ATTACHMENT 1 TO EASEMENT PURCHASE AGREEMENT

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.

ELECTRIC UTILITY EASEMENT

THE STATE OF TEXAS §

§ KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF DENTON §

THAT, Pensco Trust Company Custodian FBO Randall D. Smith Roth IRA, Bonnie Brae Malone County, Inc., Trustee of the COTI Property Trust, and Edward F. Wolski (collectively the "GRANTOR"), for and in consideration of Ten Dollars (\$10.00), and other good and valuable consideration, to GRANTOR in hand paid by the CITY OF DENTON, a Texas home rule municipal corporation, which is located in Denton County, Texas, and whose mailing address is 215 E. McKinney, Denton, Texas 76201 ("GRANTEE") has granted, sold, and conveyed and by these presents does grant, sell and convey unto the GRANTEE perpetual, exclusive and unobstructed easements and rights of way (collectively, the "EASEMENT") for the purposes of erecting, operating, maintaining and servicing thereon one or more underground and/or above ground electric transmission and electric distribution power and/or communication lines, each consisting of a variable number of wires and cables, along with all necessary, convenient or desirable appurtenances, attachments and supporting structures, including without limitation, foundations, guy wires and guy anchorages, and structural components (collectively referred to herein as the "FACILITIES"), in, on, over, under and across that certain real property situated in Denton County, Texas, being approximately 1.253 acres and being more particularly described in Exhibit "A" and illustrated in Exhibit "B" attached hereto and incorporated into this document by reference (the "EASEMENT PROPERTY").

GRANTEE shall have the right of ingress, egress and regress in, on, over, under and across the

EASEMENT PROPERTY for the purposes of and right to construct, maintain, operate, improve, reconstruct, increase or reduce the size and capacity, repair, relocate, inspect, patrol, maintain, remove or replace such FACILITIES within the EASEMENT PROPERTY as GRANTEE may from time to time find necessary, convenient or desirable, along with all rights necessary or convenient for full use and enjoyment of the above grant, including access over, across and upon the EASEMENT PROPERTY. GRANTEE shall have the right to trim or remove trees or shrubbery within said EASEMENT PROPERTY, to the extent, in the sole judgment of GRANTEE, necessary or desirable to prevent possible interference with the efficiency, safety and/or convenient operation of the FACILITIES or to remove possible efficiency, safety or operational hazards thereto. GRANTOR shall not make changes in grade, elevation or contour of the EASEMENT PROPERTY or impound water within, over and/or across the EASEMENT PROPERTY without prior written consent of GRANTEE.

GRANTOR, for itself, its successors and assigns, subject to the terms herein, expressly reserves the right to occupy and use the EASEMENT PROPERTY for all other purposes that will not interfere with the GRANTEE's full enjoyment of the EASEMENT and/or the exercise of GRANTEE's rights hereunder.

GRANTOR acknowledges the EASEMENT granted herein is exclusive, so as to exclude all other utility providers or any other party's use of the EASEMENT PROPERTY; provided, however, the EASEMENT is nonexclusive as to GRANTOR'S right to use the EASEMENT PROPERTY in accordance with the terms hereof. Upon written consent of GRANTEE, such consent to be exercised at the sole discretion of GRANTEE, other utility providers may be permitted by GRANTEE under separate grant from GRANTOR to construct, operate, maintain, repair, replace and remove their respective utilities in, on, over, under, and across the EASEMENT PROPERTY perpendicularly or as otherwise may be permitted by GRANTEE in writing. Nothing herein shall be construed to require GRANTEE to allow such use or grant, and such use or grant shall be at the sole and absolute discretion

of GRANTEE.

GRANTEE, at GRANTEE's sole cost and expense, shall have the right to trim or remove trees

as provided herein, together with the right to install gates in existing fences within such EASEMENT

PROPERTY.

GRANTOR represents and warrants to GRANTEE that as of the execution date hereof, no

buildings, structures, signs, obstructions or other facilities or improvements of any kind

("UNPERMITTED STRUCTURES") exist on the EASEMENT PROPERTY. GRANTOR shall not

construct, and GRANTEE shall have the right to prevent the construction of, UNPERMITTED

STRUCTURES on the EASEMENT PROPERTY and if any UNPERMITTED STRUCTURES are

hereafter constructed or permitted by GRANTOR to exist within the EASEMENT PROPERTY

without prior written consent of GRANTEE, then GRANTEE shall have the right to remove the same

and GRANTOR agrees to pay to GRANTEE the reasonable actual costs of such removal.

The EASEMENT shall constitute a covenant running with the land and shall bind and inure to

the benefit of GRANTOR and GRANTEE, and their respective successors and assigns.

TO HAVE AND TO HOLD the above EASEMENT unto GRANTEE, its successors and

assigns, forever, and GRANTOR hereby warrants and forever agrees to defend the above described

EASEMENT unto GRANTEE, its successors and assigns, against every person whomsoever lawfully

claiming or to claim the same or any part hereof, by, through, or under GRANTOR, and not otherwise.

WITNESS THE EXECUTION HEREOF on the _____ day of ______, 2016.

GRANTOR:

PENSCO TRUST COMPANY CUSTODIAN FBO RANDALL D. SMITH ROTH IRA

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	By: Name: Title:	***************************************		appense.				
			COUNTY, IN PROPERTY					
	Ву:	Randy Smith, President						
	Ву:	Edward Wols Director	ki,					
Ву:	Edwa	rd F. Wolski, l	Individually	vesseranden gegren de				
THE S	STATE NTY OF	OF	\$ \$ \$					
FBO said c	Randal	I D. Smith Ro	acknowledged _ as oth IRA, and a he executed the	icknowle	dged to me	that his/her s	ignature is the	he act of the
					Notary Public, State of My commission expires:			
THE S	STATE NTY OF	OF	\$ \$ \$					
Trust	ndy Sn , and a	ith as Preside cknowledged	acknowledged ont of Bonnie Esto me that his of the said cor	Brae Mal signatur	one County re is the act	, Inc., Trusto of the said	corporation	TI Property
						ic, State ofsion expires:		

THE STATE OF §			
COUNTY OF §			
This instrument was acknowle	edged before me on the	day of	, 2016.
by Edward Wolski, individually, and the COTI Property Trust, and accorporation and that he executed the stated.	d as Director of Bonnie E eknowledged to me that	Brae Malone County, his signature is the	Inc., Trustee of act of the said
	Ministration and Artificial Artif		NAME A PROCESSION
	Notary Publ	ic, State of	
	My commis	sion expires:	

AFTER RECORDING RETURN TO:

City of Denton – Engineering Department Real Estate and Capital Support 901-A Texas Street, 2nd Floor Denton, Texas 76209 Attn: Paul Williamson

EXHIBIT "A"

ELECTRIC EASEMENT

BEING a 1.253 acre tract of land situated in the J.S. Collard Survey, Abstract No. 297. City of Denton, Denton County, Texas, and being part of a called 14.198 acre tract of land as described in Deeds to Bonnie Brae Malone County, Inc., Trustee of the COTI Property Trust, a 50% undivided interest, recorded in Document No. 2005-50248, and corrected in Document No. 2016-6300 of the Official Records of Denton County, Texas (O.R.D.C.T.), to Pensco Trust Company, Custodian FBO Randall D. Smith Roth IRA (Account No. SM 148), a 25% undivided interest, recorded in Document No. 2003-064647 (O.R.D.C.T.), and to Edward F. Wolski, a 25% undivided interest, recorded in Document No. 2015-70377 (O.R.D.C.T.), and being more particularly described as follows:

BEGINNING at the most Easterly corner of said 14.198 acre tract and located in the existing Southwesterly right-of-way line of U.S. Highway 77 (a variable width right-of-way), from which a 1/2 inch iron rod found bears North 47°06'14" East, a distance of 3.06 feet;

THENCE South 10°45'55" West, along the most Easterly line of said 14.198 acre tract and the existing Southwesterly right-of-way line of said U.S. Highway 77, for a distance of 10.06 feet to a point for corner;

THENCE North 89°25'33" West, departing the most Easterly line of said 14.198 acre tract and the existing Southwesterly right-of-way line of said U.S. Highway 77, for a distance of 1303.49 feet to a point for corner at the intersection with the common Westerly line of said 14.198 acre tract and the Easterly line of a called 22.537 acre tract of land as described in Deed to Brentwood Place Development, Ltd., and recorded in Document No. 2015-123929 (O.R.D.C.T.), from which a Railroad Spike found at the Southwest corner of said 14.198 acre tract bears South 00°04'27" West, a distance of 32.68 feet;

THENCE North 00°04'27" East, along the common Westerly line of said 14.198 acre tract and the Easterly line of said 22.537 acre tract, for a distance of 42.50 feet to a point for corner, from which a 1/2 inch iron rod found at the most Northerly corner of said 14.198 acre tract bears North 00°04'27" East, a distance of 745.75 feet;

THENCE South 89"25'32" East, departing said common line, for a distance of 1250.69 feet to a point for corner at the intersection with the Northeasterly line of said 14.198 acre tract and the existing Southwesterly right-of-way line of said U.S. Highway 77:

THENCE South 58°45'03" East, along the common Northeasterly line of said 14.198 acre tract and the existing Southwesterly right-of-way line of said U.S. Highway 77, for a distance of 63.89 feet to the POINT OF BEGINNING, and containing 1.253 acres of land, more or less.

NOTE: Bearings are referenced to grid north of the Texas Coordinate System of 1983 (North Central Zone, NAD83(2011) Epoch 2010) as derived locally from Western Data Systems Continuously Operating Reference Stations (CORS) via Real Time Kinematic (RTK) survey methods. Distances represent surface values utilizing an average combination scale factor of 1.000147317 to scale from grid to surface.

Todd B. Turner, R.P.L.S. No. 4859

Teague Nall & Perkins

1517 Centre Place Drive, Suite 320

Denton, Texas 76205

Date: August 8, 2016

940-383-4177

TODD B. TURNER

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SURVE





