

CONFIRMATION

WHEREAS, by instrument dated August __, 2007 and recorded in Document No. 2007071211 of the Real Property Records of Williamson County, Texas, certain parties entered into an AGREEMENT TO RELOCATE ACCESS EASEMENT (the "Agreement"); and

WHEREAS, said agreement affects two parcels of land, the first being 457 acres of land in the Joseph Thompson Survey, Abstract No. 608, Williamson County, Texas described in Exhibit "A" attached to said Agreement and described therein as the "Guy Property", said tract being now owned in part by The Guy Jr. Family Trust Dated October 2, 2003 and the Lorenza G. Knight and Monnajene G. Knight Revocable Living Trust and in part by Williamson County; and

WHEREAS, the second parcel of 412 acres of land in Williamson County, Texas described in Exhibit "B" attached to said Agreement and described therein as the "Wolf Property" is now owned by Judy Wolf Hindelang, Jane Wolf Robertson, Jay Leon Wolf, Jr., Iva Wolf McLachlan, Brian Alan McLachlan and Amanda June McLachlan; and

WHEREAS, said Agreement made provision for the relocation of an access easement from Highway 29, across a portion of the Wolf Property to the Guy Property and the abandonment of the original easement and current access as defined in the Agreement, such relocation to take place upon the completion by Laredo WO, Ltd of certain work, designated in said Agreement as "Site Work",

NOW, THEREFORE, the parties hereto, being all the owners of the Guy Property, confirm that the Site Work has been completed and the access easement is relocated to the Replacement Easement as provided in the Agreement and the Original Easement and Current Access as defined in the Agreement are vacated, released and terminated in their entirety.

EXECUTED this __ day of July, 2011.

[SIGNATURE PAGES FOLLOW]

The Guy Jr. Family Trust Dated October 2, 2003

By _____
Valaree C. Guy, Trustee

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

This instrument was acknowledged before me this ____ day of July, 2011 by Valaree C. Guy as Trustee of The Guy Jr. Family Trust Dated October 2, 2003.

NOTARY PUBLIC, STATE OF TEXAS

Lorenza G. Knight and Monnajene G. Knight Revocable Living Trust

By _____
Monnajene G. Knight, Trustee

THE STATE TEXAS)
)
COUNTY OF DALLAS)

This instrument was acknowledged before me this ___ day of July, 2011 by Monnajene G. Knight as Trustee of the Lorenza G. Knight and Monnajene G. Knight Revocable Living Trust.

NOTARY PUBLIC, STATE OF TEXAS

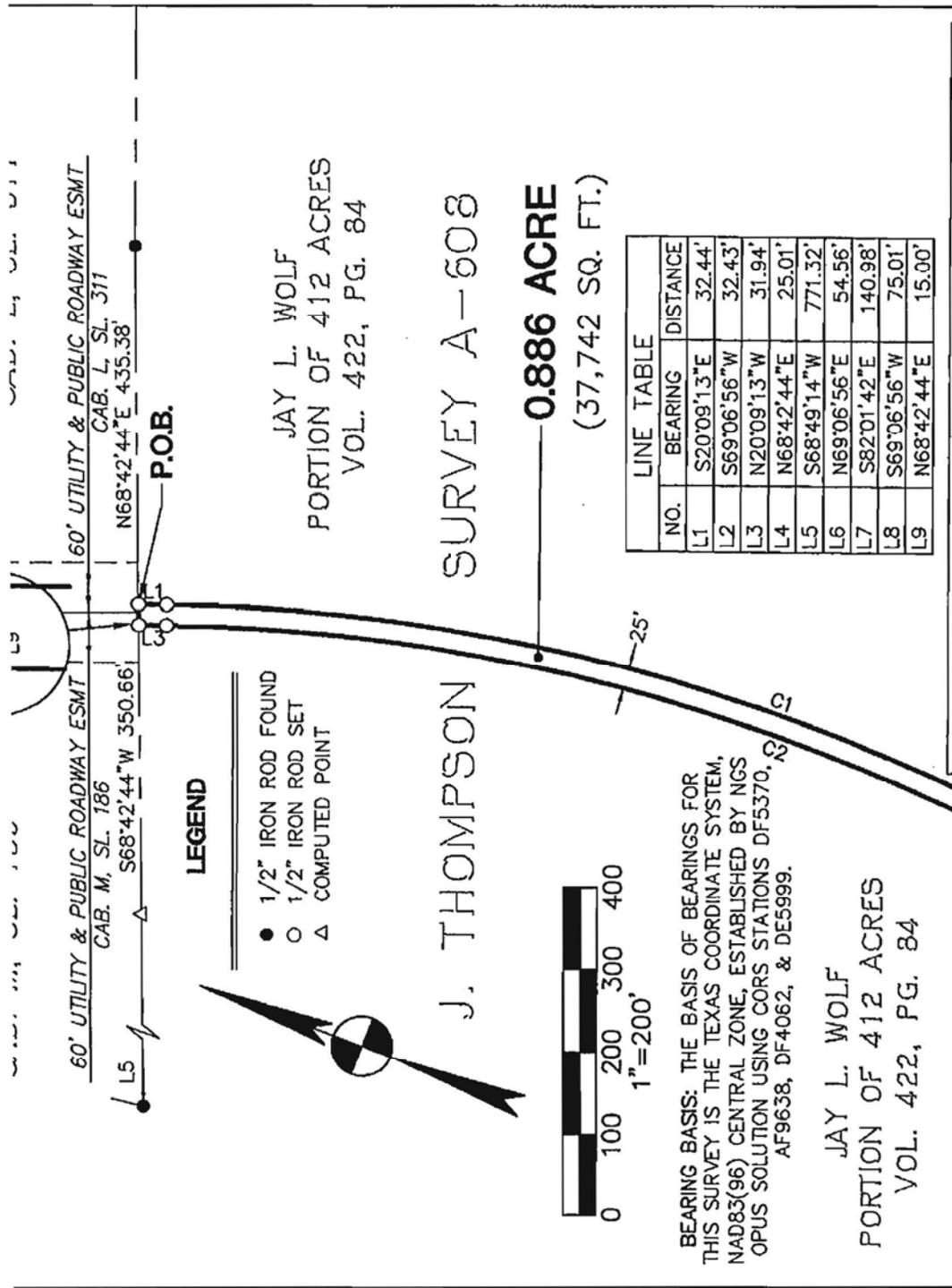
Williamson County

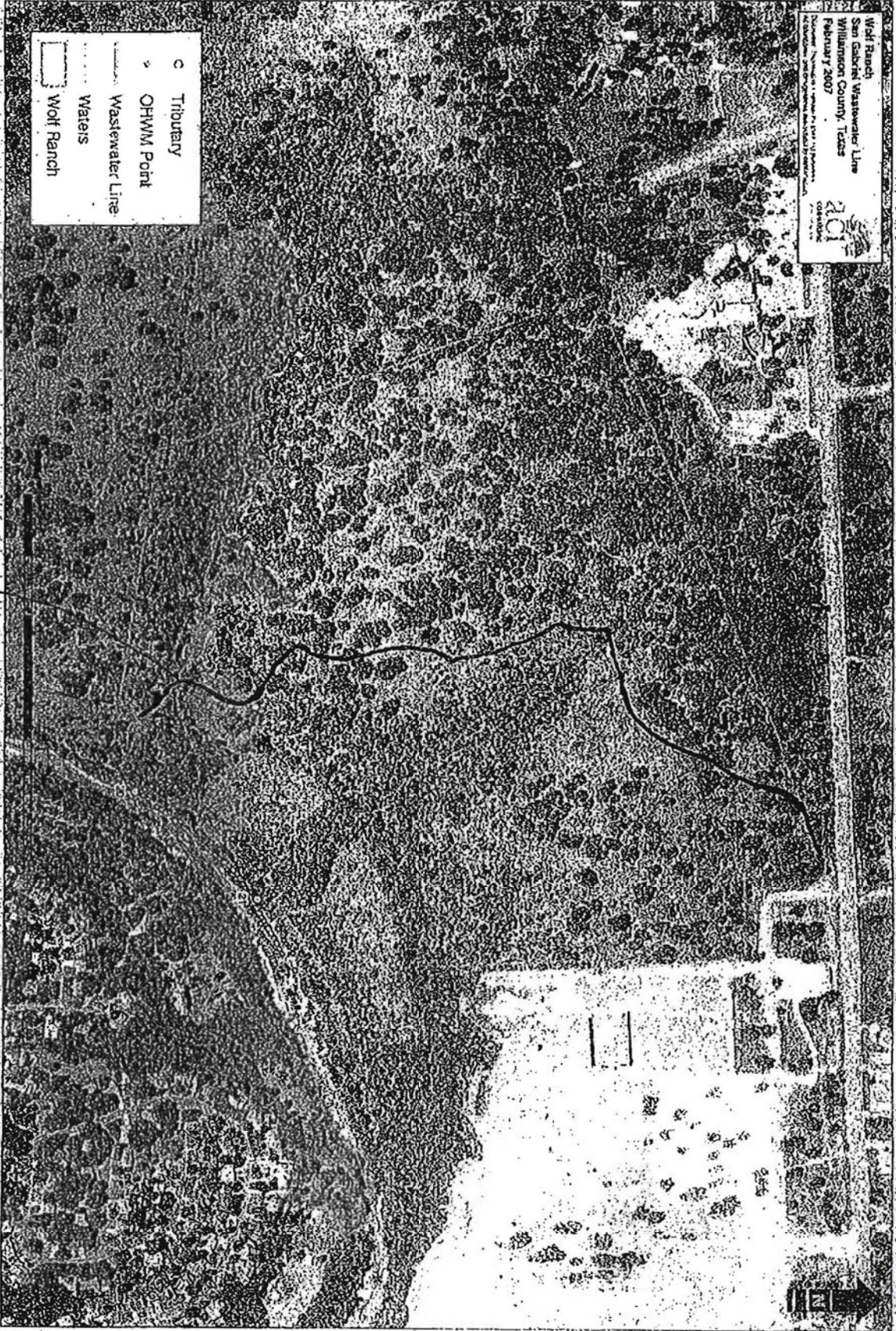
By 
Dan Gattis, County Judge 07-21-11

THE STATE OF TEXAS)
)
COUNTY OF WILLIAMSON)

This instrument was acknowledged before me this ____ day of July, 2011 by Dan Gattis, County Judge of Williamson County on behalf of said entity.

NOTARY PUBLIC, STATE OF TEXAS





RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

*Approximate location of
Current Access*