NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

PUBLIC ROAD RIGHT-OF-WAY DEDICATION

(Humphrey Way -1.9386 acres)

STATE OF TEXAS

COUNTY OF FORT BEND

§ §

LISA HOWARD DAVIS, an individual, whose address is 4338 King Cotton Drive, Missouri City, Texas 77459, ADA PETITT, an individual, whose address is 9004 Lake Braddock Drive, Burke, Virginia 22015, GLORIA SOLOMON, an individual, whose address is 3514 Paigewood Drive, Pearland Texas 77584, KENNETH J. HOWARD, an individual, whose address is 1810 Valero Street, Friendswood, Texas 77546, and IVA JOE HUMPHREY, an individual, whose address is P.O. Box 795, Kendleton, Texas 77451, hereinafter collectively called ("Grantors"), whether one or more, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, has GRANTED, BARGAINED, DEDICATED, and CONVEYED and does GRANT, BARGAIN, DEDICATE AND CONVEY to the COUNTY OF FORT BEND, TEXAS, a body politic organized under the laws of the State of Texas whose address is 301 Jackson Street, Richmond, Texas 77469 ("Grantee"), the real property in Fort Bend County, Texas, fully described in Exhibit "A" and depicted on Exhibit "B" attached hereto (the "Rightof-Way Tract") for the following purposes:

- (a) the right to survey, construct, maintain, operate, repair, replace and reconstruct a road over the Right-of-Way Tract and appurtenant facilities and improvements;
- (b) the right to bring in or dispose of soil from the Right-of-Way Tract; and
- (c) the right to bring upon the Right-of-Way Tract all machinery and equipment necessary to efficiently prosecute the work.

TO HAVE AND TO HOLD the Right-of-Way Tract, together with all and singular the rights, privileges and appurtenances to it in any way belonging to Grantee, its successors, and its assigns forever, subject to any and all matters affecting the Right-of-Way Tract of record in the Office of the County Clerk of Fort Bend County, Texas.

And Grantor binds itself, its successors, and its assigns to WARRANT AND FOREVER DEFEND all and singular the title to the Right-of-Way Tract to Grantee, its successors and its assigns against any person lawfully claiming or to claim the same or any part of it, by, through or under Grantor, but not otherwise.

If current ad valorem taxes on the Right-of-Way Tract have not been prorated at the

time of execution and delivery of this dedication instrument, Grantor and Grantee shall be responsible for the payment of their respective shares thereof based on the period of ownership.

EXECUTED this 10 day of James , 2016.

GRANTOR:

LISA HOWARD DAVIS, an individual

By: Ossa Howard Dan

Lisa Howard Davis

THE STATE OF TEXAS

§ §

COUNTY OF Brazonia

§ §

Before me on this day, personally appeared **Lisa Howard Davis**, an individual, proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

Given under my hand and seal of office this 10

, 20 16.

optary Public in and for the State of Texas

(NOTARY SEAL)

JACQUELINE V. LUTER
Notary Public, State of Texas
My Commission Expires
June 30, 2018

EXECUTED this 11 day of Journey 20/6.

GRANTOR:

THE STATE OF VIGINIA COUNTY OF

Before me on this day, personally appeared Ada Petitt, an individual, proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

EXECUTED this	6 H day of	May	. ما 20 ميا .
		0	

GRANTOR:

GLORIA SOLOMON, an individual

By: Which

Gloria Solomon

by Abraham I. Solomon Attorney-in-Fact for Grantor

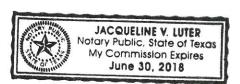
THE STATE OF TEXAS §
COUNTY OF Bayoria §

Before me on this day, personally appeared **Abraham I. Solomon**, an individual, proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

Given under my hand and seal of office this 4th day of May

Notary Public in and for the State of Texas

(NOTARY SEAL)



EXECUTED this 30 day of December, 2015.

GRANTOR:

KENNETH J. HOWARD, an individual

THE STATE OF TEXAS

COUNTY OF Gglveston

Before me on this day, personally appeared Kenneth J. Howard, an individual, proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

Given under my hand and seal of office this 30 day of Lecember, 2015.

(NOTARY SEAL)

EXECUTED this /9#

GRANTOR:

IVA JOE HUMPHREY, an individual

Donna Jackson, executor, Estate of Iva Joe

Humphrey

THE STATE OF TEXAS COUNTY OF FORTBOLD

Before me on this day, personally appeared Donna Jackson, executor, Estate of Iva Joe Humphrey, proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

Given under my hand and seal of office this 19th day of

VERONICA HARRIS ly)Commission Expires August 19, 2018

EXECUTED this Jyth day of April

GRANTOR:

DONNA JACKSON, an individual

THE STATE OF TEXAS

Before me on this day, personally appeared Donna Jackson, an individual, proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

VERONICA HARRIS ARY Commission Expires August 19, 2018

EXECUTED this 24 day of April , 2016.

GRANTOR:

REGINA CAMPBELL, an individual

By:

Regina Campbell

THE STATE OF TEXAS

COUNTY OF FOETBERD

§ §

Before me on this day, personally appeared **Regina Campbell**, an individual, proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

Given under my hand and seal of office this 24 day of _____

, 2016.

VERONICA HARRIS
SEA My Commission Expires
August 19, 2018

EXECUTED this H day of Min

GRANTOR:

THE STATE OF TEXAS

COUNTY OF FT BEND

Before me on this day, personally appeared Deborah Humphrey, an individual, proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

Given under my hand and seal of office this 24 day of ______

VERQUICA HARRIS Commission Expires August 19, 2018

EXECUTED this Hay of Capal, 2016.

GRANTOR:

GLORIA DIANE JONES, an individual

Gloria Diane Jones

THE STATE OF TEXAS

§ §

COUNTY OF FOETBER

Before me on this day, personally appeared **Gloria Diane Jones**, an individual, proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

Given under my hand and seal of office this 24/day of _

. 2016.

VERONICA HARRIS

NE Commission Expires
August 19, 2018

EXECUTED this 24 day of April

GRANTOR:

DONALD HUMPHREY, an individual

THE STATE OF TEXAS

Before me on this day, personally appeared Donald Humphrey, an individual, proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in d the instrument.

acity stated in the instrument.

Given under my hand and seal of office this 24 day of 4 the capacity stated in the instrument.

ERONICA HARRIS Commission Expires August 19 2018

EXECUTED this <u>24</u> day of <u>APr\</u>, 2016.

GRANTOR:

DARRYL HUMPHREY (an individual

By:

Darryl Humphrey

THE STATE OF TEXAS

COUNTY OF

§ §

8

Before me on this day, personally appeared **Darryl Humphrey**, an individual, proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

Given under my hand and seal of office this 24°

, 2016.

Notary Public in and for the State of Texas

My Commission Expires
August 19, 2018

AGREED AND ACCEPTED as of the	day of	, 2016.
	GRANTEE:	
	FORT BEND COU a body politic organ of Texas	JNTY, TEXAS, ized under the laws of the State
	By:Robert E. Hebe	ert, Fort Bend County Judge
THE STATE OF TEXAS \$ \$ COUNTY OF FORT BEND \$		
COUNTY OF FORT BEND §		
This instrument was acknowledge 2016, by Robert E. Hebert , County organized under the laws of the State of	Judge of Fort Bend (County, Texas, a body politic
(NOTARY SEAL)	Notary Public in a	and for the State of Texas
After recording return to: Fort Bend County- Humphrey Way		
e/o Johnson Petrov LLP 2929 Allen Parkway, Suite 3150 Houston, Texas 77019		
Attention: Martye Kendrick		
Attachments: Exhibit "A"- Legal Description of the Rig Exhibit "B"- Survey of the Right-of-Way	•	

Exhibit "A" Legal Description of the Right-of-Way Tract

EXHIBIT

TRACT 9:

A TRACT OR PARCEL CONTAINING 1.9386 ACRES (84,444 SQ. FT.) OF LAND, SITUATED IN THE ISAAC MCGARY LEAGUE, ABSTRACT NO. 58, FORT BEND COUNTY, TEXAS, SAID 1.9386 ACRE TRACT BEING OUT OF AND A PORTION OF A CALLED 42 ACRES, CONVEYED TO LISA HOWARD DAVIS ETAL AS DESCRIBED IN FORT BEND COUNTY CLERK'S FILE NUMBER (F.B.C.C.F. NO.) 2007122421, SAID 1.9386 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS; ALL BEARINGS ARE BASED ON TEXAS STATE COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD88:

COMMENCING AT THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY LINE OF TAYLOR RUN ROAD (WIDTH VARIES) AND THE WEST RIGHT-OF-WAY LINE OF WEST END TAYENER ROAD (60 FEET IN WIDTH);

THENCE, SOUTH 32 DEGREES 43 MINUTES 51 SECONDS EAST, DEPARTING THE SOUTH RIGHT-OF-WAY LINE OF SAID TAYLOR RUN ROAD, ALONG THE WEST RIGHT-OF-WAY LINE OF SAID WEST END TAYENER ROAD, A DISTANCE OF 1244.72 FEET TO A 5/8 INCHIRON PIPE FOUND MARKING THE NORTHEAST CORNER OF A CALLED 20.00 ACRE TRACT CONVEYED TO SNR PROPERTIES AS DESCRIBED IN A DEED RECORDED IN F.B.C.C.F. NO. 2010055116:

THENCE, SOUTH 57 DEGREES 16 MINUTES 09 SECONDS WEST, DEPARTING THE WEST RIGHT-OF-WAY LINE OF SAID WEST END TAVENER ROAD, ALONG THE NORTH LINE OF SAID CALLED 20.00 ACRE TRACT, A DISTANCE OF 812.76 FEET TO A POINT IN THE EAST LINE OF A CALLED 26.922 ACRE TRACT CONVEYED TO FADI AHMED AS DESCRIBED IN A DEED RECORDED IN F.B.C.C.F. NO. 2007077000;

THENCE, SOUTH 32 DEGREES 43 DEGREES MINUTES 28 SECONDS EAST, ALONG THE EAST LINE OF SAID CALLED 26.922 ACRES TRACT, A DISTANCE OF 522.25 FEET TO A 1/2 INCH IRON PIPE FOUND MARKING THE SOUTHEAST CORNER OF SAID 26.922 ACRE TRACT;

THENCE, SOUTH 57 DEGREES 49 MINUTES 54 SECONDS WEST, ALONG THE SOUTH LINE OF SAID CALLED 26.922 ACRES TRACT, AT A DISTANCE OF 1658.72 FEET TO AN AXLE FOUND MARKING THE SOUTHWEST CORNER OF SAID CALLED 26.922 AND THE SOUTHEAST CORNER OF A CALLED 25.75 ACRES CONVEYED TO KATIE MURRAY AS DESCRIBED IN A DEED RECORDED IN VOLUME 203, PAGE 340, FORT BEND COUNTY DEED RECORDS (F.B.C.D.R.), AT 2061.78 FEET TO A 1 INCH IRON PIPE FOUND MARKING THE NORTHWEST CORNER OF A CALLED 24.993 ACRES TRACT CONVEYED TO ROBERT ALLEN JOHNSON AS DESCRIBED IN A DEED RECORDED IN F.B.C.C.F. NO. 2008037776 AND THE NORTHEAST CORNER A CALLED 11.20 ACRE TRACT CONVEYED TO BEAR CREEK US HOLDINGS AS DESCRIBED IN A DEED RECORDED IN F.B.C.C.F. NO. 2012019338 AND CONTINUING IN ALL A TOTAL DISTANCE OF 2747.39 FEET TO A POINT MARKING THE NORTHWEST CORNER OF SAID CALLED 11.20 ACRE TRACT AND THE NORTHEAST CORNER OF CALLED 5.57 ACRE TRACT CONVEYED TO DETTEGE ARQUINA K, ESTATE AS DESCRIBED IN A DEED RECORDED F.B.C.C.F. NO. 2009008428;

THENCE, SOUTH 32 DEGREES 10 MINUTES 06 SECONDS EAST, ALONG THE EAST LINE OF SAID CALLED 5.57 ACRE TRACT AND THE WEST LINE OF SAID CALLED 11.20 ACRE TRACT, A DISTANCE OF 437.35 FEET TO A 5/8 INCH IRON ROD SET MARKING THE

Page ! of 3

SOUTHEAST CORNER OF A CALLED 11.6 ACRE TRACT CONVEYED TO GLORIA SOLOMON AS DESCRIBED IN A DEED RECORDED IN VOLUME 441, PAGE 595, F.B.C.D.R. AND THE NORTHEAST CORNER OF CALLED 11.5 ACRE TRACT CONVEYED TO VERSIE MAE WILSON AS DESCRIBED IN A DEED RECORDED IN VOLUME 441, PAGE 595, F.B.C.D.R.:

THENCE, SOUTH 32 DEGREES 10 MINUTES 06 SECONDS EAST, CONTINUING ALONG THE WEST LINE OF SAID CALLED 11.20 ACRE TRACT AND THE EAST LINE OF SAID CALLED 11.5 ACRE TRACT, A DISTANCE OF 274.27 FEET TO A 5/8 INCH IRON ROD SET ON THE NORTH LINE OF A CALLED 13 ACRE TRACT CONVEYED TO FORT BEND COUNTY AS DESCRIBED IN A DEED RECORDED IN F.B.C.C.F. NO. 2012090044;

THENCE, SOUTH 32 DEGREES 10 MINUTES 06 SECONDS EAST, THROUGH AND ACROSS SAID CALLED 13 AGRE TRACT, A DISTANCE OF 364.78 FEET TO SA 5/8 INCH IRON ROD SET ON THE COMMON SOUTH LINE OF SAID CALLED 13 AGRE TRACT AND THE NORTH LINE OF A CALLED 30 AGRE TRACT CONVEYED TO MAXINE DAWKINS ETAL AS DESCRIBED IN FORT BEND COUNTY APPRAISAL DISTRICT NO. 0058-04-980-0000-908 AND CONTINUING IN ALL A TOTAL DISTANCE OF 591.48 FEET TO A 5/8 INCH IRON ROD SET FOR THE BEGINNING OF CURVATURE;

THENCE, IN A SOUTHEASTERLY DIRECTION ALONG A CURVE TO THE LEFT, THROUGH AND ACROSS SAID CALLED 30 ACRE TRACT, AT 104.12 FEET PASSING THE COMMON SOUTH LINE OF SAID CALLED 30 ACRE TRACT AND THE NORTH LINE OF A CALLED 19.47 ACRE TRACT CONVEYED TO TDPHAN LTD. AS DESCRIBED IN A DEED RECORDED IN F.B.C.C.F. NO. 2011011742 AND CONTINUING IN ALL A TOTAL ARC LENGTH OF 113.24 FEET HAVING A RADIUS OF 3000.00 FEET AND SUBTENDING A CENTRAL ANGLE OF ODEGREES 09 MINUTES 46 SECONDS WITH A CHORD BEARING AND DISTANCE OF SOUTH 33 DEGREES 14 MINUTES 59 SECONDS EAST, 113.23 FEET TO A 5/8 INCH IRON ROD SET MARKING THE FOR A POINT OF TANGENCY:

THENCE, SOUTH 34 DEGREES 19 MINUTES 52 SECONDS EAST, CONTINUING THROUGH AND ACROSS SAID CALLED 19.47 ACRE TRACT, A DISTANCE OF 723.05 FEET TO A 5/8 INCH IRON ROD SET MARKING THE BEGINNING OF CURVATURE;

THENCE, IN A SOUTHEASTERLY DIRECTION ALONG A CURVE TO THE RIGHT AND CONTINUING THROUGH AND ACROSS SAID CALLED 19.47 ACRE TRACT, AN ARC LENGTH OF 13.08 FEET HAVING A RADIUS OF 2120.00 FEET AND SUBTENDING A CENTRAL ANGLE OF 00 DEGREES 21 MINUTES 12 SECONDS WITH A CHORD BEARING AND DISTANCE OF SOUTH 34 DEGREES 09 MINUTES 15 SECONDS EAST, 13.08 FEET TO A 5/8 INCH IRON ROD SET ON THE COMMON SOUTH LINE OF SAID CALLED 19.47 FEET AND THE NORTH LINE OF A CALLED 42 ACRE TRACT CONVEYED TO LISA HOWARD DAVIS ETAL AS DESCRIBED IN A DEED RECORDED IN F.B.C.C.F. NO. 2007122421 MARKING THE NORTHEAST CORNER AND POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT;

THENCE, CONTINUING IN A SOUTHEASTERLY DIRECTION ALONG SAID CURVE TO THE RIGHT AND CONTINUING THROUGH AND ACROSS SAID CALLED 42 ACRE TRACT, AN ARC LENGTH OF 575.07 FEET HAVING A RADIUS OF 2120.00 FEET AND SUBTENDING A CENTRAL ANGLE OF 15 DEGREES 32 MINUTES 31 SECONDS WITH A CHORD BEARING AND DISTANCE OF SOUTH 26 DEGREES 12 MINUTES 23 SECONDS EAST, 573.31 FEET TO A 5/8 INCH IRON ROD SET FOR A POINT OF TANGENCY;

THENCE, SOUTH 18 DEGREES 26 MINUTES 08 SECONDS EAST, CONTINUING THROUGH AND ACROSS SAID CALLED 42 ACRE TRACT, A DISTANCE OF 126.41 FEET TO

Page 2 of 3

A 5/8 INCH IRON ROD SET ON THE COMMON SOUTH LINE OF SAID 42 ACRE TRACT AND THE NORTH LINE OF A CALLED 41.374 ACRE TRACT CONVEYED TO ENNIS BOYD, JR. HUMPHREY ETAL AS RECORDED IN VOLUME 2371, PAGE 1473, F.B.C.D.R. MARKING THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, SOUTH 57 DEGREES 02 MINUTES 20 SECONDS WEST, ALONG THE COMMON SOUTH LINE OF SAID CALLED 42 ACRE TRACT AND THE NORTH LINE OF SAID CALLED 41.374 ACRE TRACT, A DISTANCE OF 123.96 FEET TO A 5/8 INCH IRON ROD SET MARKING THE SOUTHWEST CORNER OF SAID CALLED 19.47 ACRE TRACT;

THENCE, NORTH 18 DEGREES 26 MINUTES 08 SECONDS WEST, THROUGH AND ACROSS SAID CALLED 42 ACRE TRACT, A DISTANCE OF 157.51 FEET TO A 5/8 INCHIRON ROD SET MARKING THE BEGINNING OF CURVATURE:

THENCE, IN A NORTHWESTERLY DIRECTION ALONG A CURVE TO THE LEFT AND CONTINUING THROUGH AND ACROSS SAID CALLED 42 ACRE TRACT, AN ARC LENGTH OF 547.30 FEET HAVING A RADIUS OF 2000.00 FEET AND SUBTENDING A CENTRAL ANGLE OF 15 DEGREES 40 MINUTES 44 SECONDS WITH A CHORD BEARING AND DISTANCE OF NORTH 26 DEGREES 16 MINUTES 30 SECONDS WEST, 545.59 FEET TO A 5/8 INCH IRON ROD SET FOR A POINT OF TANGENCY;

THENCE, NORTH 34 DEGREES 21 MINUTES 58 SECONDS WEST, A DISTANCE OF 7.56 FEET TO A 5/8 INCH IRON ROD SET MARKING THE SOUTHEAST CORNER OF A CALLED 9.312 ACRE TRACT CONVEYED TO CRAIG BRAXTON ETAL AS DESCRIBED IN A DEED RECORDED IN F.B.C.C.F. NO. 2013054265, SAME BEING THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT:

THENCE, NORTH 81 DEGREES 02 MINUTES 12 SECONDS EAST, A DISTANCE OF 19.54 FEET TO A 5/8 INCH IRON ROD SET MARKING THE SOUTHWEST CORNER OF AFORESAID CALLED 19.47 ACRE TRACT AND AN ANGLE CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, NORTH 58 DEGREES 18 MINUTES 09 SECONDS EAST, ALONG THE COMMON SOUTH LINE OF SAID CALLED 19.47 ACRE TRACT AND THE NORTH LINE OF SAID CALLED 42 ACRE TRACT, A DISTANCE OF 102.42 FEET TO THE POINT OF BEGINNING OF HEREIN DESCRIBED TRACT AND CONTAINING 1.9386 ACRES OR 84,444 SQUARE FEET OF LAND.

GEORG R. ARDIZABAL, RPLS 6051 GGC SURVEY, PLLC, FIRM NO. 10146000

TEL. 832-729-7256 4419 ZIMMERLY COURT SUGAR LAND, TX 77479

Page J of 3

05/04/15/6OE

{00175397.DOCX }

CURVE TABLE TRACT 9 LINE TABLE TRACT 9 BEARING DISTANCE 8 32°43'51" E 1244.72 9 57*18*08* W 812,76 5.32*43*28" E 522.25 8 57*49'54" W 437.35 \$ 12'10'06" E LS. 591,46 S 34*19'52" E 723,05 126,41 L11 N 18"28"0B" W 157.51 L12 L13 N 34*21'58" W 7.581 THES SURVEY WAS PROPURED WITHOUT THE DEPUTIT OF A CONSTITUTE. SUBJECT TO APPLICABLE RESTRICTIVE CONSTITUTE. NT AND BURNING LINES FOR RECORDED PLAT, 4. SURVEYOR WAS NOT PRISTRACTED BUBLEOT PROPERTY. THERE MAY BE CARDIOCHTE, BUILDING LINCE AND OTHER MATTERS OF RECORD NOT SHOW HER SURVEY IN SERIO PROMISED SOLELY FOR THE USE OF THE CHRECHT FARMES AND HAT NO LICIPASE HAS BEEN CRAFTED, EXPRESS OR MPULIE, TO COPY THE STREET SEPERT AS IS RECEIVED IN COMMISSED WITH THE ORIGINAL HUMBACTO EXHIBIT OF 1.9386 ACRES (84,444 SQ. FT.) ISAAC MCGARY LEAGUE ABSTRACT NO. 58 FORT BEND COUNTY, TX GGC SURVEY, PLLC 725, (\$15)779-7258 6418 Econolity Courl Sujar Label, Texas 27478 d.D.

Exhibit "B"
Survey of the Right-of-Way Tract

{00175397.DOCX }

Exhibit "B"
To Public Road Right-of-Way Dedication

Statutory Durable Power of Attorney (Short Form)

- 1. Notice to Principal: NOTICE: THE POWERS GRANTED BY THIS DOCUMENT ARE BROAD AND SWEEPING. THEY ARE EXPLAINED IN THE DURABLE POWER OF ATTORNEY ACT, SUBTITLE P, TITLE 2, ESTATES CODE. IF YOU HAVE ANY QUESTIONS ABOUT THESE POWERS, OBTAIN COMPETENT LEGAL ADVICE. THIS DOCUMENT DOES NOT AUTHORIZE ANYONE TO MAKE MEDICAL AND OTHER HEALTH-CARE DECISIONS FOR YOU. YOU MAY REVOKE THIS POWER OF ATTORNEY IF YOU LATER WISH TO DO SO.
- Agent's Continuing Authority: You should select someone you trust to serve as your agent (attorney in fact). Unless you specify otherwise, generally the agent's (attorney in fact's) authority will continue until:
 - (1) you die or revoke the power of attorney;
 - (2) your agent (attorney in fact) resigns or is unable to act for you; or
 - (3) a guardian is appointed for your estate.
- 3. **Original Agent**: I, Gloria P. Solomon, my full name being Gloria Petitt Solomon, and my address being 3514 Paigewood, Pearland, Texas 77584, do hereby appoint my son, Abraham I. Solomon III, whose full name is Abraham Isaac Solomon III, and whose address is 3622 Englewood, Pearland, Texas 77584, as my agent (attorney in fact) to act for me in any lawful way with respect to all of the following powers that I have initialed below.
- 4. **Powers**: TO **GRANT ALL OF THE FOLLOWING POWERS**, INITIAL THE LINE IN FRONT OF (N) AND IGNORE THE LINES IN FRONT OF THE OTHER POWERS LISTED IN (A) THROUGH (M). TO **GRANT A POWER**, YOU MUST INITIAL THE LINE IN FRONT OF THE POWER YOU ARE GRANTING. TO **WITHHOLD A POWER**, DO NOT INITIAL THE LINE IN FRONT OF THE POWER. YOU MAY, BUT DO NOT NEED TO, CROSS OUT EACH POWER WITHHELD.

	(A)	Real property transactions;
	(B)	Tangible personal property transactions;
	(C)	Stock and bond transactions;
	(D)	Commodity and option transactions;
	(E)	Banking and other financial institution transactions;
	(F)	Business operating transactions;
	(G)	Insurance and annuity transactions;
	(H)	Estate, trust, and other beneficiary transactions;
	(I)	Claims and litigation;
	(J)	Personal and family maintenance;
	(K)	Benefits from social security, Medicare, Medicaid, or other governmental programs or
		civil or military service;
28. W. S. L.	(L)	Retirement plan transactions;
	(M)	Tax matters;
91. 8	(N)	ALL OF THE POWERS LISTED IN (A) THROUGH (M).

YOU DO NOT HAVE TO INITIAL THE LINE IN FRONT OF ANY OTHER POWER IF YOU INITIAL LINE (N).

If Line (N) is initialed, this document shall be construed and interpreted as a general power of attorney and my agent (attorney-in-fact) shall have the power and authority to perform or undertake any action I could perform or undertake if I were personally present.

5. Special Instructions - Gifts: Special instructions applicable to gifts (initial in front of the following sentence to have it apply):

4 & a. No Gift-Giving Power. My agent (attorney in fact) shall not have the power to make gifts.

b. Gift-Giving Power Limited to Gift Tax Exclusion. I grant my agent (attorney in fact) the power to apply my property to make gifts outright to or for the benefit of a person, including by the

exercise of a presently exercisable general power of appointment held by me, except that the amount of a gift to an individual may not exceed the amount of annual exclusions allowed from the federal gift tax for the calendar year of the gift.

c. Broad Gift-Giving Power. My agent (attorney in fact) shall have the power and authority to make gifts outright to or for the benefit of any one or more of the following persons or organizations, including by the exercise of a presently exercisable general power of appointment held by me, without the necessity of any court approval or judicial action of any kind if my agent deems the gifts to be in the best interests of my family, for tax savings purposes or otherwise: (i) organizations to which charitable contributions may be made under the Internal Revenue Code and in which my agent reasonably believes that I have an interest; (ii) my spouse, if any, any of my descendants, if any, or any other person related to me by blood or marriage, if any; (iii) any devisee or beneficiary under what my agent reasonably believes is my latest validly executed will or any existing intervivos trust, or potential testamentary trust under presently existing documents; and (iv) my agent, if my agent is eligible under either category (ii) or (iii) above; provided, however, that my agent shall have the power and authority to make gifts to himself or herself only to the extent that the total value of those gifts made in a calendar year does not exceed the greater of \$5,000 or five percent of the aggregate value of assets subject to my agent's control under this instrument. If my agent is eligible under either category (ii) or (iii) above, then I appoint the person or persons named below as alternate or successor agent (each to act alone and successively, in the order named) as special agent, whose sole power and authority is to make gifts to the person then serving as my agent. It is my intention that under no circumstances shall my agent or special agent have a general power of appointment over my property as that term is defined in Section 2041 of the Internal Revenue Code which is not limited to the greater of \$5,000 or five percent of the aggregate value of assets subject to his or her control under this instrument in any calendar year, and this instrument shall be construed and, if necessary, reformed to be consistent with that intention.

6. Special Instructions - Limiting or Extending Powers: ON THE FOLLOWING LINES YOU MAY GIVE SPECIAL INSTRUCTIONS LIMITING OR EXTENDING THE POWERS GRANTED TO YOUR AGENT:

> I specifically authorize my agent to sell and or encumber my homestead located at 3514 Paigewood, Pearland, Texas 77584, Brazoria County, Texas, more particularly described as follows:

Lot Twenty (20), In Block One (1), of Final Plat, Sedgefield, Section Two (2), At Silverlake, A subdivision in Brazoria County, Texas, according to the map or plat thereof, recorded in Volume 20, Page 49 of the map records of Brazoria County, Texas.

91. 8.

- 7. **Trusts**: My agent shall have the power and authority to create a trust for my benefit, naming my agent or any substitute or successor agents named in this instrument as trustee or, if my agent so chooses, naming a bank or trust company with assets under management of \$100 million or more as trustee, which trust may also benefit my spouse, any of my descendants and/or any devisee or beneficiary under what my agent reasonably believes is my latest validly executed will, and to transfer all or any part of my property or estate to the trust so created or to any existing trust of which I am a settlor, a beneficiary, or both, even though my agent may be the trustee. Any trust created by my agent or to which my agent transfers property under this provision may contain such dispositive provisions as my agent shall deem appropriate, so long as they are consistent with this provision, including but not limited to placing assets in a trust which will be protected from and/or assist in qualifying me or a member of my family for Medicaid or other governmental benefits.
- 8. Revocable Trusts: I give to my agent/attorney in fact the authority, intent, and power to establish a revocable trust or revocable trusts, and the authority to express my intent to establish a revocable trust or revocable trusts, solely for the benefit of me and my estate, and to assign and convey any or all of my estate (consisting of any property, real, personal or mixed, of whatsoever kind and wheresoever located and whensoever acquired) into such trust or trusts and on such terms as my attorneys in fact shall deem proper and in my best interests; provided that any such trust shall be revocable and shall include a provision that it is revocable by an instrument in writing signed by me personally and not in any event by any personal representative (e.g., a guardian of my person and/or of my estate) acting on my behalf; provided further that any such trust shall also provide that if I am unable to personally revoke it, then it shall be revocable by my attorneys in fact solely in my favor and in favor of my estate. Any authority granted to my attorneys in fact under this item shall be limited so as to prevent this Durable Power of Attorney (i) from causing my attorneys in fact or any of them to be taxed on my income, (ii) from causing my attorneys in fact or any of them to have, hold, or possess a general power of appointment (as that term is defined in \$2041 of the Code, as amended) with respect to any or all of my estate, and (iii) from causing my attorneys in fact or any of them to have any incidents of ownership (within the meaning of §2042 of the Code, as amended) with regard to any life insurance policies on the lives of any of my attorneys in fact.
- 9. Other Trusts: I give to my agent/attorney in fact the authority, intent, and power to establish any other trust or trusts, and the authority to express my intent to establish any other trust or trusts, for my benefit, naming my agent as trustee or, if my agent so chooses, naming a bank or trust company with assets under management of \$100 million or more as trustee, which trust may also benefit my spouse and descendants, and to transfer all or any part of my property or estate to the trust so created or to any existing trust of which I am a settlor, a beneficiary, or both, even though my agent may be the trustee.
- 10. Automobile Title: I give to my agent/attorney in fact the authority and power to apply for a Certificate of Title upon, and endorse and transfer title to, any automobile, truck, pickup, van, motorcycle or other motor vehicle, and to represent in such transfer assignment that the title to said motor vehicle is free and clear of all liens and encumbrances except those specifically set forth in such transfer assignment.
- 11. **Substitution:** I also give and grant unto my attorneys in fact full power to substitute one or more attorney in fact or attorneys in fact under my attorneys in fact, in or concerning any one or more of the powers herein, and such substitution at the pleasure of my attorneys in fact to revoke, hereby ratifying and confirming whatsoever my attorneys in fact or the substitute or substitutes of my attorneys in fact shall and may do by virtue hereof in the premises.

- 12. **Revocation:** I agree and represent to those dealing with my attorneys in fact (or the substitute or substitutes of my attorneys in fact) that this Durable Power of Attorney may be voluntarily revoked alone by revocation entered of record in the office of the County Clerk of Harris County, Texas.
- 13. Tax Matters: To prepare, sign, execute and file reports, returns, extensions, declarations, forms and statements for any and all tax purposes including income, gift, real estate, personal property, intangibles tax, single business tax, or any other kind of tax whatsoever, to pay such taxes and any interest or penalty thereon or additions thereto; to make and file objections, protests, claims for abatement, refund or credit in relation to any such tax proposed, levied or paid; to signify, as may be required by Section 2513 of the United States Internal Revenue Code of 1986; as amended, or any corresponding section of any future United States law; to represent me and to institute and prosecute proceedings in court or before any administrative authority to contest any such tax in whole or in part or for the recovery of any amount paid in respect of any such tax, or to defend or settle any amount paid in respect of any such tax, to give full and final receipt for any refund or credit and to endorse and collect any check or other voucher therefor; to pay any and all such taxes and any interest, penalty, or other additional amounts, to employ attorneys, accountants, or other representatives and grant powers of attorney or letters of appointment thereof for any of the purposes aforesaid; further, in particular regard to the Internal Revenue Service of the United States of America, I give and grant to my attorney-in-fact, full, complete, and unrestricted authority to represent me before any office of the Internal Revenue Service, in regard to all types of taxes with which said Internal Revenue Service deals, including but not limited to the personal income tax, any other employment taxes, estate taxes, fiduciary income taxes, personal property, real property, and any other taxes now or hereafter administered by said Internal Revenue Service; further including but not limited to federal tax forms 706, 1040, 1041, and 2848, and all variations or replacements of each, and all schedules associated with each; all of the foregoing authority to represent me before the Internal Revenue Service is given and granted by me for each tax year or period beginning, and/or covering, and/or ending in any year from and including A.D. 1979 to and including A.D. 2050; and, I give and grant to my attorney-in-fact full, complete, and unrestricted authority to represent me in all like and/or similar and/or related matters before any other agency of the federal government, and before any state agency (of any state), and before any agency of any other governmental unit, whether the matter concerns a federal, state, county, municipal, or other tax or levy, of whatsoever nature, during the said years; my attorney-in-fact is authorized to receive confidential information and to perform any and all acts that I can perform with respect to the foregoing specified tax matters; originals of all notices and all other written communications in proceedings involving the foregoing tax matters are to be sent to my attorney-in-fact, and a duplicate copy of all notices and other written communications is to be sent to me; I grant (as above stated) to my attorney-in-fact the power to receive, endorse, and cash, for me, any and all refund or other checks for the specified tax matters; and I (as above stated) further give and grant to my attorney-in-fact full power to appoint a substitute (or substitute) attorney(s)-in-fact and/or to delegate such authority as he or she deems fit, to whomsoever he or she deems fit, on such terms as he or she deems fit to delegate in regard to said tax matters.
- 14. **Military Allotments:** I specifically give my agent and attorney-in-fact set forth herein a special power of attorney to establish, change, and/or stop any and all military allotments to which I may be entitled.



- 15. HIPAA Release Authority: I intend for my agent and any designated successor agent, jointly and severally, to have the immediate power and authority (notwithstanding any limitations set forth elsewhere in this document) and to be treated as I would be with respect to my rights regarding the use and disclosure of my individually identifiable health information or other medical records. This release authority applies to any information governed by the Health Insurance Portability and Accountability Act of 1996 (aka HIPAA), 42 USC 1320d and 45 CFR 160-164. I authorize:
- * any physician, healthcare professional, dentist, health plan, hospital, clinic, laboratory, pharmacy or other covered health care provider, any insurance company and the Medical Information Bureau Inc. or other health care clearinghouse that has provided treatment or services to me or that has paid for or is seeking payment from me for such services.

To give, disclose and release to my agent, without restriction:

* all of my individually identifiable health information and medical records regarding any past, present or future medical or mental health condition, to include all information relating to the diagnosis and treatment of HIV/AIDS, sexually transmitted diseases, mental illness and drug or alcohol abuse.

The authority given my agent shall supersede any prior agreement that I may have made with my health care providers to restrict access to or disclosure of my individually identifiable health information. The authority given my agent has no expiration date and shall expire only in the event that I revoke the authority in writing and deliver it to my health care provider.

This information shall be provided to anyone designated as my agent or successor agent and is not contingent upon my disability. All information pursuant to this Section shall be released immediately upon the request of any of my agents or successor agents. The release of information to my successor agents shall not be contingent upon the availability of my agent, and said information shall be released to my successor agents immediately upon their request.

- 16. Self Dealing: Any of my attorneys in fact, so long as he exercises good faith while acting as one of my attorneys in fact, shall have the power to make contracts and have dealings with himself individually or with any person or entity regardless of any relationship of the person or entity to any of my attorneys in fact. Any of my attorneys in fact, or any entity owned (directly or indirectly, wholly or partially) or controlled by any of them, may individually or jointly engage in or own an interest in other business ventures of every nature and description and in any vicinity whatsoever and I shall not have any rights in and to any such interest and to any profits therefrom. Any such independent activity may be undertaken by any of my attorneys in fact with or without notice to or participation by me.
- 17. Indemnify Attorney: I hereby ratify and confirm all that my attorneys in fact shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers granted herein. I hereby bind myself to indemnify my attorneys in fact who shall so act against any and all claims, demands, losses, damages, actions and causes of action, including expenses, costs and reasonable attorney's fees which my attorneys in fact at any time may sustain or incur in connection with the carrying out of the authority granted to my attorneys in fact in this power of attorney.
- 18. Taxes: Without limiting the authority of my agent with respect to tax matters as provided above, I specifically authorize my agent to represent me, and to appoint an agent or agents to represent me, before the Internal Revenue Service or any state or taxing authority by completing, signing and delivering IRS Form 2848 or any other governmental form.

- 19. Agent Compensation and Reimbursement: My agent shall be entitled to reasonable compensation from my property for services rendered as agent, not to exceed the fees charged by corporate fiduciaries for trust services in the area in which I live or the amount approved by me if I then have capacity. In addition, my agent shall be entitled to be reimbursed from my property for reasonable expenses incurred by my agent in the course of performing his or her duties under this power of attorney, subject to my approval if I then have capacity.
- 20. Construe as Statutory Durable Power of Attorney: Although this instrument contains modifications of the statutory durable power of attorney form found in Tex. Est. Code § 752.051, I intend for it to be a "statutory durable power of attorney" as provided in that section and to be construed as a "statutory durable power of attorney."
- 21. Effective Date: UNLESS YOU DIRECT OTHERWISE ABOVE, THIS POWER OF ATTORNEY IS EFFECTIVE IMMEDIATELY AND WILL CONTINUE UNTIL IT IS REVOKED.
- 22. Subsequent Disability or Incapacity: CHOOSE ONE OF THE FOLLOWING ALTERNATIVES BY CROSSING OUT THE ALTERNATIVE NOT CHOSEN:
 - (A) This power of attorney is not affected by subsequent disability or incapacity of the principal.

H.S.

(B) This power of attorney becomes effective upon my disability or incapacity.

YOU SHOULD CHOOSE ALTERNATIVE (A) IF THIS POWER OF ATTORNEY IS TO BECOME EFFECTIVE ON THE DATE IT IS EXECUTED.

IF NEITHER (A) NOR (B) IS CROSSED OUT, IT WILL BE ASSUMED THAT YOU CHOSE ALTERNATIVE (A).

- 23. Determination of Disability or Incapacity: If Alternative (B) is chosen and a definition of my disability or incapacity is not contained in this power of attorney, I shall be considered disabled or incapacitated for purposes of this power of attorney if a physician certifies in writing at a date later than the date this power of attorney is executed that, based on the physician's medical examination of me, I am mentally incapable of managing my financial affairs. I authorize the physician who examines me for this purpose to disclose my physical or mental condition to another person for purposes of this power of attorney. A third party who accepts this power of attorney is fully protected from any action taken under this power of attorney that is based on the determination made by a physician of my disability or incapacity.
- 24. Revocation: I hereby revoke all powers of attorney executed by me prior to the date of this power of attorney to be effective under the Texas Durable Power of Attorney Act, (Subtitle P, Title 2, Texas Estates Code) or any of its predecessor statutes, Tex. Prob. Code Ann. §§ 481-506, or Tex. Prob. Code Ann. § 36A. Multiple agents appointed under power of attorney of the same date each shall have the authority to act for me without the joinder of the other agent. However, I do not revoke other agency-type arrangements not governed by either of these statutes, including but not limited to durable powers of attorney for health care, medical powers of attorney, directives to physicians, directives to physicians and family or surrogates, and multi-party account agreements at financial institutions.

y. S.

- 25. Third Parties: I agree that any third party who receives a copy of this document may act under it. Revocation of the durable power of attorney is not effective as to a third party until the third party receives actual notice of the revocation. I agree to indemnify the third party for any claims that arise against the third party because of reliance on this power of attorney.
- 26. Nondisclosure of Agency: Notwithstanding the fiduciary duties owed by my agent to me, I specifically authorize my agent to act for me on my behalf without disclosing to third parties the fact that I'm acting through an agent. Specifically, my agent may sign my name without disclosing to any third party that such signature is not my signature, but is in fact, my agent signing my name for me.
- 27. Successor Agents: If any agent named by me dies, becomes legally disabled, resigns, or refuses to act, I name the following (each to act alone and successively, in the order named) as successor(s) to that agent:

A. My son, Charles R. Solomon, whose full name is Charles Ray Solomon.

Signed this day, <u>Auy 28, 2015</u>

Gloria P. Solomon

State of Texas County of Harris

Before me, the undersigned authority, personally appeared Gloria P. Solomon, known to me to be the person who signed the above document entitled "Statutory Durable Power of Attorney" at the law offices of Goodwin & Goodwin, Bellaire, Texas, and acknowledged to me that she signed such document for the purposes and consideration therein expressed, and in the capacity or capacities therein stated, and at the law offices of Goodwin & Goodwin, Bellaire, Texas.

Signed this day, _

MELISSA JENNIFER ROMERO Notary Public, State of Texas My Comm. Expires 9-30-2017

Notary Public, State of Texas

IMPORTANT INFORMATION FOR AGENT (ATTORNEY IN FACT)

Agent's Duties:

When you accept the authority granted under this power of attorney, you establish a "fiduciary" relationship with the principal. This is a special legal relationship that imposes on you legal duties that continue until you resign or the power of attorney is terminated or revoked by the principal or by operation of law. A fiduciary duty generally includes the duty to:

- (1) act in good faith;
- (2) do nothing beyond the authority granted in this power of attorney;
- (3) act loyally for the principal's benefit;
- (4) avoid conflicts that would impair your ability to act in the principal's best interest; and
- (5) Unless otherwise authorized by the Power of Attorney Document, disclose your identity as an agent or attorney in fact when you act for the principal by writing or printing the name of the principal and signing your own name as "agent" or "attorney in fact" in the following manner: (Principal's Name) by (Your Signature) as Agent (or as Attorney in Fact)

Statutory Requirements:

In addition, the Durable Power of Attorney Act (Subtitle P, Title 2, Estates Code) requires you to:

- (1) maintain records of each action taken or decision made on behalf of the principal;
- (2) maintain all records until delivered to the principal, released by the principal, or discharged by a court; and
- (3) if requested by the principal, provide an accounting to the principal that, unless otherwise directed by the principal or otherwise provided in the Special Instructions, must include:
 - (A) the property belonging to the principal that has come to your knowledge or into your possession;
 - (B) each action taken or decision made by you as agent or attorney in fact;
 - (C) a complete account of receipts, disbursements, and other actions of you as agent or attorney in fact that includes the source and nature of each receipt, disbursement, or action, with receipts of principal and income shown separately;
 - (D) a listing of all property over which you have exercised control that includes an adequate description of each asset and the asset's current value, if known to you;
 - (E) the cash balance on hand and the name and location of the depository at which the cash balance is kept;
 - (F) each known liability;
 - (G) any other information and facts known to you as necessary for a full and definite understanding of the exact condition of the property belonging to the principal; and
 - (H) all documentation regarding the principal's property.



Termination of Agent's Authority:

You must stop acting on behalf of the principal if you learn of any event that terminates this power of attorney or your authority under this power of attorney. An event that terminates this power of attorney or your authority to act under this power of attorney includes:

- (1) the principal's death;
- (2) the principal's revocation of this power of attorney or your authority;
- (3) the occurrence of a termination event stated in this power of attorney;
- (4) if you are married to the principal, the dissolution of your marriage by court decree of divorce or annulment;
- (5) the appointment and qualification of a permanent guardian of the principal's estate; or
- (6) if ordered by a court, the suspension of this power of attorney on the appointment and qualification of a temporary guardian until the date the term of the temporary guardian expires.

Liability of Agent:

The authority granted to you under this power of attorney is specified in the Durable Power of Attorney Act (Subtitle P, Title 2, Estates Code). If you violate the Durable Power of Attorney Act or act beyond the authority granted, you may be liable for any damages caused by the violation or subject to prosecution for misapplication of property by a fiduciary under Chapter 32 of the Texas Penal Code.

THE ATTORNEY IN FACT OR AGENT, BY ACCEPTING OR ACTING UNDER THE APPOINTMENT, ASSUMES THE FIDUCIARY AND OTHER LEGAL RESPONSIBILITIES OF AN AGENT.

Y. S.

AFFIDAVIT OF HEIRSHIP

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

DATE:

June 30, 2016

DECEASED:

Iva Jo Humphrey

PROPERTY:

A TRACT OR PARCEL CONTAINING 1.9386 ACRES (84,444 SQ. FT.) OF LAND, SITUATED IN THE ISAAC MCGARY LEAGUE, ABSTRACT NO. 58, FORT BEND COUNTY, TEXAS, SAID 1.9386 ACRE TRACT BEING OUT OF AND A PORTION OF A CALLED 42

ACRES, CONVEYED TO LISA HOWARD DAVIS ETAL AS DESCRIBED IN FORT BEND COUNTY CLERK'S FILE NUMBER

(F.B.C.C.F. NO.) 2007122421.

AFFIANT:

Donna Jackson

Affiant on oath swears that the following statements are true:

Affiant makes this affidavit of heirship in connection with the death and heirship of Iva Jo Humphrey and particularly in connection with the above described property.

Affiant Donna Jackson, is a surviving daughter of Iva Jo Humphrey, Deceased, and is familiar with the family history of Iva Jo Humphrey, and is familiar with the facts to which this affidavit relates.

Deceased, Iva Jo Humphrey, was born in 1933 in Boones Bend, Texas.

Deceased, Iva Jo Humphrey died in 2015 intestate. Deceased died in Richmond, Texas at the age of 82, as a resident of Fort Bend County, Texas without leaving a properly executed or authenticated will (the "Will"). The Will was not probated, a copy of which is attached hereto as Exhibit A.

Deceased was only married once to Hewen Pete Humphrey.

Deceased and Hewen Pete Humphrey were married in August 1954 in Fort Bend County, Texas. That marriage was terminated by divorce on or about 1976, in Fort Bend County Texas, and Deceased died in Fort Bend County, Texas unmarried.

The following children were born to the marriage of Deceased and Hewen Pete Humphrey, and no children were born to either Deceased or Hewen Pete Humphrey other than the children that are listed:

1. Name: **Donna Jackson**, surviving Relationship to Deceased: Daughter

Birth Date: October 8, 1961

Address: 122 W. Third Street, Wharton, TX 77488

2. Name: **Regina Campbell**, surviving Relationship to Deceased: Daughter

Birth Date: April 14, 1955

Address: P.O. Box 914 Kendleton, TX 77451

3. Name: **Deborah Humphrey**, surviving Relationship to Deceased: Daughter

Birth Date: December 15, 1956

Address: 2915 Greenfields, Sugarland, TX 77479

4. Name: **Gloria Diane Jones**, surviving Relationship to Deceased: Daughter

Birth Date: April 7, 1958

Address: 2915 Greenfields, Sugarland, TX 77479

5. Name: Donald Humphrey, surviving

Relationship to Deceased: Son Birth Date: October 19, 1960

Address: 5217 Hardwood, Rosenberg, TX 77471

6. Name: Darryl Humphrey, surviving

Relationship to Deceased: Son Birth Date: February 27, 1963

Address: 525 FM 2919, Kendleton, TX 77451

No children other than those named in this affidavit of heirship were born to Deceased, adopted by Deceased, or taken into the home of Deceased with the understanding of adoption. No children other than those named in this affidavit of heirship were born to Hewen Pete Humphrey, adopted by Hewen Pete Humphrey, or taken into the home of Hewen Pete Humphrey with the understanding of adoption except for Jerwayne Ray.

To the best of Affiant's knowledge, Decedent owned an interest in the real property described above.

To the best of Affiant's knowledge, information and belief, without duty of inquiry, all of the debts of the estate have been paid. There has been no probate administration of Deceased's estate. To the best of Affiant's knowledge, information and belief, without duty of inquiry, the estate requires no administration, Affiant does not intend to seek any administration and knows of no administration proceeding contemplated by others.

Affiant is aware of the penalties of perjury under Federal Law, which includes the execution of a false affidavit, pursuant to 18 U.S.C.S., Section 1621 wherein it is provided that anyone found guilty shall not be fined more than \$2,000 or imprisoned not more than 5 years or both. Affiant also is aware that perjury in the execution of a false affidavit is a criminal act pursuant to Section 37.02 of the Texas Penal Code. Finally, Affiant is also aware that under Section 32.46 of the Texas Penal Code, a person commits an offense, if with intent to defraud or harm a person, he, by deception, causes another to sign or execute any document affecting property or service of the pecuniary interest of any person, and that an offense under such Section is a felony of the third degree which is punishable by a fine of \$5,000 and confinement in the Texas Department of Corrections for a term of not more than 10 years or less than 2 years.

AFFIANT:

THE STATE OF TEXAS

COUNTY OF FORT BEND

§ § §

Before me on this day, personally appeared DONNA JACKSON, an individual proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that the instrument was the act of said individual, and that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

Given under my hand and seal of office this $\underline{30}$ day of $\underline{}$

VERONICA HARRIS My Commission Expires August 19, 2018

SUPPORTING AFFIDAVIT

§ THE STATE OF TEXAS COUNTY OF FORT BEND BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared the undersigned person, or persons, each of whom being to me well known to be the persons whose names are subscribed below, and who, after being duly sworn did depose and say: We, the undersigned, and each of us, say that we have read over and carefully considered the foregoing and attached Affidavit of Heirship made by Donna Jackson, and we here now say the same is true and correct, and upon oath do affirm the correctness of the statements made therein. WITNESS OUR HANDS, this day of June, 2016. (Print Name) SWORN TO AND SUBSCRIBED BEFORE ME by to certify which witness my hand and seal of office, this day of 2016. **VERONICA HARRIS** My Commission Expires Notary Public in and for the State of Texas August 19, 2018 SWORN TO AND SUBSCRIBED BEFORE ME by to certify which witness my hand and seal of office, this 30 **VERONICA HARRIS**

Notary Public in and for the State of Texas

ly Commission Expires

August 19, 2018

THE STATE OF TEXAS

COUNTY OF FORT BEND

Before me on this day, personally appeared REGINA CAMPBELL, an individual proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged

to me that the instrument was the act of said individual, and that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

Given under my hand and seal of office this 30 day of

VERONICA HARRIS My Commission Expires August 19, 2018

Deborah Humphrey

THE STATE OF TEXAS

§

COUNTY OF FORT BEND

§

Before me on this day, personally appeared DEBORAH HUMPHREY an individual proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that the instrument was the act of said individual, and that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

Given under my hand and seal of office this 30 day of

, 2016.

VERONICA HARRIS
My Commission Expires
August 19, 2018

Gloria Diane Jones

THE STATE OF TEXAS

888

COUNTY OF FORT BEND

Before me on this day, personally appeared GLORIA DIANE JONES an individual proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that the instrument was the act of said individual, and that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

Given under my hand and seal of office this 30 day of

VERONICA HARRIS My Commission Expires August 19, 2018

Donald Humphrey

THE STATE OF TEXAS

COUNTY OF FORT BEND

888

Before me on this day, personally appeared DONALD HUMPHREY, an individual proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that the instrument was the act of said individual, and that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

Given under my hand and seal of office this day of

VERONICA HARRIS

My Commission Expires August 19, 2018

Darryl Humphrey

THE STATE OF TEXAS

§

COUNTY OF FORT BEND

8

Before me on this day, personally appeared DARRYL HUMPHREY, an individual proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that the instrument was the act of said individual, and that she executed the instrument for the purposes and consideration expressed therein, by proper authority, and in the capacity stated in the instrument.

Given under my hand and seal of office this 30 day of

. 2016

VERONICA HARRIS
My Commission Expires
August 19, 2018