

**ORDER
OF
ABANDONMENT AND VACATION
OF
ACCESS EASEMENT**

Description of Access Easement requested for abandonment and vacation:

30-foot wide Access Easement situated on Lot 3, San Gabriel Ridge Section One, a subdivision in Williamson County, Texas according to the map or plat thereof recorded in Cabinet BB, Slides 123 and 124, Document No. 2005101318, Public Records of Williamson County, Texas (hereinafter the "Easement").

WHEREAS, Dwain J. Schuh, managing member of San Gabriel Ridge Properties, LLC is the sole owner of a 5.559 acre parcel referred to as Lots 1-3, San Gabriel Ridge Section One, located at 2082 U.S. Highway 183 at Whitewing Drive encumbered by the above-described existing Easement (the "Owner"); and

WHEREAS, the Owner has requested the abandonment and vacation of the existing Easement, as he is proposing a development which includes an approximately 39,000 sq. ft. retail building, a separate 5,000 sq. ft. retail pad building, and related paving and infrastructure; which will be developed on all of the three platted lots as a single development; and

WHEREAS, the Williamson County Commissioners Court was provided with documentation evidencing that the Owner no longer desires an interest in the Easement and has requested the abandonment and vacation of the existing Easement.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT

SECTION 1. The facts and recitations contained in the preamble of this resolution are hereby found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof; and

SECTION 2. The Williamson County Commissioner's Court, by adoption of this resolution, hereby authorizes the abandonment and vacation of the existing Easement.

SECTION 3. This resolution shall be effective immediately upon adoption.

PROVIDED, HOWEVER that this abandonment and vacation does not affect any other private easements or public utilities that are unrelated to the above described Easement.

RESOLVED this ____ day of _____, 20____, by the Commissioner's Court of Williamson County, Texas.

Dan A. Gattis, County Judge

ACKNOWLEDGMENT

THE STATE OF TEXAS

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COUNTY OF WILLIAMSON

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This instrument was acknowledged before me on this the ____ day of the month of _____, 20____, by Dan A. Gattis, County Judge of Williamson County, Texas, known by me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of and on behalf of said entity and in the capacity and for the purposes and consideration therein expressed.

Notary Public, State of Texas