Texas and Pacific Railway Company Surveys for the northerly corner of the parcel herein described;

THENCE, following the line common to said Sections 9 and 16, South 87°14'59" East, a distance of 500.08 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the northeast corner of the parcel herein described;

THENCE, leaving the line common to said Sections 9 and 16, South 02°39'12" West, a distance of 1,212.57 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 02°21'06" West, a distance of 773.95 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 14°02'10" West, a distance of 151.79 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 00°00'00" West, a distance of 371.84 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 39°48'20" East, a distance of 618.21 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 35°32'16" West, a distance of 158.35 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 50°11'40" West, a distance of 358.24 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 44°32'01" West, a distance of 162.91 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 42°47'51" East, a distance of 505.51 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 04°53'57" East, a distance of 323.32 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 43°45'09" West, a distance of 931.33 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 07°40'00" East, a distance of 96.22 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 82°20'00" East, a distance of 455.69 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 12°12'02" East, a distance of 348.41 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 41°38'01" West, a distance of 554.15 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

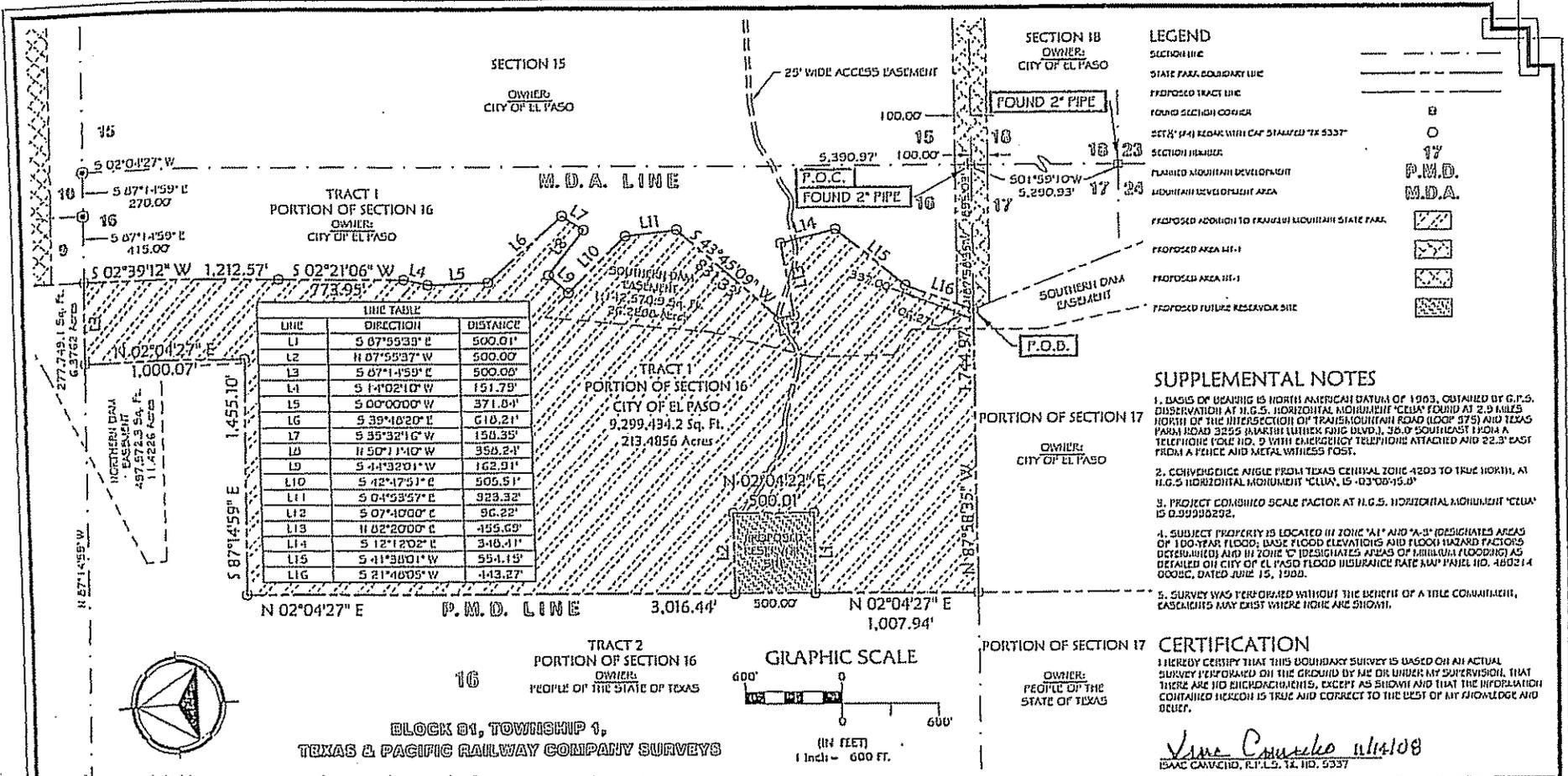
THENCE, South 21°48'05" West, a distance of 443.27 feet to the *TRUE POINT OF BEGINNING*;

Said parcel contains 213.4856 acres (9,299,434.2 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.

Isaac Camacho
Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Section 16





LINE	DIRECTION	DISTANCE
L1	S 67°55'33" E	500.01'
L2	N 07°55'37" W	500.00'
L3	S 07°14'59" E	500.00'
L4	S 1°10'21" W	151.78'
L5	S 00°00'00" W	371.84'
L6	S 39°48'20" E	618.21'
L7	S 35°32'16" W	158.35'
L8	N 50°11'40" W	358.24'
L9	S 44°32'01" W	162.91'
L10	S 42°47'51" E	505.51'
L11	S 04°53'57" E	323.32'
L12	S 07°40'00" E	96.22'
L13	N 82°20'00" E	455.63'
L14	S 12°12'02" E	348.41'
L15	S 41°38'01" W	554.13'
L16	S 21°46'05" W	443.27'

LEGEND

- SECTION LINE
- STATE PARK BOUNDARY LINE
- PROPOSED TRACT LINE
- FOUND SECTION CORNER
- 25' (14) FEET W/TH CAP STAMPED 'TX 5337'
- SECTION NUMBER
- PLANNED MOUNTAIN DEVELOPMENT
- MOUNTAIN DEVELOPMENT AREA
- PROPOSED ADDITION TO FRANKLIN MOUNTAIN STATE PARK
- PROPOSED AREA III-1
- PROPOSED AREA III-1
- PROPOSED FUTURE RESERVOIR SITE

B
O
17
P.M.D.
M.D.A.

SUPPLEMENTAL NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "CELA" FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF FRANKLIN MOUNTAIN ROAD (LOOP 575) AND TEXAS PARK ROAD 3255 (NORTH WHITE EAGLE BLVD.), 36.0° SOUTH EAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3° EAST FROM A FENCE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT "CELA", IS -03°08'45.0"
3. PROJECT CORRECTION SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "CELA" IS 0.99999292.
4. SUBJECT PROPERTY IS LOCATED IN ZONE "A1" AND "A-3" (DESIGNATES AREAS OF 100-YEAR FLOOD; BASE FLOOD ELEVATIONS AND FLOOD HAZARD FACTORS DETERMINED) AND IN ZONE "C" (DESIGNATES AREAS OF MINIMUM FLOODING) AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. 460214 000SC, DATED JUNE 15, 1998.
5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, ENCUMBRANCES MAY EXIST WHERE NONE ARE SHOWN.

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCUMBRANCES, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/14/08
ISAAC CAMACHO, R.T.L.S. 14, NO. 5337

DRAWN BY: JM
APPROVED BY: JC
DATE: 04/15/2008
SHEET: 1 OF 1
JOB NO. S-5096-31C
FOR REVIEW
DATE: 04/15/08

BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK

A PORTION OF SECTION 16, BLOCK 01, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.

BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

417 EXECUTIVE CENTER
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BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 17

A 273.3304 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Section 17, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

BEGINNING at a two inch diameter pipe found for the corner common to Sections 17, 18, 23 and 24, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the southeast corner of the parcel herein described;

THENCE, leaving said common corner and following the line common to said Sections 17 and 24, North $87^{\circ}58'57''$ West, a distance of 2,640.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the easterly boundary line of the Planned Mountain Development District for the southwest corner of the parcel herein described;

THENCE, leaving the line common to said Sections 17 and 24, and following the easterly boundary line of said Planned Mountain Development District, North $01^{\circ}59'10''$ East, a distance of 5,291.21 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the the line common to Sections 16 and 17, Block 81, Township 1, Texas and Pacific Railway Company Surveys for the northwest corner of the parcel herein described;

THENCE, leaving the easterly boundary line of said Planned Mountain Development District and following the line common to said Sections 16 and 17, South $87^{\circ}58'35''$ East, a distance of 1,744.97 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, leaving the line common to said Sections 16 and 17, South $19^{\circ}29'30''$ East, a distance of 1,377.61 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South $05^{\circ}56'49''$ West, a distance of 470.09 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South $09^{\circ}12'01''$ East, a distance of 1,401.21 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South $16^{\circ}41'57''$ West, a distance of 399.75 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South $90^{\circ}00'00''$ West, a distance of 344.35 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South $00^{\circ}00'00''$ West, a distance of 717.27 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 90°00'00" East, a distance of 347.08 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 04°41'09" East, a distance of 538.09 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 32°22'37" West, a distance of 261.86 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 87°57'12" East, a distance of 295.16 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Sections 17 and 18 for an angle point;

THENCE, following the line common to said Sections 17 and 18, South 01°59'10" West, a distance of 302.00 feet to the *TRUE POINT OF BEGINNING*;

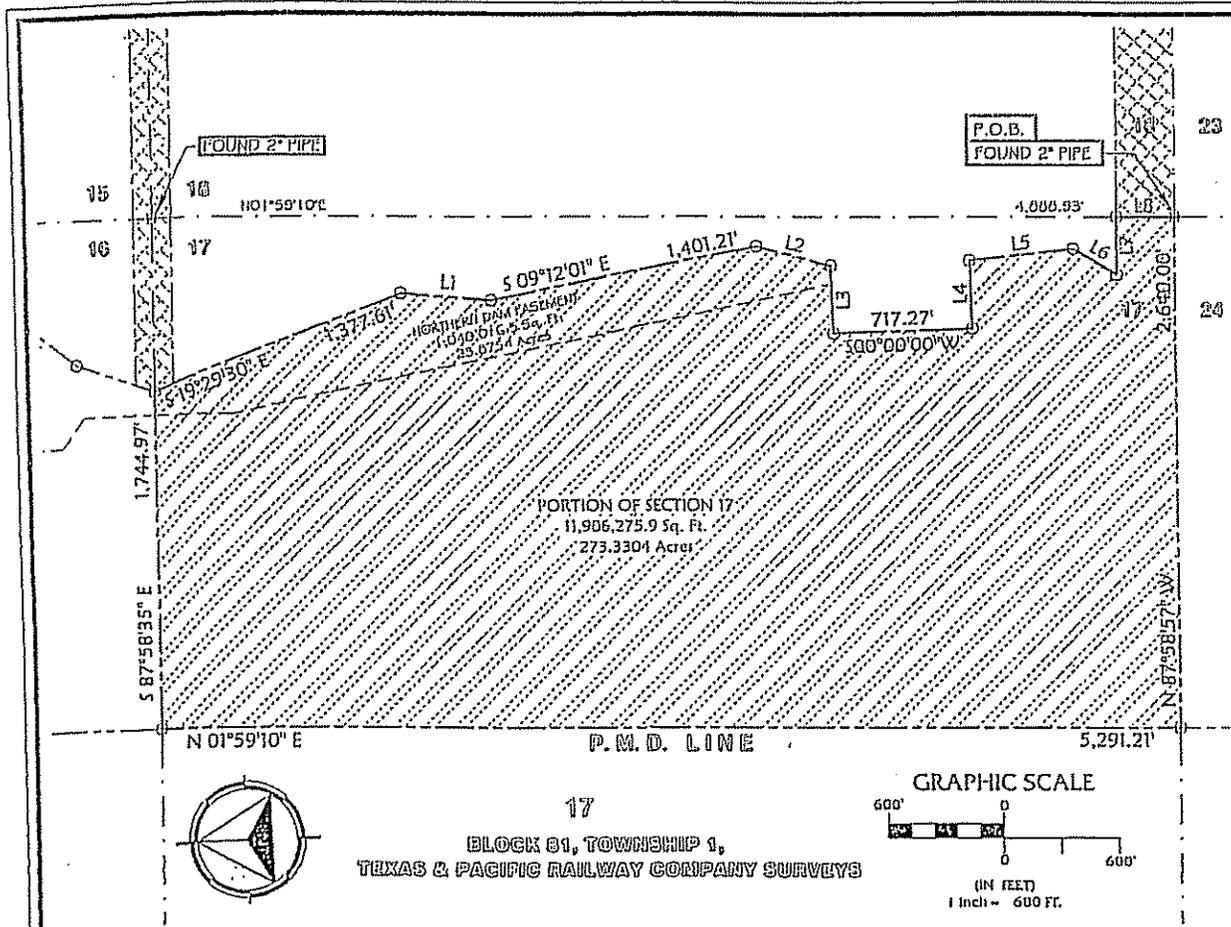
Said parcel contains 273.3304 acres (11,906,275.9 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.



Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Section 17





LEGEND

- SECTION LINE
- STATE PARK BOUNDARY LINE
- PROPOSED TRACT LINE
- FOUND SECTION CORNER
- SETBACK (14) REBAR WITH CAP DIAMETER TX 5337
- SECTION NUMBER
- PLANNED MOUNTAIN DEVELOPMENT
- PROPOSED ADDITION TO FRANKLIN MOUNTAIN STATE PARK
- PROPOSED AREA UT-1
- PROPOSED AREA ST-1

LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	S 09°56'49" W	470.09'
L2	S 16°41'57" W	399.75'
L3	S 90°00'00" W	344.35'
L4	N 90°00'00" E	347.00'
L5	S 04°14'09" E	530.09'
L6	S 32°22'37" W	261.80'
L7	S 07°57'12" E	295.16'
L8	S 01°59'10" W	302.00'

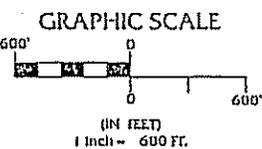
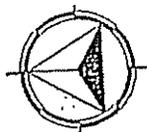
SUPPLEMENTAL NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT H.G.S. HORIZONTAL MONUMENT 'CELA' FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF TRANSMOUNTAIN ROAD (LOOP 375) AND TEXAS PARK ROAD 3295 (MARKET LUMBER FIRM ULVO.), 36.0' SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE -1203 TO TRUE NORTH, AT H.G.S HORIZONTAL MONUMENT 'CELA', IS -03°03'45.0"
3. PROJECT CORNISH SCALE FACTOR AT H.G.S. HORIZONTAL MONUMENT 'CELA' IS 0.99998292.
4. SUBJECT PROPERTY IS LOCATED IN ZONE 'A' DESIGNATES AREAS OF 100-YEAR FLOOD; BASE FLOOD ELEVATIONS AND FLOOD HAZARD FACTORS DETERMINED AND IN ZONE 'C' DESIGNATES AREAS OF MINIMAL FLOODING AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. -10021-1 001-10, DATED AUGUST 5, 1991, PANEL NO. 40021-1 0000C, DATED JUNE 15, 1986.
5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, ENCUMBRANCES MAY EXIST WHERE NONE ARE SHOWN.

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCUMBRANCES, CALCULATED AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/14/08
ISAAC CAMACHO, R.L.S., TX. NO. 5337



17
BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC RAILWAY COMPANY SURVEYS

DRAWN BY: JH APPROVED BY: IC DATE: 04/15/2008 SHEET: 1 OF 1 JOB NO. S-5896-31C	BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK A PORTION OF SECTION 17, BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.	DATE: 04/15/08
FOR REVIEW		

BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

417 EXECUTIVE CENTER
EL PASO, TEXAS 79902
WWW.BROCK&BUSTILLOS.COM
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FAX (915) 542-2067





BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 24, PARCEL 1

A 302.9122 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Section 24, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

***BEGINNING** at a two inch diameter pipe found for the corner common to Sections 17, 18, 23 and 24, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the northeast corner of the parcel herein described;*

***THENCE**, leaving the said common corner and following the line common to said Sections 23 and 24, South 02°00'44" West, a distance of 5,286.01 feet to a two inch diameter pipe found for the corner common to Sections 23, 24, 25 and 26, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the southeast corner of the parcel herein described;*

***THENCE**, leaving the line common to said Sections 23 and 24 and following the line common to said Sections 24 and 25, North 87°58'06" West, a distance of 2,240.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southwest corner of the parcel herein described;*

***THENCE**, leaving the line common to said Sections 24 and 25, North 02°00'44" East, a distance of 1,900.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;*

***THENCE**, North 87°57'53" West, a distance of 400.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;*

***THENCE**, North 02°00'44" East, a distance of 3,385.52 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Sections 17 and 24 for the northwest corner of the parcel herein described;*

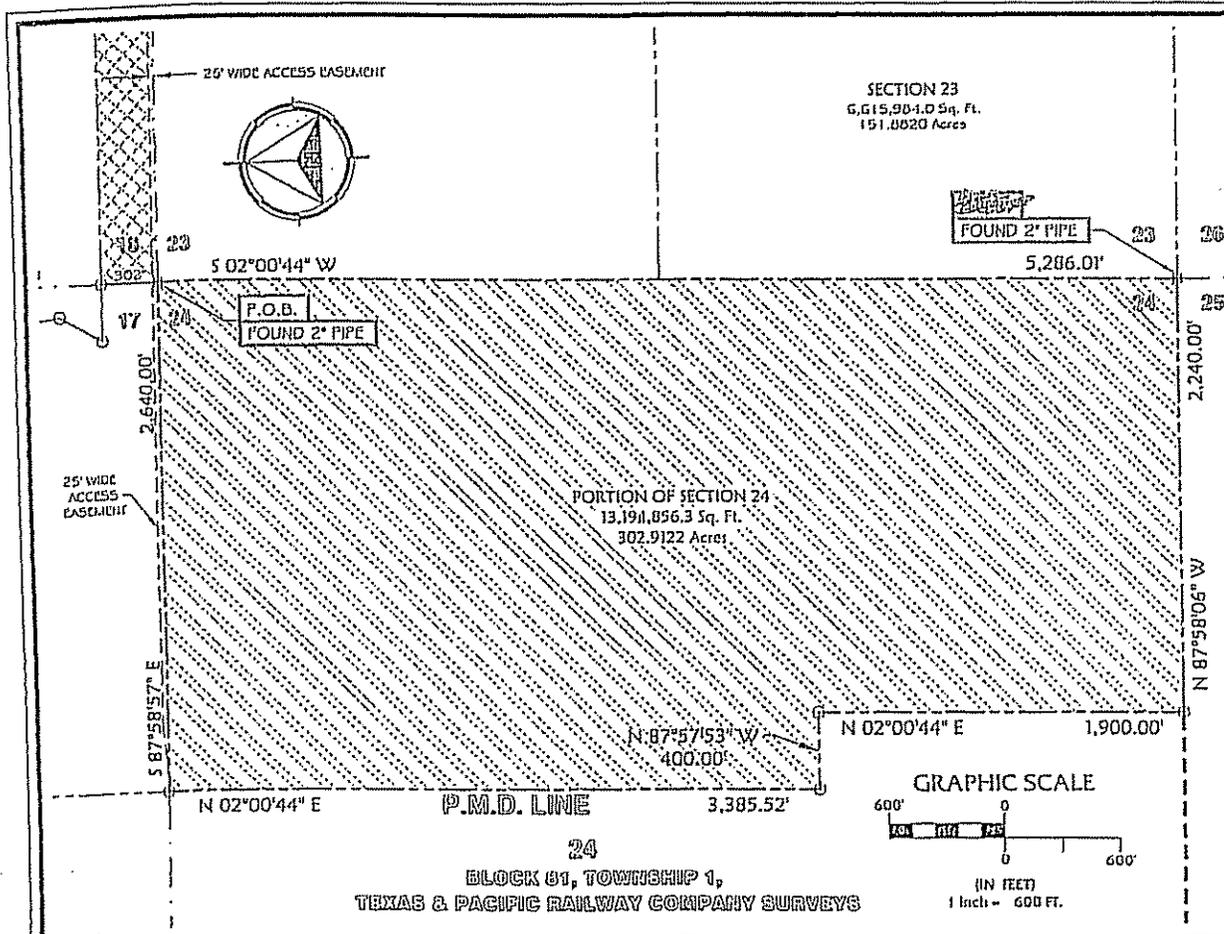
***THENCE**, following the line common to said Sections 17 and 24, South 87°58'57" East, a distance of 2,640.00 feet to the **TRUE POINT OF BEGINNING**;*

Said parcel contains 302.9122 acres (13,194,856.3 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.


Isaac Camacho,
TX R.P.L.S. No. 5337
Date: November 14, 2008
Section 24





LEGEND

SECTION LINE	---
FUTURE STATE PARK BOUNDARY LINE	---
PROPOSED TRACT LINE	---
FOUND SECTION CORNER	8
SECTION 24 REGARDS WITH CAP STAMPED TX 5337	0
SECTION NUMBER	24
PROPOSED ADDITION TO FRANKLIN MOUNTAIN STATE PARK	
PROPOSED AREA 51-1	

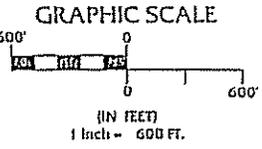
SUPPLEMENTAL NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "CELA" FOUND AT 2.9 MIRES NORTH OF THE INTERSECTION OF TRANSDRIFT ROAD (100' W) AND TEXAS PARK ROAD 3255 (MARKED LUTHER KING BLVD.), 38.0' SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WIRELESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE +1203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT "CELA", IS -03°00'45.0\"
3. PROJECT CONVERSION SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "CELA" IS 0.999996292.
4. SUBJECT PROPERTY IS LOCATED IN ZONE "A" AND "A-3" (DESIGNATES AREAS OF 100-YEAR FLOOD, BASE FLOOD ELEVATIONS AND FLOOD HAZARD FACTORS DETERMINED) AND IN ZONE "C" (DESIGNATES AREAS OF MINIMUM FLOODING) AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. 40021-4 001-10, DATED AUGUST 5, 1991.
5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE CURATELUM, EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO EXCEPTIONS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho
ISAAC CAMACHO, R.L.S., TX. NO. 5337



DRAWN BY: JM		BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK A PORTION OF SECTION 24, BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.		DATE: 04/15/00
APPROVED BY: IC				
DATE: 04/14/2000				
SHEET: 1 OF 1				
JOB NO. S-5896-31C				
FOR REVIEW				

BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

417 EXECUTIVE CENTER
EL PASO, TEXAS 79902
WWW.BROCKBUSTILLOS.COM
TEL (915) 542-1900
FAX (915) 542-2067





BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 23

A 126.9643 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Section 23, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

BEGINNING at a two inch diameter pipe found for the corner common to Sections 23, 24, 25 and 26, Block 81, Township 1, Texas & Pacific Railway Company Surveys for the southwest corner of the parcel herein described;

THENCE, leaving said common corner and following the line common to said Sections 23 and 24, North 02°00'44" East, a distance of 2,686.34 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the northwest corner of the parcel herein described;

THENCE, leaving the line common to said Sections 23 and 24, South 87°58'19" East, a distance of 1,643.68 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the northeast corner of the parcel herein described;

THENCE, South 14°34'49" East, a distance of 1,017.17 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 79°46'10" East, a distance of 107.60 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 40°21'25" East, a distance of 198.26 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 00°48'45" East, a distance of 429.88 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 85°30'43" East, a distance of 207.85 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 04°52'10" East, a distance of 336.64 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 83°29'59" East, a distance of 156.92 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 02°00'44" West, a distance of 262.88 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 87°58'19" West, a distance of 670.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 02°00'44" West, a distance of 550.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Sections 23 and 26 for most southerly corner of the parcel herein described;

THENCE, following the line common to said Sections 23 and 26, North 87°58'19" West, a distance of 1,930.00 feet to the *TRUE POINT OF BEGINNING*;

Said parcel contains 126.9643 acres (5,530,566.9 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.



Isaac Camacho,
TX R.P.L.S. No. 5337
Date: November 14, 2008
Section 23



LEGEND

- SECTION LINE
- STATE PARK BOUNDARY LINE
- PROPOSED TRACT LINE
- FOUND SECTION CORNER
- SECTION NUMBER
- WELL/RESERVOIR SITE AREA
- PROPOSED ADDITION TO FRANKLIN MOUNTAIN STATE PARK



SUPPLEMENTAL NOTES

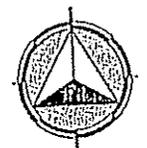
1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "CEM" FOUND AT 2.9 KIERS NORTH OF THE INTERSECTION OF TRANSMOUNTAIN ROAD (LOOP 375) AND TEXAS PARK ROAD 3255 (WARTH WILDERFIRE BLVD.), 30.0' SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT "CEM", IS -03°00'15.0"
3. PROJECT CORRECTED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "CEM" IS 0.999995292.
4. SUBJECT PROPERTY IS LOCATED IN ZONE "A1" AND "A-3" (DESIGNATES AREAS OF 100-YEAR FLOOD; BASE FLOOD ELEVATIONS AND FLOOD HAZARD FACILITIES DETERMINED) AND IN ZONE "C" (DESIGNATES AREAS OF MINIMUM FLOODING) AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. 40021-4 001-10, DATED AUGUST 5, 1991.
5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, ENCUMBRANCES MAY EXIST WHERE NONE ARE SHOWN.

CERTIFICATION

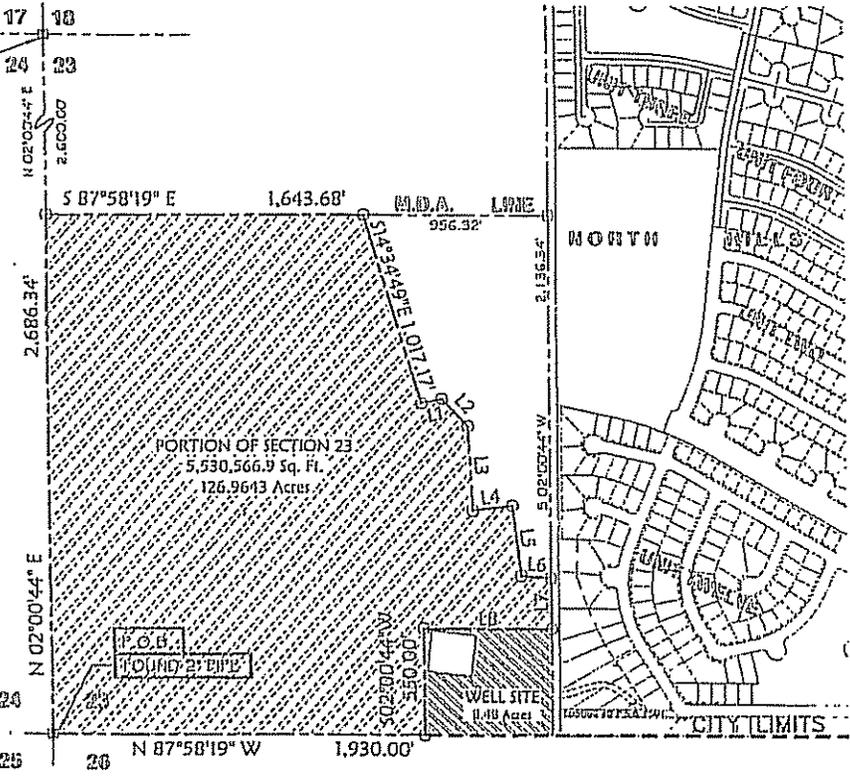
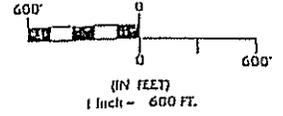
I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCUMBRANCES, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Canacho 11/11/08
ISAAC CANACHO, R.J.L.S. TX. NO. 5337

LINE	DIRECTION	DISTANCE
L1	N 79°16'10" E	107.60'
L2	S 40°21'25" E	198.26'
L3	S 00°10'45" E	179.80'
L4	N 89°30'43" E	207.05'
L5	S 04°52'10" E	396.64'
L6	S 83°29'59" E	156.92'
L7	S 02°00'41" W	262.88'
L8	N 87°58'19" W	670.00'



GRAPHIC SCALE



BLOCK B1, TOWNSHIP 1,
TEXAS & PACIFIC RAILWAY COMPANY SURVEYS

GASTNER

RANGE

DRAWN BY: JM	BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK A PORTION OF SECTION 23, BLOCK B1, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.	DATE: 05/30/08
APPROVED BY: IC		
DATE: 05/30/2008		
SHEET: 1 OF 1		
JOB NO. S-5896-31C		
FOR REVIEW		



BROCK & BUSTILLOS INC.

CONSULTING CIVIL ENGINEERS
LAND SURVEYORS



417 EXECUTIVE CENTER
EL PASO, TEXAS 79902
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President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PARCEL 1

A 57.6395 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Tract 1, S. J. Larkin Survey No. 269 and being more particularly described by metes and bounds as follows.

BEGINNING at the northeast corner of the parcel herein described, a two inch diameter pipe in concrete found for the corner common to Tracts 1 and 2, S. J. Larkin Survey No. 269 and Sections 8 and 9, Block 82, Township 1, Texas & Pacific Railway Company Surveys, whence a two inch pipe found for the corner common to S. J. Larkin Surveys No. 269 and No. 270 and said Section 8 bears South 86°52'22" East, a distance of 2,846.43 feet and whence a two inch pipe found for the southwest corner of said Section 9 bears North 86°43'55" West, a distance of 5,217.03 feet;

THENCE, leaving said common corner and following the line common to said Tracts 1 and 2, South 02°26'36" West, a distance of 2,154.45 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the north right-of-way line of Transmountain Road for the southeast corner of the parcel herein described;

THENCE, leaving the line common to said Tracts 1 and 2 and following the north right-of-way line of Transmountain Road, South 88°20'50" West, a distance of 798.99 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southwest corner of the parcel herein described;

THENCE, leaving the north right-of-way line of Transmountain Road, North 04°03'38" East, a distance of 281.69 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 66°53'32" West, a distance of 462.40 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the most westerly corner of the parcel herein described

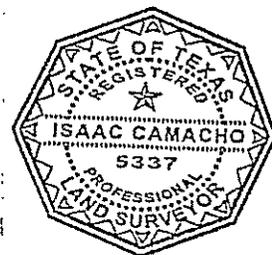
THENCE, North 03°16'05" East, a distance of 1,784.17 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Survey No. 269 and said Section 9 for the northwest corner of the parcel herein described;

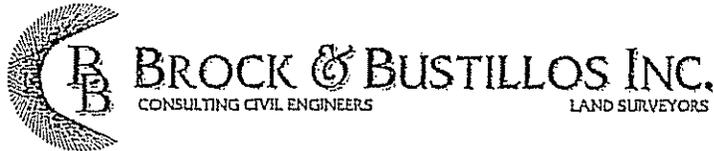
THENCE, following the line common to said Survey No. 269 and said Section 9, South 86°43'55" East, a distance of 1,196.09 feet to the *TRUE POINT OF BEGINNING*;

Said parcel contains 57.6395 acres (2,510,776.5 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.

Isaac Camacho,
TX R.P.L.S. No. 5337
Date: November 14, 2008
Parcel 1-269





ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PARCEL 2

A 152.3631 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Tract 1A, S. J. Larkin Survey No. 269 and a portion of Tract 1, S. J. Larkin Survey No. 268 and being more particularly described by metes and bounds as follows.

COMMENCING for reference at a two inch diameter pipe in concrete found for the corner common to Tracts 1 and 2, S. J. Larkin Survey No. 269 and Sections 8 and 9, Block 82, Township 1, Texas & Pacific Railway Company Surveys, whence a two inch pipe found for the corner common to S. J. Larkin Surveys No. 269 and No. 270 and said Section 8 bears South 86°52'22" East, a distance of 2,846.43 feet and whence a two inch pipe found for the southwest corner of said Section 9 bears North 86°43'55" West, a distance of 5,217.03 feet; *THENCE*, leaving said common corner and following the line common to Tracts 1 and 2, S. J. Larkin Survey No. 269, South 02°26'36" West, a distance of 2,354.96 feet to a 1/2 inch rebar found on the south right-of-way line of Transmountain Road for the *POINT OF BEGINNING* and the northeast corner of the parcel herein described, identical to the corner common to Tracts 1A and 2, S. J. Larkin Survey No. 269;

THENCE, leaving the south right-of-way line of Transmountain Road and following the line common to Tracts 1A and 2, S. J. Larkin Survey No. 269, South 02°26'36" West, a distance of 2,929.98 feet to a 1/2 inch rebar found for the corner common to Tracts 1 and 2, S. J. Larkin Survey No. 268 and Tracts 1A and 2, S. J. Larkin Survey No. 269;

THENCE, leaving said common corner and following the line common to Tracts 1 and 2, S. J. Larkin Survey No. 268, South 02°36'44" East, a distance of 5,271.90 feet to a 1/2 inch rebar found on the line common to said Survey No. 268 and S.J. Larkin Survey No. 266 for the southeast corner of the parcel herein described;

THENCE, leaving the line common to Tracts 1 and 2, S. J. Larkin Survey No. 268 and following the line common to said Survey No. 268 and said Survey No. 266, North 86°45'38" West, a distance of 2,434.21 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Survey No. 268 and S. J. Larkin Survey No. 267 for the southwest corner of the parcel herein described

THENCE, leaving the line common to said Survey No. 268 and said Survey No. 266 and following the line common to said Survey No. 268 and said Survey No. 267, North 02°42'36" East, a distance of 187.51 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, leaving the line common to said Surveys No. 268 and No. 267, North 70°15'20" East, a distance of 1,991.47 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 33°01'27" East, a distance of 805.40 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 02°41'51" East, a distance of 138.19 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 32°07'07" West, a distance of 750.08 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 02°35'46" West, a distance of 1,722.39 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 30°55'09" East, a distance of 832.74 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 14°56'05" West, a distance of 167.25 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 54°16'59" West, a distance of 845.27 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 02°05'16" West, a distance of 1,612.20 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 32°20'05" East, a distance of 732.48 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 04°03'38" East, a distance of 433.55 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the south right-of-way line of Transmountain Road for the northwest corner of the parcel herein described;

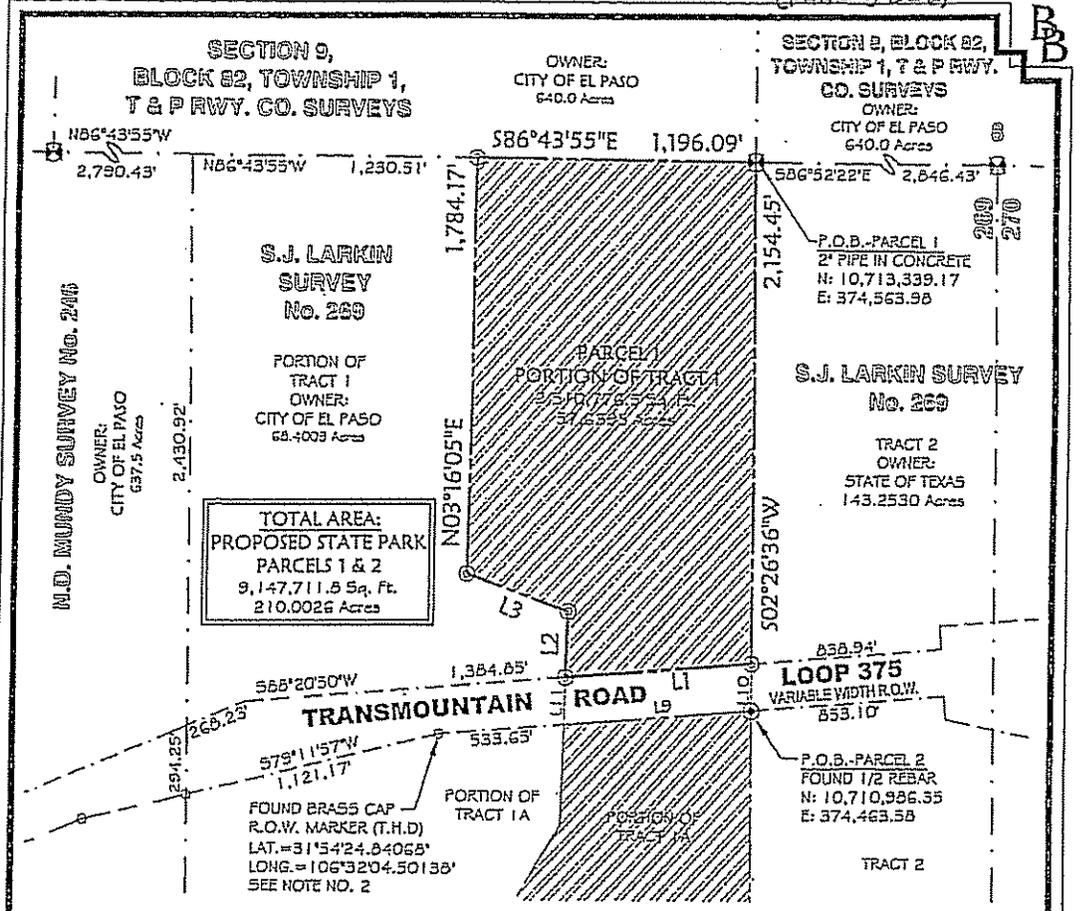
THENCE, following the south right-of-way line of Transmountain Road, North 88°20'50" East, a distance of 804.67 feet to the *TRUE POINT OF BEGINNING*;

Said parcel contains 152.3631 acres (6,636,935.3square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.


Isaac Camacho,
TX R.P.L.S. No. 5337
Date: November 14, 2008
Parcel 2-268&269

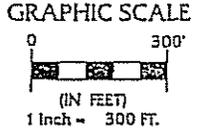
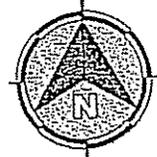




**TOTAL AREA:
PROPOSED STATE PARK
PARCELS 1 & 2**
9,147,711.5 Sq. Ft.
210.0026 Acres

LEGEND

- PROJECT BOUNDARY
- BOUNDARY LINE FOR PARCEL 2
- SECTION/SURVEY LINE
- R.O.W. LINE
- FOUND 2" PIPE IN CONCRETE
- FOUND 1/2" REBAR
- FOUND TxDOT RIGHT-OF-WAY MARKER
- SET 1/2" REBAR W/SURVEY CAP STAMPED "TX 5337"
- PROPOSED STATE PARK AREA



LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	S 88°20'50" W	798.93'
L2	N 04°03'38" E	281.69'
L3	N 66°53'32" W	462.40'
L9	N 88°20'50" E	804.67'
L10	S 02°26'36" W	200.51'
L11	N 04°03'38" E	201.60'

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 12/02/08
ISAAC CAMACHO, R.P.L.S. TX. NO. 5337

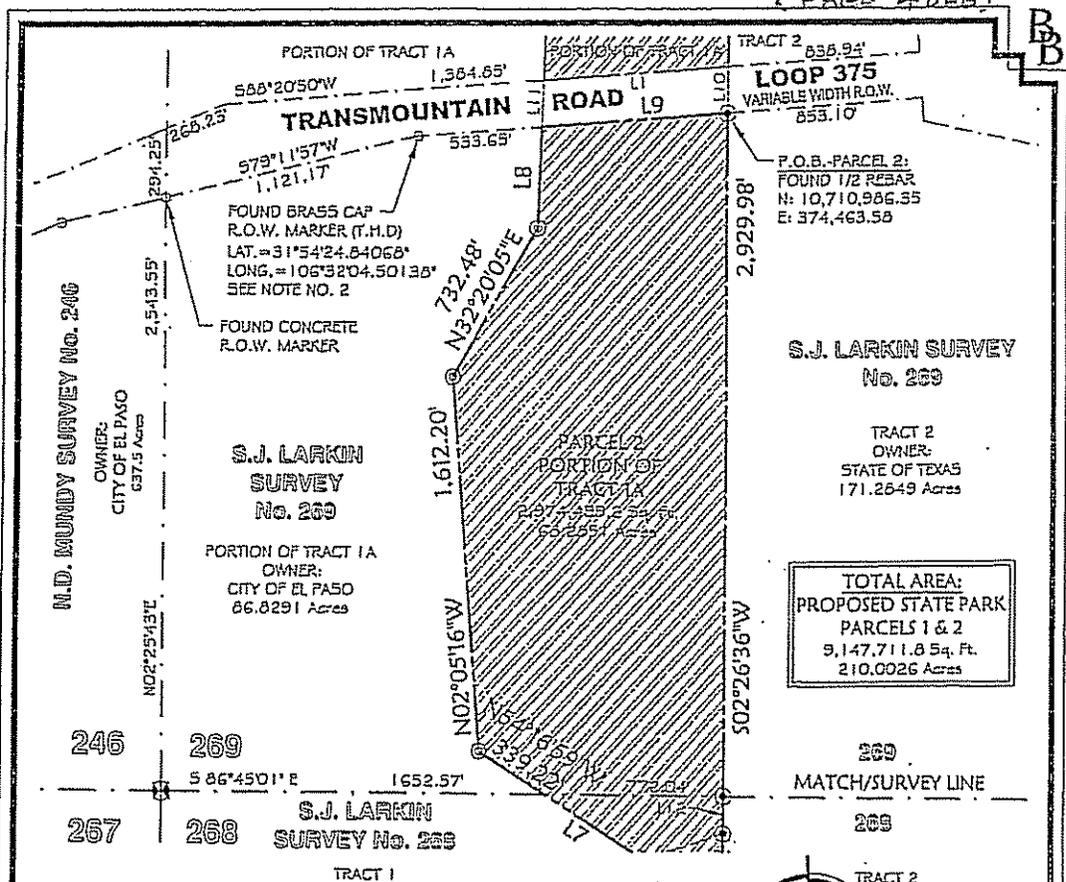


**BOUNDARY SURVEY FOR THE PROPOSED
FRANKLIN MOUNTAINS STATE PARK PROPERTY**
DRAWN BY: J.M. CHECKED BY: I.C. DATE: 12/02/2008 SCALE: 1" = 300'
A PORTION OF TRACT 1, S.J. LARKIN SURVEY NO. 268 AND
A PORTION OF TRACTS 1 AND 1A, S.J. LARKIN SURVEY NO. 269
EL PASO COUNTY, TEXAS.



FILE NO: 05896-036
SHEET 1 OF 4

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FAX (915) 542-2547 - WWW.BROCK&BUSTILLOS.COM



P.O.B.-PARCEL 2:
FOUND 1/2 REBAR
N: 10,710,986.55
E: 374,463.58

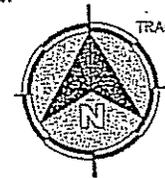
S.J. LARKIN SURVEY
No. 269

TRACT 2
OWNER:
STATE OF TEXAS
171.2649 Acres

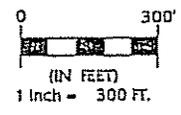
TOTAL AREA:
PROPOSED STATE PARK
PARCELS 1 & 2
9,147,711.8 Sq. Ft.
210.0026 Acres

LEGEND

- PROJECT BOUNDARY
- BOUNDARY LINE FOR PARCEL 2
- SECTIONS/SURVEY LINE
- R.O.W. LINE
- FOUND 2" PIPE IN CONCRETE
- FOUND 1/2" REBAR
- FOUND TxDOT RIGHT-OF-WAY MARKER
- SET 1/2" REBAR W/SURVEY CAP STAMPED 'TX 5337'
- PROPOSED STATE PARK AREA



GRAPHIC SCALE



LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	N 02°42'36" E	167.51'
L7	N 54°16'58" W	506.05'
LB	N 04°03'38" E	433.55'
L9	N 88°20'50" E	804.67'
L10	S 02°26'36" W	200.51'
L11	N 04°03'38" E	201.09'
L12	S 02°36'44" W	158.73'

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 12/02/08
ISAAC CAMACHO, R.F.L.S., TX. NO. 5337



FILE NO: 05896-036
SHEET 3 OF 4

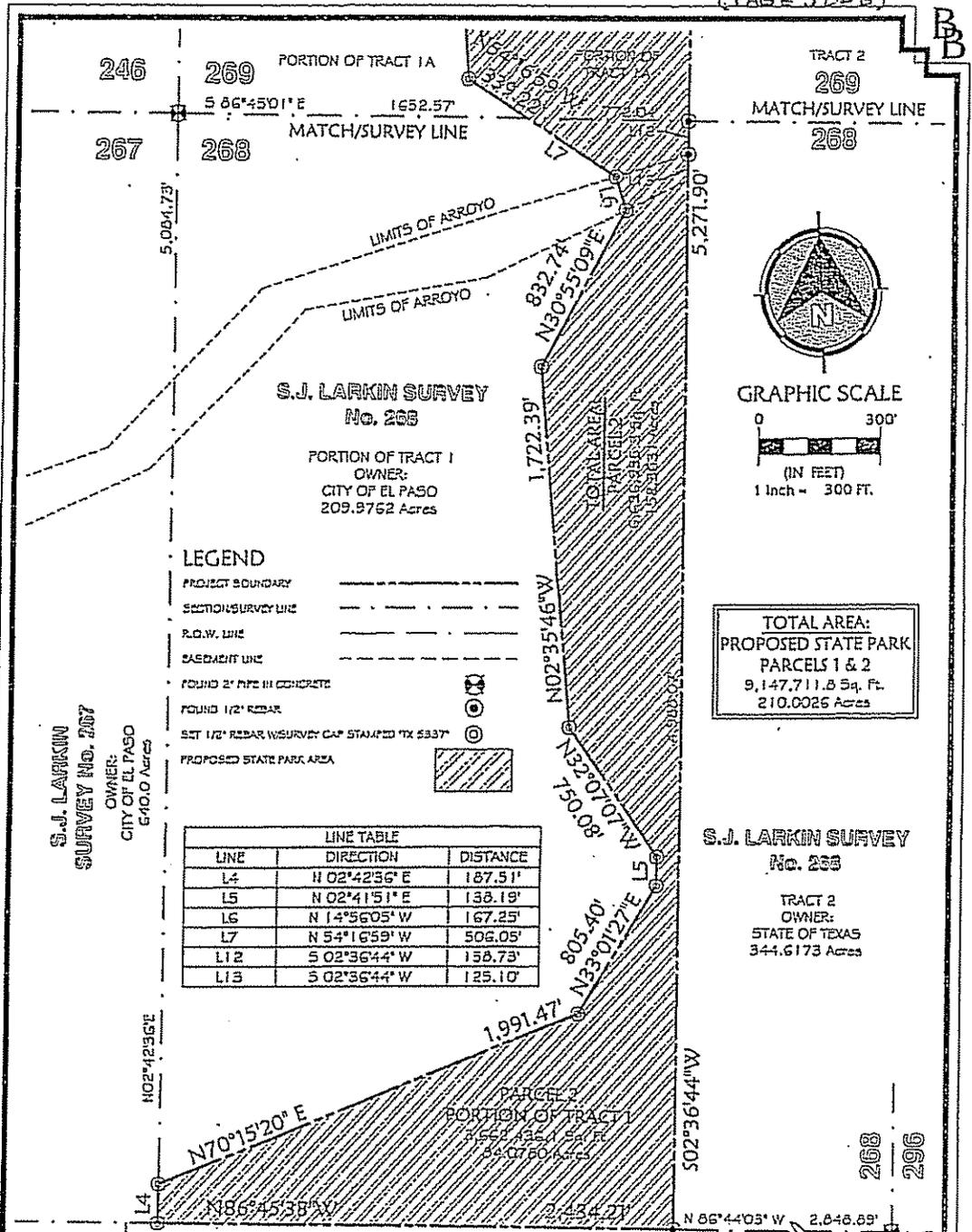
**BOUNDARY SURVEY FOR THE PROPOSED
FRANKLIN MOUNTAINS STATE PARK PROPERTY**
DRAWN BY: J.M. CHECKED BY: I.C. DATE: 12/02/2008 SCALE: 1" = 300'
A PORTION OF TRACT 1, S.J. LARKIN SURVEY NO. 266 AND
A PORTION OF TRACTS 1 AND 1A, S.J. LARKIN SURVEY NO. 269
EL PASO COUNTY, TEXAS.



BROCK & BUSTILLOS INC.

CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

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FAX (915) 542-2547 - WWW.BROCKBUSTILLOS.COM



LEGEND

- PROJECT BOUNDARY
- SECTION SURVEY LINE
- R.O.W. LINE
- EASEMENT LINE
- FOUND 2" REBAR IN CONCRETE
- FOUND 1/2" REBAR
- SET 1/2" REBAR IN SURVEY CAP STAMPED "TX 5337"
- PROPOSED STATE PARK AREA

LINE	DIRECTION	DISTANCE
L4	N 02°42'36" E	187.51'
L5	N 02°41'51" E	138.19'
L6	N 14°56'05" W	167.25'
L7	N 54°16'59" W	508.05'
L12	S 02°36'44" W	158.73'
L13	S 02°56'44" W	125.10'

TOTAL AREA:
PROPOSED STATE PARK
PARCELS 1 & 2
9,147,711.8 Sq. Ft.
210.0026 Acres

S.J. LARKIN
SURVEY NO. 267
OWNER:
CITY OF EL PASO
640.0 Acres

S.J. LARKIN SURVEY
No. 266

TRACT 2
OWNER:
STATE OF TEXAS
344.6173 Acres

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO DISCREPANCIES, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.
Isaac Camacho 12/02/08
ISAAC CAMACHO, R.F.L.S., TX. NO. 5337

S.J. LARKIN SURVEY No. 266

TRACT 2
OWNER:
HUNT COMMUNITIES HOLDING LP.
293.1281 Acres

A.G. McMATH
SURVEY
No. 297

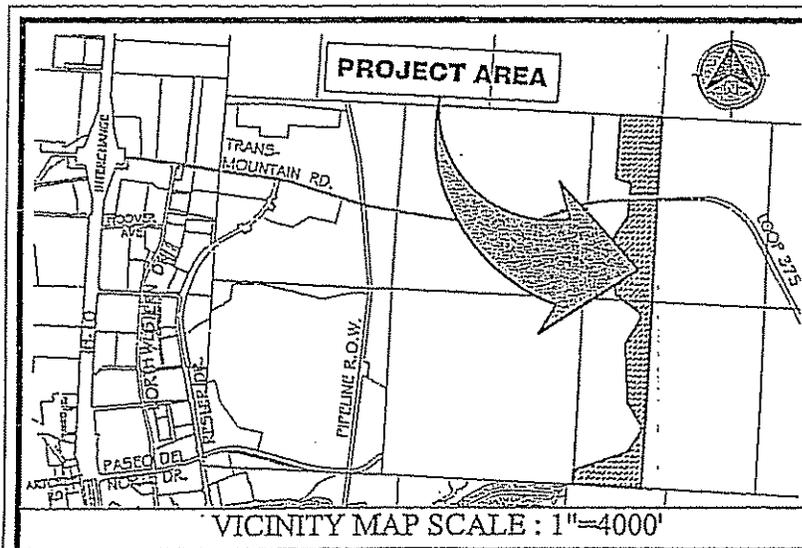


**BOUNDARY SURVEY FOR THE PROPOSED
FRANKLIN MOUNTAINS STATE PARK PROPERTY**
DRAWN BY: J.M. CHECKED BY: I.C. DATE: 12/02/2008 SCALE: 1" = 300'
A PORTION OF TRACT 1, S.J. LARKIN SURVEY NO. 266 AND
A PORTION OF TRACTS 1 AND 1A, S.J. LARKIN SURVEY NO. 269
EL PASO COUNTY, TEXAS.

BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

FILE NO: 05896-036
SHEET 9 OF 4

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SUPPLEMENTAL NOTES

1. BASIS OF BEARING IS SOUTH 02°26'32" WEST ALONG THE LINE COMMON TO S.J. LARKIN SURVEY NO. 269 AND S.J. LARKIN SURVEY NO. 270. SAID BEARING WAS DETERMINED BY G.P.S. OBSERVATIONS AT THE 2" IRON PIPES FOUND AT THE CORNER COMMON TO SAID SURVEYS NO. 269 AND NO. 270 AND SECTION 8, BLOCK 82, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS AND AT THE CORNER COMMON TO SAID SURVEYS NO. 269 AND NO. 270 AND S.J. LARKIN SURVEY NO. 265 AND S.J. LARKIN SURVEY NO. 295.
2. COORDINATES SHOWN AT THE POINT OF BEGINNING OF EACH PARCEL ARE EXPRESSED AS TEXAS STATE PLANE SURFACE COORDINATES, CENTRAL ZONE NO. 4203. BEARINGS SHOWN ARE GRID AND DISTANCES SHOWN ARE AT SURFACE. THE GRID TO SURFACE SCALE FACTOR CENTERED AT A FOUND TADOT BRASS CAP LOCATED AT LATITUDE 31°54'24.84028" AND AT LONGITUDE 106°32'04.50138" IS 1.0002049265 WITH A CONVERGENCE ANGLE OF -03"11'38".
3. SUBJECT PROPERTY IS LOCATED IN ZONE 'C' (AREAS OF MINIMAL FLOODING) AND ZONE 'A' (AREAS OF 100 YEAR FLOOD, ELEVATIONS AND FLOOD HAZARD FACTORS NOT DETERMINED) AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. 480214 0017C, DATED FEBRUARY 05, 1986.
4. SUBJECT PROPERTY IS ZONED 'PMD' (PLANNED MOUNTAIN DEVELOPING DISTRICT) AS DESIGNATED ON PASO DEL NORTE MAPA GIS WEBSITE.
 SETBACKS FOR ZONE 'PMD':
 FRONT: 10'
 REAR: 10'
 SIDE: 05'
 SIDE STREET: 10'

REFERENCE DOCUMENTS

1. PROPERTY PLAT OF S.J. LARKIN SURVEY NO. 269 AND 269, DATED MAY 06, 2004.
2. CORRECTED FIELD NOTES, CERTIFICATE 7013, OF A RE-SURVEY OF SECTION 8, BLOCK 82, TOWNSHIP 1, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS AS FILED IN BOOK T.P. 2, PAGE 8 IN THE OFFICE OF THE COUNTY SURVEYOR, EL PASO COUNTY, TEXAS AND DATED OCTOBER 02, 1916.
3. CORRECTED FIELD NOTES, CERTIFICATE 7014, OF A RE-SURVEY OF SECTION 8, BLOCK 82, TOWNSHIP 1, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS AS FILED IN BOOK T.P. 2, PAGE 9 IN THE OFFICE OF THE COUNTY SURVEYOR, EL PASO COUNTY, TEXAS AND DATED OCTOBER 02, 1916.

CERTIFICATION

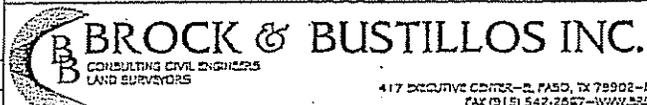
I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY WAS PREPARED BY ME OR UNDER MY DIRECTION AND SUPERVISION AND THAT THIS MAP CORRECTLY SHOWS HEREON THE FACTS FOUND ON THE GROUND AT THE TIME OF THE SURVEY TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 12/02/08
 ISAAC CAMACHO TX. R.P.L.S. No. 5337 DATE



BOUNDARY SURVEY FOR THE PROPOSED FRANKLIN MOUNTAINS STATE PARK PROPERTY

DRAWN BY: J.M. CHECKED BY: I.C. DATE: 12/02/2008 SCALE: 1" = 300'
 A PORTION OF TRACT 1, S.J. LARKIN SURVEY NO. 268 AND A PORTION OF TRACTS 1 AND 1A, S.J. LARKIN SURVEY NO. 269 EL PASO COUNTY, TEXAS.



FILE NO: 05696-036

SHEET 4 OF 4

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ADDENDUM

(Granting of Three Access Easements as shown in attached Exhibits)

El Paso Water Utilities Public Service Board agrees to grant access easements to the Texas Parks and Wildlife Department (TPWD) for access from Martin Luther King Jr. Drive to the Franklin Mountain State Park. In the future as development physically starts and begins to encroach on the park access easements, TPWD will relinquish part of the access easement and accept a substitute access easement.

The substitute access easements must provide access to the TPWD Franklin Mountain State Park (Park) that is no less convenient to TPWD than the access easement proposed to be relinquished, considering factors such as but not limited to: location, distance to the Park, ease and suitability of access to the easement access point, ease and suitability of access to the Park from such point, and suitability of the terrain; and must be otherwise acceptable to TPWD.

The substitute access easements shall be granted by EPWU on terms and conditions satisfactory to TPWD, and the existing access easements relinquished, subject to a written agreement duly executed by the parties and if required, duly approved by the State of Texas.

The relinquishment of the existing access easements and the grant of the substitute access easements shall be recorded in the deed records of El Paso County.

EPWU shall bear all cost associated with the relinquishment of the existing access easements and establishment of the substitute the access easements , including but not limited to cost of survey, documentation, recording, and physical preparation of the substitute easements that will render it suitable and convenient for use in a condition acceptable to TPWD.

This easement substitution provision applies to TPWD easements for access to TPWD Franklin Mountain State Park.



BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President

RANDY P. BROCK, P.E.
Executive Vice President

SERGIO J. ADAME, P.E.
Vice President - Engineering

OSCAR V. PEREZ
Vice President - Operations

ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
HITT CANYON ACCESS EASEMENT

A 3.8940 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Sections 3 and 4, Block 81, Township 1, Texas & Pacific Railway Company Survey and being 12.50 feet left and right of the following described centerline:

***BEGINNING** at a point on the east boundary line of Franklin Mountains State Park, whence a two inch diameter pipe found for the corner common to Sections 3, 4, 9 and 10, Block 81, Township 1, Texas & Pacific Railway Company Surveys bears South 64°07'42" East, a distance of 999.83 feet;*

***THENCE**, leaving the east boundary of the Franklin Mountains State Park, North 78°55'52" East, a distance of 289.89 feet to an angle point;*

***THENCE**, North 81°01'26" East, a distance of 400.80 feet to an angle point;*

***THENCE**, North 85°13'16" East, a distance of 216.03 feet to a point of curvature;*

***THENCE**, along the arc of a curve to the right having a radius of 50.00 feet, a central angle of 90°16'44", an arc length of 78.78 feet and whose long chord bears South 49°38'22" East, a distance of 70.88 feet to a point of tangency;*

***THENCE**, South 04°30'30" East, a distance of 429.15 feet to a point of curvature;*

***THENCE**, along the arc of a curve to the left having a radius of 100.00 feet, a central angle of 85°20'27", an arc length of 148.25 feet and whose long chord bears South 47°10'13" East, a distance of 135.56 feet to a point of tangency;*

***THENCE**, South 89°50'27" East, a distance of 352.83 feet to a point of curvature;*

***THENCE**, along the arc of a curve to the left having a radius of 1,000.00 feet, a central angle of 17°49'04", an arc length of 310.98 feet and whose long chord bears North 81°15'01" East, a distance of 309.73 feet to a point of tangency;*

***THENCE**, North 72°20'29" East, a distance of 96.26 feet to a point of curvature;*

***THENCE**, along the arc of a curve to the right having a radius of 250.00 feet, a central angle of 53°23'51", an arc length of 232.99 feet and whose long chord bears South 80°57'35" East, a distance of 224.65 feet to a point of tangency;*

***THENCE**, South 54°15'40" East, a distance of 65.76 feet to a point of curvature;*

THENCE, along the arc of a curve to the left having a radius of 75.00 feet, a central angle of $32^{\circ}52'11''$, an arc length of 43.03 feet and whose long chord bears South $70^{\circ}41'45''$ East, a distance of 42.44 feet to a point of tangency;

THENCE, South $87^{\circ}07'51''$ East, a distance of 120.24 feet to an angle point;

THENCE, North $87^{\circ}39'13''$ East, a distance of 283.74 feet to an angle;

THENCE, South $82^{\circ}38'32''$ East, a distance of 152.21 feet to an angle point;

THENCE, South $88^{\circ}43'03''$ East, a distance of 250.27 feet to an angle point;

THENCE, North $89^{\circ}00'56''$ East, a distance of 375.66 feet to an angle point;

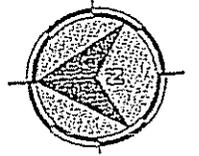
THENCE, South $87^{\circ}03'17''$ east, a distance of 2,934.13 feet to the west right-of-way line of Martin Luther King Jr. Boulevard (FM 3255) for the **END OF THE CENTERLINE** herein described, whence a 1/2 inch rebar with survey cap No. TX 5337 found for the corner common to Sections 2, 3, 10 and 11, Block 81, Township 1, Texas & Pacific Railway Company Surveys bears South $23^{\circ}55'58''$ East, a distance of 115.26 feet;

Said easement contains 3.8940 acres (169,622.8 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.


Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 17 2008
Hitt Canyon.





GRAPHIC SCALE
0 300'
(IN FEET)
1 inch = 300 FT.

BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC
RAILWAY COMPANY SURVEYS

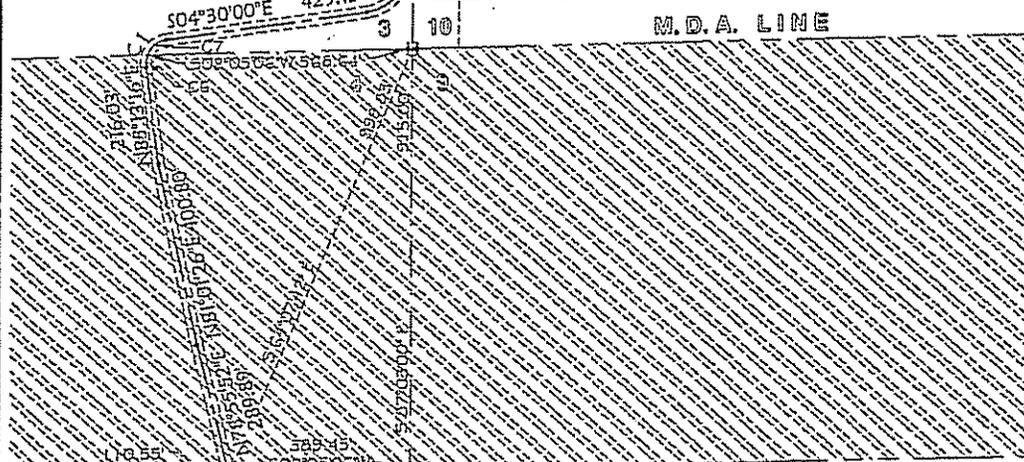
LEGEND

- CENTERLINE OF EASEMENT
- SECTION SURVEY LINE
- TRACT LINE
- EASEMENT LINE
- FOUND 2" IRON PIPE FOR SECTION CORNER
- MOUNTAIN DEVELOPMENT AREA
- PLANNED MOUNTAIN DEVELOPMENT
- PROPOSED ADDITION TO FRANKLIN MTH. STATE PARK
- POINT OF BEGINNING

B
M.D.A.
P.M.D.
P.O.B.

LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	N 72°20'29" E	96.26'
L2	S 54°15'40" E	65.76'
L3	S 87°07'51" E	120.24'
L4	S 82°38'32" E	152.21'

CURVE TABLE					
CURVE	LENGTH	DELTA	RADIUS	CHORD DIR.	CHORD
C1	78.78'	90°16'44"	50.00'	S 49°38'22" E	70.85'
C2	148.25'	85°20'27"	100.00'	S 47°10'13" E	135.56'
C3	310.98'	17°49'04"	1000.00'	N 81°15'01" E	309.73'
C4	232.99'	53°23'51"	250.00'	S 80°57'35" E	224.65'
C5	43.03'	32°52'11"	75.00'	S 70°41'45" E	42.44'
C6	25.26'	28°56'32"	50.00'	S 20°18'26" E	24.99'
C7	53.55'	61°20'12"	50.00'	S 35°10'06" E	51.01'



P.O.B.
N 10,738,994.1744
E 396,716.7312

P.M.D. BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC RAILWAY COMPANY SURVEYS

- NOTES
1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "COLA" FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF TRANSMOUNTAIN ROAD (LOOP 375) AND TEXAS PARK ROAD 3255 MARTIN LUTHER KING BLVD., 35.0' SOUTH-EAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
 2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT "COLA", IS -03°03'45.2".
 3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "COLA" IS 0.99999222.
 4. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.
 5. ALL DIMENSIONS SHOWN ARE TO THE CENTERLINE OF THE EASEMENT.
 6. TOTAL AREA OF THE 25' WIDE ACCESS EASEMENT IS 3.5940 ACRES (149,622.4 SQ. FT.).

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/17/08
ISAAC CAMACHO, R.P.L.S., TX. NO. 5337

25' WIDE ACCESS EASEMENT FOR
FRANKLIN MOUNTAIN STATE PARK (HITT CANYON)

DRAWN BY: J.M. CHECKED BY: I.C. DATE: 11/17/2008 SCALE: 1" = 300'

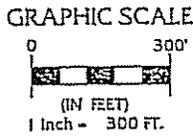
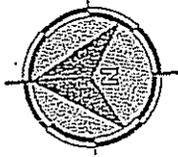
A PORTION OF SECTIONS 3 & 4, BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC RAILWAY COMPANY SURVEYS,
CITY OF EL PASO, EL PASO COUNTY, TEXAS.



BROCK & BUSTILLOS INC.
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FILE NO: 05896-031D
SHEET 1 OF 3



3
BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC
RAILWAY COMPANY SURVEYS

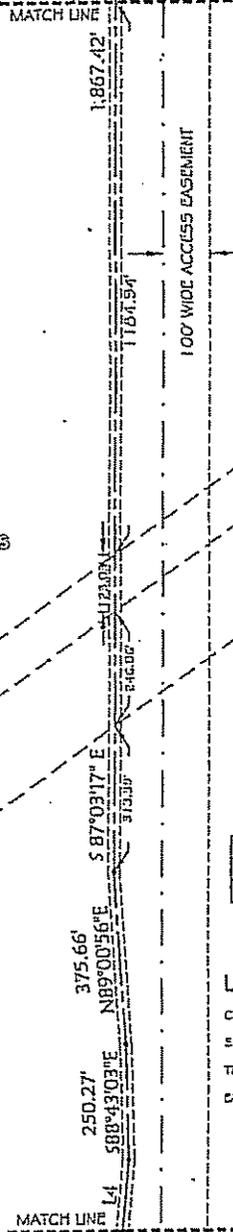
10
BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC
RAILWAY COMPANY SURVEYS

300' WIDE RIGHT-OF-WAY
EL PASO ELECTRIC COMPANY
BX. 0815, PG. 1554

LINE TABLE		
LINE	DIRECTION	DISTANCE
L4	S 62°38'32" E	152.21'

LEGEND

CENTERLINE OF EASEMENT	—————
SECTION SURVEY LINE	- - - - -
TRACT LINE	—————
EASEMENT LINE	—————



NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT 'CELA' FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF FRANKLIN MOUNTAIN ROAD (LOOP 375) AND TEXAS PARK ROAD 3255 MARTINI LUTHER KING BLVD., 35.0' SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT 'CELA', IS -03°08'45.5\"
3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT 'CELA' IS 0.99993292.
4. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.
5. ALL DIMENSIONS SHOWN ARE TO THE CENTERLINE OF THE EASEMENT.
6. TOTAL AREA OF THE 25' WIDE ACCESS EASEMENT IS 3.8940 ACRES (169,622.8 SQ. FT.).

CERTIFICATION

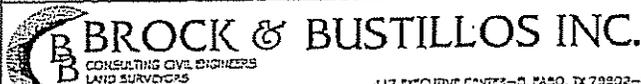
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Isaac Gamacho 11/17/08
ISAAC GAMACHO, R.P.L.S., TX. NO. 5337

25' WIDE ACCESS EASEMENT FOR
FRANKLIN MOUNTAIN STATE PARK (HITT CANYON)

DRAWN BY: J.M. CHECKED BY: I.C. DATE: 11/17/2008 SCALE: 1" = 300'

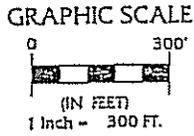
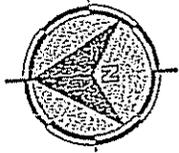
A PORTION OF SECTIONS 3 & 4, BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC RAILWAY COMPANY SURVEYS,
CITY OF EL PASO, EL PASO COUNTY, TEXAS.



FILE NO: 05896-031D

SHEET 2 OF 3

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BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC
RAILWAY COMPANY SURVEYS

STAN ROBERTS SR. DRIVE (F.M. 2529)
(150' R.O.W.)

20' WIDE P.S.B.
RIGHT-OF-WAY

BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC
RAILWAY COMPANY SURVEYS

LINE TABLE		
LINE	DIRECTION	DISTANCE
L5	S 02°03'40" W	102.82'
L6	S 87°03'17" E	50.52'
L7	S 25°55'58" E	115.25'

LEGEND

- CENTERLINE OF EASEMENT
- SECTION SURVEY LINE
- RIGHT-OF-WAY LINE
- EASEMENT LINE
- FOUND 1/2" REBAR WITH SURVEY CAP STAMPED "TX 5337" FOR SECTION CORNER
- END OF CENTERLINE

MARTIN LUTHER KING JR. BOULEVARD (F.M. 3255)
160.00' R.O.W.

BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC
RAILWAY COMPANY SURVEYS

E.O.C.

1.066.71'

S 87°03'17" E

100' WIDE ACCESS EASEMENT

300' WIDE RIGHT-OF-WAY
EL PASO ELECTRIC COMPANY
BK. 0015, PG. 1554

MATCH LINE

NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT U.S. HORIZONTAL MONUMENT 'CELA' FOUND AT 2.9 METERS NORTH OF THE INTERSECTION OF TRANSMOUNTAIN ROAD (LOOP 375) AND TEXAS FARM ROAD 3255 (MARTIN LUTHER KING BLVD.), 36.0 SOUTH-EAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A PINE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT U.S. HORIZONTAL MONUMENT 'CELA', IS -03°05'45.8".
3. PROJECT COMBINED SCALE FACTOR AT U.S. HORIZONTAL MONUMENT 'CELA' IS 0.99995282.
4. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.
5. ALL DIMENSIONS SHOWN ARE TO THE CENTERLINE OF THE EASEMENT.
6. TOTAL AREA OF THE 25' WIDE ACCESS EASEMENT IS 3.6940 ACRES (159,622.5 90. FT.).

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/17/08
ISAAC CAMACHO, R.P.L.S., TX. NO. 5337

25' WIDE ACCESS EASEMENT FOR
FRANKLIN MOUNTAIN STATE PARK (HITT CANYON)

DRAWN BY: J.M. CHECKED BY: I.C. DATE: 11/17/2008 SCALE: 1" = 300'

A PORTION OF SECTIONS 3 & 4, BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC RAILWAY COMPANY SURVEYS,
CITY OF EL PASO, EL PASO COUNTY, TEXAS.



BROCK & BUSTILLOS INC.

CONSULTING CIVIL ENGINEERS
AND SURVEYORS

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FAX (915) 542-2057 - WWW.BROCKBUSTILLOS.COM

FILE NO: 05896-0310

SHEET 9 OF 9



BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
ROUND HOUSE ACCESS EASEMENT

A 4.3120 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Sections 15 and 16, Block 81, Township 1, Texas & Pacific Railway Company Survey and being 12.50 feet left and right of the following described centerline:

BEGINNING at a point on the east boundary line of Franklin Mountains State park, whence a two inch diameter pipe found for the corner common to Sections 15, 16, 17 and 18, Block 81, Township 1, Texas & Pacific Railway Company Surveys bears South 53°53'34" East, a distance of 2,582.32 feet;

THENCE, leaving the east boundary of the Franklin Mountains State Park, South 52°08'52" East, a distance of 200.68 feet to an angle point;

THENCE, South 58°16'21" East, a distance of 244.89 feet to a point of curvature;

THENCE, along the arc of a curve to the left having a radius of 200.00 feet, a central angle of 25°29'17", an arc length of 88.97 feet and whose long chord bears South 71°01'00" East, a distance of 88.24 feet to a point of tangency;

THENCE, South 83°45'38" East, a distance of 119.49 feet to a point of curvature;

THENCE, along the arc of a curve to the right having a radius of 200.00 feet, a central angle of 11°48'00", an arc length of 41.19 feet and whose long chord bears South 77°51'38" East, a distance of 41.12 feet to a point of tangency;

THENCE, South 71°57'38" East, a distance of 271.45 feet to a point of curvature;

THENCE, along the arc of a curve to the left having a radius of 200.00 feet, a central angle of 50°51'54", an arc length of 177.55 feet and whose long chord bears North 82°36'25" East, a distance of 171.78 feet to a point of tangency;

THENCE, North 57°10'28" East, a distance of 104.12 feet to a point of curvature;

THENCE, along the arc of a curve to the right having a radius of 125.00 feet, a central angle of 54°58'27", an arc length of 119.93 feet and whose long chord bears North 84°39'41" East, a distance of 115.39 feet to a point of tangency;

THENCE, South 67°51'05" East, a distance of 241.60 feet to a point of curvature;

THENCE, along the arc of a curve to the left having a radius of 350.00 feet, a central angle of 30°28'44", an arc length of 186.18 feet and whose long chord bears South 83°05'27" East, a distance of 184.00 feet to a point of tangency;

THENCE, North 81°40'11" East, a distance of 143.93 feet to a point of curvature;

THENCE, along the arc of a curve to the right having a radius of 100.00 feet, a central angle of 22°19'54", an arc length of 38.98 feet and whose long chord bears South 87°09'52" East, a distance of 38.73 feet to a point of tangency;

THENCE, South 75°59'55" East, a distance of 46.28 feet to a point of curvature;

THENCE, along the arc of a curve to the left having a radius of 100.00 feet, a central angle of 47°44'40", an arc length of 83.33 feet and whose long chord bears North 80°07'45" East, a distance of 80.94 feet to a point of tangency;

THENCE, North 56°15'25" East, a distance of 74.13 feet to an angle point;

THENCE, North 67°55'13" East, a distance of 125.94 feet to the line common to said Sections 15 and 16 for an angle point, whence a two inch diameter pipe found for the corner common to Sections 15, 16, 17 and 18, Block 81, Township 1, Texas & Pacific Railway Company Surveys bears South 02°04'27" West, a distance of 1,222.43 feet;

THENCE, leaving the line common to said Sections 15 and 16, North 58°26'50" East, a distance of 124.35 feet to a point of curvature;

THENCE, along the arc of a curve to the right having a radius of 200.00 feet, a central angle of 23°57'23", an arc length of 83.62 feet and whose long chord bears North 70°25'32" East, a distance of 83.02 feet to a point of tangency;

THENCE, North 82°24'13" East, a distance of 211.87 feet to an angle point;

THENCE, South 89°24'00" East, a distance of 191.10 feet to the centerline of the Sotol Canyon to Tin Mine Road, whence a two inch diameter pipe found for the corner common to Sections 15, 16, 17 and 18, Block 81, Township 1, Texas & Pacific Railway Company Surveys bears South 25°09'21" West, a distance of 1,480.99 feet;

THENCE, leaving the centerline of the Sotol Canyon to Tin Mine Road, South 89°24'00" East, a distance of 849.14 feet to an angle point;

THENCE, North 89°38'34" East, a distance of 1,817.77 feet to an angle point;

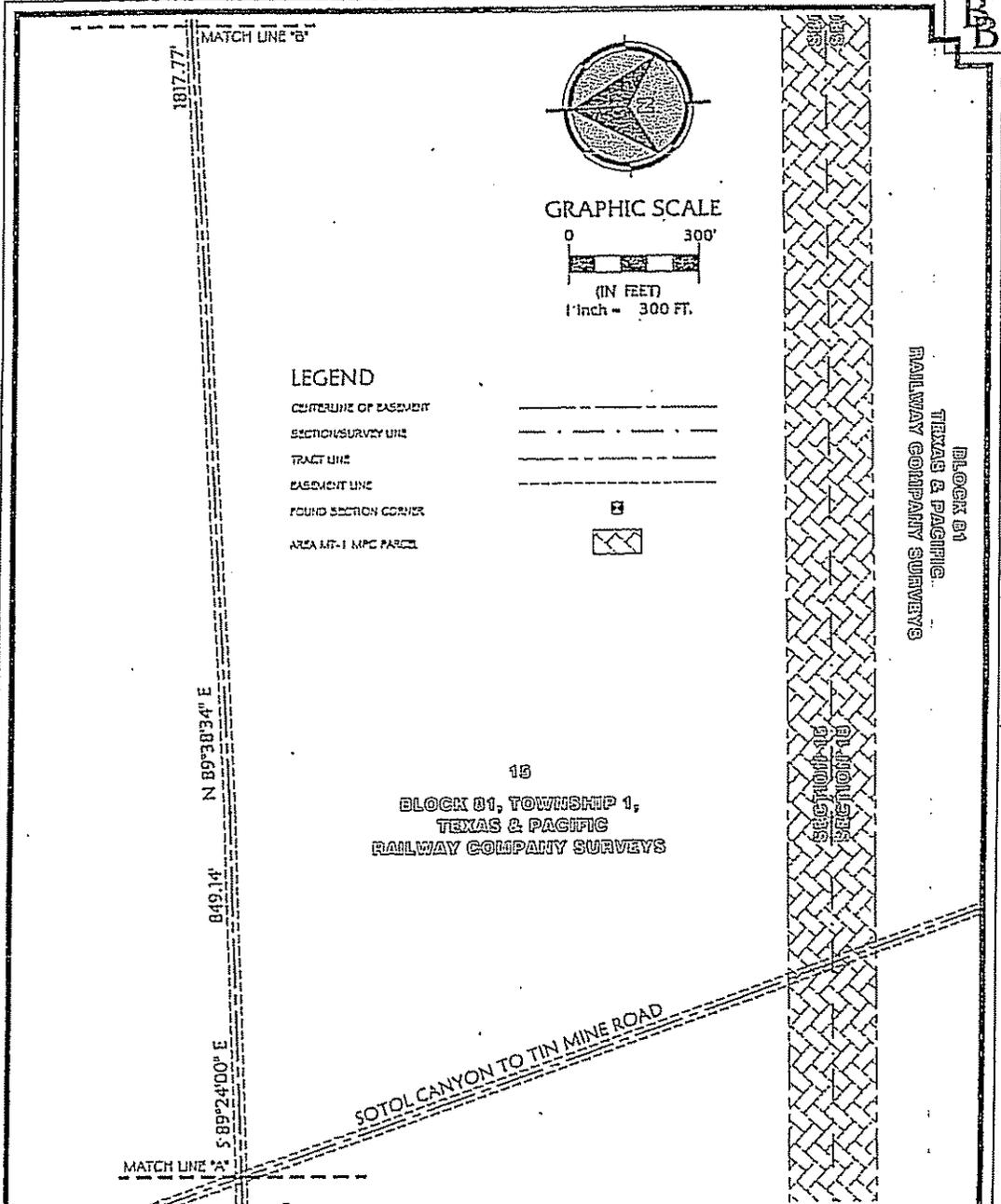
THENCE, North 89°37'49" East, a distance of 1,916.86 feet to the west right-of-way line of Martin Luther King Jr. Boulevard (FM 3255) for the *END OF THE CENTERLINE* herein described, whence a nail with shiner found for the corner common to Sections 14, 15, 18 and 19, Block 81, Township 1, Texas & Pacific Railway Company Surveys bears South 01°58'34" East, a distance of 1,543.21 feet;

Said easement contains 4.3120 acres (187,831.6 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.


Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 17 2008
Round House





15
BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC
RAILWAY COMPANY SURVEYS

BLOCK 81
TEXAS & PACIFIC
RAILWAY COMPANY SURVEYS

NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "CEJA" FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF TRANSMOUNTAIN ROAD (RCP# 375) AND TEXAS FARM ROAD 3255 MARTIN LUTHER KING BLVD. 1.36.0' SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT "CEJA" IS -03°05'45.0"
3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "CEJA" IS 0.99998292.
4. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.
5. ALL DIMENSIONS SHOWN ARE TO THE CENTERLINE OF THE EASEMENT.
6. TOTAL AREA OF THE 25' WIDE ACCESS EASEMENT IS 4.3120 ACRES (187,631.6 SQ. FT.).

CERTIFICATION

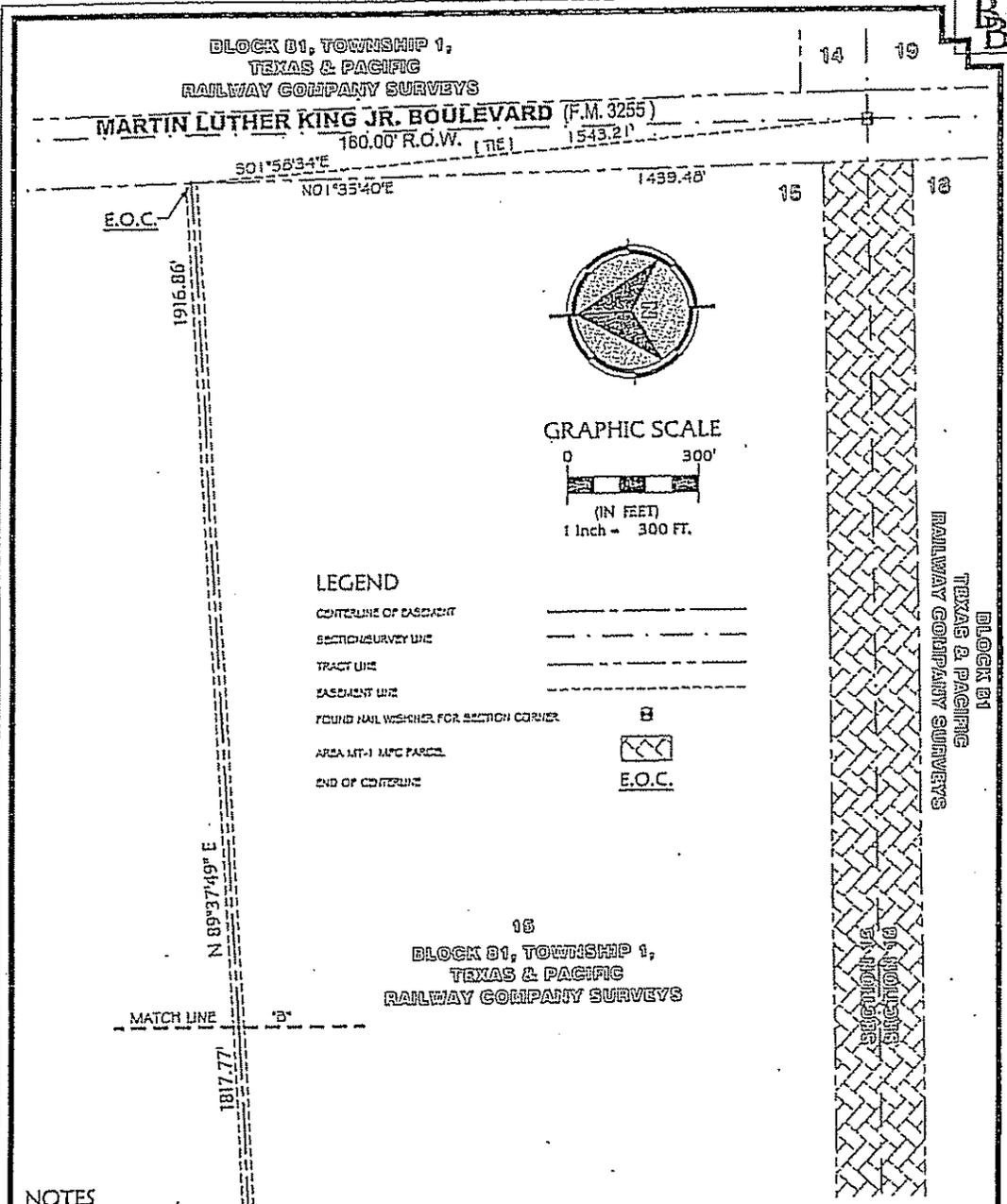
I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/17/08
ISAAC CAMACHO, R.P.L.S., TX, NO. 5337



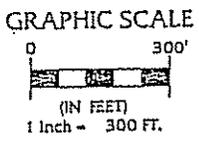
**25' WIDE ACCESS EASEMENT FOR
FRANKLIN MOUNTAIN STATE PARK (ROUND HOUSE ROAD)**
DRAWN BY: J.M. CHECKED BY: I.C. DATE: 11/17/2008 SCALE: 1" = 300'
A PORTION OF SECTIONS 15 & 16, BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC RAILWAY COMPANY SURVEYS,
CITY OF EL PASO, EL PASO COUNTY, TEXAS.

BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS
417 EXECUTIVE CENTER - EL PASO, TX 79902 - PH (915) 542-4800
FAX (915) 542-2327 - WWW.BROCK&BUSTILLOS.COM



LEGEND

- CONTINUATION OF EASEMENT
- SECTION SURVEY LINE
- TRACT LINE
- EASEMENT LINE
- FOUND NAIL WASHER FOR SECTION CORNER
- AREA 1/4-1/4 ACRES
- END OF CENTERLINE



NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT 'COBIA' FOUND AT 2.3 MILES NORTH OF THE INTERSECTION OF TRANSDONTAIN ROAD (E.O.P. 375) AND TEXAS PARK ROAD 3255 (MARTIN LUTHER KING BLVD.), 34.0' SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A PINE AND METAL WIRELESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT 'COBIA', IS -03°06'45.0\"
3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT 'COBIA' IS 0.99992292.
4. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.
5. ALL DIMENSIONS SHOWN ARE TO THE CENTERLINE OF THE EASEMENT.
6. TOTAL AREA OF THE 25' WIDE ACCESS EASEMENT IS 4.3120 ACRES (187,531.6 SQ. FT.).

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho
ISAAC CAMACHO, R.P.L.S. TX. NO. 5337

**25' WIDE ACCESS EASEMENT FOR
FRANKLIN MOUNTAIN STATE PARK (ROUND HOUSE ROAD)**

DRAWN BY: J.M. CHECKED BY: I.C. DATE: 11/17/2008 SCALE: 1" = 300'

A PORTION OF SECTIONS 15 & 16, BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC RAILWAY COMPANY SURVEYS,
CITY OF EL PASO, EL PASO COUNTY, TEXAS.



BROCK & BUSTILLOS INC.
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BROCK & BUSTILLOS INC.
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LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
TIN MINE ACCESS EASEMENT

A 9.7550 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Sections 15, 16, 17, 18 and 24, Block 81, Township 1, Texas & Pacific Railway Company Survey and being 12.50 feet left and right of the following described centerline:

BEGINNING at a point on the line common to Sections 9 and 16, , Block 81, Township 1, Texas & Pacific Railway Company Surveys, whence a two inch diameter pipe found for the corner common to Sections 9, 10 and 16, Block 81, Township 1, Texas & Pacific Railway Company Surveys bears South 87°14'59" East, a distance of 602.33 feet;

THENCE, leaving the line common to said Sections 9 and 16, South 24°51'09" East, a distance of 527.17 feet to an angle point;

THENCE, South 13°40'05" East, a distance of 1,124.59 feet to an angle point;

THENCE, South 16°27'14" East, a distance of 984.09 feet to a an angle point;

THENCE, South 18°33'38" East, a distance of 44.60 feet to the line common to Sections 15 and 16, Block 81, Township 1, Texas & Pacific Railway Company Surveys, whence a 2 inch iron pipe found for the corner common to Sections 15, 16, 17 and 18, Block 81, Township 1, Texas & Pacific Railway Company Surveys bears South 02°04'27" West, a distance of 2,974.03 feet;

THENCE, leaving the line common to said Sections 15 and 16, South 18°33'38" East, a distance of 492.40 feet to an angle point;

THENCE, South 16°51'44" East, a distance of 869.78 feet to an angle point;

THENCE, South 21°39'15" East, a distance of 142.36 feet to an angle point;

THENCE, South 16°47'01" East, a distance of 208.98 feet to the centerline of Round House Road, whence a 2 inch iron pipe found for the corner common to Sections 15, 16, 17 and 18, Block 81, Township 1, Texas & Pacific Railway Company Surveys bears South 25°09'21" West, 1,480.99 feet;

THENCE, leaving the centerline of Round House Road, South 16°47'01" East, a distance of 1,227.64 feet to an angle point;

THENCE, South 17°37'29" East, a distance of 212.27 feet to the line common to said Sections 15 and 18, whence a 2 inch iron pipe found for the corner common to Sections 15, 16, 17 and 18,

Block 81, Township 1, Texas & Pacific Railway Company Surveys bears North $87^{\circ}58'17''$ West, 1,048.96 feet;

THENCE, leaving the line common to said Sections 15 and 18, South $17^{\circ}37'29''$ East, a distance of 520.75 feet to an angle point;

THENCE, South $16^{\circ}54'03''$ East, a distance of 987.86 feet to an angle point;

THENCE, South $17^{\circ}30'17''$ East, a distance of 1,578.15 feet to an angle point;

THENCE, South $17^{\circ}02'20''$ East a distance of 888.06 feet to a point of curvature;

THENCE, along the arc of a curve to the right having a radius of 50.00 feet, a central angle of $105^{\circ}45'56''$, an arc length of 92.30 feet and whose long chord bears South $35^{\circ}50'38''$ West, a distance of 79.74 feet to a point of tangency;

THENCE, South $88^{\circ}43'36''$ West, a distance of 578.37 feet to an angle point;

THENCE, North $76^{\circ}42'55''$ West, a distance of 98.59 feet to a point of curvature;

THENCE, along the arc of a curve to the left having a radius of 100.00 feet, a central angle of $71^{\circ}50'55''$, an arc length of 125.40 feet and whose long chord bears South $67^{\circ}21'38''$ West, a distance of 117.34 feet to a point of tangency;

THENCE, South $31^{\circ}26'10''$ West, a distance of 152.04 feet to an angle point;

THENCE, South $21^{\circ}44'10''$ West, a distance of 274.06 feet to a point of curvature;

THENCE, along the arc of a curve to the left having a radius of 50.00 feet, a central angle of $90^{\circ}15'56''$, an arc length of 78.77 feet and whose long chord bears South $23^{\circ}23'48''$ East, a distance of 70.87 feet to a point of tangency;

THENCE, South $68^{\circ}31'46''$ East, a distance of 438.79 feet to an angle point;

THENCE, South $04^{\circ}39'01''$ East, a distance of 803.15 feet to an angle point being 12.50 feet north of the line common to Sections 18 and 23, Block 81, Township 1, Texas & Pacific Railway Company Surveys;

THENCE, following a line 12.50 feet north and parallel to the line common to said Sections 18 and 23, North $87^{\circ}57'12''$ West, a distance of 1,903.85 feet to the line common to Sections 17 and 18, Block 81, Township 1, Texas & Pacific Railway Company Surveys for an angle point, whence a two inch iron pipe found for the corner common to Sections 17, 18, 23 and 24, Block 81, Township 1, Texas & Pacific Railway Company Surveys bears South $01^{\circ}59'07''$ West, a distance of 12.50 feet;

THENCE, leaving the line common to said Sections 17 and 18, and following a line 12.50 feet north and parallel to the line common to said Sections 17 and 24, North $87^{\circ}58'57''$ West, a distance of 2,338.85 feet to an angle point;

THENCE, South $86^{\circ}49'27''$ West, at a distance of 138.10 feet pass the line common to said Sections 17 and 24 and at a total distance of 259.06 feet an angle point;

THENCE, South $76^{\circ}34'01''$ West, a distance of 52.27 feet to the east boundary line of the Franklin Mountains State Park for the *END OF THE CENTERLINE* herein described, whence a 2 inch iron pipe found for the corner common to Sections 15, 16, 17 and 18, Block 81, Township 1, Texas & Pacific Railway Company Surveys bears North $28^{\circ}24'10''$ East, a distance of 5,933.97 feet;

Said easement contains 9.7550 acres (424,928.4 square feet), more or less, and being subject to all easements of record.

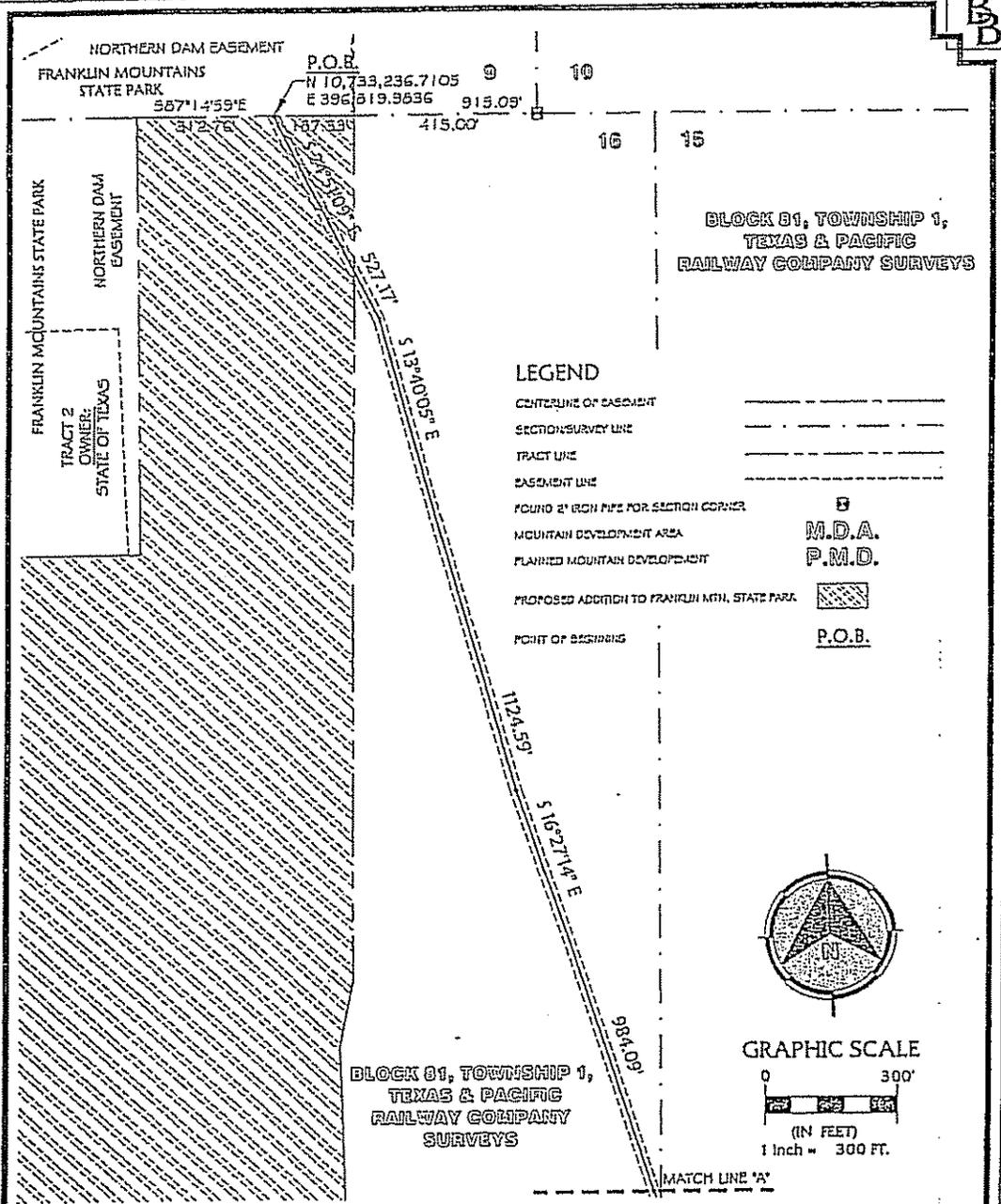
I hereby certify that this description was prepared by me or under my supervision.



Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 17 2008
Tin Mine

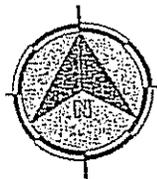


B
D

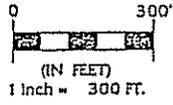


LEGEND

- CENTERLINE OF EASEMENT
- SECTION SURVEY LINE
- TRACT LINE
- EASEMENT LINE
- FOUND 2" IRON PIPE FOR SECTION CORNER
- MOUNTAIN DEVELOPMENT AREA M.D.A.
- PLANNED MOUNTAIN DEVELOPMENT P.M.D.
- PROPOSED ADDITION TO FRANKLIN Mtn. STATE PARK
- POINT OF BEGINNING P.O.B.



GRAPHIC SCALE



NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT 'CELA' FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF TRANSMISSION ROAD (LOOP 375) AND TEXAS FARM ROAD 3255 (MARTIN LUTHER KING BLVD.), 38.7' SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT 'CELA', IS -03°00'43.6\"/>

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCRUMBMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho
ISAAC CAMACHO, R.P., L.S., TX. NO. 5337

25' WIDE ACCESS EASEMENT FOR FRANKLIN MOUNTAIN STATE PARK (SOTOL CANYON TO TIN MINE ROAD)

DRAWN BY: J.M. CHECKED BY: I.C. DATE: 11/17/2008 SCALE: 1" = 300'

A PORTION OF SECTIONS 15, 16, 17, 18 & 24 BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.

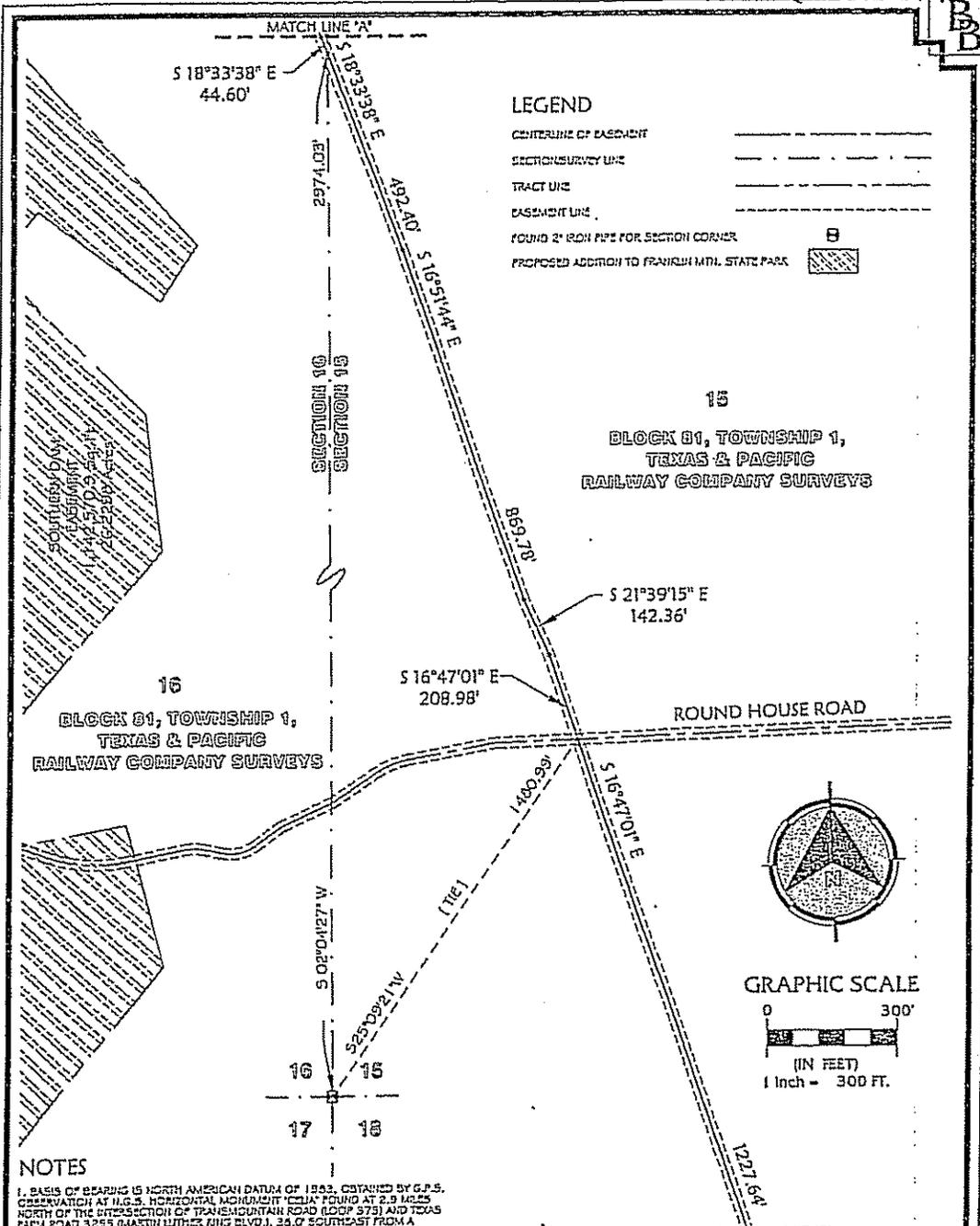


BROCK & BUSTILLOS INC.
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LAND SURVEYORS

FILE NO: 05696-031D

SHEET 1 OF 6

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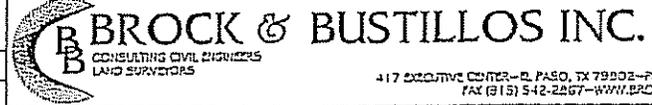
CERTIFICATION

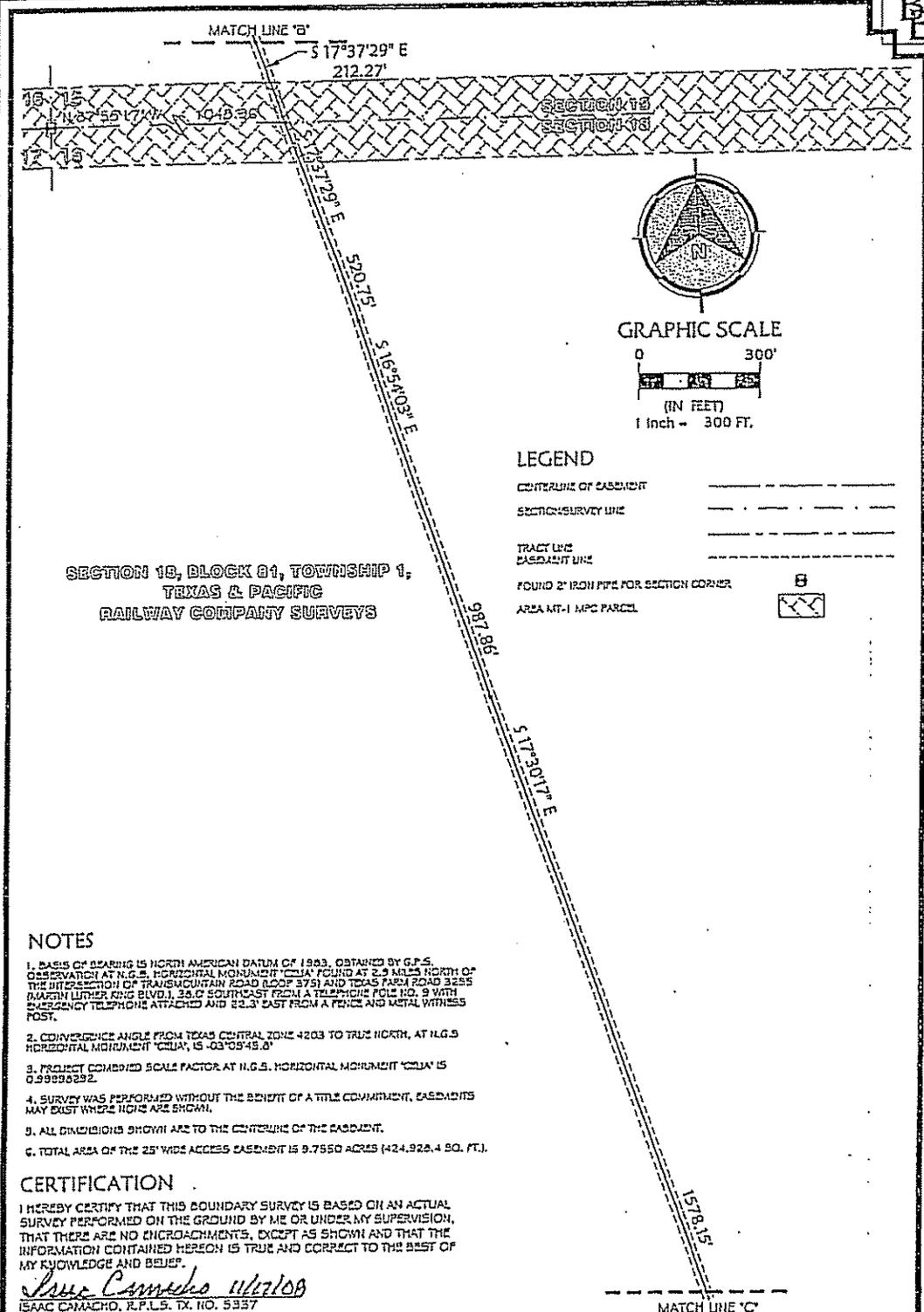
I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCUMBRANCES, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/17/08
ISAAC CAMACHO, R.P.L.S. TX. NO. 5337

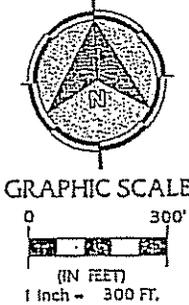
25' WIDE ACCESS EASEMENT FOR FRANKLIN MOUNTAIN STATE PARK (SOTOL CANYON TO TIN MINE ROAD)

DRAWN BY: J.M. CHECKED BY: I.C. DATE: 11/17/2008 SCALE: 1" = 300'
A PORTION OF SECTIONS 15, 16, 17, 18 & 24 BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.





SECTION 18, BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC
RAILWAY COMPANY SURVEYS



LEGEND

CENTERLINE OF EASEMENT	_____
SECTION SURVEY LINE	-----
TRACT LINE	-----
EASEMENT LINE	-----
FOUND 2" IRON PIPE FOR SECTION CORNER	⊕
AREA MT-1 MPC PARCEL	⊠

NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT 'CQUA' FOUND AT 2.9 METERS NORTH OF THE INTERSECTION OF TRANSMOUNTAIN ROAD LOOP 8751 AND TEXAS PARK ROAD 3855 MARTIN LUTHER KING BLVD. 1.38.0' SOUTHWEST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT 'CQUA', IS -03°09'48.0"
3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT 'CQUA' IS 0.99998292.
4. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, EASEMENTS MAY EXIST WHERE NOT SHOWN.
5. ALL DIMENSIONS SHOWN ARE TO THE CENTERLINE OF THE EASEMENT.
6. TOTAL AREA OF THE 25' WIDE ACCESS EASEMENT IS 9.7550 ACRES (424,926.4 SQ. FT.).

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

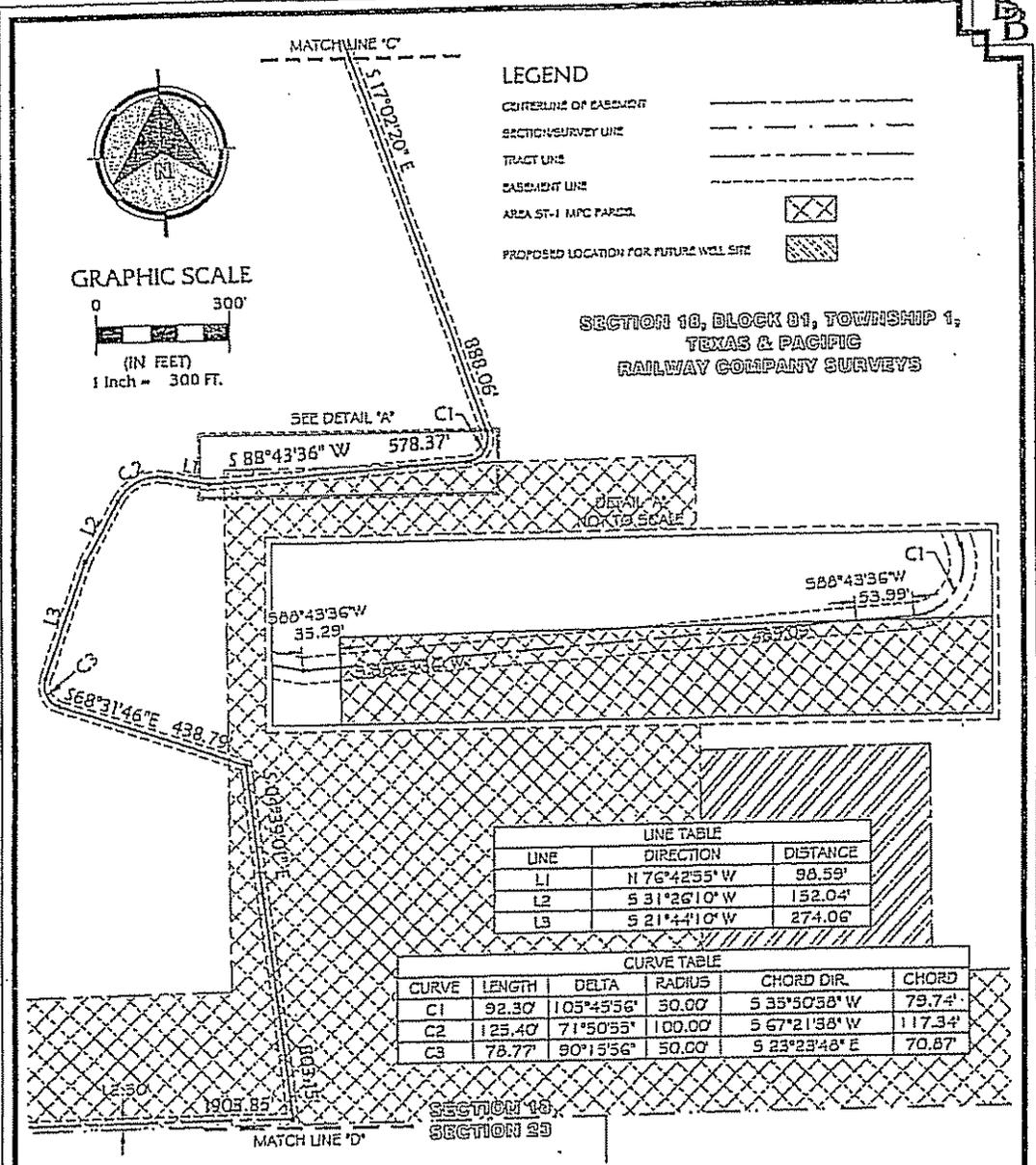
Isaac Camacho 11/27/08
ISAAC CAMACHO, R.P.L.S., TX. NO. 5337

25' WIDE ACCESS EASEMENT FOR FRANKLIN MOUNTAIN
STATE PARK (SOTOL CANYON TO TIN MINE ROAD)

DRAWN BY: J.M. CHECKED BY: I.C. DATE: 11/17/2008 SCALE: 1" = 300'

A PORTION OF SECTIONS 15, 16, 17, 18 & 24, BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC RAILWAY COMPANY SURVEYS,
CITY OF EL PASO, EL PASO COUNTY, TEXAS.





SECTION 15, BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC
RAILWAY COMPANY SURVEYS

LINE TABLE

LINE	DIRECTION	DISTANCE
L1	N 76°42'55" W	98.59'
L2	S 31°36'10" W	152.04'
L3	S 21°44'10" W	274.06'

CURVE TABLE

CURVE	LENGTH	DELTA	RADIUS	CHORD DIR.	CHORD
C1	92.30'	105°45'56"	30.00'	S 35°50'58" W	79.74'
C2	125.40'	71°50'55"	100.00'	S 67°21'58" W	117.34'
C3	78.77'	90°15'56"	50.00'	S 23°23'48" E	70.87'

NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, ESTABLISHED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "C21A" FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF FRANKLIN MOUNTAIN ROAD (LOOP 375) AND TEXAS FARM ROAD 3255 (MARTIN LUTHER KING BLVD.), 35.0' SOUTH-EAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITHNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT ILEG.5 HORIZONTAL MONUMENT "C21A", IS -03°05'45.9"
3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "C21A" IS 0.999998252.
4. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT. EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.
5. ALL DIMENSIONS SHOWN ARE TO THE CENTERLINE OF THE EASEMENT.
6. TOTAL AREA OF THE 25' WIDE ACCESS EASEMENT IS 9.7550 ACRES (424,929.4 SQ. FT.).

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/17/08
ISAAC CAMACHO, R.P.L.S., TX NO. 5337

25' WIDE ACCESS EASEMENT FOR FRANKLIN MOUNTAIN
STATE PARK (SOTOL CANYON TO TIN MINE ROAD)

DRAWN BY: J.M. CHECKED BY: I.C. DATE: 11/17/2008 SCALE: 1" = 300'

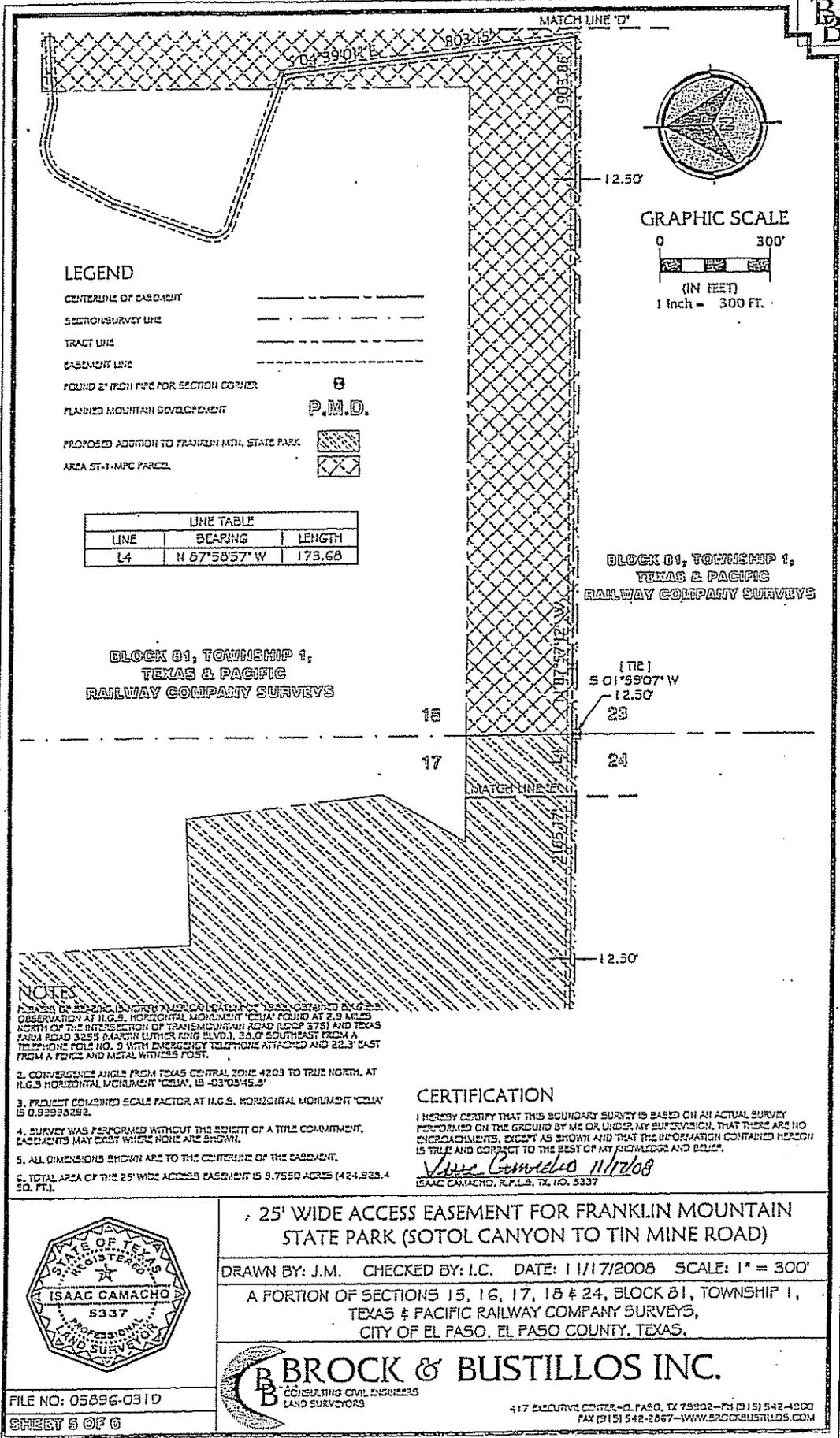
A PORTION OF SECTIONS 15, 16, 17, 18 & 24, BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC RAILWAY COMPANY SURVEYS,
CITY OF EL PASO, EL PASO COUNTY, TEXAS.



BROCK & BUSTILLOS INC.

CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

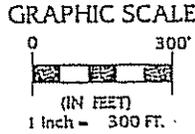
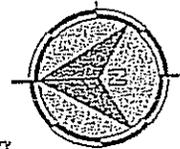
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FAX (915) 542-2577 - WWW.BROCKBUSTILLOS.COM



LEGEND

- CENTERLINE OF EASEMENT
- SECTION SURVEY LINE
- TRACT LINE
- EASEMENT LINE
- FOUND 2" IRON PIPE FOR SECTION CORNER
- PLANNED MOUNTAIN DEVELOPMENT P.M.D.
- PROPOSED ADDITION TO FRANKLIN MTL. STATE PARK
- AREA ST-1-MPC PARCEL

LINE TABLE		
LINE	BEARING	LENGTH
L4	N 67°58'57" W	173.66



BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC
RAILWAY COMPANY SURVEYS

BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC
RAILWAY COMPANY SURVEYS

NOTES

1. NUMBER OF SECTIONS IS NORTH AMERICAN PARALLEL TO 36° 59' 00" OBTAINED BY U.S.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "CEM" FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF TRANSMOUNTAIN ROAD (LOOP 375) AND TEXAS FARM ROAD 3255 (BANKRUPT LUTHER KING BLVD.) 29.0° SOUTH EAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WIRELESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT "CEM", IS -03°05'45.2"
3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "CEM" IS 0.99999292.
4. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, ENCUMBRANCES MAY EXIST WHERE NONE ARE SHOWN.
5. ALL DIMENSIONS SHOWN ARE TO THE CENTERLINE OF THE EASEMENT.
6. TOTAL AREA OF THE 25' WIDE ACCESS EASEMENT IS 9.7580 ACRES (424,928.4 SQ. FT.).

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCUMBRANCES, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

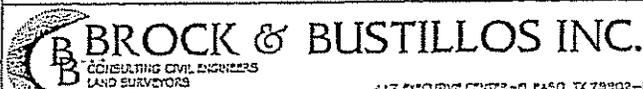
Isaac Camacho 11/17/08
ISAAC CAMACHO, R.F.L.S., TX NO. 5337



25' WIDE ACCESS EASEMENT FOR FRANKLIN MOUNTAIN STATE PARK (SOTOL CANYON TO TIN MINE ROAD)

DRAWN BY: J.M. CHECKED BY: I.C. DATE: 11/17/2008 SCALE: 1" = 300'

A PORTION OF SECTIONS 15, 16, 17, 18 & 24, BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.

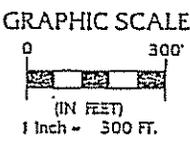
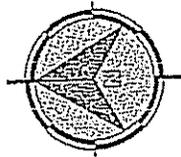
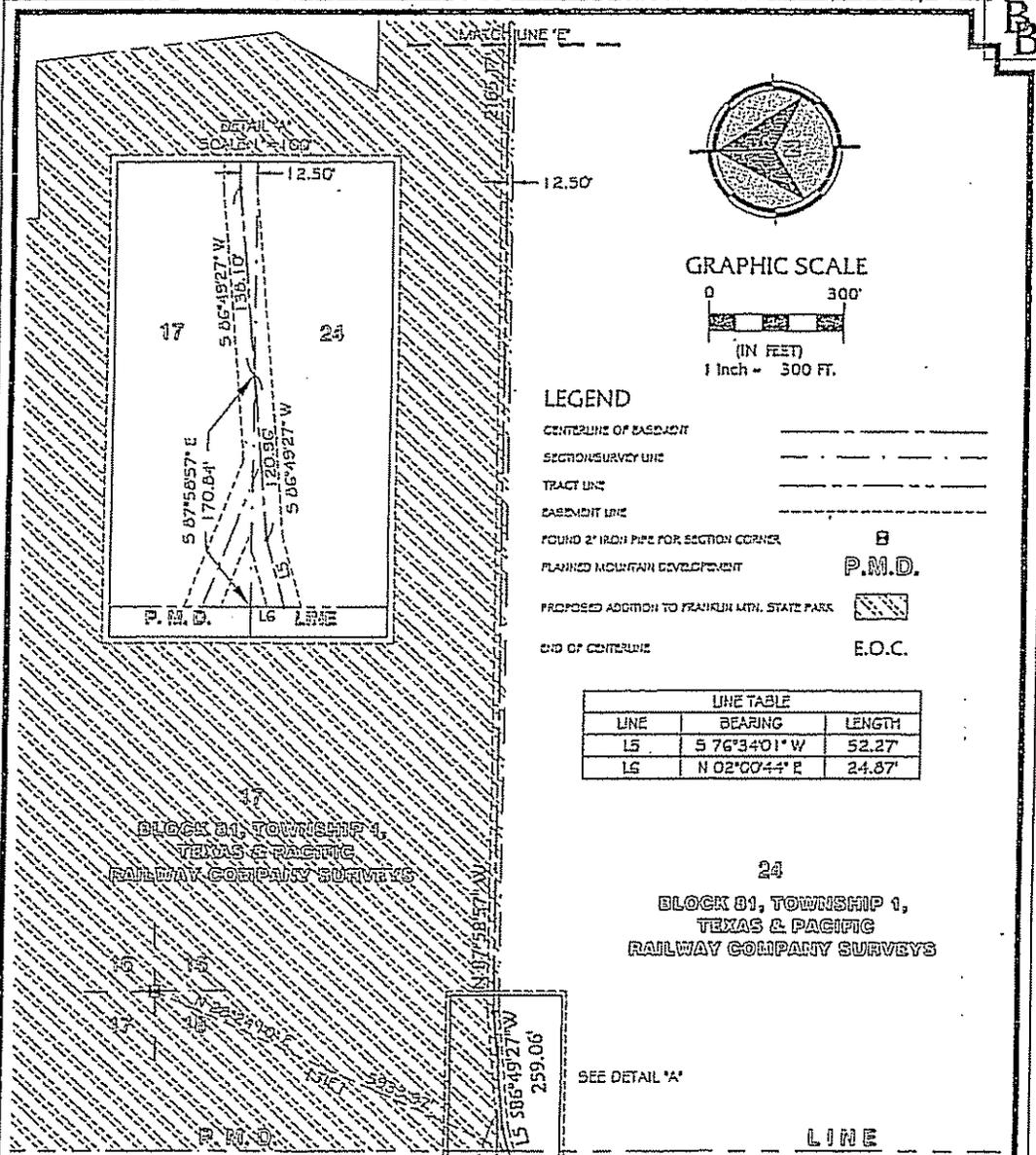


FILE NO: 05896-0310

SHEET 5 OF 6

417 SECURIVE CENTER - EL PASO, TX 79902 - PH (915) 542-4800
FAX (915) 542-2067 - WWW.BROCK&BUSTILLOS.COM

B
B



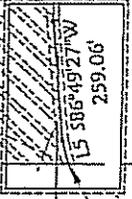
LEGEND

- CENTERLINE OF EASEMENT -----
- SECTION SURVEY LINE - - - - -
- TRACT LINE -----
- EASEMENT LINE -----
- FOUND 2" IRON PIPE FOR SECTION CORNER B
- PLANNED MOUNTAIN DEVELOPMENT P.M.D.
- PROPOSED ADDITION TO FRANKLIN MTN. STATE PARK
- END OF CENTERLINE E.O.C.

LINE TABLE		
LINE	BEARING	LENGTH
L5	S 76°34'01" W	52.27'
L6	N 02°00'44" E	24.87'

BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC
RAILWAY COMPANY SURVEYS

24
BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC
RAILWAY COMPANY SURVEYS



SEE DETAIL 'A'

NOTES

BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS 17

BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS 24

1. BASIS OF BEARINGS IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT 'CEMA' FOUND AT 3.9 MILES NORTH OF THE INTERSECTION OF TRANSMOUNTAIN ROAD (LOOP 375) AND TEXAS FARM ROAD 3255 (NORTH LUTHER KING BLVD.), 39.0' SOUTH-EAST FROM A TELEPHONE POLE NO. 9 WITH SUBSTATION TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT 'CEMA', IS -03°55'45.9"
3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT 'CEMA' IS 0.99998292.
4. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.
5. ALL DIMENSIONS SHOWN ARE TO THE CENTERLINE OF THE EASEMENT.
6. TOTAL AREA OF THE 25' WIDE ACCESS EASEMENT IS 9.7550 ACRES (424,925.4 SQ. FT.).

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCUMBRANCES, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/17/08
ISAAC CAMACHO, R.P.L.S., TX. NO. 5337



25' WIDE ACCESS EASEMENT FOR FRANKLIN MOUNTAIN STATE PARK (SOTOL CANYON TO TIN MINE ROAD)

DRAWN BY: J.M. CHECKED BY: I.C. DATE: 11/17/2008 SCALE: 1" = 300'

A PORTION OF SECTIONS 15, 16, 17, 18 & 24, BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.

BROCK & BUSTILLOS INC.

CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

417 DECURVE CENTER - EL PASO, TX 79902-71 (915) 542-4800
FAX (915) 542-2557 - WWW.BROCK&BUSTILLOS.COM

FILE NO: 05896-031D

SHEET 6 OF 6



BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 3, PARCEL 1

A 175.7339 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Section 3, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

***BEGINNING** at a 2 inch diameter pipe found at the intersection of the line common to Sections 3 and 4, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the Texas-New Mexico State-Line for the northwest corner of the parcel herein described;*

***THENCE**, leaving the line common to said Sections 3 and 4 and following the Texas-New Mexico State Line, South 87°07'03" East, a distance of 4,437.21 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the westerly right-of-way line of a Kinder Morgan Pipeline for the northeast corner of the parcel herein described;*

***THENCE**, leaving the Texas-New Mexico State Line, South 38°12'08" East, a distance of 83.52 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;*

***THENCE**, South 50°12'08" East, a distance of 776.61 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;*

***THENCE**, South 58°49'59" East, a distance of 50.42 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;*

***THENCE**, South 67°27'49" East, a distance of 165.22 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the west right-of-way line of Martin Luther King Jr. Boulevard (FM 3255) for the beginning of a non-tangent curve to the right;*

***THENCE**, following the west right-of-way line of Martin Luther King Jr. Boulevard along the arc of said non-tangent curve to the right having a radius of 7,559.50 feet, a central angle of 03°46'08", an arc length of 497.24 feet and whose long chord bears South 00°47'54" to a 1/2 inch rebar with survey cap No. TX 5337 set for a point of tangency;*

***THENCE**, continuing along the west right-of-way line of Martin Luther King Jr. Boulevard, South 01°05'10" West, a distance of 350.87 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southeast corner of the parcel herein described;*

***THENCE**, leaving the west right-of-way line of Martin Luther King Jr. Boulevard, South 57°31'44" West, a distance of 1,598.18 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the most southerly corner of the parcel herein described;*

THENCE, North 32°00'19" West, a distance of 438.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 40°18'51" West, a distance of 802.04 feet a 1/2 inch rebar with survey cap No. TX 5337 set for a point of curvature;

THENCE, following the arc of a curve to the left having a radius of 1,200.00 feet, a central angle of 62°26'36", an arc length of 1,307.81 feet and whose long chord bears North 71°32'09" West, a distance of 1,244.04 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for a point of tangency;

THENCE, South 77°14'33" West, a distance of 1,399.93 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 57°20'50" West, a distance of 166.25 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the easterly line of an El Paso Electric Company right-of-way for the southwest corner of the parcel herein described;

THENCE, following the easterly line of said El Paso Electric Company right-of-way, North 32°39'10" West, a distance of 963.85 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Sections 3 and 4 for the most westerly corner of the parcel herein described;

THENCE, following the line common to said Sections 3 and 4, North 02°05'06" East, a distance of 792.07 feet to the **TRUE POINT OF BEGINNING**;

Said parcel contains 175.7339 acres (7,654,968.9 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.


Isaac Camacho,
TX R.P.L.S. No. 5337
Date: November 14, 2008
Section 3, Parcel 1



NEW MEXICO

4,437.21'

S 87°07'03" E

TEXAS

PARCEL 1
PORTION OF TRACT 1
SECTION 3
CITY OF EL PASO
7,654,968.9 Sq. Ft.
175,7339 Acres

BLOCK B1, TOWNSHIP 1,
TEXAS & PACIFIC RAILWAY
COMPANY SURVEYS

TRACT 1
OF SECTION 4
OWNER:
CITY OF EL PASO

PORTION OF TRACT 1
SECTION 3
JOBE CONCRETE LEASE
BY
METES & BOUNDS DESCRIPTION
CONDE, INC.
DATED MAY 10, 2006
222.925 ACRES

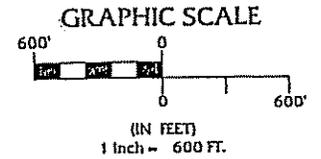
PORTION OF TRACT 1
SECTION 3
OWNER:
CITY OF EL PASO

LINE	DIRECTION	DISTANCE
L1	S 38°12'08" E	83.52'
L2	S 58°49'59" E	50.42'
L3	S 67°27'49" E	165.22'
L4	S 01°05'10" W	350.87'
L5	N 32°00'19" W	438.00'
L6	S 57°20'05" W	166.25'

CURVE	LENGTH	DELTA	RADIUS	CHORD DIRECTION	CHORD
C1	487.24'	03°46'08"	7359.50'	S 00°47'54" E	497.18'
C2	1307.81'	G2°26'36"	1200.00'	N 71°32'09" W	1244.04'

LEGEND

- SECTION LINE
- STATE PARK BOUNDARY LINE
- TRACT LINE
- FOUND SECTION CORNER
- SECT. (F4) REBAR WITH CAP STAMPED 'TX 5337'
- SECTION HEADER
- MOUNTAIN DEVELOPMENT AREA
- PROPOSED ADDITION TO FRANKLIN MOUNTAIN STATE PARK



SUPPLEMENTAL NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT 'CELA' FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF TRANSMOUNTAIN ROAD (LOOP 375) AND TEXAS FARM ROAD 3255 (MARTIN LUTHER KING BLVD.), 38.0' SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT 'CELA', IS -03°08'45.8".
3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT 'CELA' IS 0.99996292.
4. SUBJECT PROPERTY IS LOCATED IN ZONE 'A1' (DESIGNATES AREAS OF 100-YEAR FLOOD; BASE FLOOD ELEVATIONS AND FLOOD HAZARD FACTORS DETERMINED) AND IN ZONE 'C' (DESIGNATES AREAS OF MINIMAL FLOODING) AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PAREL NO. 480214 0003C, DATED JUNE 15, 1988.
5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT. EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/14/08
ISAAC CAMACHO, R.P.L.S., TX. NO. 9537

DRAWN BY: JM
APPROVED BY: IC
DATE: 11/14/2008
SHEET: 1 OF 1
JOB NO. S-5896-31C

BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR
ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK

A PORTION OF SECTION 3, BLOCK B1, TOWNSHIP 1,
TEXAS & PACIFIC RAILWAY COMPANY SURVEYS,
CITY OF EL PASO, EL PASO COUNTY, TEXAS.

DATE: 11/14/08



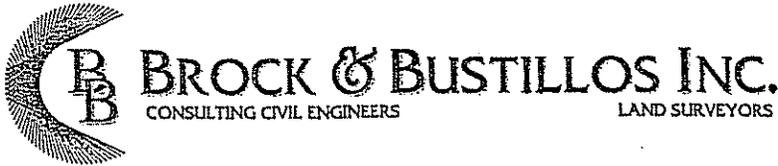
BROCK & BUSTILLOS INC.

CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

417 EXECUTIVE CENTER
EL PASO, TEXAS 79902
WWW.BROCKBUSTILLOS.COM
PH (915) 542-4900
FAX (915) 542-2867



EXHIBIT "A"
(PAGE 3 OF 23)



ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 4, PARCEL 2

A 5.0429 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Tract 1, Section 4, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

***BEGINNING** at a 2 inch diameter pipe found at the intersection of the line common to Sections 3 and 4, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the Texas-New Mexico State Line for the northeast corner of the parcel herein described;*

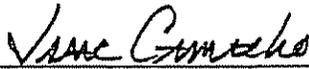
***THENCE**, leaving the Texas-New Mexico State Line and following the line common to said Sections 3 and 4, South 02°05'06" West, a distance of 792.07 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the easterly line of an El Paso Electric Company right-of-way;*

***THENCE**, leaving the line common to said Sections 3 and 4 and following the easterly line of said El Paso Electric Company right-of-way, North 32°39'10" West, a distance of 973.42 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the Texas-New Mexico State Line for the northwest corner of the parcel herein described;*

***THENCE**, leaving the easterly line of said El Paso Electric Company right-of-way and following the Texas-New Mexico State Line, South 87°06'12" East, a distance of 554.73 feet to the **TRUE POINT OF BEGINNING**;*

Said parcel contains 5.0429 acres (219,670.9 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.



Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Section 4, Parcel 2





BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 3, PARCEL 2

A 1.5090 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Tract 1, Section 3, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

COMMENCING for reference at a 2 inch diameter pipe found at the intersection of the line common to Sections 3 and 4, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the Texas-New Mexico State Line; **THENCE**, leaving the Texas-New Mexico State Line and following the line common to said Sections 3 and 4, South 02°05'06" West, a distance of 1,318.75 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the westerly line of an El Paso Electric Company right-of-way for the **POINT OF BEGINNING** and the most northerly corner of the parcel herein described;

THENCE, leaving the line common to said Sections 3 and 4 and following the westerly line of said El Paso Electric Company right-of-way, South 32°39'10" East, a distance of 532.32 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southeast corner of the parcel herein described;

THENCE, leaving the westerly line of said El Paso Electric Company right-of-way, North 87°09'16" West, a distance of 303.35 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Sections 3 and 4 for the southwest corner of the parcel herein described;

THENCE, following the line common to said Sections 3 and 4, North 02°05'06" East, a distance of 433.42 feet to the **TRUE POINT OF BEGINNING**;

Said parcel contains 1.5090 acres (65,733.9 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.


Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Section 3, Parcel 2



NEW MEXICO

TEXAS

PORTION OF TRACT 1
SECTION 3
CITY OF EL PASO
7,654,968.9 Sq. Ft.
175.7339 Acres

PORTION OF TRACT 1
SECTION 3
PARCEL 2
65,733.9 Sq. Ft.
1.5090 Acres

PORTION OF TRACT 1
SECTION 3
JOBE CONCRETE LEASE
BY
METES & BOUNDS DESCRIPTION
CONDE, INC.
DATED MAY 10, 2006
222.925 ACRES

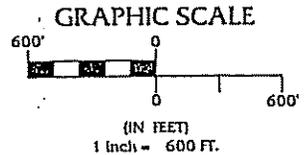
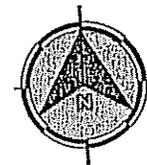
PORTION OF TRACT 1
SECTION 3
OWNER:
CITY OF EL PASO

LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	S 32°39'10" E	532.32'
L2	N 87°09'16" W	303.95'
L3	N 02°05'06" E	433.42'

LEGEND

- SECTION LINE
- STATE PARK BOUNDARY LINE
- TRACT LINE
- FOUND SECTION CORNER
- SET 1/2" (1/4) REDAR WITH CAP STAMPED "TX 5937"
- SECTION NUMBER
- MOUNTAIN DEVELOPMENT AREA
- PROPOSED ADDITION TO FRANKLIN MOUNTAIN STATE PARK

B
O
3
M.D.A.



SUPPLEMENTAL NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "CELLA" FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF FRANKLIN MOUNTAIN ROAD (LOOP 975) AND TEXAS PARK ROAD 3255 (MARTIN LUTHER KING BLVD.), 38.0' SOUTH/EAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT "CELLA", IS -03°08'45.8"
3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "CELLA" IS 0.99998292.
4. SUBJECT PROPERTY IS LOCATED IN ZONE "A" (DESIGNATES AREAS OF 100-YEAR FLOOD; BASE FLOOD ELEVATIONS AND FLOOD HAZARD FACTORS DETERMINED) AND IN ZONE "C" (DESIGNATES AREAS OF MINIMAL FLOODING) AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. 480214 0003C, DATED JUNE 15, 1988.
5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT. EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Canacho 11/14/08
ISAAC CANACHO, R.P.L.S., TX. NO. 5937

DRAWN BY: JM
APPROVED BY: IC
DATE: 11/14/2008
SHEET: 1 OF 1
JOB NO. S-5896-31C

BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK

A PORTION OF SECTION 3, BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC RAILWAY COMPANY SURVEYS,
CITY OF EL PASO, EL PASO COUNTY, TEXAS.

DATE: 11/14/08



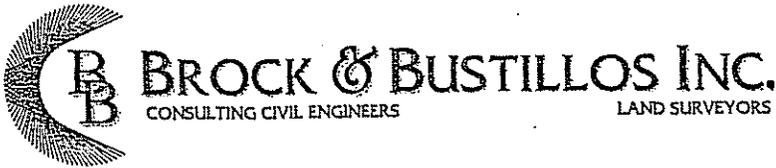
BROCK & BUSTILLOS INC.

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417 EXECUTIVE CENTER
EL PASO, TEXAS 79902
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FAX (915) 542-2867



EXHIBIT "A"
(PAGE 7 OF 23)



ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 4, PARCEL 1

A 259.5035 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Tract 1, Section 4, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

BEGINNING at a 2 inch diameter pipe found for the corner common to Sections 3, 4, 9 and 10, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the Texas-New Mexico State Line for the southeast corner of the parcel herein described;

THENCE, leaving said common corner and following the line common to said Sections 4 and 9, North 87°03'00" West, a distance of 915.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southerly corner of the parcel herein described;

THENCE, leaving the line common to said Sections 4 and 9, North 02°05'06" East, a distance of 500.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 87°03'00" West, a distance of 1,455.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southwest corner of the parcel herein described;

THENCE, North 02°05'06" East, a distance of 4,832.98 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the Texas-New Mexico State Line for the northwest corner of the parcel herein described

THENCE, following the Texas-New Mexico State Line, South 87°06'12" East, a distance of 1,446.37 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the westerly line of an El Paso Electric Company right-of-way for the northerly corner of the parcel herein described;

THENCE, following the westerly line of said El Paso Electric Company right-of-way, South 32°39'10" East, a distance of 1,620.69 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Sections 3 and 4 for the northeasterly corner of the parcel herein described;

THENCE, leaving the westerly line of said El Paso Electric Company right-of-way and following the line common to said Sections 3 and 4, South 02°05'06" West, a distance of 4,016.43 feet to the **TRUE POINT OF BEGINNING**;

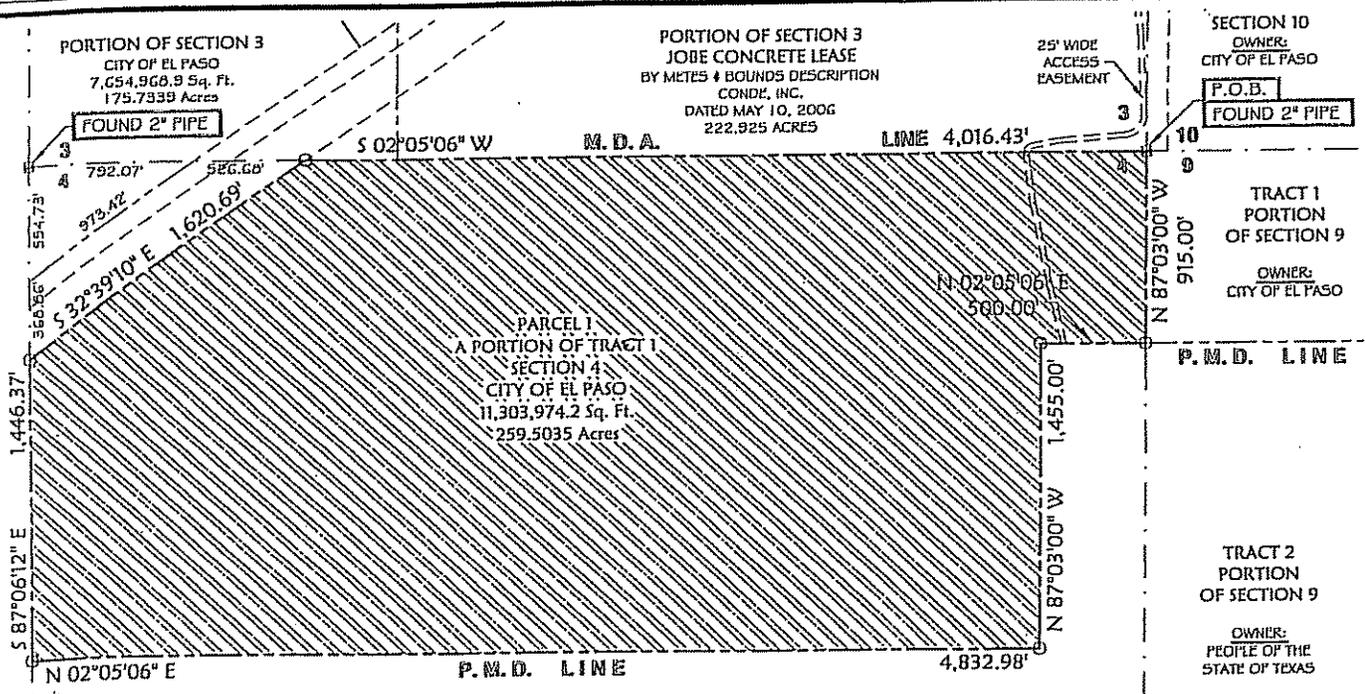
Said parcel contains 259.5035 acres (11,303,974.2 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.


Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Section 4, Parcel 1



NEW MEXICO
TEXAS



LEGEND

- SECTION LINE
 - STATE PARK BOUNDARY LINE
 - PROPOSED TRACT LINE
 - FOUND SECTION CORNER
 - SET 7' (#4) REBAR WITH CAP STAMPED "TX 5337"
 - SECTION NUMBER
 - PLANNED MOUNTAIN DEVELOPMENT
 - MOUNTAIN DEVELOPMENT AREA
 - PROPOSED ADDITION TO FRANKLIN MOUNTAIN STATE PARK
- 8
0
4
P.M.D.
M.D.A.

SUPPLEMENTAL NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "CELA" FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF TRANSMOUNTAIN ROAD (LOOP 375) AND TEXAS PARK ROAD 3255 (MARTIN LUTHER KING BLVD.), 35.0' SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT "CELA", IS -03°08'45.6"
3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "CELA" IS 0.99998292.
4. SUBJECT PROPERTY IS LOCATED IN ZONE "A1" (DESIGNATES AREAS OF 100-YEAR FLOOD; BASE FLOOD ELEVATIONS AND FLOOD HAZARD FACTORS DETERMINED) AND IN ZONE "C" (DESIGNATES AREAS OF MINIMAL FLOODING) AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. 480214 0003C, DATED JUNE 15, 1988.
5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.

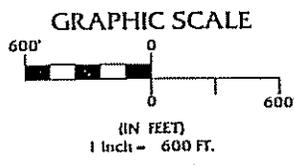
CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/14/08
ISAAC CAMACHO, R.P.L.S. TX. NO. 5937



BLOCK 81, TOWNSHIP 1,
TEXAS & PACIFIC RAILWAY COMPANY SURVEYS



TRACT 2
PORTION
OF SECTION 4

OWNER:
PEOPLE OF THE STATE OF TEXAS

DRAWN BY: JM		BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK	
APPROVED BY: IC			
DATE: 11/14/2008			
SHEET: 1 OF 1			
JOB NO. S-5098-31C		A PORTION OF TRACT 1, SECTION 4, BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.	
FOR REVIEW	DATE: 11/14/08		

BROCK & BUSTILLOS INC.

CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

417 EXECUTIVE CENTER
EL PASO, TEXAS 79902
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EXHIBIT "A"
(PAGE 9 OF 23)



BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 9

A 90.4432 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Tract 1, Section 9, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

BEGINNING at a 2 inch diameter pipe found for the corner common to Sections 3, 4, 9 and 10, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the northeast corner of the parcel herein described;

THENCE, leaving said common corner and following the line common to said Sections 9 and 10, South 02°06'21" West, a distance of 4,845.40 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southeast corner of the parcel herein described;

THENCE, leaving the line common to said Sections 9 and 10, North 87°53'41" West, a distance of 414.97 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southerly corner of the parcel herein described;

THENCE, North 02°06'21" East, a distance of 996.37 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 87°14'59" West, a distance of 499.96 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southwest corner of the parcel herein described

THENCE, North 02°06'21" East, a distance of 3,856.89 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Sections 4 and 9 for the northwest corner of the parcel herein described;

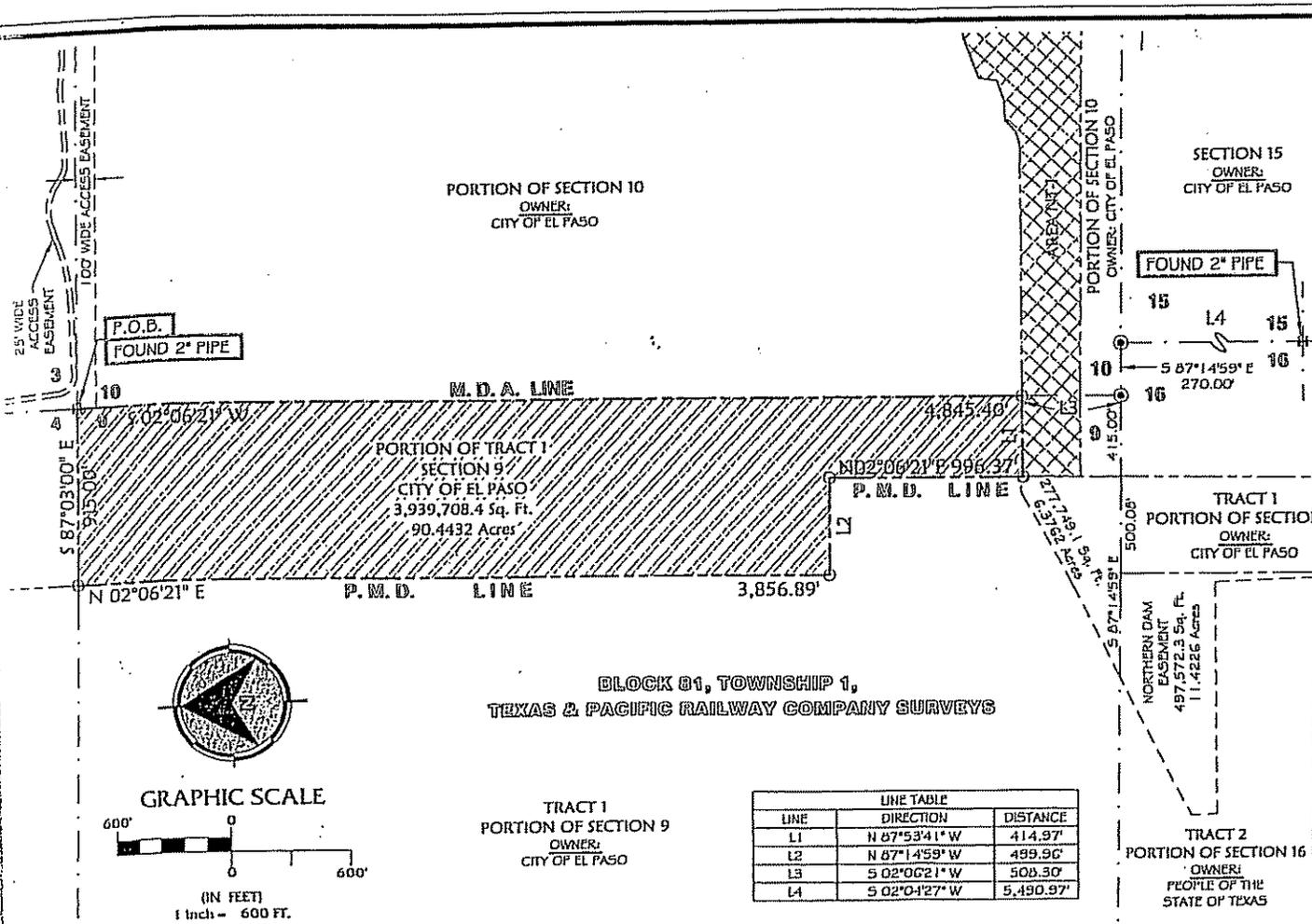
THENCE, following the line common to said Sections 4 and 9, South 87°03'00" East, a distance of 915.00 feet to the **TRUE POINT OF BEGINNING**;

Said parcel contains 90.4432 acres (3,939,708.4 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.

Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Section 9





LEGEND

SECTION LINE	---
STATE PARK BOUNDARY LINE	---
PROPOSED TRACT LINE	---
FOUND SECTION CORNER	⊙
SET 1/2" (1/4) REDAK WITH CAP STAMPED "TX 5337"	⊙
FOUND 1/2" (1/4) REDAK WITH CAP STAMPED "TX 5337"	⊙
SECTION NUMBER	10
PLANNED MOUNTAIN DEVELOPMENT	P.M.D.
MOUNTAIN DEVELOPMENT AREA	M.D.A.
PROPOSED ADDITION TO FRANKLIN MOUNTAIN STATE PARK	▨
PROPOSED AREA HT-1	⊠

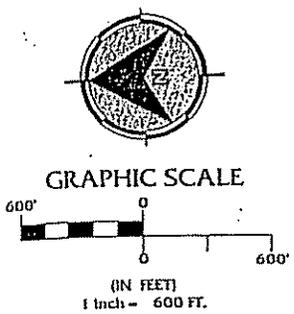
- SUPPLEMENTAL NOTES**
1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.F.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "CELIA" FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF TRANSMOUNTAIN ROAD (LOOP 375) AND TEXAS PARK ROAD 3253 (MARTIN LUTHER KING BLVD.), 38.0° SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
 2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT "CELIA", IS -03°08'45.0".
 3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "CELIA" IS 0.99998292.
 4. SUBJECT PROPERTY IS LOCATED IN ZONE "C" (DESIGNATES AREAS OF MINIMAL FLOODING) AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. 480214 0008C, DATED JUNE 15, 1986.
 5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT. EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho
 ISAAC CAMACHO, R.P.L.S. TX. NO. 5337

EXHIBIT "A"
PAGE 11 OF 23



LINE TABLE

LINE	DIRECTION	DISTANCE
L1	N 87°53'41" W	414.97'
L2	N 87°14'59" W	499.56'
L3	S 02°06'21" W	508.30'
L4	S 02°04'27" W	5,490.97'

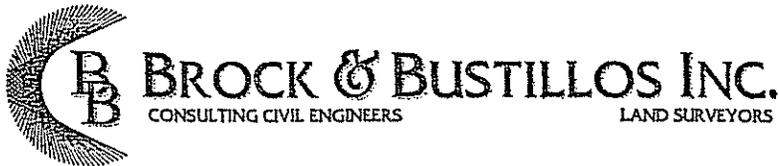
DRAWN BY: JM	BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK
APPROVED BY: IC	
DATE: 11/14/2008	
SHEET: 1 OF 1	
JOB NO. 5-5898-31C	A PORTION OF TRACT 1, SECTION 9, BLOCK B1, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.
FOR REVIEW	DATE: 11/14/08

BROCK & BUSTILLOS INC.

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LAND SURVEYORS

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RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 16, PARCEL 1

A 213.4856 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Section 16, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

COMMENCING for reference at a two inch diameter pipe found for the corner common to Sections 15, 16, 17 and 18, Block 81, Township 1, Texas & Pacific Railway Company Surveys; **THENCE**, leaving said common corner and following the line common to said Sections 16 and 17, North 87°58'33" West, a distance of 895.03 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the **POINT OF BEGINNING** and the southeast corner of the parcel herein described;

THENCE, continuing along the line common to said Sections 16 and 17, North 87°58'35" West, a distance of 1,744.97 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the easterly boundary line of the Planned Mountain Development District for the southwest corner of the parcel herein described;

THENCE, leaving the line common to said Sections 16 and 17, and following the easterly boundary line of said Planned Mountain Development District, North 02°04'27" East, a distance of 1,007.94 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, leaving the easterly boundary line of said Planned Mountain Development District, South 87°55'33" East, a distance of 500.01 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 02°04'22" East, a distance of 500.01 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 87°55'37" West, a distance of 500.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the easterly boundary line of said Planned Mountain Development District for an angle point;

THENCE, following the easterly boundary line of said Planned Mountain Development District, North 02°44'27" East, a distance of 3,016.44 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the northwest corner of the parcel herein described;

THENCE, leaving the easterly boundary line of said Planned Mountain Development District, South 87°14'59" East, a distance of 1,455.10 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 02°04'27" East, a distance of 1,000.07 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to Sections 9 and 16, Block 81, Township 1, Texas and Pacific Railway Company Surveys for the northerly corner of the parcel herein described;

THENCE, following the line common to said Sections 9 and 16, South 87°14'59" East, a distance of 500.08 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the northeast corner of the parcel herein described;

THENCE, leaving the line common to said Sections 9 and 16, South 02°39'12" West, a distance of 1,212.57 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 02°21'06" West, a distance of 773.95 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 14°02'10" West, a distance of 151.79 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 00°00'00" West, a distance of 371.84 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 39°48'20" East, a distance of 618.21 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 35°32'16" West, a distance of 158.35 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 50°11'40" West, a distance of 358.24 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 44°32'01" West, a distance of 162.91 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 42°47'51" East, a distance of 505.51 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 04°53'57" East, a distance of 323.32 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 43°45'09" West, a distance of 931.33 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 07°40'00" East, a distance of 96.22 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 82°20'00" East, a distance of 455.69 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 12°12'02" East, a distance of 348.41 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South $41^{\circ}38'01''$ West, a distance of 554.15 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

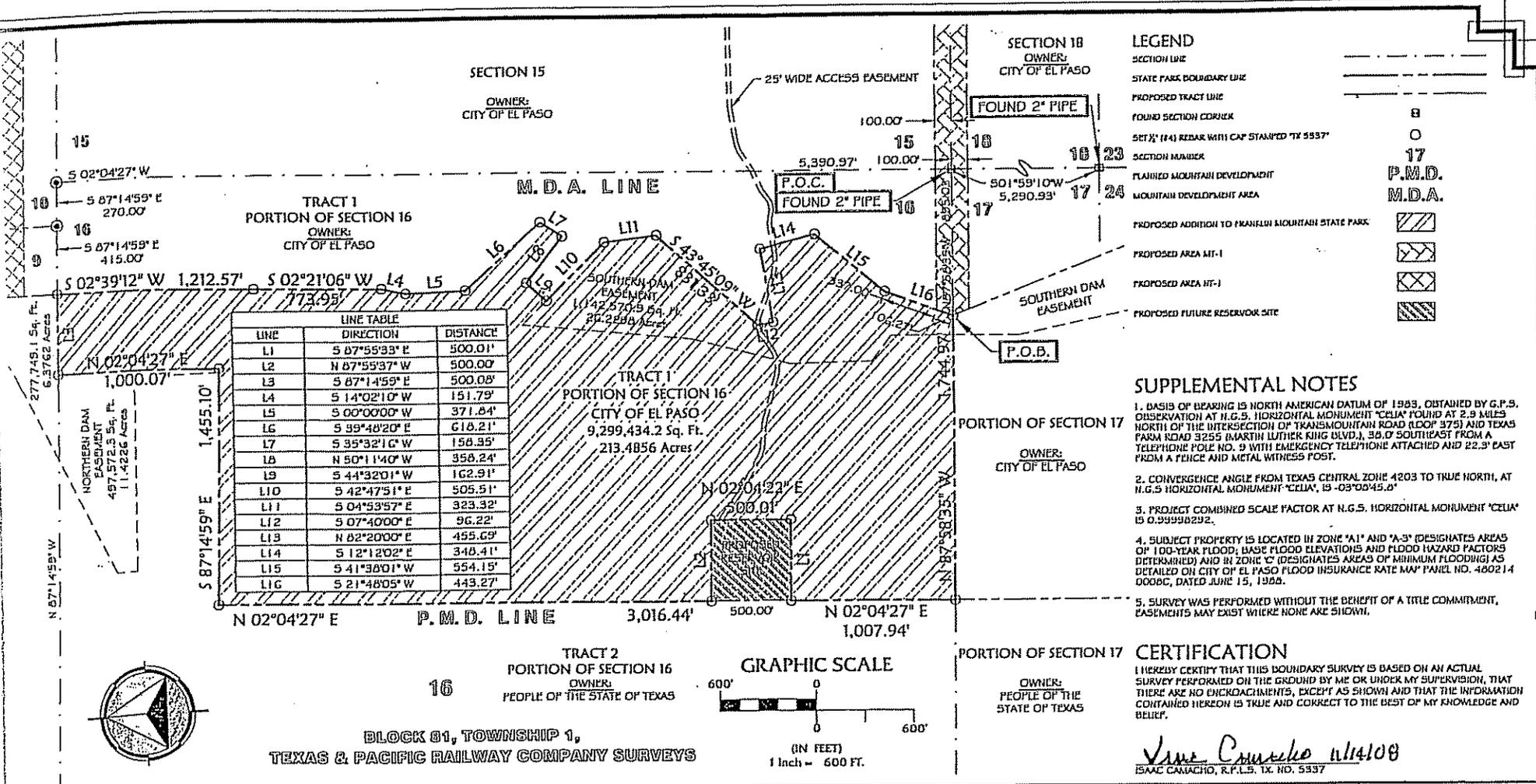
THENCE, South $21^{\circ}48'05''$ West, a distance of 443.27 feet to the **TRUE POINT OF BEGINNING**;

Said parcel contains 213.4856 acres (9,299,434.2 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.

Isaac Camacho
Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Section 16





SUPPLEMENTAL NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "CELIA" FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF TRANSMOUNTAIN ROAD (LOOP 375) AND TEXAS FARM ROAD 3255 (MARTIN LUTHER KING BLVD.), 38.0' SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT "CELIA", IS -03°00'45.8"
3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "CELIA" IS 0.99998232.
4. SUBJECT PROPERTY IS LOCATED IN ZONE "A1" AND "A-3" (DESIGNATES AREAS OF 100-YEAR FLOOD; BASE FLOOD ELEVATIONS AND FLOOD HAZARD FACTORS DETERMINED) AND IN ZONE "C" (DESIGNATES AREAS OF MINIMUM FLOODING) AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PAVEL NO. 480214 0006C, DATED JUNE 15, 1988.
5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/14/08
ISAAC CAMACHO, R.F.L.S. TX. NO. 5337

DRAWN BY: JM		BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK A PORTION OF SECTION 16, BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.		DATE: 04/15/08
APPROVED BY: IC				
DATE: 04/15/2008				
SHEET: 1 OF 1				
JOB NO. S-5896-31C				
FOR REVIEW				

BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

417 EXECUTIVE CENTER
EL PASO, TEXAS 79902
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EXHIBIT "A"
(PAGE 15 OF 23)



BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 17

A 273.3304 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Section 17, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

BEGINNING at a two inch diameter pipe found for the corner common to Sections 17, 18, 23 and 24, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the southeast corner of the parcel herein described;

THENCE, leaving said common corner and following the line common to said Sections 17 and 24, North $87^{\circ}58'57''$ West, a distance of 2,640.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the easterly boundary line of the Planned Mountain Development District for the southwest corner of the parcel herein described;

THENCE, leaving the line common to said Sections 17 and 24, and following the easterly boundary line of said Planned Mountain Development District, North $01^{\circ}59'10''$ East, a distance of 5,291.21 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the the line common to Sections 16 and 17, Block 81, Township 1, Texas and Pacific Railway Company Surveys for the northwest corner of the parcel herein described;

THENCE, leaving the easterly boundary line of said Planned Mountain Development District and following the line common to said Sections 16 and 17, South $87^{\circ}58'35''$ East, a distance of 1,744.97 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, leaving the line common to said Sections 16 and 17, South $19^{\circ}29'30''$ East, a distance of 1,377.61 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South $05^{\circ}56'49''$ West, a distance of 470.09 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South $09^{\circ}12'01''$ East, a distance of 1,401.21 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South $16^{\circ}41'57''$ West, a distance of 399.75 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South $90^{\circ}00'00''$ West, a distance of 344.35 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South $00^{\circ}00'00''$ West, a distance of 717.27 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 90°00'00" East, a distance of 347.08 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 04°41'09" East, a distance of 538.09 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

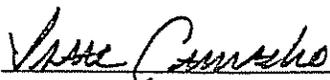
THENCE, South 32°22'37" West, a distance of 261.86 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 87°57'12" East, a distance of 295.16 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Sections 17 and 18 for an angle point;

THENCE, following the line common to said Sections 17 and 18, South 01°59'10" West, a distance of 302.00 feet to the **TRUE POINT OF BEGINNING**;

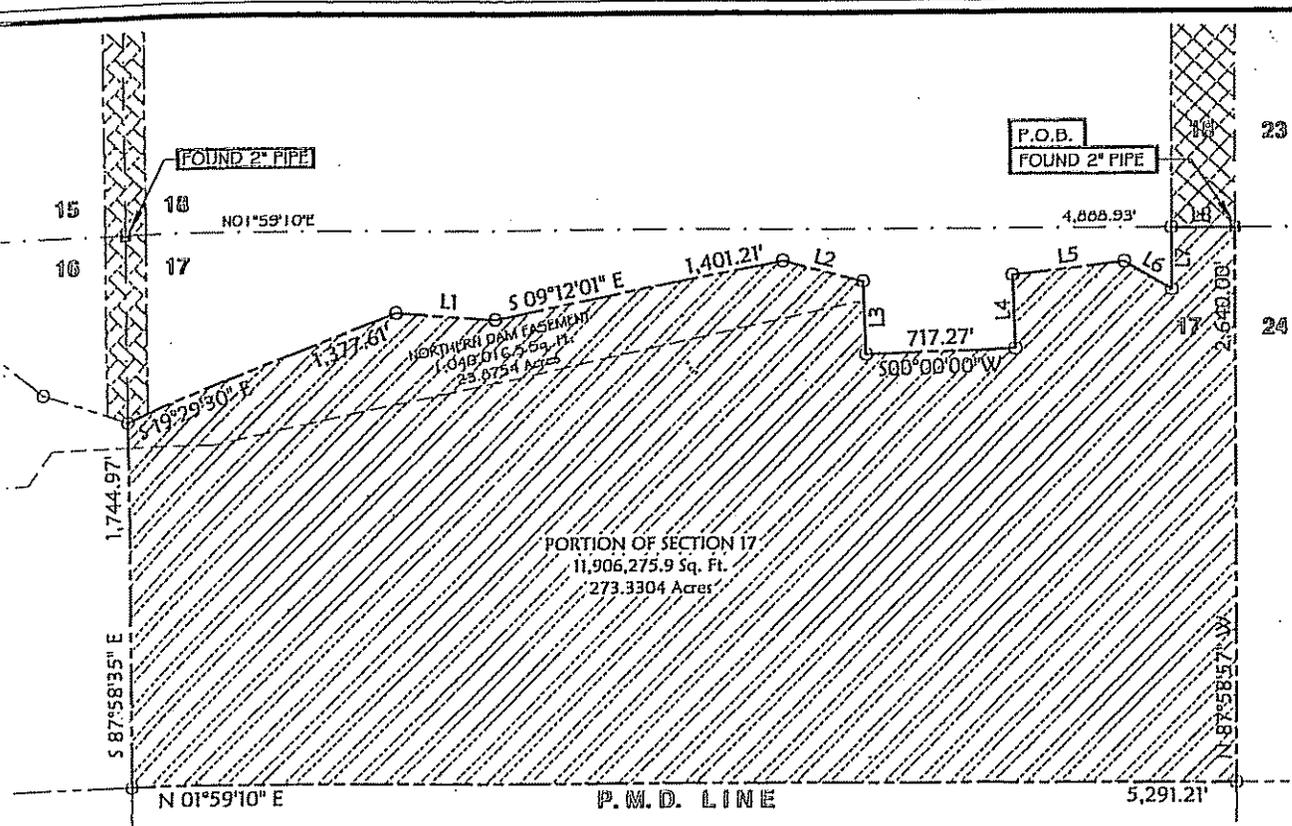
Said parcel contains 273.3304 acres (11,906,275.9 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.



Isaac Camacho,
TX R.P.L.S. No. 5337
Date: November 14, 2008
Section 17





LEGEND

SECTION LINE: ————

STATE PARK BOUNDARY LINE: - - - - -

PROPOSED TRACT LINE: ————

FOUND SECTION CORNER: B

SET/2 (1/4) REBAR WITH CAP STAMPED "IX 5337": O

SECTION NUMBER: 17

PLANNED MOUNTAIN DEVELOPMENT: P.M.D.

PROPOSED ADDITION TO FRANKLIN MOUNTAIN STATE PARK: [Hatched Pattern]

PROPOSED AREA MT-1: [Cross-hatched Pattern]

PROPOSED AREA ST-1: [Diagonal Hatched Pattern]

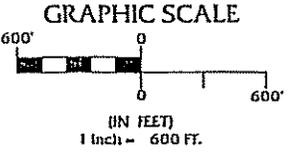
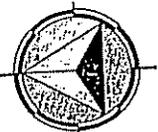
LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	S 05°56'49" W	470.09'
L2	S 16°41'57" W	399.75'
L3	S 90°00'00" W	344.35'
L4	N 90°00'00" E	347.00'
L5	S 04°41'09" E	538.09'
L6	S 32°22'37" W	261.86'
L7	S 87°57'12" E	295.16'
L8	S 01°59'10" W	302.00'

- SUPPLEMENTAL NOTES**
1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "CELIA" FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF TRANSMOUNTAIN ROAD (R.D.# 375) AND TEXAS PARK ROAD 3255 MARTIN LUTHER KING BLVD.), 30.0' SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
 2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT "CELIA", IS -03°08'45.8".
 3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "CELIA" IS 0.99996292.
 4. SUBJECT PROPERTY IS LOCATED IN ZONE 'A1' (DESIGNATES AREAS OF 100-YEAR FLOOD; BASE FLOOD ELEVATIONS AND FLOOD HAZARD FACTORS DETERMINED) AND IN ZONE 'C' (DESIGNATES AREAS OF MINIMAL FLOODING) AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. 480214-0014D, DATED AUGUST 5, 1991, PANEL NO. 480214-0008C, DATED JUNE 15, 1988.
 5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/14/08
 ISAAC CAMACHO, R.P.L.S., TX. NO. 5337



17
 BLOCK B1, TOWNSHIP 1,
 TEXAS & PACIFIC RAILWAY COMPANY SURVEYS

DRAWN BY: JM APPROVED BY: IC DATE: 04/15/2008 SHEET: 1 OF 1 JOB NO. S-5896-31C	BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK A PORTION OF SECTION 17, BLOCK B1, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.	DATE: 04/15/08
FOR REVIEW		

B BROCK & BUSTILLOS INC.
 CONSULTING CIVIL ENGINEERS
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EXHIBIT "A"
 PAGE 18 OF 32



BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 24, PARCEL 1

A 302.9122 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Section 24, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

BEGINNING at a two inch diameter pipe found for the corner common to Sections 17, 18, 23 and 24, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the northeast corner of the parcel herein described;

THENCE, leaving the said common corner and following the line common to said Sections 23 and 24, South 02°00'44" West, a distance of 5,286.01 feet to a two inch diameter pipe found for the corner common to Sections 23, 24, 25 and 26, Block 81, Township 1, Texas & Pacific Railway Company Surveys and the southeast corner of the parcel herein described;

THENCE, leaving the line common to said Sections 23 and 24 and following the line common to said Sections 24 and 25, North 87°58'06" West, a distance of 2,240.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southwest corner of the parcel herein described;

THENCE, leaving the line common to said Sections 24 and 25, North 02°00'44" East, a distance of 1,900.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 87°57'53" West, a distance of 400.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 02°00'44" East, a distance of 3,385.52 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Sections 17 and 24 for the northwest corner of the parcel herein described;

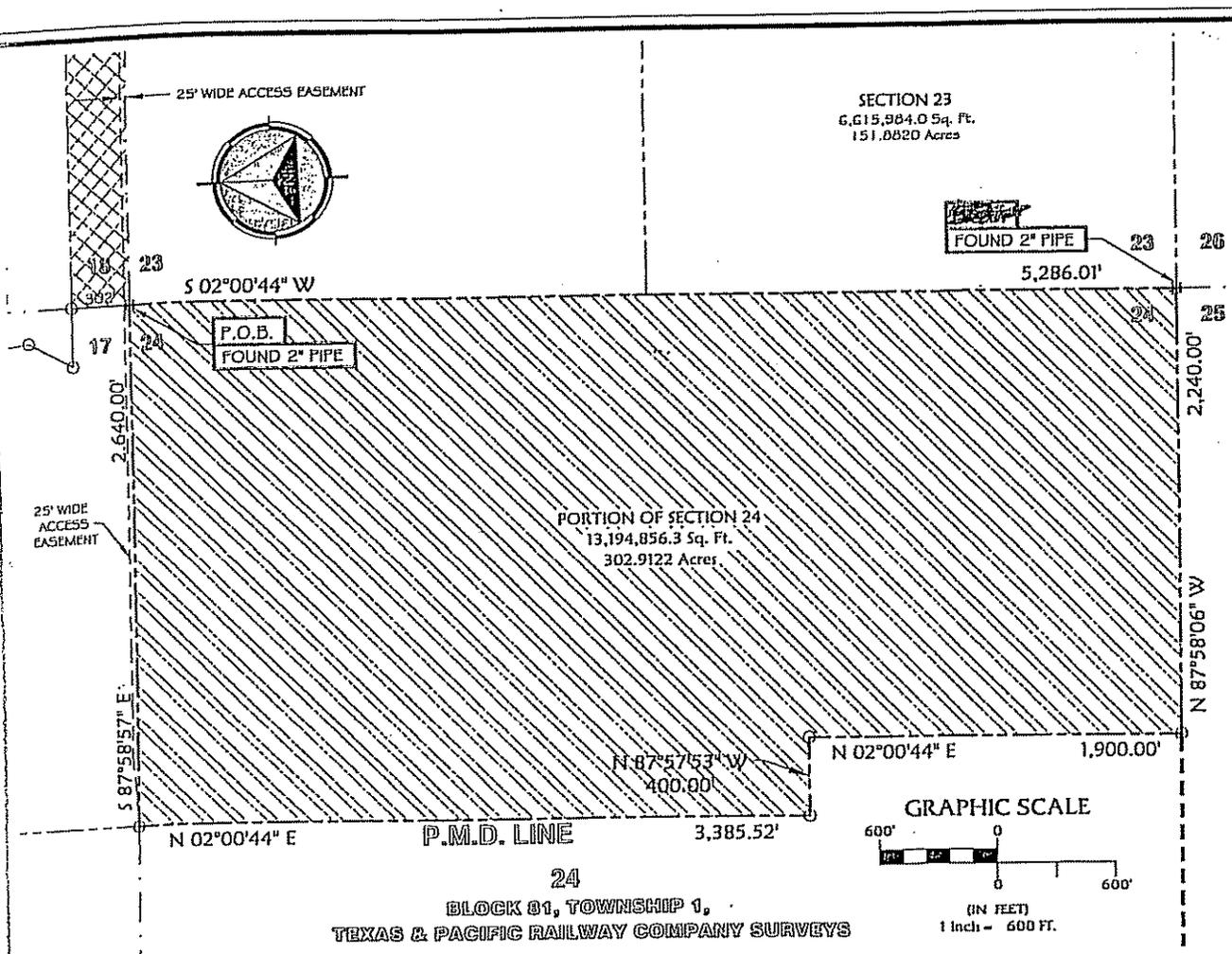
THENCE, following the line common to said Sections 17 and 24, South 87°58'57" East, a distance of 2,640.00 feet to the **TRUE POINT OF BEGINNING**;

Said parcel contains 302.9122 acres (13,194,856.3 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.


Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Section 24





LEGEND

- SECTION LINE
- FUTURE STATE PARK BOUNDARY LINE
- PROPOSED TRACT LINE
- FOUND SECTION CORNER
- SET 1/2\" (1/4) KODAK WITH CAP STAMPED \"TX 5337\"
- SECTION NUMBER
- PROPOSED ADDITION TO FRANKLIN MOUNTAIN STATE PARK
- PROPOSED AREA SF-1

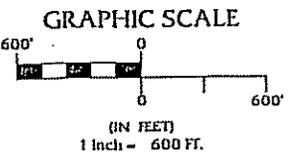
SUPPLEMENTAL NOTES

1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT \"CELIA\" FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF TRANSMOUNTAIN ROAD (LOOP 375) AND TEXAS FARM ROAD 9255 (MARTIN LUTHER KING BLVD.), 36.0' SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT \"CELIA\", IS -03°08'45.0\"
3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT \"CELIA\" IS 0.99998292.
4. SUBJECT PROPERTY IS LOCATED IN ZONE \"A1\" AND \"A-3\" (DESIGNATES AREAS OF 100-YEAR FLOOD; BASE FLOOD ELEVATIONS AND FLOOD HAZARD FACTORS DETERMINED) AND IN ZONE \"C\" (DESIGNATES AREAS OF MINIMUM FLOODING) AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. 400214 0014D, DATED AUGUST 5, 1991.
5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCRDACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/14/08
 ISAAC CAMACHO, R.P.L.S. TX. NO. 5337



24
 BLOCK 81, TOWNSHIP 1,
 TEXAS & PACIFIC RAILWAY COMPANY SURVEYS

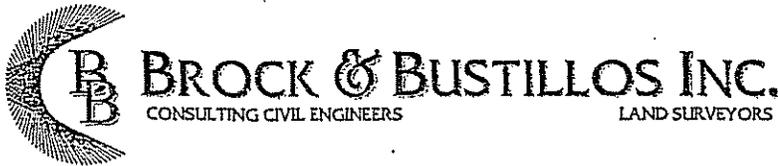
DRAWN BY: JM	BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK A PORTION OF SECTION 24, BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.	DATE: 04/15/08
APPROVED BY: IC		
DATE: 04/14/2008		
SHEET: 1 OF 1		
JOB NO. S-5886-31C		
FOR REVIEW		

BROCK & BUSTILLOS INC.
 CONSULTING CIVIL ENGINEERS
 LAND SURVEYORS

417 EXECUTIVE CENTER
 EL PASO, TEXAS 79902
 WWW.BROCKBUSTILLOS.COM
 PH (915) 542-4900
 FAX (915) 542-2867



EXHIBIT \"A\"
 (PAGE 2 OF 23)



ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PORTION OF SECTION 23

A 126.9643 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Section 23, Block 81, Township 1, Texas & Pacific Railway Company Survey and being more particularly described by metes and bounds as follows.

BEGINNING at a two inch diameter pipe found for the corner common to Sections 23, 24, 25 and 26, Block 81, Township 1, Texas & Pacific Railway Company Surveys for the southwest corner of the parcel herein described;

THENCE, leaving said common corner and following the line common to said Sections 23 and 24, North 02°00'44" East, a distance of 2,686.34 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the northwest corner of the parcel herein described;

THENCE, leaving the line common to said Sections 23 and 24, South 87°58'19" East, a distance of 1,643.68 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the northeast corner of the parcel herein described;

THENCE, South 14°34'49" East, a distance of 1,017.17 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 79°46'10" East, a distance of 107.60 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 40°21'25" East, a distance of 198.26 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 00°48'45" East, a distance of 429.88 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 85°30'43" East, a distance of 207.85 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 04°52'10" East, a distance of 336.64 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 83°29'59" East, a distance of 156.92 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 02°00'44" West, a distance of 262.88 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 87°58'19" West, a distance of 670.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, South 02°00'44" West, a distance of 550.00 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Sections 23 and 26 for most southerly corner of the parcel herein described;

THENCE, following the line common to said Sections 23 and 26, North 87°58'19" West, a distance of 1,930.00 feet to the *TRUE POINT OF BEGINNING*;

Said parcel contains 126.9643 acres (5,530,566.9 square feet), more or less, and being subject to all easements of record.

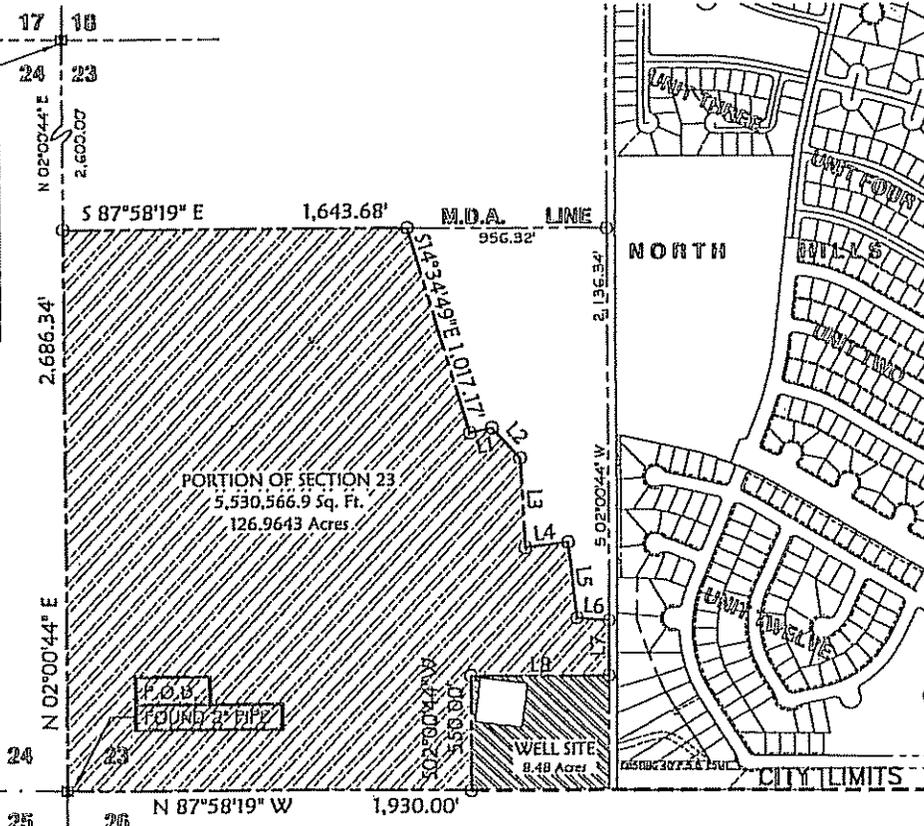
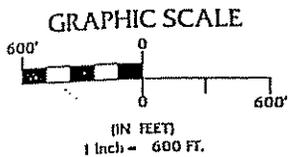
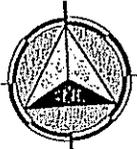
I hereby certify that this description was prepared by me or under my supervision.



Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Section 23



LINE	DIRECTION	DISTANCE
L1	N 79°46'10" E	107.60'
L2	S 40°21'25" E	198.26'
L3	S 00°48'45" E	429.88'
L4	N 85°30'43" E	207.85'
L5	S 04°52'10" E	336.64'
L6	S 83°29'59" E	156.92'
L7	S 02°00'44" W	262.88'
L8	N 87°58'19" W	670.00'



LEGEND

SECTION LINE	---
STATE PARK BOUNDARY LINE	---
PROPOSED TRACT LINE	---
FOUND SECTION CORNER	○
SET # (4) REBAR WITH CAP STAMPED "IX 5337"	○
SECTION NUMBER	23
WELL/RESERVOIR SITE AREA	
PROPOSED ADDITION TO FRANKLIN MOUNTAIN STATE PARK	

- SUPPLEMENTAL NOTES**
1. BASIS OF BEARING IS NORTH AMERICAN DATUM OF 1983, OBTAINED BY G.P.S. OBSERVATION AT N.G.S. HORIZONTAL MONUMENT "CELIA" FOUND AT 2.9 MILES NORTH OF THE INTERSECTION OF TRANSMOUNTAIN ROAD (LOOP 375) AND TEXAS FARM ROAD 3255 (MARTIN LUTHER KING BLVD.), 38.0' SOUTHEAST FROM A TELEPHONE POLE NO. 9 WITH EMERGENCY TELEPHONE ATTACHED AND 22.3' EAST FROM A FENCE AND METAL WITNESS POST.
 2. CONVERGENCE ANGLE FROM TEXAS CENTRAL ZONE 4203 TO TRUE NORTH, AT N.G.S. HORIZONTAL MONUMENT "CELIA", IS -03°08'45.0"
 3. PROJECT COMBINED SCALE FACTOR AT N.G.S. HORIZONTAL MONUMENT "CELIA" IS 0.999998292.
 4. SUBJECT PROPERTY IS LOCATED IN ZONE "A1" AND "A-3" (DESIGNATES AREAS OF 100-YEAR FLOOD; BASE FLOOD ELEVATIONS AND FLOOD HAZARD FACTORS DETERMINED) AND IN ZONE "C" (DESIGNATES AREAS OF MINIMUM FLOODING) AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. 480214 00140, DATED AUGUST 5, 1991.
 5. SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, EASEMENTS MAY EXIST WHERE NONE ARE SHOWN.

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 11/4/08
ISAAC CAMACHO, R.P.L.S., TX. NO. 5337

DRAWN BY: JM APPROVED BY: IC DATE: 05/30/2008 SHEET: 1 OF 1 JOB NO. S-5896-31C	BOUNDARY SURVEY OF PUBLIC SERVICE BOARD LAND FOR ADDITION TO THE FRANKLIN MOUNTAIN STATE PARK A PORTION OF SECTION 23, BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS.	DATE: 05/30/08
FOR REVIEW		

B BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

417 EXECUTIVE CENTER
EL PASO, TEXAS 79902
WWW.BROCKBUSTILLOS.COM
PH (915) 542-1900
FAX (915) 542-2867



EXHIBIT 'A' 1
(PAGE 23 OF 23)



BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PARCEL 1

A 57.6395 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Tract 1, S. J. Larkin Survey No. 269 and being more particularly described by metes and bounds as follows.

***BEGINNING** at the northeast corner of the parcel herein described, a two inch diameter pipe in concrete found for the corner common to Tracts 1 and 2, S. J. Larkin Survey No. 269 and Sections 8 and 9, Block 82, Township 1, Texas & Pacific Railway Company Surveys, whence a two inch pipe found for the corner common to S. J. Larkin Surveys No. 269 and No. 270 and said Section 8 bears South 86°52'22" East, a distance of 2,846.43 feet and whence a two inch pipe found for the southwest corner of said Section 9 bears North 86°43'55" West, a distance of 5,217.03 feet;*

***THENCE**, leaving said common corner and following the line common to said Tracts 1 and 2, South 02°26'36" West, a distance of 2,154.45 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the north right-of-way line of Transmountain Road for the southeast corner of the parcel herein described;*

***THENCE**, leaving the line common to said Tracts 1 and 2 and following the north right-of-way line of Transmountain Road, South 88°20'50" West, a distance of 798.99 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the southwest corner of the parcel herein described;*

***THENCE**, leaving the north right-of-way line of Transmountain Road, North 04°03'38" East, a distance of 281.69 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;*

***THENCE**, North 66°53'32" West, a distance of 462.40 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for the most westerly corner of the parcel herein described*

***THENCE**, North 03°16'05" East, a distance of 1,784.17 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Survey No. 269 and said Section 9 for the northwest corner of the parcel herein described;*

***THENCE**, following the line common to said Survey No. 269 and said Section 9, South 86°43'55" East, a distance of 1,196.09 feet to the **TRUE POINT OF BEGINNING**;*

Said parcel contains 57.6395 acres (2,510,776.5 square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.

Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Parcel 1-269





BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

ROMAN BUSTILLOS, P.E.
President
RANDY P. BROCK, P.E.
Executive Vice President
SERGIO J. ADAME, P.E.
Vice President - Engineering
OSCAR V. PEREZ
Vice President - Operations
ISAAC CAMACHO, R.P.L.S.
Survey Manager

METES AND BOUNDS DESCRIPTION
PARCEL 2

A 152.3631 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Tract 1A, S. J. Larkin Survey No. 269 and a portion of Tract 1, S. J. Larkin Survey No. 268 and being more particularly described by metes and bounds as follows.

COMMENCING for reference at a two inch diameter pipe in concrete found for the corner common to Tracts 1 and 2, S. J. Larkin Survey No. 269 and Sections 8 and 9, Block 82, Township 1, Texas & Pacific Railway Company Surveys, whence a two inch pipe found for the corner common to S. J. Larkin Surveys No. 269 and No. 270 and said Section 8 bears South 86°52'22" East, a distance of 2,846.43 feet and whence a two inch pipe found for the southwest corner of said Section 9 bears North 86°43'55" West, a distance of 5,217.03 feet; **THENCE**, leaving said common corner and following the line common to Tracts 1 and 2, S. J. Larkin Survey No. 269, South 02°26'36" West, a distance of 2,354.96 feet to a 1/2 inch rebar found on the south right-of-way line of Transmountain Road for the **POINT OF BEGINNING** and the northeast corner of the parcel herein described, identical to the corner common to Tracts 1A and 2, S. J. Larkin Survey No. 269;

THENCE, leaving the south right-of-way line of Transmountain Road and following the line common to Tracts 1A and 2, S. J. Larkin Survey No. 269, South 02°26'36" West, a distance of 2,929.98 feet to a 1/2 inch rebar found for the corner common to Tracts 1 and 2, S. J. Larkin Survey No. 268 and Tracts 1A and 2, S. J. Larkin Survey No. 269;

THENCE, leaving said common corner and following the line common to Tracts 1 and 2, S. J. Larkin Survey No. 268, South 02°36'44" East, a distance of 5,271.90 feet to a 1/2 inch rebar found on the line common to said Survey No. 268 and S.J. Larkin Survey No. 266 for the southeast corner of the parcel herein described;

THENCE, leaving the line common to Tracts 1 and 2, S. J. Larkin Survey No. 268 and following the line common to said Survey No. 268 and said Survey No. 266, North 86°45'38" West, a distance of 2,434.21 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the line common to said Survey No. 268 and S. J. Larkin Survey No. 267 for the southwest corner of the parcel herein described

THENCE, leaving the line common to said Survey No. 268 and said Survey No 266 and following the line common to said Survey No. 268 and said Survey No. 267, North 02°42'36" East, a distance of 187.51 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, leaving the line common to said Surveys No. 268 and No. 267, North 70°15'20" East, a distance of 1,991.47 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 33°01'27" East, a distance of 805.40 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 02°41'51" East, a distance of 138.19 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 32°07'07" West, a distance of 750.08 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 02°35'46" West, a distance of 1,722.39 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 30°55'09" East, a distance of 832.74 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 14°56'05" West, a distance of 167.25 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 54°16'59" West, a distance of 845.27 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 02°05'16" West, a distance of 1,612.20 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 32°20'05" East, a distance of 732.48 feet to a 1/2 inch rebar with survey cap No. TX 5337 set for an angle point;

THENCE, North 04°03'38" East, a distance of 433.55 feet to a 1/2 inch rebar with survey cap No. TX 5337 set on the south right-of-way line of Transmountain Road for the northwest corner of the parcel herein described;

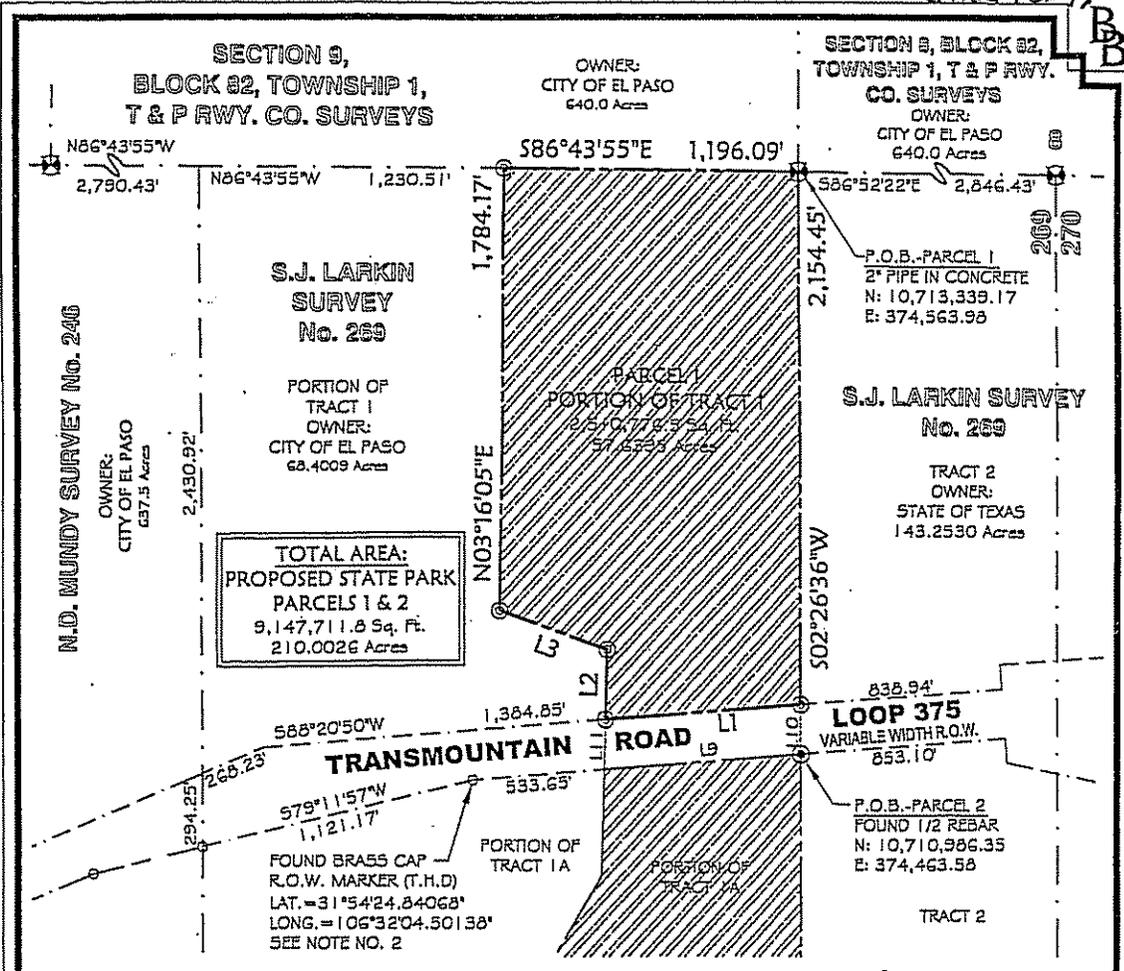
THENCE, following the south right-of-way line of Transmountain Road, North 88°20'50" East, a distance of 804.67 feet to the **TRUE POINT OF BEGINNING**;

Said parcel contains 152.3631 acres (6,636,935.3square feet), more or less, and being subject to all easements of record.

I hereby certify that this description was prepared by me or under my supervision.

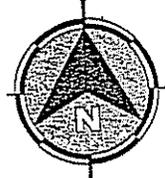

Isaac Camacho,
TX. R.P.L.S. No. 5337
Date: November 14, 2008
Parcel 2-268&269



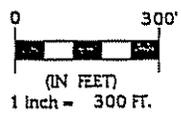


LEGEND

- PROJECT BOUNDARY
- BOUNDARY LINE FOR PARCEL 2
- SECTION/SURVEY LINE
- R.O.W. LINE
- FOUND 2" PIPE IN CONCRETE
- FOUND 1/2" REBAR
- FOUND TxDOT RIGHT-OF-WAY MARKER
- SET 1/2" REBAR W/SURVEY CAP STAMPED TX 5337
- PROPOSED STATE PARK AREA



GRAPHIC SCALE



LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	S 88°20'50" W	798.93'
L2	N 04°03'38" E	281.69'
L3	N 66°53'32" W	462.40'
L9	N 88°20'50" E	804.67'
L10	S 02°26'36" W	200.51'
L11	N 04°03'38" E	201.00'

CERTIFICATION

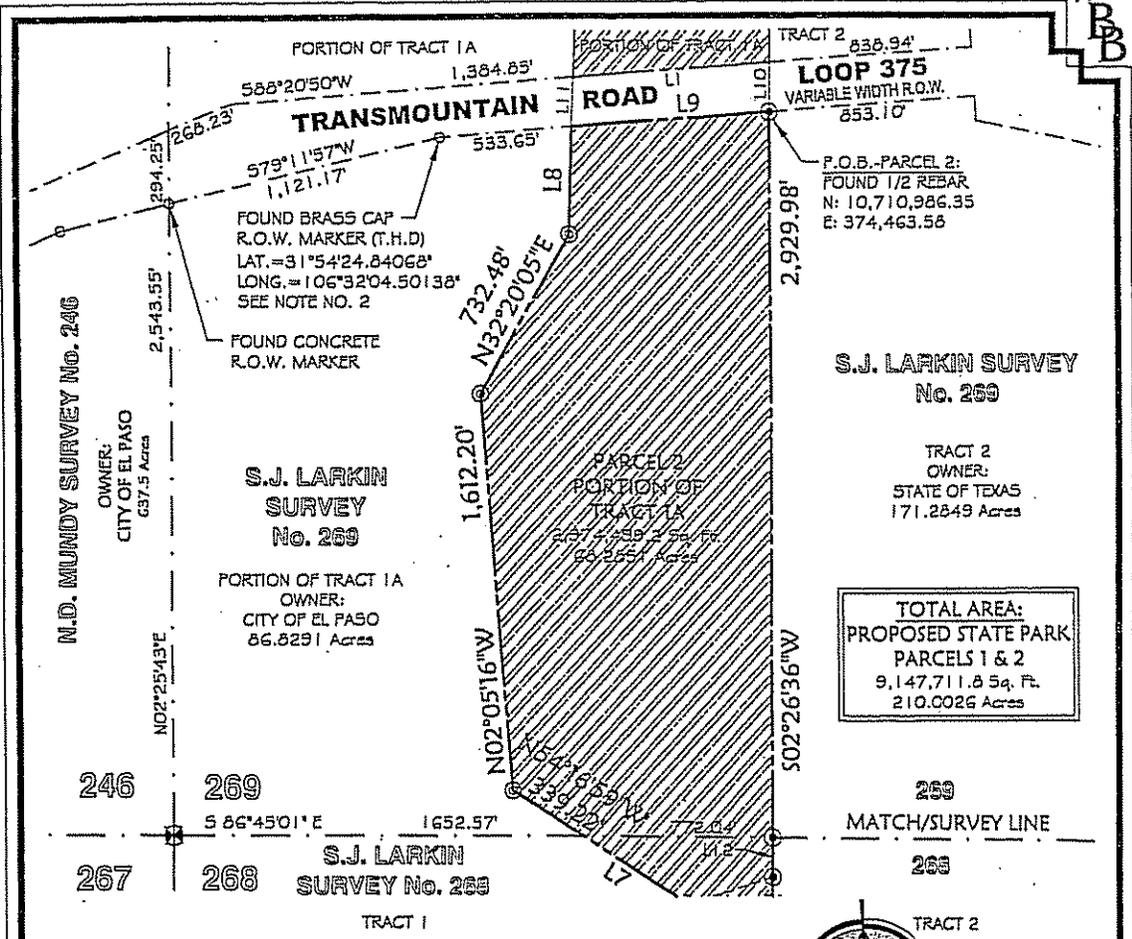
I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 12/02/08
ISAAC CAMACHO, R.P.L.S. TX. NO. 5337



BOUNDARY SURVEY FOR THE PROPOSED FRANKLIN MOUNTAINS STATE PARK PROPERTY
DRAWN BY: J.M. CHECKED BY: I.C. DATE: 12/02/2008 SCALE: 1" = 300'
A PORTION OF TRACT 1, S.J. LARKIN SURVEY NO. 268 AND A PORTION OF TRACTS 1 AND 1A, S.J. LARKIN SURVEY NO. 269 EL PASO COUNTY, TEXAS.

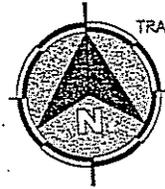
BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS
417 EXECUTIVE CENTER - EL PASO, TX 79902 - PH (915) 542-4900
FAX (915) 542-2867 - WWW.BROCKBUSTILLOS.COM



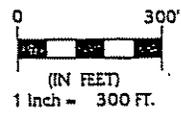
TOTAL AREA:
PROPOSED STATE PARK
PARCELS 1 & 2
9,147,711.8 Sq. Ft.
210.0026 Acres

LEGEND

- PROJECT BOUNDARY
- BOUNDARY LINE FOR PARCEL 2
- SECTION/SURVEY LINE
- R.O.W. LINE
- FOUND 2" PIPE IN CONCRETE
- FOUND 1/2" REBAR
- FOUND TXDOT RIGHT-OF-WAY MARKER
- SET 1/2" REBAR W/SURVEY-CAP STAMPED "TX 5337"
- PROPOSED STATE PARK AREA



GRAPHIC SCALE



LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	N 02°42'36" E	187.51'
L7	N 54°16'58" W	506.05'
L8	N 04°03'38" E	433.55'
L9	N 88°20'50" E	804.67'
L10	S 02°26'36" W	200.51'
L11	N 04°03'38" E	201.00'
L12	S 02°36'44" W	158.73'

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS BASED ON AN ACTUAL SURVEY PERFORMED ON THE GROUND BY ME OR UNDER MY SUPERVISION, THAT THERE ARE NO ENCROACHMENTS, EXCEPT AS SHOWN AND THAT THE INFORMATION CONTAINED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 12/02/08
ISAAC CAMACHO, R.P.L.S. TX. NO. 5337



BOUNDARY SURVEY FOR THE PROPOSED FRANKLIN MOUNTAINS STATE PARK PROPERTY

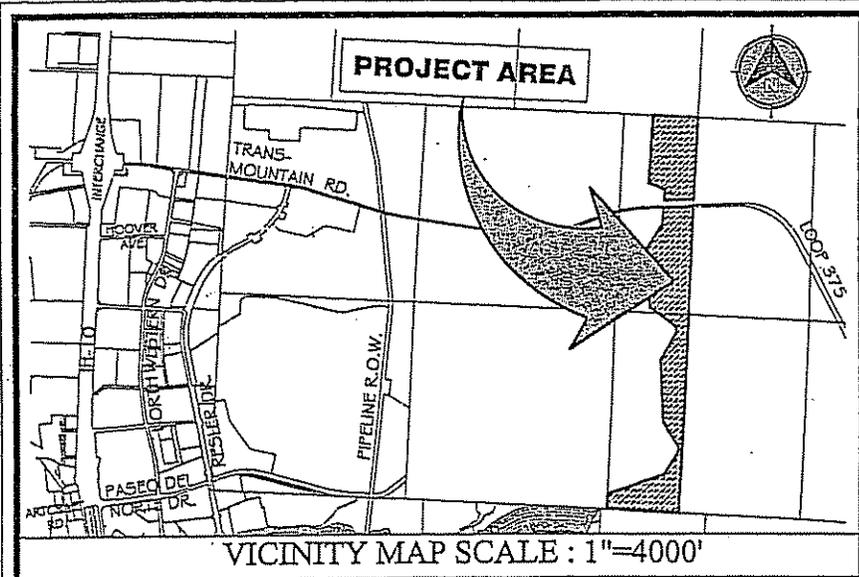
DRAWN BY: J.M. CHECKED BY: I.C. DATE: 12/02/2008 SCALE: 1" = 300'

A PORTION OF TRACT 1, S.J. LARKIN SURVEY NO. 268 AND A PORTION OF TRACTS 1 AND 1A, S.J. LARKIN SURVEY NO. 269 EL PASO COUNTY, TEXAS.

BROCK & BUSTILLOS INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS

417 EXECUTIVE CENTER—EL PASO, TX 79902—PH (915) 542-4800
FAX (915) 542-2667—WWW.BROCKBUSTILLOS.COM

B
B



SUPPLEMENTAL NOTES

1. BASIS OF BEARING IS SOUTH 02°26'32" WEST ALONG THE LINE COMMON TO S.J. LARKIN SURVEY NO. 269 AND S.J. LARKIN SURVEY NO. 270. SAID BEARING WAS DETERMINED BY G.P.S. OBSERVATIONS AT THE 2" IRON PIPES FOUND AT THE CORNER COMMON TO SAID SURVEYS NO. 269 AND NO. 270 AND SECTION 8, BLOCK 82, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS AND AT THE CORNER COMMON TO SAID SURVEYS NO. 269 AND NO. 270 AND S.J. LARKIN SURVEY NO. 268 AND S.J. LARKIN SURVEY NO. 296.
2. COORDINATES SHOWN AT THE POINT OF BEGINNING OF EACH PARCEL ARE EXPRESSED AS TEXAS STATE PLANE SURFACE COORDINATES, CENTRAL ZONE NO. 4203. BEARINGS SHOWN ARE GRID AND DISTANCES SHOWN ARE AT SURFACE. THE GRID TO SURFACE SCALE FACTOR CENTERED AT A FOUND T-DOT BRASS CAP LOCATED AT LATITUDE 31°54'24.84068" AND AT LONGITUDE 106°32'04.50138" IS 1.0002049265 WITH A CONVERGENCE ANGLE OF -03°11'38".
3. SUBJECT PROPERTY IS LOCATED IN ZONE "C" (AREAS OF MINIMAL FLOODING) AND ZONE "A" (AREAS OF 100 YEAR FLOOD, ELEVATIONS AND FLOOD HAZARD FACTORS NOT DETERMINED) AS DETAILED ON CITY OF EL PASO FLOOD INSURANCE RATE MAP PANEL NO. 480214 G017C, DATED FEBRUARY 05, 1986.
4. SUBJECT PROPERTY IS ZONED "PMD" (PLANNED MOUNTAIN DEVELOPING DISTRICT) AS DESIGNATED ON PASO DEL NORTE MAPA GIS WEBSITE.
 SETBACKS FOR ZONE "PMD":
 FRONT: 10'
 REAR: 10'
 SIDE: 05'
 SIDE STREET: 10'

REFERENCE DOCUMENTS

1. PROPERTY PLAT OF S.J. LARKIN SURVEY NO. 268 AND 269, DATED MAY 06, 2004.
2. CORRECTED FIELD NOTES, CERTIFICATE 7013, OF A RE-SURVEY OF SECTION 8, BLOCK 82, TOWNSHIP 1, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS AS FILED IN BOOK T.P. 2, PAGE 8 IN THE OFFICE OF THE COUNTY SURVEYOR, EL PASO COUNTY, TEXAS AND DATED OCTOBER 02, 1916.
3. CORRECTED FIELD NOTES, CERTIFICATE 7014, OF A RE-SURVEY OF SECTION 8, BLOCK 82, TOWNSHIP 1, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS AS FILED IN BOOK T.P. 2, PAGE 9 IN THE OFFICE OF THE COUNTY SURVEYOR, EL PASO COUNTY, TEXAS AND DATED OCTOBER 02, 1916.

CERTIFICATION

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY WAS PREPARED BY ME OR UNDER MY DIRECTION AND SUPERVISION AND THAT THIS MAP CORRECTLY SHOWS HEREON THE FACTS FOUND ON THE GROUND AT THE TIME OF THE SURVEY TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Isaac Camacho 12/02/08
 ISAAC CAMACHO TX. R.P.L.S. No. 5337 DATE

	BOUNDARY SURVEY FOR THE PROPOSED FRANKLIN MOUNTAINS STATE PARK PROPERTY
	DRAWN BY: J.M. CHECKED BY: I.C. DATE: 12/02/2008 SCALE: 1" = 300'
	A PORTION OF TRACT 1, S.J. LARKIN SURVEY NO. 268 AND A PORTION OF TRACTS 1 AND 1A, S.J. LARKIN SURVEY NO. 269 EL PASO COUNTY, TEXAS.
	BROCK & BUSTILLOS INC. CONSULTING CIVIL ENGINEERS LAND SURVEYORS
FILE NO: 05896-036 SHEET 4 OF 4	417 EXECUTIVE CENTER-EL PASO, TX 79902-7H (915) 542-4900 FAX (915) 542-2667-WWW.BROCK&BUSTILLOS.COM



TO: Joyce Wilson, City Manager
City of El Paso, Texas

approved by
City Atty's office 03/09

FROM: Lowell M. Stokes, Assistant General Counsel
El Paso Water Utilities Public Service Board
Contact: Jim Shelton, EPWU – Land Adm. (915) 594-5511

A handwritten signature in black ink, appearing to be "L. Stokes", written over the name of the sender in the "FROM:" field.

DATE: ~~December 29, 2008 – February 20th, 2009~~ Includes changes from City Atty's Office
MARCH 13, 2009

SUBJECT: Request to place Item on City Council Agenda
Introduction: ~~January 6, 2009~~ MARCH 24TH, 2009
Public Hearing: ~~January 13, 2009~~ MARCH 31ST, 2009

~~~~~  
An Ordinance authorizing the City of El Paso to sell approximately 1,448.9250 acres and three identified access easements, being a portion of Sections 3, 4, 9, 15, 16, 17, 18, 23 & 24, Block 81, Township 1, Texas & Pacific Railway Company Surveys, El Paso, El Paso County, Texas, and approximately 210.0026 acres being a portion of Tract 1A, S.J. Larkin Survey No. 269 and Tract 1, S.J. Larkin Survey No. 268, El Paso, El Paso County, Texas, to the State of Texas, acting by and through the Texas Parks & Wildlife Department, for inclusion in the Franklin Mountains State Park. (District #4 & District #1) [El Paso Water Utilities, Jim Shelton, (915) 594-5511]

INTRODUCTION – City Council Agenda – January 6, 2009 MARCH 24<sup>TH</sup>, 2009  
PUBLIC HEARING – City Council Agenda – January 13, 2009 MARCH 31<sup>ST</sup>, 2009

Background

El Paso Water Utilities Public Service Board, Trustee, has jurisdiction over certain parcels of land in northeast El Paso and northwest El Paso. The sale of these parcels of land includes approximately 1,448 acres located in Northeast El Paso and approximately 210 acres in northwest El Paso. The State of Texas, acting by and through the Texas Parks & Wildlife Department, proposes to use this land as park and open space areas with a sales price of \$161,301.50 which was determined in accordance with the Memorandum of Policies concurred in by City Council and Public Service Board of 1965.

By a Resolution dated December 10<sup>th</sup>, 2008, the El Paso Water Utilities Public Service Board, (PSB), which has jurisdiction over that certain parcels of land described as:

The land commonly known as, being approximately 1,448.9250 acres of land in a portion of Sections 3,4,9,16,17,23 and 24, Block 81, Township 1, Texas and Pacific Railway Company Surveys, El Paso County, Texas, and 210.0026 acres of land in a portion of Tract 1A, S.J. Larkin Survey No. 269 and a portion of Tract 1, S.J. Larkin Survey No. 268, El Paso County, Texas; and more fully described in Exhibit "A" (attached to the Real Estate Sales Contract) to the State of Texas, acting by and through the Texas Parks & Wildlife Department, in the amount of \$161,301.50.; found the land to be inexpedient to the water system, authorized the

City Manager Joyce Wilson  
Department Memo, ~~December 29, 2008~~ February 20<sup>th</sup>, 2009 March 13<sup>th</sup>, 2009  
Request for Items for City Council Agenda  
~~Introduction of Ordinance January 6, 2009~~ MARCH 24<sup>TH</sup>, 2009  
1,448+ acres in Northeast El Paso-District #4  
210+ acres in Northwest El Paso – District #1  
Page 2

President/CEO of El Paso Water Utilities to sign a Real Estate Sales Contract between El Paso Water Utilities and the State of Texas, acting by and through the Texas Parks & Wildlife Department subject to passage of the ordinance the subject of this memorandum; and, further found that the sale is in the public interest and should be sold to State of Texas, acting by and through the Texas Parks & Wildlife Department in accordance with Section 272.001(5) of the Texas Local Government Code, another entity having the power of eminent domain; and requested the El Paso City Council pass an ordinance conveying the real property to State of Texas, acting by and through the Texas Parks & Wildlife Department.

#### ACTION REQUESTED

An Ordinance authorizing the City of El Paso to sell approximately 1,448.9250 acres and three identified access easements, being a portion of Sections 3, 4, 9, 15, 16, 17, 18, 23 & 24, Block 81, Township 1, Texas & Pacific Railway Company Surveys, El Paso, El Paso County, Texas, and approximately 210.0026 acres being a portion of Tract 1A, S.J. Larkin Survey No. 269 and Tract 1, S.J. Larkin Survey No. 268, El Paso, El Paso County, Texas, to the State of Texas, acting by and through the Texas Parks & Wildlife Department, for inclusion in the Franklin Mountains State Park. **(District #4 & District #1)** [El Paso Water Utilities, Jim Shelton, (915) 594-5511]

#### REQUEST TO PLACE ITEM ON THE CITY COUNCIL AGENDA

Attached is a copy of the Ordinance and a copy of the Deed Without Warranty for the parcels in this request. Upon passage of the Ordinance, it is requested that the City Clerk provide to this office a copy of the fully executed and numbered Ordinance for the parcel.

As to the deed, after City Council approval, execution by the City Manager and notarizing such signature, the City Clerk's Office will make a copy for her file, the City Clerk will route the original Deed Without Warranty to the El Paso Water Utilities Legal Section so that arrangements can be made for a closing on the parcel. After closing and once the Deed Without Warranty has been filed of record, this office will send a conformed copy to the City Clerk for the City's permanent records.

We are requesting that this item be placed on the agenda. Originals have been delivered to the City Clerk's Office and the City Attorney's Office has already signed the Ordinance. We have already sent via email the backup documents as noted to those listed below. If there are any questions, please call Jim Shelton at 594-5511 or email [jshelton@epwu.org](mailto:jshelton@epwu.org).

Jim Shelton will attend the Public Hearing for the Ordinance which is scheduled at this time for the City Council agenda March 31<sup>st</sup>, 2009. Thank you for your kind attention to this matter.

#### Attachments

Cc: The Honorable Mayor John Cook (email)  
City Council Representatives (email)  
Pat Adauto, Deputy City Manager for Building & Planning Services (email)  
Charlie McNabb, City Attorney (email)  
Theresa Cullen, Deputy City Attorney (email)  
Richarda Duffy-Momsen, City Clerk (hard copies & email)  
Nicholas J. Costanzo, Vice President of Strategic, Financial & Management Services (email)  
Marcela Navarrete, Chief Finance Officer, PSB (email)  
Jim Shelton, Land Management, PSB (email)



LOCATION MAP ONLY