STATE OF TEXAS

COUNTY OF WILLIAMSON

Easement Modification Agreement Easement # 3ER 14355

For and in consideration of Ten and No/100 Dollars (\$10.00), and other good and valuable consideration, receipt of which is acknowledged by Williamson County, Grantor, and the Easement and Right-of-Way dated September 7th, 1927, recorded at Volume 233, Page 448 of the deed or real property records of Williamson County, Texas, (the "Easement and Right-of-Way") is hereby modified to grant to Oncor Electric Delivery Company, LLC., a Delaware Limited Liability Company, 115 West 7th Street, Suite 505, Fort Worth, Texas 76102, successor to Texas Power & Light Company, the right to remove the electric transmission line currently existing on the property described in the Easement and Right-of-Way and to erect, construct, reconstruct, inspect, repair, maintain, improve, operate, and remove an electric transmission line, with all necessary appurtenances, including multiple circuits and supporting structures, on the property described in the Easement and Right-of-Way.

All other rights granted in the Easement and Right-of-Way which are not in conflict with the terms of this Easement Modification Agreement continue in full force and effect.

Grantor(s):
Williamson County By:
Name: Dan A. Gattis

Executed on the 8th day of September, 2009.

Title: Williamson County Judge

STATE OF TEXAS

COUNTY OF WILLIAMSON

BEFORE ME, the undersigned authority, on this day personally appeared **Dan A. Gattis**, as the County Judge of Williamson County, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this, A. D. 2009.	
Notary Public in and for the State of Texas	

AFTER RECORDING RETURN TO:

ONCOR ELECTRIC DELIVERY COMPANY LAND RECORDS DEPARTMENT ATTN: LAURA DELAPAZ 115 W. 7TH STREET, SUITE 505 FORT WORTH, TEXAS 76102