## A RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR A NEGOTIATED PRICE HIGHER THAN THE AUTHORIZED PURCHASE AMOUNT.

WHEREAS, the Dallas City Council by the FIRST RESOLUTION authorized acquisition, by purchase and/or condemnation, of the PROPERTY INTERESTS in the PROPERTY held by OWNER for the PROJECT (all said capitalized terms being defined below); and

WHEREAS, OWNER refused the FIRST RESOLUTION PURCHASE AMOUNT, but has agreed to the SETTLEMENT AMOUNT stated herein; and

WHEREAS, the City Council desires to authorize the City Manager to acquire the PROPERTY INTERESTS in the PROPERTY for the negotiated PURCHASE AMOUNT stated herein.

Now, Therefore,

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the following definitions shall apply to this resolution:
"CITY": The City of Dallas
"FIRST RESOLUTION": Resolution No. 15-1429 approved by the Dallas City Council on August 12,2015 authorized the acquisition by purchase and/or condemnation of a tract of land containing approximately 26,810 square feet for a purchase amount of $\$ 17,000.00$ ( $\$ 14,477.00$, plus closing costs and title expenses not to exceed $\$ 2,523.00$ )
"PROJECT": Southwest 120/96-inch Water Transmission Pipeline Project
"USE": The construction, use, and maintenance of a pipeline or lines for the transmission of treated water together with such appurtenant facilities as may be necessary, provided, however to the extent fee title to the PROPERTY is acquired, such title and the PROPERTY shall not be limited to or otherwise deemed restricted to the USE herein provided.
"OWNER": Thorntree Golf, LLC., provided, however, that the term "OWNER" as used in this resolution means all persons having an ownership interest, regardless of whether those persons are actually named herein.
"PROPERTY INTEREST": Easement, subject to the exceptions, reservations, covenants, conditions and/or interests, if any provided in the conveyance instrument more particularly described in Exhibit "B" attached hereto and made a part hereof for all purposes.
"PROPERTY": Approximately 26,810 square feet of land located in Dallas County, Texas, and being the same property more particularly described in Exhibit " $A$ ", attached hereto and made a part hereof for all purposes, and any and all improvements, rights and appurtenances appertaining hereto.
"FIRST RESOLUTION PURCHASE AMOUNT": $\$ 14,477.00$
"SETTLEMENT AMOUNT": $26,514.00$
"CLOSING COSTS AND TITLE EXPENSES": Not to exceed \$2,523.00
"REVISED AUTHORIZED AMOUNT": \$43,514.00
SECTION 2. That the City Manager, and/or the City Manager's designees, is hereby authorized and directed to consummate and accept the purchase, grant, and conveyance to the CITY of the PROPERTY INTERESTS in and to the PROPERTY pursuant to the conveyance instrument approved as to form by the City Attorney and to execute, deliver and receive such other usual and customary documents necessary, appropriate and convenient to consummating the transaction.

SECTION 3. That to the extent the PROPERTY is being purchased wholly or partly with bond proceeds CITY has obtained an independent appraisal of the PROPERTY'S market value.

SECTION 4. That OWNER has been provided with a copy of the Landowner's Bill of Rights as contemplated by applicable state statute.

SECTION 5. That in the event this acquisition closes, the Chief Financial Officer is hereby authorized and directed to draw a warrant in favor of the OWNER, or the then current owner of record, or the title company closing the transaction described herein in the SETTLEMENT AMOUNT and CLOSING COSTS AND TITLE EXPENSES payable as follows:

Water Capital Improvement Series D Fund, Fund 2115, Department DWU, Unit PW40, Activity N/A, Program 706035, Object 4250, Encumbrance/Contract No. CX-DWU-201900008521, in an amount not to exceed $\$ 26,514.00$.

Water Capital Improvement Series D Fund, Fund 2115, Department DWU, Unit PW40, Activity N/A, Program 706035, Object 4250, Encumbrance/Contract No. CX-DWU-201900008521, in an amount not to exceed $\$ 17,000.00$.

The SETTLEMENT AMOUNT and the CLOSING COSTS and TITLE EXPENSES together shall not exceed the REVISED AUTHORIZED AMOUNT.

February 27, 2019
SECTION 6. That the CITY is to have possession and/or use, as applicable, of the PROPERTY at closing; and the CITY will pay any title expenses and closing costs. All costs and expenses described in this section shall be paid from the previously described funds.

SECTION 7. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

## APPROVED AS TO FORM: <br> CHRISTQPHER J. CASO, Interim City Attorney <br> BY: <br> 



# EXHIBIT "A" <br> PAGE 1 OF 4 PARCEL W-47 <br> VARIABLE MDTH PERMANENT WATER EASEMENT 0.6155 ACRE $/ 26,810$ SQ. FT. PARCEL WSG THORNTREE IV, LP TRACT <br> NEL A. AYERS SURVEY, ABSTRACT NO. 11 CITY OF DESOTO, DALLAS COUNTY, TEXAS 

## DESCRIPTION

BEING a 0.6155 ocre or 26,810 squore foot tract of land situated in the Nel A. Ayers Survey, Abstroct No. 11, being in the City of Desoto, Dallas County, Texas, and being a portion of the remoinder of a called 74.7804 acre tract described as Tract 2 in thot certoin Deed (Without Warranties) to WSG Thorntree IV, LP as recorded in Volume 2005042, Page 11591 of the Official Public Records of Dallos County, Texas, and being more porticularly described by metes and bounds as follows:

BEGINNING at a $1 / 2^{\prime \prime}$ iron rod found for the most southerly southeast corner of the aforementioned Troct 2. said southeast corner being in the northerly right-ot-way line of Wintergreen Rood (varioble width right-of-way) and also being the southwest corner of Lot 1 A , Block 1 of the Amending Plot of Lots 1 and 2, Block 1 of St. Andrews Place, The Second Replat of Thorntree Phase IV, on addition to the City of Desoto. Dallas County. Texas, according to the plat thereof recorded in Volume 2003016, Poge 18 of the Deed Records of Dallas County, Texas (D.R.D.C.T.), from whence a $5 / 8^{\prime \prime}$ iron rod found for the most southerly southeost corner of soid Lot 1 A , at the intersection of soid northerly right-of-way line of Wintergreen Road and the northwesterly line of St. Andrews Place (50' wide private street), bears S $86^{\circ} 59^{\prime} 08^{\prime \prime} \mathrm{E}, 147.44$ feet;

THENCE N $86^{\circ} 59^{\prime} 08^{\prime \prime} \mathrm{W}$ (deed-N $85^{\circ} 54^{\prime} 38^{\prime \prime} \mathrm{W}$ ), with a southerly line of said Tract 2 and said northerly right-ol-way line of Wintergreen Rood, 368.64 feet (deed- 369.97 feet) to a $1 / 2^{\prime \prime}$ iron rod with plastic cap stamped "TX REG NO 100189-00" set for the most southerly southwest corner of said Tract 2 . said corner being in the center of Ten Mile Creek;

THENCE N $40^{\circ} 27^{\prime} 00^{\prime \prime} \mathrm{W}$ (deed-N $39^{\circ} 16^{\prime} 20^{\prime \prime} \mathrm{W}$ ), deporting said northerly right-of-way line of Wintergreen Road and with a southwesterly line of said $\operatorname{Tract} 2$ and said center of Ten Mile Creek, passing at 1.29 feet o $1 / 2^{\prime \prime}$ iron rod with plastic cap stomped "TX REG NO 100189-00" set for the southeast corner of a called 1.6958 acre tract described in the Warronty Deed to Richord L. Mai os recorded in Volume 83138. Page 1246. D.R.D.C.T., and continuing with the common northeasterly line of said Mai tract, said southwesterly line of Tract 2 and said center of Ten Mile Creek, a total distance of 138.95 feet to a 1/2" iron rod with plastic cap stamped "TX REG NO 100189-00" set for corner ot the beginning of a non-tangent curve to the right hoving a central angle of $11^{\prime} 04^{\prime} 00^{\prime \prime}$. a radius of 2500.00 feet, a tangent of 242.19 feet and a chord which bears S 76*58'07" E. 482.13 feet;

|  | Dollas Woter Utiifties <br> Southwest 120/96-inch Woter Tronsmission Pipeline Project |  |
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| comen | OCTOBER 22. 2013 | 7059-ES47-R.dwg |

## EXHIBIT "A" <br> PAGE 2 OF 4

# THENCE, departing the common line of said Troct 2 and soid Mai tract and said center of Ten Mile Creek and with soid non-tangent curve to the right, on arc distance of 482.87 feet to o $1 / 2$ " iron rod with plastic cop stamped "TX REG NO 100189-00" set for corner in a southeasterly line of said Tract 2, soid southeasterly line also being the northwesterly line of the oforementioned of Lot 1 A , Block 1 of the Amending Plat of Lots 1 and 2, Block 1 of St. Andrews Ploce. The Second Replat of Thorntree Phase IV; <br> THENCE $S$ 34.52'05" $W$ (deed-S $35^{\circ} 56^{\prime} 35^{\prime \prime} W$ ), with the common southeosterly line of said Tract 2 and northwesterly line of soid Lot $1 A$, Block $1,20.00$ feet to the POINT OF BEGINNING and containing 0.6155 acres or 26,810 square feet of jand. more or less. 

JdbhL. Meiton.R.P.L.S. No. 4268 Registered Protessional Land Surveyor

NOTES:


Bearings for this survey are bosed on the Western Dota Systems Texos Cooper ative Network (www.txrtk.com) and are referenced to NAD83 State Plane Coordinate System, Texas North Central Zone 4202. Stations DPKC. DTNA and DUNP were utilized as base stations during GPS data collection sessions and serve as controlling monuments.

The easement and right-af-way for "one or more sanitary sewer line or lines" granted to The Trinity River Authority of Texas, as recorded in Volume 69199. Page 1610 of the Deed Records of Dallas county, Texas (D.R.D.C.T.), affects the subject tract and contains the following: "together with o temporary easement to use, during temporary periods, the portion of grantor's property lying $50^{\prime}$ on each side of and outside the described permanent easement, in connection with the construction, mointenance, repair, replacement or removal of soid lines".

The easements and rights-of-way for "two sonitory sewer line or lines" granted to The Trinity River Authority of Texas, os described in the second description of the instruments recorded in Volume 71055, Page 82, Volume 71055, Page 86, Volume 71055, Page 90. Volume 71055. Page 94, Volume 71055, Page 98 and Volume 71055. Page 102, D.R.D.C.T., of fect the subject tract.

|  | Dallas Water Utilities <br> Southwest 120/96-inch Woter Transmission Pipeline Project |  |
| :---: | :---: | :---: |
|  | AECOM TECHNICAL SERUCES INC. TX 16000 DALLAS PARKWAY. SUITE 350 DALLAS. IEXAS 75248 IBPE REG. NO. F- 3580 |  |
|  | OCTOBER 22, 2013 | 7059-ES47-R.dwg |

The utility easement granted to the City of Desoto, as recorded in Volume 97244, Page 157. D.R.D.C.T., offects the subject tract. Exhibit "B" (pictorial exhibit) of soid instrument contains the following caption, "existing 15" sonitary sewer easement (to be abandoned)". The eosement depicted opparently refers to the sanitary sewer eosement granted to the City of Desoto. Texos os recorded in Volume 80028, Page 291, D.R.D.C.T. Though shown on said Exhibit "B" to be locoted on the subject tract. said sonitary sewer eosement is located on the adjoining property and obuts the subject tract. No abondonment document was found.

The herein described troct is subject to the terms, provisions and conditions of the instrument entitled Memorondum of facility Lease Agreement, by and between Meditrust Golf Group, Inc. and MOC Texas Golf Compony, as recorded in Volume 98061, Page 4879, D.R.D.C.T.

The herein described troct is subject to the terms, conditions and obligations of the instrument entitled "Permit to Appropriate State Water" executed by the Texas Water Commission and recorded in Volume 84024, Page 1312, D.R.D.C.T., said instrument contains an expiration dote of December 31, 1994, as amended by the instrument entitled "Amendment to Permit to Appropriate State Woter" executed by the Texas Natural Resource Conservation Commission and recorded in Volume 95236, Page 1270, D.R.D.C.T., said amended instrument contains on expiration date of December 31. 2006.

The eosement and right-of-woy for permanent erosion control structures granted to Trinity River Authority of Texos, as described in Exhibit 1 A of the instrument recorded in Volume 95236, Poge 1801. D.R.D.C.T., offects the subject troct. The easement and right-of-way for permanent erosion control structures, as described in Exhibit 2 A of said instrument, does not affect the subject troct.



## WATER EASEMENT

## THE STATE OF TEXAS

## COUNTY OF DALLAS

KNOW ALL PERSONS BY THESE PRESENTS:

That Thorntree Golf, LLC., a Texas limited liability company (hereinafter called "Grantor" whether one or more natural persons or legal entities) of the County of Dallas, State of Texas, for and in consideration of the sum of FORTY THOUSAND NINE HUNDRED NINETY ONE AND NO/100 DOLLARS ( $\$ 40,991.00$ ) to the undersigned in hand paid by the City of Dallas, 1500 Marilla Street, Dallas, Texas, 75201, a Texas municipal corporation (hereinafter called "City"), the receipt of which is hereby acknowledged and confessed, and the further benefits to be derived by the remaining property as a result of projected public improvements, has granted, sold and conveyed and does hereby grant, sell and convey unto City, its successors and assigns, an easement for the purpose of laying, constructing, maintaining, repairing and replacing a City water main or mains and appurtenances and such additional main or mains and appurtenances as are needed in the future in, under, through, across and along all that certain lot, tract or parcel of land described in Exhibit " A ", attached hereto and made a part hereof by reference for all purposes.
The City is acquiring this property for the purpose of laying, constructing, maintaining, repairing and replacing a City water main or mains and appurtenances, and such additional main or mains and appurtenances as are needed in the future, according to such plans and specifications as will, in City's opinion, best serve the public purpose. The payment of the purchase price shall be considered full and adequate compensation for the easement rights herein granted.
Should one or more of the Grantors herein be natural persons and not joined by their respective spouse, it is conclusively presumed that the land herein conveyed is not the residence or business homestead of such Grantor(s). Should one or more of the Grantors herein be a legal entity other than a natural person, it shall be conclusively presumed that the person signing on behalf of such a party has been duly and legally authorized to so sign and there shall be no necessity for a seal or attestation.
The City shall have all other rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, including, but without limiting the same to, the right of ingress and egress over and across said property to and from said easement for the purpose of constructing, reconstructing, maintaining, inspecting or repairing said main or mains and appurtenances.
The City shall have the right to remove and keep removed from the permanent easement herein granted any and all structures, fences, trees, shrubs, growths or other obstructions which may endanger or interfere with the construction, reconstruction, maintenance, repair or operation of the said main or mains. (Grantor, its successors or assigns, shall not place or store any material upon, or cover, bury, pave over or otherwise obstruct any cleanout, valve, meter or manhole located within the herein described permanent easement.)
Grantor, its successors or assigns, shall not be permitted to plant trees or shrubs of any kind within the boundaries of the herein described permanent easement.

All expenses in the construction and maintenance of said main or mains and appurtenances shall be borne by the City. In the construction of said main or mains and appurtenances, should the City find it necessary to remove any improvements now on the above-described property, all of those expenses shall also be borne by the City. Upon completion of construction, all surplus excavation, debris, trash or litter resulting from construction shall be cleaned up and hauled off the premises, and the easement property, including any fences disturbed, shall be restored to its original contour and condition. Nothing in this easement shall be construed as a waiver by the City of any connection charge or charges imposed by ordinance or Charter of the City of Dallas.
SPECIAL PROVISIONS: This conveyance is made and accepted subject to the restoration of the golf course features located in the easement such as; bunkers, green and tea box and any replacement of such items.
TO HAVE AND TO HOLD the above described easement, together with all and singular the rights and appurtenances thereto in anywise belonging unto City, its successors and assigns forever, and Grantor binds Grantor and Grantor's heirs, executors, administrators or successors, to Warrant and Forever Defend all and singular the said easement unto City, its successors and assigns, against every person whomsoever lawfully claiming, or to claim the same or any part thereof.
EXECUTED this $\qquad$ day of $\qquad$
$\qquad$ .

By: Thorntree Golf, LLC,
a Texas limited liability company
APPROVED AS TO FORM:
CHRISTOPHER J. CASO, Interim City Attorney

By:
By:
Randy Jones, Vice President and Chief Operating Officer
Assistant City Attorney

## STATE OF TEXAS COUNTY OF DALLAS

This instrument was acknowledged before me on by Randy Jones, Vice President and Chief Operating Officer of Thorntree Golf, LLC., a Texas limited liability company, on behalf of said limited liability company.

Notary Public, State of Texas


After recording return to:
City of Dallas
Department of Sustainable Development and Construction
Real Estate Division
320 East Jefferson Boulevard, Room 203
Dallas, Texas 75203
attn: Christian Roman
Water Easement Log No. 37213

## DESCRIPTION

BEING a 0.6155 acre or 26.810 square foot tract of land situated in the Nel A. Ayers Survey, Abstract No. 11 , being in the City of Desoto, Dallas County, Texas, and being o portion of the remainder of a colled 74.7804 ocre tract described as Tract 2 in that certain Deed (Without Worranties) to WSG Thorntree IV, LP as recorded in Volume 2005042, Poge 11591 of the Official Public Records of Dallos County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a $1 / 2$ " iron rod found for the most southerly southeast corner of the aforementioned Troct 2. said southeast corner being in the northerly right-ot-way line of Wintergreen Road (variable width right-of-way) and also being the southwest corner of Lot 1 A , Block 1 of the Amending Plat of Lots 1 and 2, Block 1 of St. Andrews Place, The Second Replat of Thorntree Phase IV, on addition to the City of Desoto, Dollas County, Texas, according to the plat thereot recorded in Volume 2003016. Page 18 of the Deed Records of Dallas County, Texas (D.R.D.C.T.). from whence a $5 / 8$ " iron rod found for the most southerly southeast corner of said Lot 1 A , at the intersection of said northerly right-of-way line of Wintergreen Road and the northwesterly line of St. Andrews Place (50 wide private street), bears S 86.59'08" E, 147.44 feet ;

THENCE N 86.59'08" $W$ (deed-N $85^{\circ} 54^{\prime} 38^{\prime \prime} W$ ), with o southerly line of said Tract 2 and said northerly right-of-way line of Wintergreen Road, 368.64 feet (deed-369.97 feet) to a $1 / 2$ " iron rod with plastic cap stamped "TX REG NO 100189-00" set for the most southerly southwest corner of said Tract 2 , said corner being in the center of Ten Mile Creek;

THENCE $N 40^{\circ} 27^{\prime} 00^{\prime \prime} \mathrm{W}$ (deed-N $39^{\circ} 16^{\prime} 20^{\prime \prime} \mathrm{W}$ ), departing said northerly right-ot-way line of Wintergreen Road and with a southwesterly line of said $\operatorname{Tract} 2$ and said center of Ten Mile Creek. passing at 1.29 feet a $1 / 2$ " iron rod with plastic cap stamped "TX REG NO 100189-00" set for the southeast corner of a called 1.6958 acre tract described in the War ranty Deed to Richard L. Mai as recorded in Volume 83138, Page 1246, D.R.D.C.T., ond continuing with the common northeasterly line of said Mai tract, soid southwesterly line of Tract 2 and said center of Ten Mile Creek, o total distance of 138.95 feet to a 1/2" iron rod with plastic cap
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|  | Dallas Water Utilities <br> Southwest 120/96-inch Woter Transmission Pipeline Project |  |
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THENCE, deporting the common line of said Tract 2 and soid Mai tract and soid center of Ten Mile Creek and with said non-tangent curve to the right, an arc distance of 482.87 feet to a $1 / 2$ " iron rod with plastic cap stamped "TX REG NO 100189-00" set for corner in a southeasterly line of said Troct 2, soid southeasterly line also being the northwesterly line of the oforementioned of Lot IA, Block 1 of the Amending Plat of Lots 1 and 2, Block 1 of St. Andrews Place, The Second Replat of Thorntree Phase IV:

THENCE $S 34^{\circ} 52^{\prime} 05^{\prime \prime} W$ (deed-S $35^{\circ} 56^{\prime} 35^{\prime \prime} \mathrm{W}$ ), with the common southeasterly line of soid Tract 2 and northwesterly line of said Lot 1 A , Block 1, 20.00 feet to the POINT OF BEGINNING and containing 0.6155 ocres or 26,810 square teet of land, more or less.

FOR AATHAN D. MAIER CONSULTING ENGINEERS, INC.


NOTES:


Bearings for this survey ore based on the Western Data Systems Texas Cooperotive Network (www.txrtk.com) and are referenced to NAD83 State Plane Coordinate System, Texas North Central Zone 4202. Stations DPKC, DTNA and DUNP were utilized as base stations during GPS data collection sessions and serve as controlling monuments.

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The easements and rights-of-way for "two sanitary sewer line or lines" granted to The Trinity River Authority of Texos, as described in the second description of the instruments recorded in Volume 71055. Poge 82, Valume 71055, Page 86, Volume 71055, Page 90, Volume 71055. Page 94, Volume 71055. Page 98 and Volume 71055. Page 102, D.R.D.C.T., of fect the subject tract.

|  | Dallas Water Utilities <br> Southwest 120/96-inch Water Transmission Pipeline Project |  |
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# EXHIBIT " $A^{*}$ <br> PAGE 3 OF 4 <br> VARIABLE MDTH PERMANENT WATER EASEMENT 0.6155 ACRE/26,810 SQ. FT. PARCEL WSG THORNTREE IV, LP TRACT NEL A. A YERS SURVEY, ABSTRACT NO. 11 CITY OF DESOTO, DALLAS COUNTY, TEXAS 

The utility easement granted to the City of Desoto, as recorded in Volume 97244. Page 157, D.R.D.C.T., offects the subject tract. Exhibit "B" (pictorial exhibit) of said instrument contoins the following caption; "existing 15" sonitary sewer eosement (to be abandoned)". The easement depicted apparently refers to the sanitary sewer easement granted to the City of Desoto, Texos os recorded in Volume 80028, Page 291, D.R.D.C.T. Though shown on said Exhibit "B" to be locoted on the subject tract, said sonitary sewer easement is located on the adjaining property and obuts the subject tract. No abondonment document was found.

The herein described tract is subject to the terms, provisions and conditions of the instrument entitled Memorondum of Facility Lease Agreement, by and between Meditrust Golf Group. Inc. and MOC Texas Golf Compony, as recorded in Volume 98061, Page 4879, D.R.D.C.T.

The herein described tract is subject to the terms, conditions and obligations of the instrument entitled "Permit to Appropriate State Water" executed by the Texas Woter Commission and recorded in Volume 84024, Page 1312. D.R.D.C.T., said instrument contoins an expiration date of December 31, 1994, as amended by the instrument entitled "Amendment to Permit to Appropriate State Woter" executed by the Texas Notural Resource Conservation Commission and recorded in Volume 95236, Page 1270, D.R.D.C.T., said amended instrument contains an expiration dote of December 31. 2006.

The easement and right-of-way for permanent erosion control structures granted to Trinity River Authority of Texos, as described in Exhibit 1A of the instrument recorded in Volume 95236. Poge 1801. D.R.D.C.T., oftects the subject troct. The easement and right-of-way for permanent erosion control structures, as described in Exhibit 2 A of said instrument. does not affect the subject tract.



