

INTERLOCAL AGREEMENT

BY AND BETWEEN

THE TOWN OF ADDISON AND TEXAS TURNPIKE AUTHORITY

(Dallas North Tollway and Addison Airport Toll Tunnel)

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INTERLOCAL AGREEMENT

BY AND BETWEEN

THE TOWN OF ADDISON AND TEXAS TURNPIKE AUTHORITY

(Dallas North Tollway and Addison Airport Toll Tunnel)

THIS AGREEMENT is entered into by **THE TOWN OF ADDISON**, a home-rule municipal corporation of the State of Texas (hereinafter called "Addison"), and **TEXAS TURNPIKE AUTHORITY**, an agency of the State of Texas (hereinafter called the "Authority"), organized and existing pursuant to Chapter 361 of the Texas Transportation Code (the "Turnpike Act").

W I T N E S S E T H:

WHEREAS, the Authority currently operates, maintains, and periodically improves, expands, extends, and modifies a toll facility known as the Dallas North Tollway (the "DNT"), which provides for the rapid movement of traffic to and from the Central Business District of the City of Dallas to, along, and through the corporate limits of Addison; and

WHEREAS, as a component of the DNT, and pursuant to specific requirements of the Turnpike Act, the Authority constructed certain northbound and southbound service roads commonly known as the Dallas Parkway (herein so called), a portion of said Dallas Parkway and its right-of-way being located within the corporate limits of Addison (the portion of Dallas Parkway and its right-of-way located within the corporate limits of Addison being herein referred to as the "Addison Segment of Dallas Parkway") and being shown on Exhibit A attached hereto; and

WHEREAS, as an extension to and enlargement of the DNT, the Authority shall construct, operate, maintain, and periodically improve, expand, extend, and modify a toll

facility to be known as the Addison Airport Toll Tunnel (the "Toll Tunnel"), which will be located over, under, and through certain real property owned by Addison within the corporate limits of Addison, and sited between Addison Road and Midway Road, most of such property being commonly known as Addison Airport (the "Airport"), and will provide for the rapid movement of traffic through such corporate limits; and

WHEREAS, the existence and operation of the DNT and Dallas Parkway, and the construction and operation of the Toll Tunnel, all in conformance with the Turnpike Act, will relieve traffic congestion in the area being served, and Addison recognizes the value of the DNT, Dallas Parkway, and the Toll Tunnel as supplements to Addison's system of streets and thoroughfares and as furthering the health, safety and welfare of Addison's citizens; and

WHEREAS, the Authority has requested Addison to assume the operation, maintenance, regulation, and public safety functions along the northbound and southbound Addison Segment of Dallas Parkway, and Addison, pursuant to Resolution No. 96-138, has agreed to do so on the terms hereinafter set forth; and

WHEREAS, Addison has agreed to convey to the Authority certain easements (the "Easements") over, under, and across the Airport and a portion of Keller Springs and Dooley Roads for the construction, operation, maintenance, improvement, and modification of the Toll Tunnel, and pursuant to Resolutions Nos. R96-069 and 96-138, Addison has agreed to accept the total sum of One Million Four Hundred Sixteen Thousand Six Hundred One and No/100 Dollars (\$1,416,601.00) (the "Award") as full compensation for the Easements, any future lease income lost as a result of the granting of said Easements, and for all other damages that would otherwise be owing as a result of the laws of eminent domain; and

WHEREAS, Addison has requested that the Authority participate with Addison in providing certain enhancements to the DNT and the Toll Tunnel, said enhancements being (1) the provision of landscaping along a portion of Dallas Parkway situated within the municipal limits of the City of Dallas ("Dallas") between Arapaho Road and Westgrove Drive, (2) the provision of landscaping along certain portions of the outside parkways and within the center median of the approach roadways to the Toll Tunnel, and (3) the construction of a protected right turn lane at the southeast corner of Keller Springs Road and northbound Dallas Parkway, also within the Dallas municipal limits; and

WHEREAS, Addison and the Authority wish to set forth their agreements with respect to (1) the operation and maintenance of the Addison Segment of Dallas Parkway, (2) the construction and operation of the Toll Tunnel, including Addison's obligation to grant the Easements to the Authority for the Toll Tunnel, (3) the enhanced landscaping for a segment of the DNT and for portions of the Toll Tunnel, (4) the Authority's undertaking to construct a right turn lane from northbound Dallas Parkway to eastbound Keller Springs Road, and (5) certain other matters; and

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, authorizes local governmental entities to contract with one or more state agencies to perform government functions and services under the terms thereof, and Addison and the Authority have determined that it is in their best interests to assist each other as set forth in this Agreement;

NOW THEREFORE, in consideration of these premises and of the mutual covenants and agreements of the parties hereto to be by them respectively kept and performed, the parties agree as follows:

I. OPERATION AND MAINTENANCE OF DALLAS PARKWAY

A. Dallas Parkway. Prior to the construction of the DNT through the corporate limits of Addison, the proposed right-of-way for the DNT was utilized for and occupied by, in part, the previous configuration of Dallas Parkway, a facility operated, maintained, regulated and patrolled by the respective municipalities and counties through which it passed. The Authority is empowered and required to move and replace any public road that is affected by the construction of a turnpike project, all pursuant to Section 361.232 of the Turnpike Act, a provision previously set forth in Section 5.(i) of Article 6674(v) of the Texas Revised Civil Statutes, the precursor to the Turnpike Act. Acting pursuant to the Turnpike Act, the Authority acquired the necessary right-of-way for the DNT and constructed the controlled access toll lanes in the general location of the right-of-way previously occupied by Dallas Parkway. Pursuant to the referenced provisions of the Turnpike Act, Dallas Parkway was replaced and moved to its current location -- northbound Dallas Parkway situated east of the northbound toll lanes and southbound Dallas Parkway situated west of the southbound toll lanes. It was the intention of the Authority and Addison that once construction of relocated Dallas Parkway was completed, all operational rights and responsibilities for the Addison Segment of Dallas Parkway would belong to Addison. The execution of a formal agreement acknowledging Addison's operational rights and responsibilities for relocated Dallas Parkway was delayed until Addison and Dallas resolved certain boundary issues, as evidenced by Ordinance No. 094-045 passed and approved by Addison on June 28, 1994.

B. The Authority's Operational and Maintenance Rights and Responsibilities.
Within the limits described in Section I.D. below, the Authority, at its sole expense, shall:

1. Maintain all DNT improvements constituting the toll lanes of the DNT, including but not limited to mowing, snow/ice control, and the collection and removal of debris from the DNT, all within that portion of the DNT situated between and

including the chain link fence and/or the outside face of the retaining wall situated along the west side of northbound Dallas Parkway and the chain link fence and/or the outside face of the retaining wall situated along the east side of southbound Dallas Parkway, such area being herein referred to as the "DNT Toll Lanes" and being as further depicted on Exhibit B attached hereto.

2. Maintain all improvements constructed by the Authority as a part of the DNT Toll Lanes on the following DNT exit and entry ramps within the limits shown on Exhibit B:

Northbound exit ramp from the DNT Toll Lanes to northbound Dallas Parkway and Belt Line Road; southbound entry ramp to the DNT Toll Lanes from southbound Dallas Parkway and Belt Line Road.

3. Maintain the fence and guardrail placed along Dallas Parkway used to protect the ramp toll plazas described under item no. 2 above and depicted on Exhibit B.

4. Maintain all DNT Toll Lane illumination structures, including under bridge luminaries.

5. Maintain structural bridge components carrying Addison streets over the DNT Toll Lanes.

6. Maintain all DNT trailblazers on Dallas Parkway and other Addison streets, "Left Lane Must Enter Tollway" and "No Pedestrians, Bicycles or Motor Driven Cycles" signs.

7. License, permit, and regulate utility construction and maintenance along, within and across the DNT Toll Lanes.

In no event shall the Authority discharge, or fail to discharge, any of its obligations under this Agreement in a manner that adversely affects the safety or operation of the Dallas Parkway.

C. **Addison's Operational and Maintenance Rights and Responsibilities.** Addison hereby agrees to operate, maintain, regulate, and provide public safety, all at its sole expense, with respect to the northbound and southbound Addison Segment of Dallas Parkway. The responsibilities of Addison under this Section with respect to the Addison Segment of Dallas Parkway shall apply to these portions of the DNT situated within the corporate limits of Addison and not included in the DNT Toll Lanes, as defined above, and shall include the following:

1. Furnish, construct, install, test, repair, and maintain all street illumination structures, including luminaries and foundations.
2. Provide for the furnishing, construction, repair, installation, testing, and maintenance of traffic signalization, including traffic signal heads, controllers, structures, and foundations.
3. License, permit, and regulate all utility construction within the Addison Segment of Dallas Parkway.
4. Repair, maintain, and, as necessary, construct all storm water conduits and receivers, both open and closed, on, along, and across the northbound and southbound Addison Segment of Dallas Parkway.

5. Maintain the surface drainage of all unpaved right-of-way areas.
6. Collect and dispose of debris and trash accumulated in or along the Addison Segment of Dallas Parkway.
7. Keep the vegetation mown on all right-of-way areas, and maintain all landscaping and irrigation systems.
8. Maintain and, as necessary, supplement all pavement traffic markings.
9. Maintain and, as necessary, modify all traffic regulatory and directional signs, except the DNT trailblazers, "Left Lane Must Enter Tollway," and "No Pedestrians, Bicycles or Motor Driven Cycles."
10. Furnish all policing and other public safety services.
11. License, permit, and regulate all driveway and street connections to the Addison Segment of Dallas Parkway.
12. Provide all sweeping, flushing, and snow/ice control services.
13. Repair, maintain, and provide joint sealing of all pavements, curbs, driveways, sidewalk, and riprap, including precast pavers, on and along the Addison Segment of Dallas Parkway.
14. Maintain and repair and, as necessary, modify all guardrails and fences located along the Addison Segment of Dallas Parkway, including guardrail along and upon Addison streets crossing under or over the DNT Toll Lanes, except those guardrails and fences described in Subsection I.B.(3.).

15. Provide for the payment of the cost of electrical energy for operating illumination and traffic signal systems.

In no event shall Addison discharge, or fail to discharge, any of its obligations under this Agreement in a manner that adversely affects the safety or operation of the DNT Toll Lanes or Dallas Parkway. For the purposes of this Agreement, "maintenance" shall mean the repair, replacement, and/or correction, as appropriate, of defective conditions of materials, equipment, or property in accordance with generally accepted safety, design, and construction standards. "Maintain" and other variants of the word "maintenance" shall be similarly defined.

D. Limits of Operation and Maintenance Obligation. The obligations of Addison arising under this Agreement with respect to the Addison Segment of Dallas Parkway shall apply only to those portions of the Dallas Parkway situated within the established municipal limits of Addison.

II. AIRPORT TOLL TUNNEL

A. Grant of Easements.

Contemporaneous with the execution of this Agreement, Addison shall execute and deliver to the Authority the Easements, which shall be comprised of the following:

1. Subject to the provisions of Subsection II.B.(1.) (b.) below, permanent surface and subsurface easements from the western right-of-way line of Addison Road over, under, and across the Airport and the current right-of-way of Dooley and Keller Springs Roads to the eastern right-of-way line of Midway Road, as shown on Exhibit C hereto and pursuant to the

execution and delivery of the form attached hereto as Exhibit D-1. Notwithstanding anything contained herein to the contrary, Addison, at its sole expense, shall maintain the surface area over the subsurface easements granted to the Authority pursuant to this Agreement.

2. A temporary construction easement as shown on Exhibit C and pursuant to the execution and delivery of the form attached hereto as Exhibit D-2.

B. Issues Specific to the West Side of the Airport.

1. Partial conveyance of Keller Springs and Dooley Roads. As indicated by the legal descriptions attached as Exhibit C hereto, the permanent surface and subsurface easements required for the Toll Tunnel extend from Addison Road on the east to Midway Road on the west. At the western boundary of the Airport, the parties specifically agree, pursuant to Section 361.133 of the Texas Transportation Code, as follows:

a. Addison shall convey to the Authority that portion of Dooley Road situated within the Easement and to be occupied by the Toll Tunnel; and

b. West of both the western boundary of the Airport and the western right-of-way line of Dooley Road and east of the eastern right-of-way of Midway Road, Addison shall convey to the Authority that portion of Keller Springs Road situated within the Easement and required for the Toll Tunnel, it being acknowledged by the parties that the Authority shall be obligated, at the Authority's sole cost, to acquire the additional right-of-way required to widen former Keller Springs

Road west of the western boundary of the Airport and east of Midway Road.

2. Relocation of Dooley Road. Addison approves the temporary relocation of Dooley Road to a location in whole or in part on the Airport property and east of the west portal of the Toll Tunnel and generally parallel to the current location of Dooley Road. Addison hereby grants the Authority all temporary easements necessary or desirable to effect said relocation, which shall be undertaken and completed in accordance with the Plan Sheet attached as Exhibit E.

3. Kellway Circle Connection. The Authority, at its sole cost, shall construct an extension from existing Kellway Circle to Dooley Road, all as shown on the Conceptual Plan attached as Exhibit F. A portion of the right-of-way required for this extension comprises part of a tract of land which Addison previously committed to purchase for purposes related to the operation of the Airport; the Authority, at its sole cost, shall acquire the remainder of the required right-of-way, all as depicted on Exhibit F. Addison, which solely owns and operates that portion of Keller Springs and Dooley Roads being conveyed to the Authority pursuant to Subsection II.B.(1.) above, acknowledges and agrees that the construction by the TTA of the connection from Kellway Circle constitutes the replacement, with an equal or better facility, of those portions of Keller Springs and Dooley Roads conveyed to the Authority.

C. Payment of Award.

1. Upon execution and delivery of the Easements by Addison, the Authority shall pay to Addison \$900,000.00 of the Award. The Authority will pay

such amount at the request of Addison and notwithstanding that Addison will not have resolved all outstanding title issues with respect to the Easements as of the date of such payment.

2. The remainder of the Award, \$516,601.00 (the "Retained Award"), shall be retained by the Authority until Addison has complied with the provisions of this Article II and resolved such title issues to the satisfaction of the Authority so as to permit the Authority to obtain, at its expense, an owner's policy of title insurance (the "Title Policy") insuring the Authority's title to the interests created by the Easements. The Title Policy shall be issued by American Title Company, as agent for a suitable title underwriter, in the form promulgated by the State Board of Insurance of the State of Texas, in the full amount of the Award, showing title to the easement estates created by the Easements to be vested in the Authority and subject to no exceptions that have not been approved in writing by the Authority. Notwithstanding anything to the contrary contained herein, the Authority hereby approves all public utility easements and roadway easements granted to governmental entities as acceptable exceptions to title, which exceptions shall not require a release or other curative work. Upon issuance of the Title Policy to the Authority, the Authority shall pay to Addison the Retained Award.

3. The Authority and Addison recognize and agree that, in order to acquire title to the Land (as hereinafter defined) which is satisfactory to the Authority as described in Subsection II.C.(2.), it may be necessary for Addison and the Authority to file an action in eminent domain. In the event such an action is filed, Addison will not acquire such title to the Land until a final, non-appealable judgment has been entered. However, Addison will be entitled to take possession of the Land (and shall be permitted to provide possession to the Authority) after (i) the filing of a Special Commissioners Award with the applicable court, and (ii) Addison has paid to the owner(s) of the Land the amount of damages and costs awarded by the Special

Commissioners or deposits that amount of money with the court subject to the order of said owner(s). Therefore, notwithstanding the terms of Subsection II.C.(2.) above or any other provision of this Agreement and in order to allow Addison and the Authority to take possession of the Land prior to the entry of a final, non-appealable judgment, the Authority shall pay to Addison the Retained Award upon the filing of the Special Commissioners Award. The payment by the Authority of the Retained Award pursuant to the preceding sentence shall unconditionally and irrevocably commit Addison, at its sole cost, to complete the acquisition of fee title to all of the Land, whether by the completion of said eminent domain action or the consummation of a settlement and the recording of one or more deeds, at the earliest date prudently possible. Notwithstanding the payment of the Retained Amount, Addison shall not be deemed to have fully performed its obligations under this Agreement unless and until it has acquired good and marketable fee title to all of the Land and satisfied all title issues in accordance with Subsection II.C.(2.) above.

D. Representations and Agreements of Addison.

1. Except as otherwise expressly provided in Subsection II.D.(2.) below, Addison hereby represents to and agrees with the Authority that on or before the later of (i) December 31, 1996, or (ii) forty-five (45) days following the filing of a Special Commissioners Award with the applicable court if Addison deems it necessary to exercise its power of eminent domain to acquire the Land (as defined below), or any part of the Land, (the "First Resolution Date"):

a. Addison will have good and marketable fee title to all of the land (the "Land") covered by the Easements, free and clear of all leases, encumbrances, and other rights, except as to such encumbrances as may be deemed acceptable to the Authority as set forth in Subsection II.C.(2.) above; provided, however, that in the event Addison deems it necessary to exercise

its power of eminent domain to acquire the Land or any part of the Land, Addison shall, in lieu of providing good and marketable fee title, have possession of the Land or said part of the Land and provide the same to the Authority and shall, upon the entry of a final, non-appealable judgment in any such eminent domain action, have good and marketable fee title to the Land or said part of the Land covered by the Easements, free and clear of all leases, encumbrances, and other rights, except as to such encumbrances as may be deemed acceptable to the Authority as set forth in Subsection II.C.(2.) above. Except as otherwise approved by the Authority, no person or entity other than Addison shall have any interest in the Land. Addison, at its sole expense, shall cure prior to the First Resolution Date all objections of the Authority to matters relating to the title to the Easements and the Land (provided that the Authority may not object to Addison's receipt of possession in lieu of title with respect to the Land or any part of the Land for which it is pursuing an eminent domain action in accordance with this Agreement), including all objections of the Authority to exceptions shown on any commitment for title insurance covering the Easements and the Land, so that the Title Policy can be issued to the Authority without any exception not approved in writing by the Authority. Addison shall conduct any eminent domain action pertaining to the Land (including the naming and serving of the condemnees thereunder) so as to cure the Authority's title objections and to effect the delivery of the Title Policy in accordance with the preceding sentence.

b. Addison, at its sole expense, shall cause to be removed from the Land all hangars, buildings and other improvements that Addison intends to relocate, reuse or salvage. All remaining improvements shall be vacant and otherwise ready for demolition and/or modification by the Authority's contractors in accordance with the provisions of Subsection II.E. below.

2. Notwithstanding the provisions of Subsection II.D.(1.) above, the Authority acknowledges and agrees that, with respect to those portions of the Land occupied by Hangars "D", "E", "F", "G", "J", "K", and "L" (the "Second Resolution Date Land"), Addison shall not be required, prior to the later of (i) March 31, 1997, or (ii) forty-five (45) days following the filing of a Special Commissioners Award with the applicable court if Addison deems it necessary to exercise its power of eminent domain to acquire the Second Resolution Date Land, or any of it, to have secured good and marketable fee title (or possession in the event of an eminent domain action) as provided in subdivision (a) above, or to have removed, vacated and/or readied for demolition hangers, buildings and other improvements as provided in subdivision (b) above. After the Second Resolution Date, Addison shall have fully satisfied all of the identical obligations regarding title to or possession of (as the case may be), and improvements situated on, the Second Resolution Date Land as were applicable to the remainder of Land on or before the First Resolution Date.

3. Addison acknowledges and agrees that it is solely responsible for obtaining all releases, approvals, and consents required by the Federal Aviation Administration (the "FAA") in connection with the construction and operation of the Toll Tunnel and any impact it may have on the safety or operation of the Airport, whether said releases, approvals, or consents arise in connection with the FAA's Grant Agreement for the Airport or otherwise. Addison shall indemnify and hold harmless the Authority for any losses, costs or expenses (including attorneys' fees) resulting from the failure or inability of Addison to comply with the provisions of this Subsection II.D.(3.). The obligation stated herein shall be payable out of Addison's current revenues.

4. If Addison deems it necessary to exercise its power of eminent domain to acquire any portion of the Land, Addison shall file the appropriate action not later than February 15, 1997, and shall thereafter diligently pursue said action and take all

reasonable steps to cause the filing of the Special Commissioners Award at the earliest possible date, unless, and except to the extent that, the Authority elects to acquire any of the Land by eminent domain pursuant to Subsection II.H.(2.).

E. **Construction of Toll Tunnel.** Following Addison's completion of the activities described in Subsections II.D.(1.) and/or (2.) above, the Authority, through its contractors and at its sole expense, shall demolish and/or modify all hangars, buildings and other improvements on or proximate to the Land and/or the Second Resolution Date Land, as applicable, in the manner indicated on the Demolition Plan attached as Exhibit G. The Authority, through its contractors, shall make all reasonable efforts to minimize any interference with the normal operations of the Airport arising out of the construction of the Toll Tunnel.

F. **Support for Turnpike.** Addison acknowledges its approval of and support for the financing, design, construction, operation, and maintenance by the Authority of the Toll Tunnel as a turnpike project pursuant to the Turnpike Act. Without limiting the provisions of this Agreement, Addison will take all actions reasonably requested by the Authority which are consistent with this Agreement in furtherance of the purposes of this Agreement. For example, Addison agrees to (1) furnish utility service to the Authority's toll plazas, illumination structures and other facilities that comprise the Toll Tunnel and (2) waive all permit, impact and developer fees regarding the Toll Tunnel. Unless the Authority elects to abandon its efforts to construct and operate the Toll Tunnel, Addison shall not advance any alternative to or conflicting proposal for the development of the Toll Tunnel. Further, in (x) its construction, operation, and maintenance of the Airport, (y) its operation, signalization, and maintenance of Keller Springs Road, Midway Road, and Addison Road, and (z) its consideration of any project that might affect the Toll Tunnel, Addison shall make, and shall cause its tenants to make, every reasonable effort to minimize or avoid any adverse impact on the Toll Tunnel or its operation. Notwithstanding the foregoing, the specific agreements of the Authority and Addison with respect to the proposed extension

of Arapaho Road are set forth in Section II.I. below, and the provisions of this Section II.F. shall not apply to said proposed extension.

G. Reimbursement by Addison. Addison shall reimburse the Authority for any costs and expenses (including all attorneys' fees and expenses) that may be incurred by the Authority by reason of the failure of Addison to comply with its obligations under Section II.D. above.

H. The Authority's Participation in Condemnation Actions.

1. If in the reasonable judgment of Addison it is necessary for the Authority to be a party in any action in eminent domain undertaken by Addison to comply with its obligations under Section II.D. above, the Authority shall join said action provided that Addison shall reimburse the Authority for any costs and expenses (including all attorneys' fees and expenses) reasonably resulting therefrom.

2. In the event Addison and the Authority deem it necessary to acquire any of the Land by eminent domain, the Authority, at its option, may acquire such Land by eminent domain and exercise its authority, as it deems necessary, to declare a taking and take possession of such Land as authorized by Sections 361.137, 361.138 and other applicable sections of the Texas Transportation Code or the Texas Property Code. In such event, Addison, together with the Authority as set forth below, shall promptly deposit and/or pay all appraised values (in accordance with said Sections of the Texas Transportation Code) and/or awards determined in such proceedings, as the case may be, and shall reimburse the Authority for any costs and expenses (including all attorneys' fees and expenses) that may be incurred by the Authority in acquiring such Land. In the event the Authority exercises its option to acquire any part of the Land by eminent domain, and if Addison and the Authority deem it necessary to use the Retained Award to satisfy all or part of the appraised

values or awards described above, the Authority shall promptly deposit the appraised values or the special commissioners award, as the case may be, and such deposit shall, to the extent of the deposit, satisfy the Authority's obligation under Subsection II.C.(2.) to pay to Addison a corresponding portion of the Retained Award; the Authority shall have no obligation to deposit or otherwise become obligated for sums in excess of the Retained Award. In any proceeding of the type described in this Subsection II.H.(2.), the Authority shall not be permitted to accept or offer any settlement, or to file any action or appeal, without the written authorization of Addison. The Authority and its counsel shall permit Addison and its counsel to fully participate in and support any such eminent domain action. The outcome of any such proceeding, including the amount of any resulting award or settlement, shall not modify or abrogate the obligations of the parties under this Agreement or increase or diminish the Award. The Authority and Addison acknowledge and agree that the Authority, at its option, may include at any time Addison as a property owner whose interest is being acquired under the Authority's eminent domain action(s), and that none of the provisions of this Agreement shall be abrogated, modified or affected thereby.

I. The Arapaho Road Extension. Addison currently intends to upgrade and extend Arapaho Road (the "Arapaho Road Extension"). It is anticipated that the Arapaho Road Extension will be generally constructed in the following three (3) phases:

Phase I: Upgrade Arapaho Road for the entire length of its existing alignment, terminating at Addison Road. Phase I is projected to open to traffic on December 31, 1997.

Phase II: Extend Arapaho Road along a new alignment from its existing junction at Addison Road to Midway Road. Phase II is projected to open to traffic on January 1, 2000.

Phase III: Extend Arapaho Road along a new alignment from its junction with Midway Road to Marsh Lane. Phase III is projected to open to traffic on January 1, 2003.

The planned alignment of the Arapaho Road Extension is indicated on Exhibit H attached hereto.

Addison agrees that, at least sixty (60) days before it intends to solicit construction bids for either Phase II or Phase III of the Arapaho Road Extension, it will provide written notice to the Authority of such intent. Thereafter, the Authority shall have an opportunity to review the effect, if any, that the proposed Phase II or Phase III construction will have on the Toll Tunnel. If the Authority, based upon its review, reasonably and in good faith concludes that the construction of Phase II or Phase III, as applicable, of the Arapaho Road Extension will have a materially adverse effect upon the financial performance of the Toll Tunnel (e.g., the Phase II or Phase III construction would have a reasonable likelihood of causing a deterioration in the financial performance of the Toll Tunnel that will result in revenues from the operation of the Toll Tunnel becoming insufficient to satisfy corresponding debt service, operating and maintenance costs, and reserve and similar requirements under the applicable trust agreement), the Authority may, not less than fifteen (15) days prior to the proposed date for the solicitation of bids, request in writing to Addison that the proposed solicitation and construction be postponed. Such request shall be accompanied by all of the evidence considered by the Authority in reaching its conclusion. Upon receiving such evidence, Addison shall review the same and give it significant weight in making its final determination as to whether or not to proceed with the Phase II or Phase III construction. The determination to proceed with the Phase II or Phase III construction shall be at Addison's sole discretion.

J. Operational and Maintenance Rights and Responsibilities. Except as otherwise provided in this Section II.J. and in Section II.K. below, the Authority agrees to construct, operate, maintain, and regulate, all at its sole expense, the Toll Tunnel from its

eastern terminus at Addison Road to its western terminus at Midway Road. As part of said obligations, the Authority, through its contractors and at its sole expense, shall relocate all Addison water and sanitary sewer facilities that are in conflict with the design and construction of the Toll Tunnel, and shall restore existing service to all properties affected by said relocation. At the completion of said work, Addison, at its sole expense, shall inspect and approve said relocated and restored water and sanitary sewer facilities. Addison further agrees to design, furnish required materials and then install all temporary and permanent traffic signalization equipment in connection with the modification of the signalization equipment currently in place at the intersection of the Toll Tunnel with Addison Road that results from the construction of the Toll Tunnel. Upon submission of suitable supporting materials therefor, the Authority shall reimburse Addison for all sums paid by Addison to its contractors pursuant to the preceding sentence, provided that the Authority shall not reimburse Addison for any of Addison's, in distinction to its contractor's, overhead or administrative costs. After completion of the Toll Tunnel, Addison, at its sole expense, shall thereafter operate and maintain all traffic signalization equipment at the intersection of the Toll Tunnel and Addison Road.

K. Authorization for Patrolling, Etc. Consistent with its practice for those portions of the DNT and other transportation projects situated within its municipal limits, Addison shall police and patrol the Toll Tunnel, as well as provide incident and fire response, but only in support of the Department of Public Safety or other entity retained by the Authority to police, patrol and regulate the Toll Tunnel. The Authority hereby authorizes Addison to perform said services with respect to the Toll Tunnel.

III. ENHANCEMENTS TO DNT: LANDSCAPING

A. The Landscaping Improvements. Addison, at no cost to the Authority, has provided for the preparation by Linda Tycher and Associates, a professional architect (the "Landscaping Consultant"), of detailed plans for enhanced landscaping along Dallas Parkway

between Arapaho Road and Westgrove Drive (the "Landscaping Improvements"), said plans being styled and identified as "Landscape Construction DNT City of Addison" and dated January 25, 1996 (the "Plans"). The Plans have been submitted to and approved by the Authority and reflect and incorporate any and all changes requested by the Authority. All work relating to the Landscaping Improvements shall be performed substantially in accordance with the Plans, and the Plans shall not be modified in any material respect without the prior written consent of the Authority. A portion of the Landscaping Improvements are to be made on right-of-way owned and operated by the Authority as part of the DNT Toll Lanes, as previously provided in Section I.B. hereof.

B. Performance and Maintenance of the Landscaping Improvements. Addison, at no cost to the Authority except as expressly provided in Section III.F. below, shall perform the Landscaping Improvements in conformance with the Plans. Thereafter, Addison, at no cost to the Authority, shall maintain the Landscaping Improvements in (1) a healthy, attractive, and sound state and (2) a manner that does not interfere with the safe and efficient operation of the DNT. Addison shall provide for the regular irrigation, mowing, trimming, and other maintenance of the Landscaping Improvements, and shall keep the same free from subsidence, erosion, trash, debris, or dangerous conditions. Without limiting the foregoing, Addison shall maintain the Landscaping Improvements so that foliage, limbs, shrubs, other growth, and structures do not diminish visibility along the DNT or obstruct sight lines prudently desirable at entrance or exit ramps.

C. Irrigation System. The Landscaping Improvements as depicted on the Plans are to be irrigated. Addison, at no cost to the Authority, has agreed to design the irrigation system so as to prevent, to the greatest extent reasonably possible, the spray, flow, run-off, or drift of water carried by said irrigation system from wetting the DNT Toll Lanes or Dallas Parkway. Further, if the Authority determines at any time that the irrigation system is operating in a manner that wets the DNT Toll Lanes, Addison, upon request of the Authority, shall shut off the irrigation system (or applicable portions thereof) until the

Authority receives assurances and evidence reasonably acceptable to it that the irrigation system has been repaired or modified appropriately.

D. **Required Approvals.** A portion of the Landscaping Improvements are to be made on right-of-way owned and/or operated by Dallas. Addison acknowledges and represents to the Authority that it has received all authorizations required from Dallas to install and maintain the Landscaping Improvements, as well as those required for Addison and the Authority to exercise their respective rights and obligations in accordance with this Article III.

E. **Right to Remove.** The Authority has no current plan or intention to modify completed portions of the DNT in a manner that would damage the Landscaping Improvements. Nevertheless, if the Authority subsequently determines in good faith that all or any portion of the Landscaping Improvements must be removed or altered so as to permit the improvement, extension, enlargement, or modification of the DNT, the placement of any utility line, roadway signage, safety or illumination device, or other structure, or for any other purpose consistent with the Turnpike Act, Addison consents to said removal or alteration upon its receipt of sixty (60) days prior written notice thereof from the Authority; Addison may remove and/or retain all or any portion of the Landscaping Improvements during said 60-day period. Notwithstanding the foregoing, if the damage to the Landscaping Improvements results from the placement by the Authority or its contractors of a utility line, roadway signage, safety or illumination device or similar structure, the Authority shall restore, to the extent prudently possible, the Landscaping Improvements to substantially their same condition as prior to said damage.

F. **Obligations of the Authority.** The Authority shall pay, either directly to the identified contractor or as reimbursement to Addison, the actual cost of landscaping material initially installed as part of the Landscaping Improvements, up to but not exceeding \$90,000.00. The Authority is not responsible for (1) the cost of any plants or other

landscaping material acquired in replacement or modification of the Landscaping Improvements, (2) the cost of planting or otherwise installing any portion of the Landscaping Improvements, or (3) any costs resulting from the maintenance, modification, or removal of the Landscaping Improvements. The obligations of the Authority with respect to the Landscaping Improvements are of payment or reimbursement only. The Landscaping Consultant estimates that the cost of the landscaping material to be paid or reimbursed by the Authority will be approximately \$90,000.00, and the Authority's payment and reimbursement obligations hereunder shall not exceed \$90,000.00.

IV. ENHANCEMENTS TO THE TOLL TUNNEL: LANDSCAPING

A. **Enhanced Landscaping.** Addison has proposed that it provide enhanced landscaping for a portion of the Toll Tunnel constructed west of the Airport. The exact location and nature of the enhanced landscaping shall be established at a later date in accordance with Section IV.B. below. Generally speaking, however, the enhanced landscaping shall be placed along and within the outside parkway/green space that shall be situated between the north and south curb lines of former Keller Springs Road and the north and south right-of-way lines of the Toll Tunnel, as well as in the median of said former Keller Springs Road.

B. **The Amendment.** The Authority generally agrees with and supports Addison's proposal regarding enhanced landscaping for the Toll Tunnel, but the parties have yet to fully formulate their agreement. The precise nature and location of the enhanced landscaping, as well as a description of the installation, sequencing, maintenance, payment and other rights and obligations of Addison and the Authority, shall be set forth in an amendment to this Agreement.

V. ENHANCEMENTS TO DNT: KELLER SPRINGS TURN LANE

A. Construction of Turn Lane. Traffic on northbound Dallas Parkway is becoming more congested at its intersection with Keller Springs Road. The level of congestion is likely to increase as a result of the Toll Tunnel. Under current conditions, patrons of the DNT are finding it increasingly difficult to exit at the northbound Keller Springs exit ramp. There is the potential for the situation to worsen in the future to the extent that traffic will be stacked back onto the northbound DNT Toll Lanes. As a result of these conditions, the Authority shall construct, at its sole expense, a protected right turn lane (the "Turn Lane") from northbound Dallas Parkway to eastbound Keller Springs Road in accordance with certain plans to be prepared by the Authority and approved by Addison, said approval not to be unreasonably withheld or delayed (the "Plans"), on right-of-way situated within the municipal limits of Dallas.

B. The Plans. The Authority, through its consulting engineers, shall cause the Plans to be prepared. Once the Plans have been prepared by the Authority and approved by Addison and Dallas, no changes to the Plans shall be made without the express written approval of such changes by the Authority, Addison and Dallas.

C. Construction and Maintenance Obligations. Prior to the commencement of construction of the Turn Lane, Addison shall secure, at no cost to the Authority, fee simple title to all right-of-way not then owned by the Authority that is required for the Turn Lane as described in the Plans, together with such additional access and use rights as the Authority, in its sole judgment, believes are necessary for the safe and efficient completion of the Turn Lane. Addison shall grant and convey to the Authority full fee simple title to the land on which the Turn Lane shall be situated, and hereby transfers and assigns to the Authority all access and use rights described in the preceding sentence, so as to permit the construction of the Turn Lane. The Authority, through its contractors, shall complete construction of the Turn Lane in accordance with the Plans. Addison shall be responsible

for the relocation of affected utilities, signalization and illumination structures, and signage, if any (the "Relocation Work"). Upon completion of the Turn Lane, Addison acknowledges and represents that Dallas, at no cost to the Authority, shall continuously thereafter maintain the Turn Lane, together with all appurtenances thereto, including paving, curbing, signage, signalization, illumination, and utility and drainage structures, if any, and shall be solely responsible for the policing thereof.

D. Costs. Except for Addison's responsibility (1) to acquire all needed right-of-way and (2) to provide the Relocation Work described in Subsection V.C. above, the Authority shall be solely responsible, and shall not seek reimbursement, for the costs resulting from the construction of the Turn Lane, including the costs resulting from the removal of existing pavement, sidewalks, fences, trees, and shrubs.

E. Authorization from Dallas. Addison acknowledges and represents to the Authority that Addison will secure any agreements and consents from Dallas necessary to fully authorize the construction and future maintenance of the Turn Lane in accordance with this Article V.

VI. MISCELLANEOUS

A. Authorization. Each party to this Agreement represents to the other that it is fully authorized to enter into this Agreement and to perform its obligations hereunder, and that no waiver, consent, approval, or authorization from any third party, including Dallas, is required to be obtained or made in connection with the execution, delivery, or performance of this Agreement.

B. Binding Nature and Assignment. This Agreement shall be binding on the parties hereto and their respective successors and assigns, but neither party may, or shall have the power to, assign this Agreement or any other rights arising under this Agreement

without the prior written consent of the other, such consent not to be unreasonably withheld or delayed. Notwithstanding the foregoing, this Agreement and all of the Authority's rights and obligations hereunder shall be deemed automatically assigned to any governmental entity succeeding to the Authority's rights and obligations with respect to the DNT and the Toll Tunnel.

C. **Sole Benefit.** This Agreement is entered into for the sole benefit of the Authority and Addison and their respective successors and permitted assigns. Nothing in this Agreement or in any approval subsequently provided by either party hereto shall be construed as giving any benefits, rights, remedies, or claims to any other person, firm, corporation, or other entity, including the public in general.

D. **Relationship of the Parties.** Nothing in this Agreement shall be deemed or construed by the parties, or by any third party, as creating the relationship of principal and agent, partnership, or joint venture between the parties.

E. **Severability.** If any provision of this Agreement is declared or found to be illegal, unenforceable, or void, in whole or in part, then both parties shall be relieved of all obligations arising under such provision, but only to the extent that it is illegal, unenforceable, or void, it being the intent and agreement of the parties that this Agreement shall be deemed amended by modifying such provision to the extent necessary to make it legal and enforceable while preserving its intent or, if that is not possible, by substituting therefor another provision that is legal and enforceable and achieves the same objectives.

F. **Entire Agreement.** This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof. There are no representations, understandings, or agreements relative hereto which are not fully expressed herein. No change, waiver, or discharge hereof shall be valid unless in writing and signed by an

authorized representative of the party against which such change, waiver, or discharge is sought to be enforced.

G. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas.

[End of Page]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the effective date first written above.

THE AUTHORITY

ATTEST:

**TEXAS TURNPIKE AUTHORITY,
an agency of the State of Texas**

Jimmie G. Newton
Jimmie G. Newton,
Secretary

By: James W. Griffin
Name: JAMES W. GRIFFIN
Title: Executive Director

APPROVED AS TO FORM:
Locke Purnell Rain Harrell
(A Professional Corporation),
General Counsel

By: Frank E. Stevenson, II
Frank E. Stevenson, II

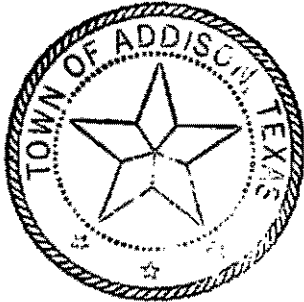
ADDISON

ATTEST:

**THE TOWN OF ADDISON,
a home-rule municipal corporation**

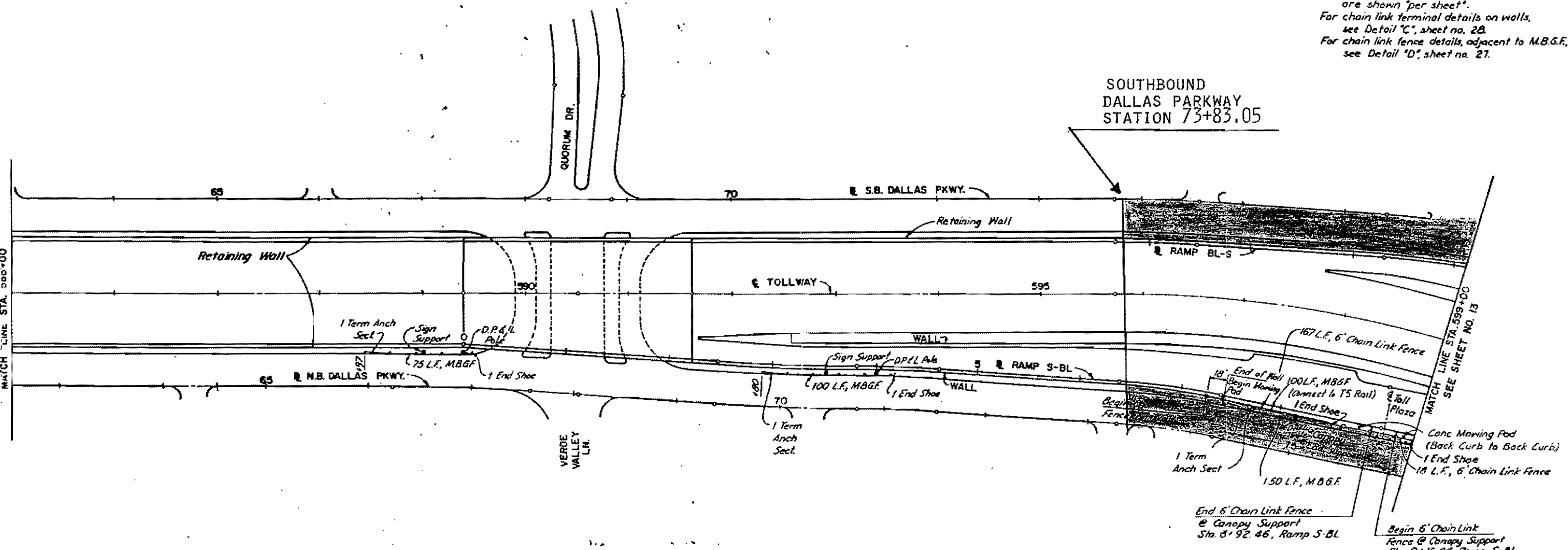
C. Moran
Name: CAROLAN MORAN
ADDISON Secretary
[Seal]


By: Ron Whitehead
Name: Ron Whitehead
Title: CITY MANAGER





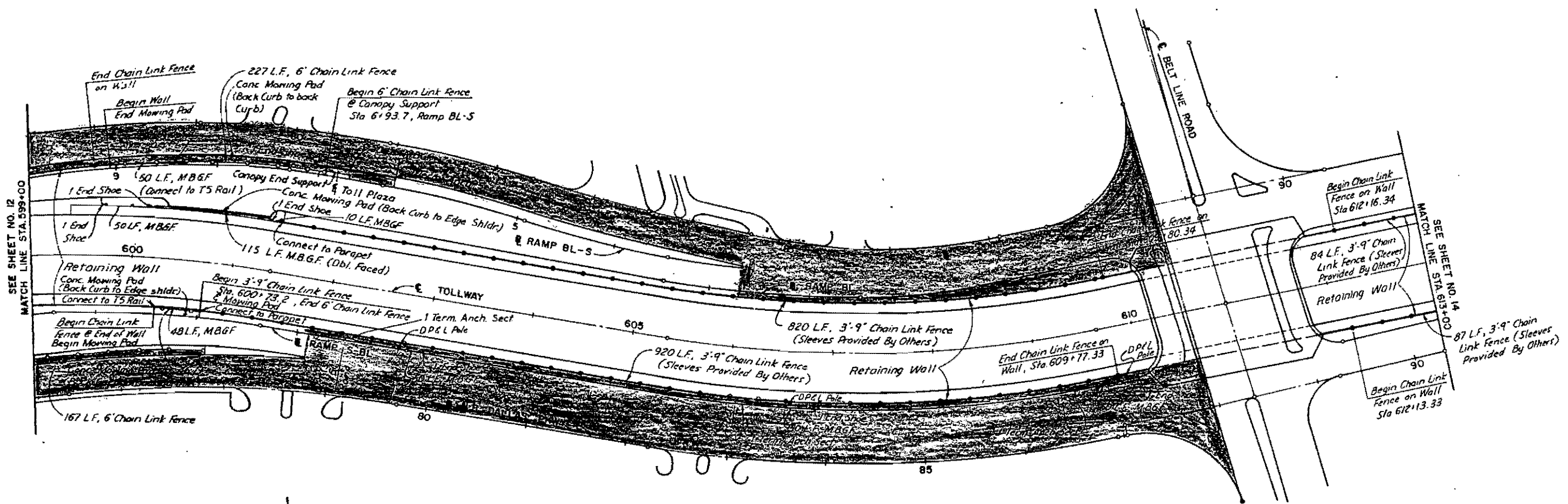
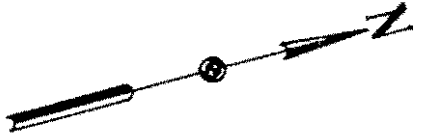
General Notes:
Lengths of chain link fence and M.B.G.F. are shown "per sheet".
For chain link terminal details on walls, see Detail "C", sheet no. 28.
For chain link fence details, adjacent to M.B.G.F., see Detail "D", sheet no. 27.




LEGEND
 DALLAS PARKWAY
 IN TOWN OF ADDISON

NO.	REVISION	BY	DATE
TEXAS TURNPIKE AUTHORITY DALLAS NORTH TOLLWAY			
FENCING PLAN STA. 585+00 TO STA. 599+00			
HNTB			SECTION V-VI
DESIGNED BY: <i>SLB</i>	DATE: <i>8-4-86</i>	CHECKED BY: <i>SLB</i>	DATE: <i>8-4-86</i>
CHECKED BY: <i>GAL</i>	DATE: <i>8-18-86</i>	SCALE: <i>1" = 50'</i>	
CONTRACT NO. <i>DNT-122</i> SHEET <i>12</i> OF <i>30</i>			

General Notes:
 Lengths of chain link fence and M.B.G.F. are shown "per sheet".
 For chain link fence terminal details on walls see Detail "C", sheet no. 28.
 For chain link fence details adjacent to M.B.G.F., see Detail "D" sheet no. 27.
 For 3'-9" chain link fence mounting details, see Detail "E", sheet no. 27.

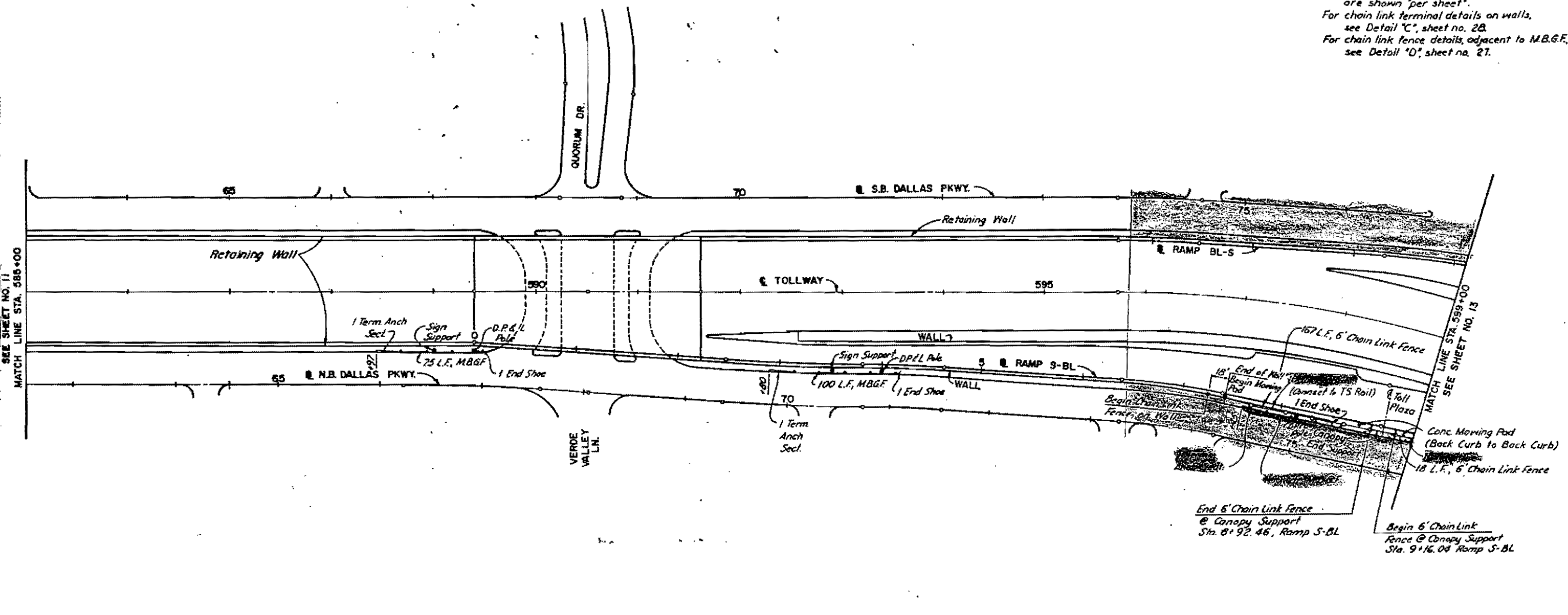


LEGEND
 DALLAS PARKWAY
 IN TOWN OF ADDISON

NO.	REVISION	BY	DATE
TEXAS TURNPIKE AUTHORITY DALLAS NORTH TOLLWAY			
FENCING PLAN STA. 599+00 TO STA. 613+00			
HNTB <small>HOWARD NEEDLES TAMMEN & BERENSON</small>			SECTION 1
DRAWN 620	DATE 8-5-86	DESIGNED 620	DATE 8-5-86
CHECKED 641	DATE 8-12-86	SCALE 1" = 50'	
CONTRACT NO. DNT-122 SHEET 13 OF 13			



General Notes:
Lengths of chain link fence and M.B.G.F. are shown "per sheet".
For chain link terminal details on walls, see Detail "C", sheet no. 28.
For chain link fence details adjacent to M.B.G.F., see Detail "D", sheet no. 27.









SEE SHEET NO. 11
MATCH LINE STA. 585+00

MATCH LINE STA. 599+00
SEE SHEET NO. 13

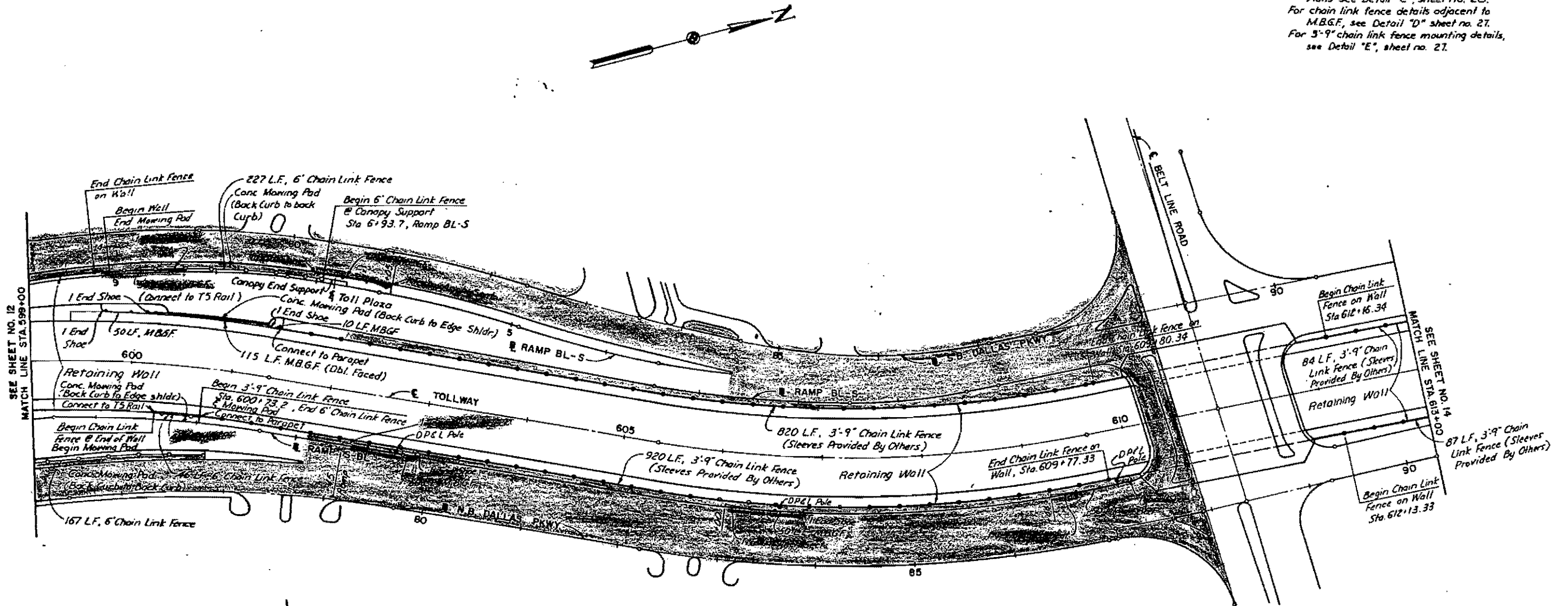
End 6' Chain Link Fence @ Canopy Support Sta. 8+92.46, Ramp S-BL
Begin 6' Chain Link Fence @ Canopy Support Sta. 9+16.04 Ramp S-BL

LEGEND






-  AREA OF RESPONSIBILITY
-  ADDISON - PAVED
-  ADDISON - UNPAVED
-  ADDISON - GUARD FENCE
-  TTA - GUARD FENCE
-  TTA

NO.	REVISION	BY	DATE
TEXAS TURNPIKE AUTHORITY			
DALLAS NORTH TOLLWAY			
FENCING PLAN			
STA. 585+00 TO STA. 599+00			
HNTB			SECTION V-VII
DESIGNED	DATE	CHECKED	DATE
G.E.B.	8-4-82	G.E.B.	8-4-82
CHECKED	DATE	SCALE	
G.A.L.	8-10-82	F=50'	
CONTRACT NO. DNT-122 SHEET 12 OF 30			

General Notes:
Lengths of chain link fence and M.B.G.F. are shown "per sheet".
For chain link fence terminal details on walls see Detail "C", sheet no. 25.
For chain link fence details adjacent to M.B.G.F., see Detail "D", sheet no. 27.
For 3'-9" chain link fence mounting details, see Detail "E", sheet no. 27.



LEGEND

- AREA OF RESPONSIBILITY
-  ADDISON - PAVED
 -  ADDISON - UNPAVED
 -  ADDISON - GUARD FENCE
 -  TTA - GUARD FENCE
 -  TTA

NO.	REVISION	BY	DATE
TEXAS TURNPIKE AUTHORITY DALLAS NORTH TOLLWAY			
FENCING PLAN STA. 599+00 TO STA. 613+00			
HNTB HOWARD NEEDLES TAMMEN & BERENSON			SECTION V-VI
DESIGN: G.E.S.	DATE: 8-5-86	DRAWN: G.E.S.	DATE: 8-4-86
CHECKED: G.A.L.	DATE: 8-18-86	SCALE: 1" = 50'	
CONTRACT NO. DNT-122, SHEET 13 OF 30			

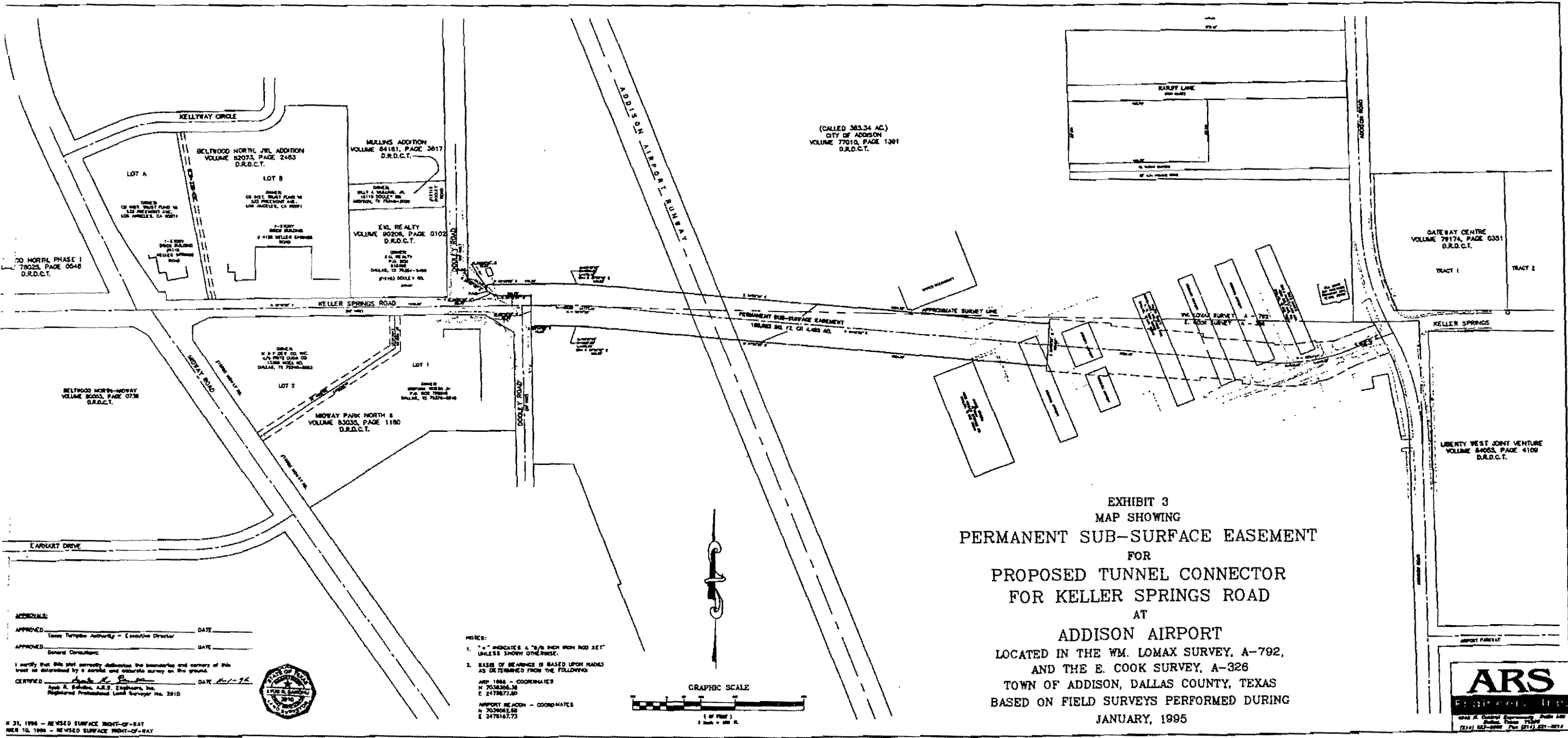
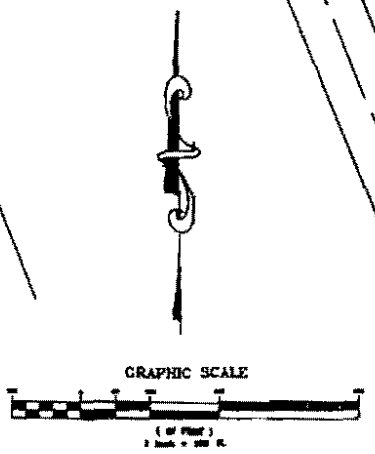


EXHIBIT 3
MAP SHOWING
PERMANENT SUB-SURFACE EASEMENT
FOR
PROPOSED TUNNEL CONNECTOR
FOR KELLER SPRINGS ROAD
AT
ADDISON AIRPORT
LOCATED IN THE WM. LOMAX SURVEY, A-792,
AND THE E. COOK SURVEY, A-326
TOWN OF ADDISON, DALLAS COUNTY, TEXAS
BASED ON FIELD SURVEYS PERFORMED DURING
JANUARY, 1995

APPROVED: _____ DATE _____
Treas. Tarrant Authority - Executive Director
APPROVED: _____ DATE _____
General Consultant
I certify that this plat correctly delineates the boundaries and corners of this tract as determined by a careful and accurate survey on the ground.
CERTIFIED: _____ DATE: 1/11/95
John R. Squires, A.L.S., Engineer, Inc.
Registered Professional Land Surveyor No. 2910



NOTES:
1. "x" INDICATES A "3/8" INCH IRON ROD SET" UNLESS SHOWN OTHERWISE.
2. BASIS OF BEARINGS IS BASED UPON RADARS AS DETERMINED FROM THE FOLLOWING:
APR 1986 - COORDINATES
N 7038266.38
E 2479877.80
AIRPORT BEACON - COORDINATES
N 7038041.68
E 2478147.73



4-31-1994 - REVISED SURFACE RIGHT-OF-WAY
MAY 15, 1996 - REVISED SURFACE RIGHT-OF-WAY



**FIELD NOTE DESCRIPTION
SUB SURFACE AREA
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 3**

Being 195,683 square feet or 4.492 acres out of a called 365.34 acre tract as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particular described as follows: (Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

BEGINNING, at a set 5/8" iron rod on the Easterly line of Dooley Road (width varies), said iron rod being S56°37'15"E, a distance of 64.79 feet from the Northerly cut-back corner at the northeast corner of the intersection of said Dooley Road with Keller Springs Road (50 feet wide);

THENCE, N00°43'52"W, departing the Easterly line of said Dooley Road, a distance of 18.61 feet to a point for corner;

THENCE, N89°16'08"E, a distance of 174.25 feet to a point for corner at the beginning of a tangent curve to the right, said curve having a radius of 1763.00 feet;

THENCE, continuing along said curve to the right, having a central angle of 05°47'20", a chord bearing of S87°50'12"E, a chord distance of 178.05 feet, and an arc distance of 178.13 feet to a point of tangency;

THENCE, S84°56'32"E, a distance of 1,301.25 feet to a point for corner;

THENCE, S05°03'28"W, a distance of 126.00 feet to a point for corner;

THENCE, N84°56'32" W, a distance of 1,301.25 feet to a point for corner at the beginning of a tangent curve to the left having a radius of 1,637.00 feet;

THENCE, continuing along said curve to the left, having a central angle of 05°47'20", a chord bearing of N87°50'12"W, a chord distance of 165.33 feet, and an arc distance of 165.40 feet to the point of tangency;

THENCE, S89°16'08"W, a distance of 48.34 feet to a point for corner on the Easterly line of Dooley Road;

THENCE, N00°12'22"W, continuing along said Easterly line 92.32 feet to a corner on the Northerly line of Dooley Road;

THENCE, S89°42'54"W, continuing along said Northerly line of Dooley Road, a distance of 105.72 feet to a point for corner;

THENCE, N56°37'15"W, continuing along the Northerly line of Dooley Road, a distance of 25.41 feet to the POINT OF BEGINNING, and containing 195,683 square feet or 4.492 acres in the metes and bounds recited.

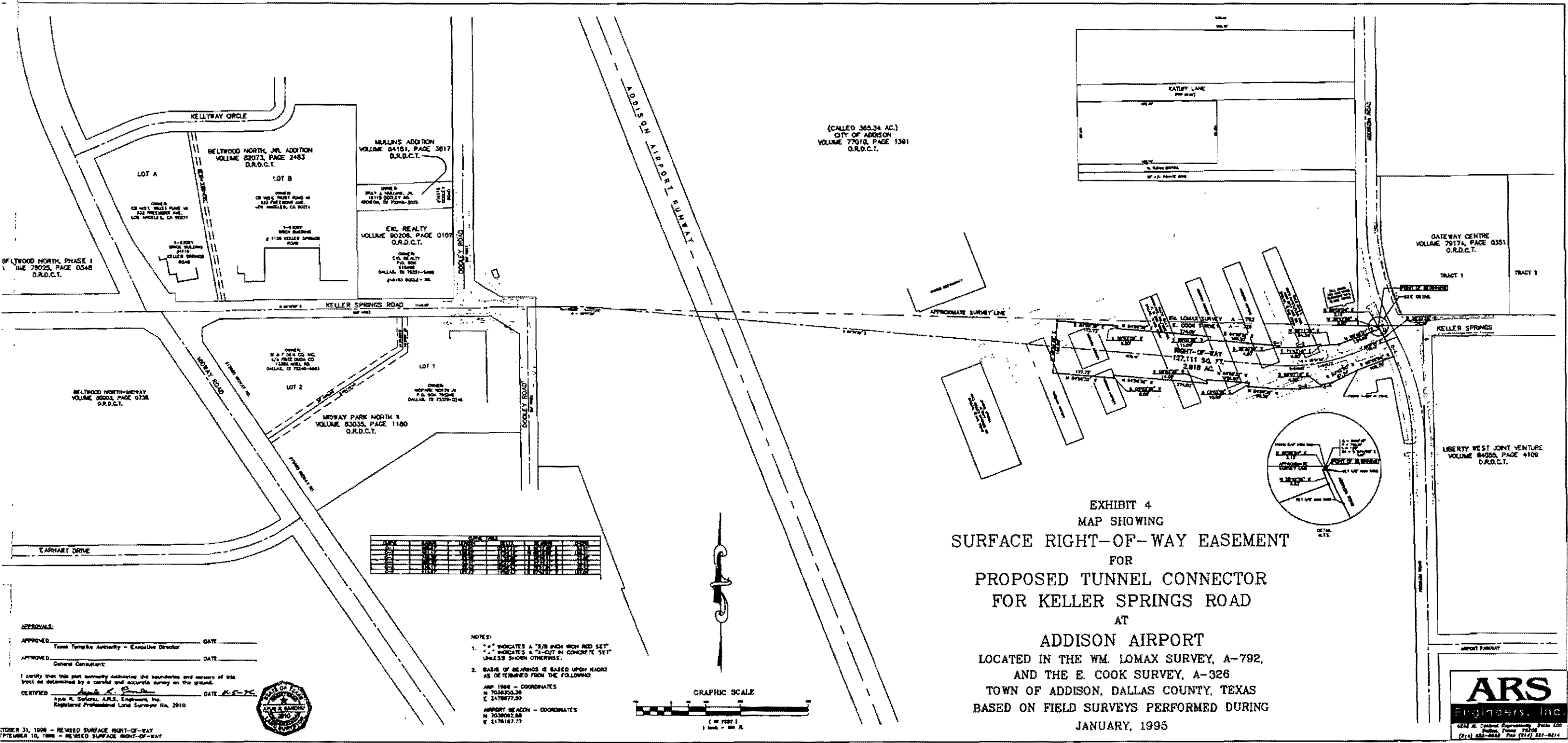
This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 9/10/96



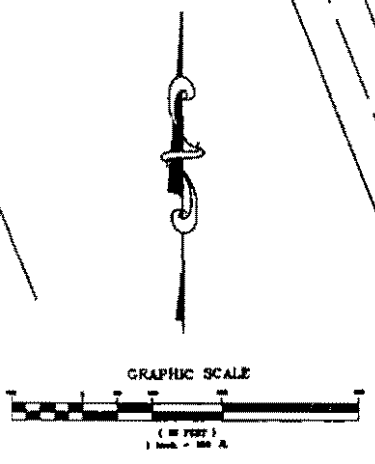
Approval:
Texas Turnpike Authority _____



APPROVED: _____ DATE _____
 APPROVED: _____ DATE _____
 I certify that this plat accurately delineates the boundaries and corners of this tract as determined by a careful and accurate survey on the ground.



NOTES:
 1. "••" INDICATES A "3/8 INCH IRON ROD SET"
 "••" INDICATES A "2-INCH IN CONCRETE SET"
 UNLESS SHOWN OTHERWISE.
 2. BASIS OF BEARINGS IS BASED UPON HEADS
 AS DETERMINED FROM THE FOLLOWING
 AMP 1994 - COORDINATES
 N 7030250.36
 E 2478977.90
 AIRPORT BEACON - COORDINATES
 N 7030682.68
 E 2478147.72



OCTOBER 31, 1995 - REVISED SURFACE RIGHT-OF-WAY
 SEPTEMBER 10, 1995 - REVISED SURFACE RIGHT-OF-WAY



**FIELD NOTE DESCRIPTION
SURFACE RIGHT-OF WAY EASEMENT
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 4**

Being 127,111 square feet or 2.918 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows: (Bearings based on USC&GS Station "ARP 1966" with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83);

COMMENCING at a found 5/8 inch iron rod at an eastern corner of said called 365.34 acre tract and on the Westerly line of Addison Road (width varies), said corner lying on the apparent North line of said E. Cook Survey, same being the apparent South line of the said Wm. Lomax Survey as called for in the said City of Addison deed, said corner also being at the beginning of a curve to the left, said curve having a radius of 746.30 feet, having a central angle of $00^{\circ}07'43''$, a chord bearing of $S24^{\circ}44'05''E$, a chord distance of 1.67 feet;

THENCE, along said curve to the left and said Westerly line of Addison Road, an arc distance of 1.67 feet to a set 5/8 inch iron rod, a point for corner, said corner being the **POINT OF BEGINNING**;

THENCE, continuing along said curve to the left and said Westerly line of Addison Road, in a Southerly direction, an arc distance of 22.90 feet to a set 5/8" iron rod, the point of tangency;

THENCE, $S26^{\circ}33'25''E$, continuing along the Westerly line of said Addison Road, a distance of 34.05 feet to a set x-cut in concrete, a point for corner at the beginning of a tangent curve to the right having a radius of 686.30 feet;

THENCE, continuing along the Westerly line of said Addison Road, along said curve to the right having a central angle of $03^{\circ}37'28''$, a chord bearing of $S24^{\circ}44'41''E$, a chord distance of 43.41 feet, and an arc distance of 43.41 feet to a set 5/8" iron rod, a point for corner;

THENCE, $S69^{\circ}09'04''W$, departing the Westerly line of said Addison Road, a distance of 108.70 feet to a found x-cut in concrete, a point for corner;

THENCE, $S63^{\circ}42'00''W$, 87.24 feet to a set x-cut in concrete, a point for corner at the beginning of a non-tangent curve to the right, said curve having a radius of 610.17 feet;

THENCE, along said curve to the right, having a central angle of $03^{\circ}02'43''$, a chord bearing of $S78^{\circ}51'24''W$, a chord distance of 32.43 feet, and an arc distance of 32.43 feet to a set x-cut in concrete, a point for corner;

THENCE, $S09^{\circ}37'15''E$, a distance of 4.50 to set x-cut in concrete, a point for corner at the beginning of a non-tangent curve to the right, said curve having a radius of 614.67 feet;

THENCE, continuing along said curve to the right, having a central angle $14^{\circ}40'43''$, a chord bearing of

S87°43'07"W, a chord distance of 157.04 feet, and an arc distance of 157.47 feet to a set x-cut in concrete, at the point of tangency;

THENCE, N84°56'32"W, a distance of 60.20 feet to a set 5/8" iron rod, a point for corner;

THENCE, N05°03'28"E, a distance of 10.00 feet to a set 5/8" iron rod, a point for corner;

THENCE, N84°56'32"W, a distance of 126.00 feet to a set x-cut on concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 11.00 feet, to a set x-cut on concrete, a point for corner;

THENCE, N84°56'32"W, a distance of 274.00 feet to a set x-cut on concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 8.00 feet to a set x-cut on concrete, a point for corner;

THENCE, N84°56'32"W, a distance of 177.73 feet to a set x-cut in concrete, a point for corner;

THENCE, N05°03'28"E, a distance of 156.00 feet to a set x-cut in concrete, a point for corner;

THENCE, S84°56'32"E, a distance of 177.73 feet to set x-cut in concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 8.00 feet to set x-cut in concrete, a point for corner;

THENCE, S84°56'32"E, a distance of 274.00 feet to a set x-cut in concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 11.00 feet to a set x-cut in concrete, a point for corner;

THENCE, S84°56'32"E, a distance of 186.20 feet to a set x-cut in concrete, a point at the beginning of a tangent curve to the left having a radius of 486.67 feet;

THENCE, along said curve to the left, having a central angle of 02°42'31", a chord that bears S86°17'48"E, 23.01 feet, and an arc distance of 23.01 feet, to a set x-cut in concrete, a point for corner;

THENCE, S02°20'56"W, a distance of 4.50 feet to a set x-cut in concrete, a point for corner, the beginning of a non-tangent curve to the left having a radius of 491.17 feet;

THENCE, along said curve to the left, having a central angle of 14°04'12", a chord that bears N85°18'50"E, a chord distance of 120.31, and an arc length of 120.62 feet to a set x-cut in concrete, a point for corner;

THENCE, S11°43'16"E, a distance of 4.50 feet, to a set x-cut in concrete, a point for corner;

THENCE, N86°11'56"E, a distance of 54.34 feet, to a set 5/8 inch iron rod, a point for corner;

THENCE, N68°46'01"E, a distance of 124.95 feet, to a set 5/8 inch iron rod, a point for corner;

THENCE, N20°42'56"W, a distance of 8.82 feet, to a set 5/8 inch iron rod, a point for corner;

THENCE, N69°09'04"E, a distance of 2.15 feet to the POINT OF BEGINNING, and containing 127,111

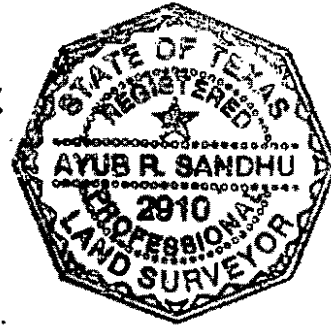
square feet or 2.918 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu

DATE: 11/5/96

Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910



Approval:
Texas Turnpike Authority _____

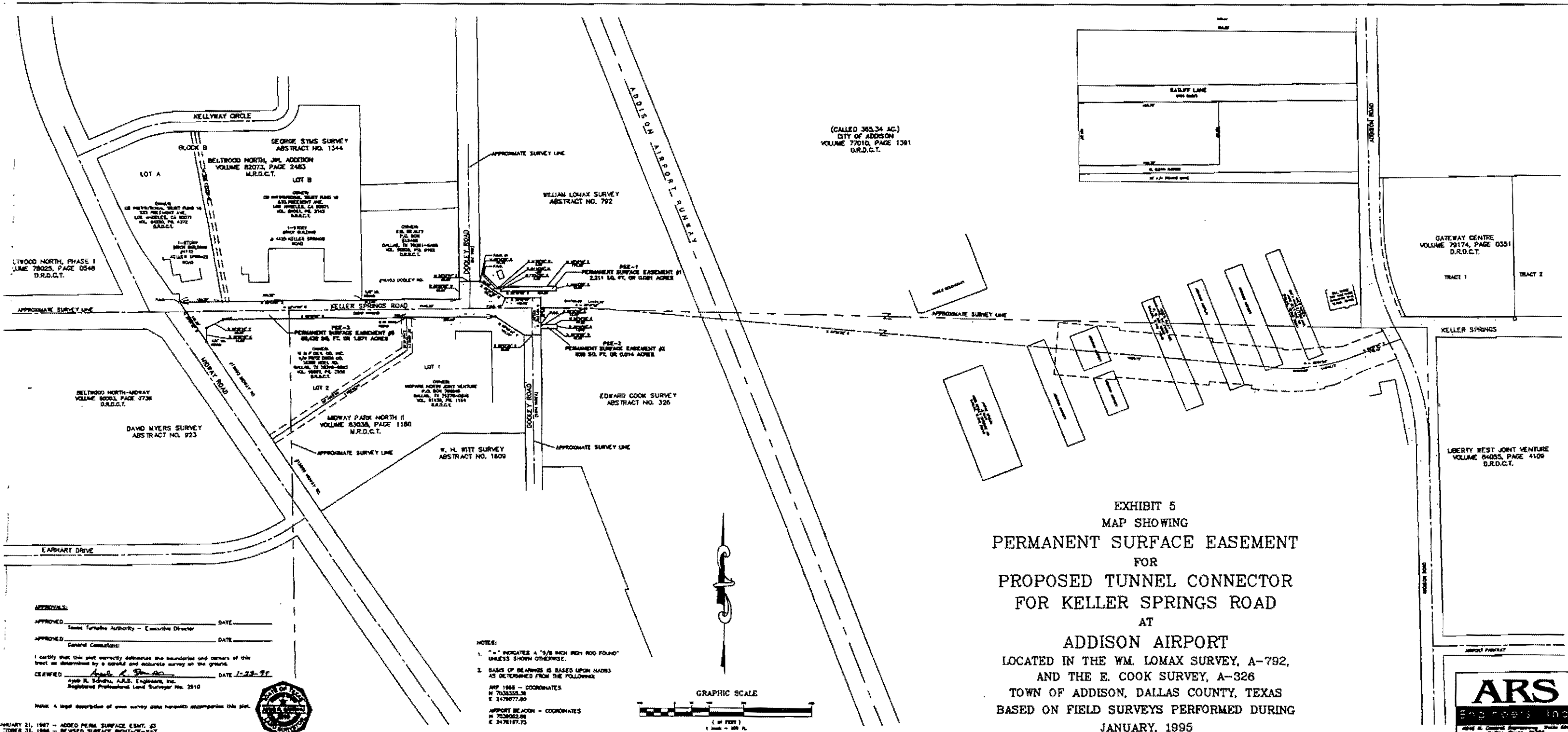
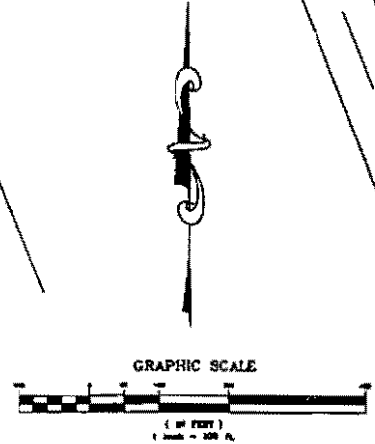


EXHIBIT 5
MAP SHOWING
PERMANENT SURFACE EASEMENT
FOR
PROPOSED TUNNEL CONNECTOR
FOR KELLER SPRINGS ROAD
AT
ADDISON AIRPORT
LOCATED IN THE WM. LOMAX SURVEY, A-792,
AND THE E. COOK SURVEY, A-326
TOWN OF ADDISON, DALLAS COUNTY, TEXAS
BASED ON FIELD SURVEYS PERFORMED DURING
JANUARY, 1995

APPROVALS:
APPROVED: _____ DATE _____
APPROVED: _____ DATE _____
I certify that this plat correctly delineates the boundaries and owners of this tract as determined by a careful and accurate survey on the ground.
CERTIFIED: _____ DATE 1-22-95
Ayle R. Schmitt, A.L.S., Engineer, Inc.
Registered Professional Land Surveyor No. 2510

NOTES:
1. "x" INDICATES A "1/8" INCH IRON ROD FOUND" UNLESS SHOWN OTHERWISE.
2. BASIS OF BEARINGS IS BASED UPON RADARS AS DETERMINED FROM THE FOLLOWING:
MFP 1988 - COORDINATES
N 703855.34
E 2478977.90
AIRPORT BEACON - COORDINATES
N 703902.88
E 2478187.70



JANUARY 21, 1987 - ADDED PERM. SURFACE ESMT. AS
TOBER 31, 1988 - REVISED SURFACE RIGHT-OF-WAY
FEBRUARY 10, 1994 - REVISED SURFACE RIGHT-OF-WAY



**FIELD NOTE DESCRIPTION
PERMANENT SURFACE EASEMENT PSE-1
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 5**

Being 2,211 square feet or 0.051 acres out of a called 365.34 acre tract as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particular described as follows: (Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68-E 2,478,167,73 NAD83)

COMMENCING, at a set 5/8" iron rod on the Easterly line of Dooley Road (width varies), at the north corner of a corner-clip, at the northeast intersection of said Dooley Road and Keller Springs Road (50 feet wide);

THENCE, S56°37'15"E, along the Easterly line of said Dooley Road, 40.96 feet to a point for corner;

THENCE, S89°16'08"E, departing the Easterly line of said Dooley Road, a distance of 19.73 feet to the **POINT OF BEGINNING**;

THENCE, N00°43'52"W, a distance of 5.25 feet to a point for corner;

THENCE, N89°16'08"E, a distance of 174.25 feet to a point for corner;

THENCE, S00°43'52"E, a distance of 13.00 feet to a point for corner;

THENCE, S89°16'08"W, a distance of 167.25 feet to a point for corner;

THENCE, N00°43'52"W, a distance of 7.75 feet to a point for corner;

THENCE, S89°16'08"W, a distance of 7.00 feet to the **POINT OF BEGINNING**, containing 2,211 square feet, or 0.051 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 9/10/96



Approval:
Texas Turnpike Authority _____

**FIELD NOTE DESCRIPTION
PERMANENT SURFACE EASEMENT PSE-2
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 5**

Being 628 square feet or 0.014 acres out of a called 365.34 acre tract as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particular described as follows: (Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

COMMENCING, at the Southerly cut-back corner at the northeast corner of the intersection of Dooley Road (width varies) with Keller Springs Road (50 feet wide);

THENCE, Easterly and Southerly along the Easterly ROW line of said Dooley Road as follows:

N89°42'54"E, a distance of 105.72 feet to a point;

S00°12'22"E, a distance of 79.31 feet to the **POINT OF BEGINNING** of the tract herein described:

THENCE, N89°16'08"E, leaving said Easterly ROW line of Dooley Road, 48.22 feet to a point for corner;

THENCE, S00°43'52"E, a distance of 13.00 feet to a point for corner;

THENCE, S89°16'08"W, a distance of 48.34 feet to a point for corner on said Easterly ROW line of Dooley Road;

THENCE, N00°12'22"W, a distance of 13.00 feet, along said Easterly ROW line of Dooley Road, to the **POINT OF BEGINNING**, and containing 628 square feet, or 0.014 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu DATE: 9/10/96
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910



Approval:
Texas Turnpike Authority _____

FIELD NOTE DESCRIPTION
PERMANENT SURFACE EASEMENT PSE-3
A PORTION OF KELLER SPRINGS ROAD AND DOOLEY ROAD
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
W. H. WITT SURVEY, ABSTRACT 1609
DAVID MYERS SURVEY, ABSTRACT 923
GEORGE SYMS SURVEY, ABSTRACT 1344
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 5

Being 68,432 square feet or 1.571 acres out of the rights-of-way of Keller Springs Road (50' wide) and Dooley Road (width varies) lying in the City of Addison, said rights-of-way being out of the Wm. Lomax Survey, Abstract 792, the E. Cook Survey, Abstract 326, the W. H. Witt Survey, Abstract 1609, the David Myers Survey, Abstract 923, and the George Syms Survey, Abstract 1344, all in the City of Addison, Dallas County, Texas and being more particular described as follows:

(Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

BEGINNING at a 5/8 inch iron rod found for corner in the existing northerly right-of way line of said Keller Springs Road, said point being the most southerly northeast corner of the intersection of said northerly line of Keller Springs Road with the existing easterly line of Midway Road (a variable width right-of-way at this point), said point also being the southernmost southwest corner of Lot A, Block B as conveyed to CB Institutional Trust Fund VII, by deed recorded in Volume 84250, Page 4372, of the Deed Records of Dallas County, Texas, an addition to the City of Addison, by plat entitled "Beltwood North, JWL Addition," recorded in Volume 82073, Page 2483, of the Map Records of Dallas County, Texas;

THENCE, N89°14'00"E, along said right-of-way line and the southerly line of said Addition, passing at a distance of 124.32 feet, a 5/8 inch iron rod found, the southeast corner of said Lot A, same being the southwest corner of Lot B of said Addition, as conveyed to CB Institutional Trust Fund VII, by deed recorded in Volume 84061, Page 3143, of said Deed Records, passing at a distance of 538.32 feet, a 1/2 inch iron rod found, the southeast corner of said Lot B, same being the southwest corner of that certain tract of land as conveyed to EKL Realty, by deed recorded in Volume 90206, Page 0102, of said Deed Records, said point also being the southeast corner of said Beltwood North, JWL Addition, continuing in all a total distance of 817.84 feet to a 5/8 inch iron rod found, the southeast corner of said EKL Realty tract, same being the northwest corner of the intersection of said Keller Springs Road with Dooley Road (60' wide);

THENCE, N00°32'09"W, along the easterly line of said EKL tract and said westerly line of Dooley Road, a distance of 52.01 feet to a point for corner;

THENCE, N89°27'51"E, departing said common line, a distance of 60.00 feet to a 5/8 inch iron rod found for corner on the easterly line of said Dooley Road and on the westerly line of a called 365.34 acre tract of land as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, of said Deed Records;

THENCE, along said common line, the following courses and distances:

S56°37'15"E, a distance of 90.20 feet to a 5/8 inch iron rod found for corner;

N89°42'54"E, a distance of 105.72 feet to a 5/8 inch iron rod found for corner;

S00°12'22"E, a distance of 111.00 feet to a point for corner;

THENCE, S89°47'38"W, leaving said easterly line of Dooley Road and said westerly line of called 365.34 acre tract, a distance of 50.92 feet to a point for corner on the westerly line of said Dooley Road, said point being the southeast end of a corner cut-back line at the intersection of said westerly line of Dooley Road with the southerly line of said Keller Springs Road, same being the most easterly northeast corner of Lot 1, as conveyed to Midpark North Joint Venture by deed recorded in Volume 91136, Page 1164, of said Deed Records, the most easterly northeast corner of Midway Park North II, an addition to the City of Addison by plat recorded in Volume 83035, Page 1180, of said Map Records;

THENCE, N57°10'08"W, along said common line, a distance of 101.70 feet to a 5/8 inch iron rod found, the most northerly northeast corner of said Lot 1 and said subdivision;

THENCE, S89°16'07"W, along said common line, passing at a distance of 256.60 feet, a found 'X' in concrete, the northwest corner of said Lot 1, same being the northeast corner of Lot 2, that certain tract of land as conveyed to M & F Development Company, Inc. by deed recorded in Volume 90081, Page 3202, of said Deed Records, in all total distance of 795.41 feet to a 5/8 inch iron rod found for corner;

THENCE, S62°47'14"W, continuing along said common line, a distance of 55.96 feet to a 5/8 inch iron rod found for corner at the intersection of said southerly line of Keller Springs Road with said easterly line of Midway Road;

THENCE, S00°39'42"E, along said common line, a distance of 41.80 feet to a 1/2 inch iron rod found, the southeast intersection of said Keller Springs Road with said Midway Road;

THENCE, N33°06'32"W, departing said common line, a distance of 142.28 feet to the **POINT OF BEGINNING**, containing 68,432 square feet, or 1.571 acres in the metes and bounds recited.

Note: A plat of survey of even survey date herewith accompanies this legal description.

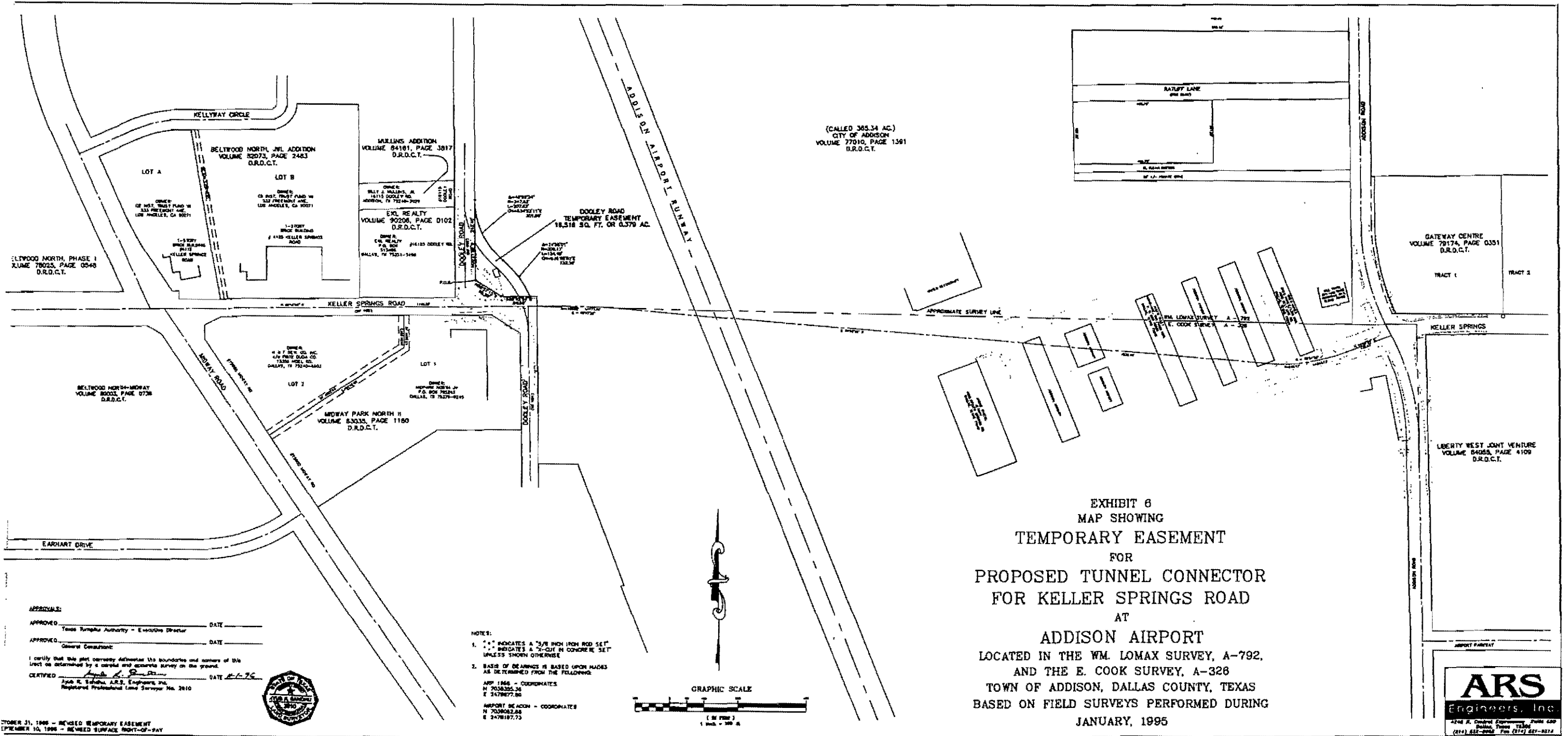
This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 1/23/97



Approval:
Texas Turnpike Authority _____



**FIELD NOTE DESCRIPTION
TEMPORARY EASEMENT
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 6**

Being 16,516 square feet or 0.379 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows: (Bearings based on USC&GS Station "ARP 1966" with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

BEGINNING, at a set 5/8" iron rod on the Easterly line of Dooley Road (width varies), at the north corner of a corner-clip, at the northeast intersection of said Dooley Road and Keller Springs Road (50 feet wide);

THENCE, N00°21'59"W, along said Easterly line of Dooley Road, 242.40 feet to a set 5/8 inch iron rod, a point for corner at the beginning of a non-tangent curve to the left having a radius of 247.63 feet;

THENCE, leaving said Easterly line of Dooley Road, along said curve to the left having a central angle of 48°02'24", a chord bearing of S24°23'11"E, a chord distance of 201.60 feet, and an arc distance of 207.63 feet to a set 5/8 inch iron rod, a point for corner at the beginning of a tangent curve to the right having a radius of 309.17 feet;

THENCE, along said curve to the right having a central angle of 24°55'01", a chord bearing of S35°56'52"E, a chord distance of 133.39 feet, and an arc distance of 134.45 feet to a set 5/8 inch iron rod, a point for corner on said Easterly line of Dooley Road;

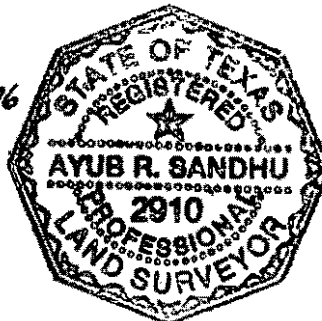
THENCE, along said Easterly line of Dooley Road, S89°42'54"W, a distance of 84.68 feet to a set 5/8 inch iron rod, a point for corner;

THENCE, continuing along said Easterly line of Dooley Road, N56°37'15"W, a distance of 90.20 feet to the **POINT OF BEGINNING**, and containing 16,516 square feet or 0.379 acres in the metes and bounds recited.

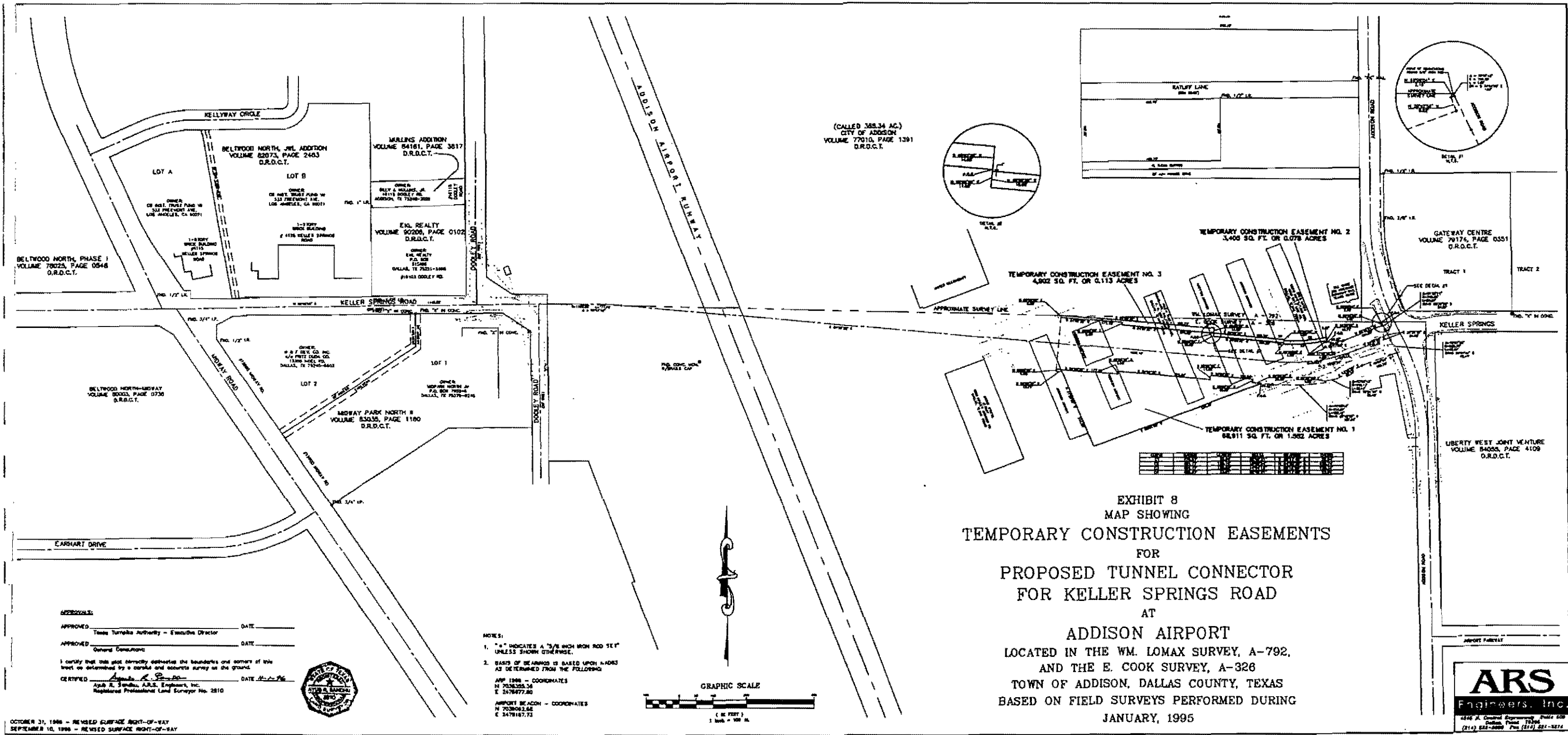
This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 11 / 4 / 96



Approval:
Texas Turnpike Authority _____



**FIELD NOTE DESCRIPTION
TEMPORARY CONSTRUCTION EASEMENT NO. 1
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 8**

Being 68,911 square feet or 1.582 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows:(Bearings based on USC&GS Station "ARP 1966" with coordinates of N 7,038,355.36-E 2,478,877.80 NAD 83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68-E 2,478,167.73 NAD 83)

COMMENCING at a 5/8" iron rod found in the south line of the Wm. Lomax Survey, said point being in the westerly right-of-way (ROW) line of Addison Road and being at the beginning of a curve to the left having a radius of 746.30 feet;

THENCE along the westerly ROW line of Addison Road as follows:

Southerly along said curve to the left, a central angle of $01^{\circ}53'11''$, a chord bearing of $S 25^{\circ}36'50'' E$, a chord distance of 24.57 feet, and an arc distance of 24.57 feet to the point of tangency;

$S 26^{\circ}33'25'' E$, a distance of 34.05 feet to the beginning of a curve to the right having a radius of 686.30 feet;

Southerly along said curve to the right having a central angle of $03^{\circ}37'28''$, a chord bearing of $S 24^{\circ}44'41'' E$, a chord distance of 43.41 feet, and an arc distance of 43.41 feet to a point in the proposed southerly ROW line of Keller Springs Road;

THENCE along the southerly ROW line of Keller Springs Road as follows:

$S 69^{\circ}09'04'' W$, a distance of 108.70 feet;

$S 63^{\circ}42'00'' W$, a distance of 87.24 feet to the beginning of a non-tangent curve to the right having a radius of 610.17 feet;

Southwesterly along said curve to the right having a central angle of $03^{\circ}02'43''$, a chord bearing of $S 78^{\circ}51'24'' W$, a chord distance of 32.43 feet, and an arc distance of 32.43 feet to a point;

$S 09^{\circ}37'15'' E$, a distance of 4.50 feet to the beginning of a non-tangent curve to the right having a radius of 614.67 feet;

Westerly along said curve to the right having a central angle of $14^{\circ}40'43''$, a chord bearing of $S 87^{\circ}43'07'' W$, a chord distance of 157.04 feet, and an arc distance of 157.47 feet to the point of tangency;

$N 84^{\circ}56'32'' W$, a distance of 33.51 feet to the **POINT OF BEGINNING** of the tract herein described described:

THENCE $S 69^{\circ}01'00'' W$, a distance of 531.48 feet to a point for a corner;

THENCE $N 21^{\circ}29'55'' W$, a distance of 244.08 feet to a point for a corner;

THENCE $N 84^{\circ}56'32'' W$, a distance of 17.77 feet to a point for a corner;

THENCE $N 05^{\circ}03'28'' E$, a distance of 6.00 feet to a point in the proposed southerly ROW line of Keller Springs Road;

THENCE along the southerly ROW line of Keller Springs Road as follows:

S 84°56'32" E, a distance of 177.73 feet to a point for a corner;

N 05°03'28" E, a distance of 8.00 feet to a point for a corner;

S 84°56'32" E, a distance of 274.00 feet to a point for a corner;

N 05°03'28" E, a distance of 11.00 feet to a point for a corner;

S 84°56'32" E, a distance of 126.00 feet to a point for a corner;

S 05°03'28" W, a distance of 10.00 feet to a point for a corner;

S 84°56'32"E, a distance of 26.69 feet to the **POINT OF BEGINNING**, containing 68,911 square feet, or 1.582 acres of land, more or less.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu

DATE: 9/10/96

Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

Approval:
Texas Turnpike Authority _____



FIELD NOTE DESCRIPTION
TEMPORARY CONSTRUCTION EASEMENT NO. 2
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 8

Being 3,400 square feet or 0.078 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows:(Bearings based on USC&GS Station "ARP 1966" with coordinates of N 7,038,355.36-E 2,478,877.80 NAD 83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68-E 2,478,167.73 NAD 83)

COMMENCING at a 5/8" iron rod found in the south line of the Wm. Lomax Survey, said point being in the westerly right-of-way (ROW) line of Addison Road and being at the beginning of a curve to the left having a radius of 746.30 feet;

THENCE, Southerly, along said ROW line and along said curve to the left having a central angle of 00°07'43", a chord bearing of S 24°44'05" E, a chord distance of 1.67 feet, and an arc distance of 1.67 feet to a point in the proposed northerly ROW line of Keller Springs Road;

THENCE, Southwesterly and Westerly along said northerly ROW line of Keller Springs Road as follows:

S 69°09'04" W, a distance of 2.15 feet to a point;

S 20°42'56" E, a distance of 8.82 feet to a point;

S 68°46'01" W, a distance of 124.95 feet to a point;

S 86°11'56" W, a distance of 46.07 feet to the **POINT OF BEGINNING** of the tract herein described:

THENCE, continuing along said proposed northerly ROW line of Keeler Springs Road as follows:

S 86°11'56" W, a distance of 8.27 feet to a point for corner;

N 11°43'16" W, a distance of 4.50 feet to a point for corner at the beginning of a curve to the right having a radius of 491.17 feet;

Westerly, along said curve to the right having a central angle of 14°04'12", a chord bearing S 85°18'50" W, a chord distance of 120.31 feet, and an arc distance of 120.62 feet to a point for a corner;

N 02°20'56" E, a distance of 4.50 feet to a point at the beginning of a curve to the right having a radius of 486.67 feet;

Westerly, along said curve to the right having a central angle of $02^{\circ}42'31''$, a chord bearing of $N 86^{\circ}17'48'' W$, a chord distance of 23.01 feet, and an arc distance of 23.01 feet to the point of tangency;

$N 84^{\circ}56'32'' W$, a distance of 186.20 feet to a point for a corner;

THENCE, departing said proposed ROW line, $N 05^{\circ}03'28'' E$, a distance of 10.00 feet to a point for a corner;

THENCE, $S 84^{\circ}56'32'' E$, a distance of 186.20 feet to the beginning of a tangent curve to the left having a radius of 476.67 feet;

THENCE, Easterly, along said curve to the left having a central angle of $02^{\circ}42'31''$, a chord bearing of $S 86^{\circ}17'48'' E$, a chord distance of 22.54 feet, and an arc distance of 22.54 feet to a point for a corner;

THENCE, $S 02^{\circ}20'56'' W$, a distance of 4.50 feet to a point for a corner, said point being at the beginning of a curve to the left having a radius of 481.17 feet;

THENCE, Easterly, along said curve to the left having a central angle of $15^{\circ}00'54''$, a chord bearing $N 84^{\circ}50'29'' E$, a chord distance of 125.74 feet, and an arc distance of 126.10 feet to a point for a corner;

THENCE, $S 12^{\circ}39'58'' E$, a distance of 15.71 feet to the POINT OF BEGINNING, containing 3,405 square feet, or 0.078 acres of land, more or less.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu

DATE: 9/10/96

Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

Approval:
Texas Turnpike Authority _____



**FIELD NOTE DESCRIPTION
TEMPORARY CONSTRUCTION EASEMENT NO. 3
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 8**

Being 4,902 square feet or 0.113 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows: (Bearings based on USC&GS Station "ARP 1966" with coordinates of N 7,038,355.36-E 2,478,877.80 NAD 83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68-E 2,478,167.73 NAD 83)

COMMENCING at a 5/8" iron rod found in the south line of the Wm. Lomax Survey, said point being in the westerly right-of-way (ROW) line of Addison Road and being at the beginning of a curve to the left having a radius of 746.30 feet;

THENCE, Southerly, along said ROW line and along said curve to the left having a central angle of 00°07'43", a chord bearing of S 24°44'05" E, a chord distance of 1.67 feet, and an arc distance of 1.67 feet to a point in the proposed northerly ROW line of Keller Springs Road;

THENCE, Southwesterly and Westerly along said northerly ROW line of Keller Springs Road as follows:

S 69°09'04" W, a distance of 2.15 feet to a point;

S 20°42'56" E, a distance of 8.82 feet to a point;

S 68°46'01" W, a distance of 124.95 feet to a point;

S 86°11'56" W, a distance of 54.34 feet to a point;

N 11°43'16" W, a distance of 4.50 feet to a point at the beginning of a curve to the right having a radius of 491.17 feet;

Westerly, along said curve to the right having a central angle of 14°04'12", a chord bearing S 85°18'50" W, a chord distance of 120.31 feet, and an arc distance of 120.62 feet to a point for a corner;

N 02°20'56" E, a distance of 4.50 feet to a point at the beginning of a curve to the right having a radius of 486.67 feet;

Westerly, along said curve to the right having a central angle of 02°42'31", a chord bearing of N 86°17'48" W, a chord distance of 23.01 feet, and an arc distance of 23.01 feet to the point of tangency;

N 84°56'32" W, a distance of 186.20 feet to a point for a corner;

N 05°03'28" E, a distance of 11.00 feet to the POINT OF BEGINNING of the tract herein described:

THENCE along the proposed northerly ROW line of Keller Springs Road as follows:

N 84°56'32" W, a distance of 274.00 feet to a point for a corner;

N 05°03'28" E, a distance of 8.00 feet to a point for a corner;

N 84°56'32" W, a distance of 177.73 feet to a point for corner;

N 05°03'28" E, a distance of 6.00 feet to a point for a corner;

THENCE, S 84°56'32" E, departing said ROW line, a distance of 451.73 feet to a point for corner;

THENCE, S 05°03'28" W, a distance of 14.00 feet to the POINT OF BEGINNING, containing 4,902 square feet, or 0.113 acres of land, more or less

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu

DATE: 9/10/96

Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910



Approval:
Texas Turnpike Authority _____

**EXHIBIT D-1
TO
INTERLOCAL AGREEMENT**

Permanent Easements

When recorded, return to:

Locke Purnell Rain Harrell
(A Professional Corporation)
2200 Ross Avenue
Suite 2200
Dallas, Texas 75201-6776
Attn: Frank E. Stevenson, II

**ADDISON AIRPORT TOLL TUNNEL
GRANT OF EASEMENTS**

THE STATE OF TEXAS §
 §
COUNTY OF DALLAS §

THIS GRANT OF EASEMENTS is executed as of the ____ day of _____,
1997, by THE TOWN OF ADDISON, a home-rule municipal corporation ("Grantor").

RECITALS

A. Grantor is the owner of certain real property located in Dallas County, Texas, known as Addison Airport (the "Airport") and Keller Springs and Dooley Roads (the "Roads"), which real property is more particularly described on Exhibit A attached hereto.

B. Texas Turnpike Authority, an agency of the State of Texas ("Grantor") proposes to construct a controlled access toll turnpike project (the "Project") over, under, and across the Airport and portions of the Roads, and Grantor by Ordinance No. 094-038 and Resolutions Nos. R90-056, R93-125, R96-069 and R96-138 has agreed thereto.

C. The Project will provide a continuous facility from Addison Road to Midway Road and will be situated on the surface of the Airport and the Roads in those locations described on Exhibit B attached hereto as "East Surface Easement Area" and "West Surface Easement Area" (herein so called) and within the subsurface of the Airport in that location described on Exhibit B attached hereto as "Subsurface Easement Area" (herein so called).

D. Grantor desires to grant to Grantee certain easements for the Project.

GRANT OF EASEMENT

NOW, THEREFORE, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration to Grantor in hand paid by Grantee, the receipt and sufficiency of which is hereby acknowledged and confessed, Grantor has GRANTED, SOLD AND CONVEYED, and by these presents does GRANT, SELL AND CONVEY unto Grantee, its successors and assigns, the following easements (the "Easements"):

(a) A perpetual and exclusive easement and right-of-way (the "West Surface Easement") in, over, and across the West Surface Easement Area.

(b) A perpetual and exclusive easement and right-of-way (the "East Surface Easement") in, over, and across the East Surface Easement Area.

(c) A perpetual and exclusive easement and right-of-way (the "Subsurface Easement") in, over, and across the Subsurface Easement Area.

1. The Easements may be used by Grantee, its employees, contractors, agents, successors, and assigns, in connection with activities relating to the construction, installation, reconstruction, relocation, alteration, operation, inspection, maintenance, improvement, and modification of the Project, including all Project Facilities. As used herein, "Project

Facilities" shall mean (a) the tunnel (the "Tunnel") and all ramps leading to the Tunnel to be constructed within the Subsurface Easement Area, (b) streets, roadways, other rights-of-way for vehicular traffic and all paving, curbing, and striping thereon, (iii) footings, foundations, columns, posts and other types of support structures ("Support Structures"), (iv) utility systems, including water, gas, sanitary sewer, storm sewer, electric, fiber optic, cable television, and/or communication system or systems, or parts thereof, including lines, pipes, conduits, meters, valves, fittings, laterals, poles, wires, guys, crossarms, conductors, transformers, splices, switches, manholes, handholes, junction boxes, and cables, (v) drainage facilities and necessary appurtenances thereto, including shoring or retaining structures, culverts, box culverts, pipes, mains, manholes, handholes, valves, fittings, laterals, inlets, paving, and curbing, (vi) structures and equipment including toll collection facilities, landscaping, lighting, conduit, cable, guardrails and other safety features and devices, and (vii) all other things that Grantee from time to time deems necessary, appropriate, or desirable in Grantee's sole discretion, with respect to the Project. Grantee may perform all excavation, boring, backfilling, embedding, drilling, grading, and other construction activities as Grantee from time to time deems necessary, appropriate, or desirable in Grantee's sole discretion, with respect to the Project and the Project Facilities.

2. Grantor acknowledges and agrees as follows:

(a) The Project and all Project Facilities shall be entitled to the right of lateral support and Grantor, in its construction, operation and maintenance of the Airport or its consideration of any project that might affect the Project, shall make, and shall cause its tenants to make, every reasonable effort to minimize or avoid any adverse impact on the Project, the Easements, or the rights of Grantee hereunder.

(b) Grantor consents to any reasonable and necessary encroachments by Support Structures on the remainder of the subsurface of the Airport and the Roads.

(c) Grantee may authorize and permit third parties to use the Project on such terms as Grantee, in its sole discretion, deems appropriate, but no third parties, including the general public, shall acquire any rights in the Easements as a result of such use. Grantee shall have the sole right to control access to the Project, including the entrances of the Tunnel.

(d) Grantor shall not construct or place within the Easements any building, fence, shrub, or other structure, improvement, or growth of any character. Grantee shall have the right to remove, and keep removed, all or parts of any such building, fence, shrub, or other structure, improvement, or growth of any character that is located within the Easements and which, in the judgment of Grantee, may endanger or in any way interfere with the construction, efficiency, or convenient and safe operation and maintenance of the Project or the exercise of Grantee's rights hereunder.

(e) Grantee is acquiring the Easements in connection with Grantee's construction and operation of the described turnpike project, as defined in, permitted by, and in accordance with the provisions of Chapter 361 of the Texas Transportation Code (the "Turnpike Act"), and to all terms of the Turnpike Act reference is hereby made. The consideration exchanged between the parties hereto for the Easements shall be considered full compensation for such interests and for any severance damages, or any damages to, or diminution in the value of, other lands belonging to

Grantor, that may be claimed or asserted by virtue of such acquisition and use of the Easements by Grantee.

3. In exercising Grantee's rights, Grantee agrees to use all reasonable efforts to prevent and minimize damage and injury to the land over the Subsurface Easement Area and any improvements thereon and to Grantor's land appurtenant or adjacent to the Project and any improvements thereon. If in exercising Grantee's rights hereunder there is caused any damage, injury or change to Grantor's land or property appurtenant or adjacent thereto, other than the removal or modification of improvements and other changes described in the Interlocal Agreement between Grantor and Grantee, Grantee shall promptly repair and restore the said land or property. If Grantee shall fail to do so, Grantor may repair and restore the said land or property and the cost thereof shall be due and payable by Grantee upon demand. Grantee will not permit or create a nuisance to exist in the exercise and use of the rights and privileges herein granted.

4. To the extent permitted by law, Grantee shall indemnify Grantor against, and hold Grantor harmless from, any and all liens, liabilities, actions, causes of action, lawsuits damages, losses, expenses (including reasonable attorneys' fees) or costs for any injury to or the death of any person or improper damage to or destruction of any property to the extent attributable to or resulting from any act or omission of Grantee, Grantee's officers, employees, contractors or agents under this Grant of Easements. The provisions of this paragraph shall survive the termination of this Grant of Easements.

5. Grantor, its successors and assigns, may fully use and enjoy the West Surface Easement, East Surface Easement, and Subsurface Easement, except that such use and enjoyment shall not hinder, conflict or interfere with the exercise of Grantee's rights

hereunder or with the safe and efficient operation of the Project. Grantee shall clean up and remove all trash and debris, and, except as otherwise expressly provided in the Interlocal Agreement, repair and replace structures and repair other damages (or, if not repairable or replaceable, pay for the cost of the same) caused by any construction, repair or maintenance of the Project or the Project Facilities.

TO HAVE AND TO HOLD the Easements, together with all and singular the rights, privileges, and appurtenances thereto in anywise belonging, unto Grantee, its successors and assigns; and Grantor does hereby bind itself, its successors and assigns, to WARRANT AND FOREVER DEFEND all and singular the Easements unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this ____ day of _____, 1997, to be effective as of the date first written above.

ATTEST:

THE TOWN OF ADDISON,
a home-rule municipal corporation

Name: _____
Secretary

[Seal]

By: _____
Name: _____
Title: _____

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me on this ___ day of _____, 1997,
by _____ of THE TOWN OF ADDISON, a
home-rule municipal corporation, on behalf of said corporation.

[Seal]

Notary Public in and for
the State of Texas

My Commission Expires:

Printed Name of Notary

GRANTEE'S ADDRESS:

Texas Turnpike Authority
P.O. Box 190369
3015 Raleigh Street
Dallas, Texas 75219

EXHIBIT A

Description of Airport

A called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas.

EXHIBIT B

Easement Areas

FIELD NOTE DESCRIPTION

SUB SURFACE AREA

A PORTION OF ADDISON AIRPORT

Wm. LOMAX SURVEY, ABSTRACT 792

E. COOK SURVEY, ABSTRACT 326

ADDISON, DALLAS COUNTY, TEXAS

EXHIBIT 3

Being 195,683 square feet or 4.492 acres out of a called 365.34 acre tract as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particular described as follows: (Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

BEGINNING, at a set 5/8" iron rod on the Easterly line of Dooley Road (width varies), said iron rod being S56°37'15"E, a distance of 64.79 feet from the Northerly cut-back corner at the northeast corner of the intersection of said Dooley Road with Keller Springs Road (50 feet wide);

THENCE, N00°43'52"W, departing the Easterly line of said Dooley Road, a distance of 18.61 feet to a point for corner;

THENCE, N89°16'08"E, a distance of 174.25 feet to a point for corner at the beginning of a tangent curve to the right, said curve having a radius of 1763.00 feet;

THENCE, continuing along said curve to the right, having a central angle of 05°47'20", a chord bearing of S87°50'12"E, a chord distance of 178.05 feet, and an arc distance of 178.13 feet to a point of tangency;

THENCE, S84°56'32"E, a distance of 1,301.25 feet to a point for corner;

THENCE, S05°03'28"W, a distance of 126.00 feet to a point for corner;

THENCE, N84°56'32" W, a distance of 1,301.25 feet to a point for corner at the beginning of a tangent curve to the left having a radius of 1,637.00 feet;

THENCE, continuing along said curve to the left, having a central angle of 05°47'20", a chord bearing of N87°50'12"W, a chord distance of 165.33 feet, and an arc distance of 165.40 feet to the point of tangency;

THENCE, S89°16'08"W, a distance of 48.34 feet to a point for corner on the Easterly line of Dooley Road;

THENCE, N00°12'22"W, continuing along said Easterly line 92.32 feet to a corner on the Northerly line of Dooley Road;

THENCE, S89°42'54"W, continuing along said Northerly line of Dooley Road, a distance of 105.72 feet to a point for corner;

THENCE, N56°37'15"W, continuing along the Northerly line of Dooley Road, a distance of 25.41 feet to the POINT OF BEGINNING, and containing 195,683 square feet or 4.492 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 9/10/96



Approval:
Texas Turnpike Authority _____

**FIELD NOTE DESCRIPTION
SURFACE RIGHT-OF WAY EASEMENT
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 4**

Being 127,111 square feet or 2.918 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows: (Bearings based on USC&GS Station "ARP 1966" with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83);

COMMENCING at a found 5/8 inch iron rod at an eastern corner of said called 365.34 acre tract and on the Westerly line of Addison Road (width varies), said corner lying on the apparent North line of said E. Cook Survey, same being the apparent South line of the said Wm. Lomax Survey as called for in the said City of Addison deed, said corner also being at the beginning of a curve to the left, said curve having a radius of 746.30 feet, having a central angle of $00^{\circ}07'43''$, a chord bearing of $S24^{\circ}44'05''E$, a chord distance of 1.67 feet;

THENCE, along said curve to the left and said Westerly line of Addison Road, an arc distance of 1.67 feet to a set 5/8 inch iron rod, a point for corner, said corner being the **POINT OF BEGINNING**;

THENCE, continuing along said curve to the left and said Westerly line of Addison Road, in a Southerly direction, an arc distance of 22.90 feet to a set 5/8" iron rod, the point of tangency;

THENCE, $S26^{\circ}33'25''E$, continuing along the Westerly line of said Addison Road, a distance of 34.05 feet to a set x-cut in concrete, a point for corner at the beginning of a tangent curve to the right having a radius of 686.30 feet;

THENCE, continuing along the Westerly line of said Addison Road, along said curve to the right having a central angle of $03^{\circ}37'28''$, a chord bearing of $S24^{\circ}44'41''E$, a chord distance of 43.41 feet, and an arc distance of 43.41 feet to a set 5/8" iron rod, a point for corner;

THENCE, $S69^{\circ}09'04''W$, departing the Westerly line of said Addison Road, a distance of 108.70 feet to a found x-cut in concrete, a point for corner;

THENCE, $S63^{\circ}42'00''W$, 87.24 feet to a set x-cut in concrete, a point for corner at the beginning of a non-tangent curve to the right, said curve having a radius of 610.17 feet;

THENCE, along said curve to the right, having a central angle of $03^{\circ}02'43''$, a chord bearing of $S78^{\circ}51'24''W$, a chord distance of 32.43 feet, and an arc distance of 32.43 feet to a set x-cut in concrete, a point for corner;

THENCE, $S09^{\circ}37'15''E$, a distance of 4.50 to set x-cut in concrete, a point for corner at the beginning of a non-tangent curve to the right, said curve having a radius of 614.67 feet;

THENCE, continuing along said curve to the right, having a central angle $14^{\circ}40'43''$, a chord bearing of

S87°43'07"W, a chord distance of 157.04 feet, and an arc distance of 157.47 feet to a set x-cut in concrete, at the point of tangency;

THENCE, N84°56'32"W, a distance of 60.20 feet to a set 5/8" iron rod, a point for corner;

THENCE, N05°03'28"E, a distance of 10.00 feet to a set 5/8" iron rod, a point for corner;

THENCE, N84°56'32"W, a distance of 126.00 feet to a set x-cut on concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 11.00 feet, to a set x-cut on concrete, a point for corner;

THENCE, N84°56'32"W, a distance of 274.00 feet to a set x-cut on concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 8.00 feet to a set x-cut on concrete, a point for corner;

THENCE, N84°56'32"W, a distance of 177.73 feet to a set x-cut in concrete, a point for corner;

THENCE, N05°03'28"E, a distance of 156.00 feet to a set x-cut in concrete, a point for corner;

THENCE, S84°56'32"E, a distance of 177.73 feet to set x-cut in concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 8.00 feet to set x-cut in concrete, a point for corner;

THENCE, S84°56'32"E, a distance of 274.00 feet to a set x-cut in concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 11.00 feet to a set x-cut in concrete, a point for corner;

THENCE, S84°56'32"E, a distance of 186.20 feet to a set x-cut in concrete, a point at the beginning of a tangent curve to the left having a radius of 486.67 feet;

THENCE, along said curve to the left, having a central angle of 02°42'31", a chord that bears S86°17'48"E, 23.01 feet, and an arc distance of 23.01 feet, to a set x-cut in concrete, a point for corner;

THENCE, S02°20'56"W, a distance of 4.50 feet to a set x-cut in concrete, a point for corner, the beginning of a non-tangent curve to the left having a radius of 491.17 feet;

THENCE, along said curve to the left, having a central angle of 14°04'12", a chord that bears N85°18'50"E, a chord distance of 120.31, and an arc length of 120.62 feet to a set x-cut in concrete, a point for corner;

THENCE, S11°43'16"E, a distance of 4.50 feet, to a set x-cut in concrete, a point for corner;

THENCE, N86°11'56"E, a distance of 54.34 feet, to a set 5/8 inch iron rod, a point for corner;

THENCE, N68°46'01"E, a distance of 124.95 feet, to a set 5/8 inch iron rod, a point for corner;

THENCE, N20°42'56"W, a distance of 8.82 feet, to a set 5/8 inch iron rod, a point for corner;

THENCE, N69°09'04"E, a distance of 2.15 feet to the POINT OF BEGINNING, and containing 127,111

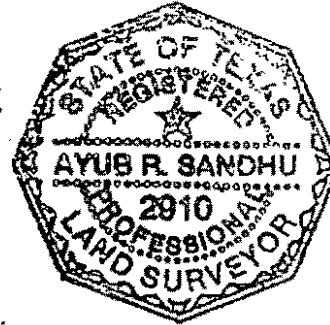
square feet or 2.918 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu

Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 11/5/96



Approval:
Texas Turnpike Authority _____

**FIELD NOTE DESCRIPTION
PERMANENT SURFACE EASEMENT PSE-1
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 5**

Being 2,211 square feet or 0.051 acres out of a called 365.34 acre tract as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particular described as follows: (Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

COMMENCING, at a set 5/8" iron rod on the Easterly line of Dooley Road (width varies), at the north corner of a corner-clip, at the northeast intersection of said Dooley Road and Keller Springs Road (50 feet wide);

THENCE, S56°37'15"E, along the Easterly line of said Dooley Road, 40.96 feet to a point for corner;

THENCE, S89°16'08"E, departing the Easterly line of said Dooley Road, a distance of 19.73 feet to the POINT OF BEGINNING;

THENCE, N00°43'52"W, a distance of 5.25 feet to a point for corner;

THENCE, N89°16'08"E, a distance of 174.25 feet to a point for corner;

THENCE, S00°43'52"E, a distance of 13.00 feet to a point for corner;

THENCE, S89°16'08"W, a distance of 167.25 feet to a point for corner;

THENCE, N00°43'52"W, a distance of 7.75 feet to a point for corner;

THENCE, S89°16'08"W, a distance of 7.00 feet to the POINT OF BEGINNING, containing 2,211 square feet, or 0.051 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 9/10/96



Approval:
Texas Turnpike Authority _____

**FIELD NOTE DESCRIPTION
PERMANENT SURFACE EASEMENT PSE-2
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 5**

Being 628 square feet or 0.014 acres out of a called 365.34 acre tract as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particular described as follows: (Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68-E 2,478,167,73 NAD83)

COMMENCING, at the Southerly cut-back corner at the northeast corner of the intersection of Dooley Road (width varies) with Keller Springs Road (50 feet wide);

THENCE, Easterly and Southerly along the Easterly ROW line of said Dooley Road as follows:

N89°42'54"E, a distance of 105.72 feet to a point;

S00°12'22"E, a distance of 79.31 feet to the **POINT OF BEGINNING** of the tract herein described:

THENCE, N89°16'08"E, leaving said Easterly ROW line of Dooley Road, 48.22 feet to a point for corner;

THENCE, S00°43'52"E, a distance of 13.00 feet to a point for corner;

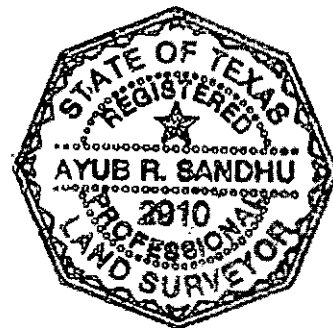
THENCE, S89°16'08"W, a distance of 48.34 feet to a point for corner on said Easterly ROW line of Dooley Road;

THENCE, N00°12'22"W, a distance of 13.00 feet, along said Easterly ROW line of Dooley Road, to the **POINT OF BEGINNING**, and containing 628 square feet, or 0.014 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu DATE: 9/10/96
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

Approval:
Texas Turnpike Authority _____



FIELD NOTE DESCRIPTION
PERMANENT SURFACE EASEMENT PSE-3
A PORTION OF KELLER SPRINGS ROAD AND DOOLEY ROAD
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
W. H. WITT SURVEY, ABSTRACT 1609
DAVID MYERS SURVEY, ABSTRACT 923
GEORGE SYMS SURVEY, ABSTRACT 1344
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 5

Being 68,432 square feet or 1.571 acres out of the rights-of-way of Keller Springs Road (50' wide) and Dooley Road (width varies) lying in the City of Addison, said rights-of-way being out of the Wm. Lomax Survey, Abstract 792, the E. Cook Survey, Abstract 326, the W. H. Witt Survey, Abstract 1609, the David Myers Survey, Abstract 923, and the George Syms Survey, Abstract 1344, all in the City of Addison, Dallas County, Texas and being more particular described as follows:

(Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

BEGINNING at a 5/8 inch iron rod found for corner in the existing northerly right-of-way line of said Keller Springs Road, said point being the most southerly northeast corner of the intersection of said northerly line of Keller Springs Road with the existing easterly line of Midway Road (a variable width right-of-way at this point), said point also being the southernmost southwest corner of Lot A, Block B as conveyed to CB Institutional Trust Fund VII, by deed recorded in Volume 84250, Page 4372, of the Deed Records of Dallas County, Texas, an addition to the City of Addison, by plat entitled "Beltwood North, JWL Addition," recorded in Volume 82073, Page 2483, of the Map Records of Dallas County, Texas;

THENCE, N89°14'00"E, along said right-of-way line and the southerly line of said Addition, passing at a distance of 124.32 feet, a 5/8 inch iron rod found, the southeast corner of said Lot A, same being the southwest corner of Lot B of said Addition, as conveyed to CB Institutional Trust Fund VII, by deed recorded in Volume 84061, Page 3143, of said Deed Records, passing at a distance of 538.32 feet, a 1/2 inch iron rod found, the southeast corner of said Lot B, same being the southwest corner of that certain tract of land as conveyed to EKL Realty, by deed recorded in Volume 90206, Page 0102, of said Deed Records, said point also being the southeast corner of said Beltwood North, JWL Addition, continuing in all a total distance of 817.84 feet to a 5/8 inch iron rod found, the southeast corner of said EKL Realty tract, same being the northwest corner of the intersection of said Keller Springs Road with Dooley Road (60' wide);

THENCE, N00°32'09"W, along the easterly line of said EKL tract and said westerly line of Dooley Road, a distance of 52.01 feet to a point for corner;

THENCE, N89°27'51"E, departing said common line, a distance of 60.00 feet to a 5/8 inch iron rod found for corner on the easterly line of said Dooley Road and on the westerly line of a called 365.34 acre tract of land as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, of said Deed Records;

THENCE, along said common line, the following courses and distances:

S56°37'15"E, a distance of 90.20 feet to a 5/8 inch iron rod found for corner;

N89°42'54"E, a distance of 105.72 feet to a 5/8 inch iron rod found for corner;

S00°12'22"E, a distance of 111.00 feet to a point for corner;

THENCE, S89°47'38"W, leaving said easterly line of Dooley Road and said westerly line of called 365.34 acre tract, a distance of 50.92 feet to a point for corner on the westerly line of said Dooley Road, said point being the southeast end of a corner cut-back line at the intersection of said westerly line of Dooley Road with the southerly line of said Keller Springs Road, same being the most easterly northeast corner of Lot 1, as conveyed to Midpark North Joint Venture by deed recorded in Volume 91136, Page 1164, of said Deed Records, the most easterly northeast corner of Midway Park North II, an addition to the City of Addison by plat recorded in Volume 83035, Page 1180, of said Map Records;

THENCE, N57°10'08"W, along said common line, a distance of 101.70 feet to a 5/8 inch iron rod found, the most northerly northeast corner of said Lot 1 and said subdivision;

THENCE, S89°16'07"W, along said common line, passing at a distance of 256.60 feet, a found 'X' in concrete, the northwest corner of said Lot 1, same being the northeast corner of Lot 2, that certain tract of land as conveyed to M & F Development Company, Inc. by deed recorded in Volume 90081, Page 3202, of said Deed Records, in all total distance of 795.41 feet to a 5/8 inch iron rod found for corner;

THENCE, S62°47'14"W, continuing along said common line, a distance of 55.96 feet to a 5/8 inch iron rod found for corner at the intersection of said southerly line of Keller Springs Road with said easterly line of Midway Road;

THENCE, S00°39'42"E, along said common line, a distance of 41.80 feet to a 1/2 inch iron rod found, the southeast intersection of said Keller Springs Road with said Midway Road;

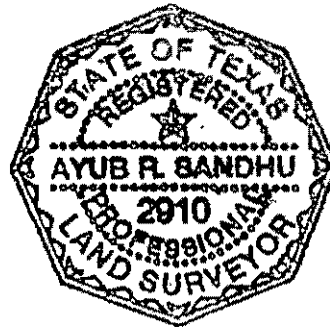
THENCE, N33°06'32"W, departing said common line, a distance of 142.28 feet to the **POINT OF BEGINNING**, containing 68,432 square feet, or 1.571 acres in the metes and bounds recited.

Note: A plat of survey of even survey date herewith accompanies this legal description.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 1/23/97



Approval:
Texas Turnpike Authority _____

**FIELD NOTE DESCRIPTION
TEMPORARY EASEMENT
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 6**

Being 16,516 square feet or 0.379 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows: (Bearings based on USC&GS Station "ARP 1966" with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

BEGINNING, at a set 5/8" iron rod on the Easterly line of Dooley Road (width varies), at the north corner of a corner-clip, at the northeast intersection of said Dooley Road and Keller Springs Road (50 feet wide);

THENCE, N00°21'59"W, along said Easterly line of Dooley Road, 242.40 feet to a set 5/8 inch iron rod, a point for corner at the beginning of a non-tangent curve to the left having a radius of 247.63 feet;

THENCE, leaving said Easterly line of Dooley Road, along said curve to the left having a central angle of 48°02'24", a chord bearing of S24°23'11"E, a chord distance of 201.60 feet, and an arc distance of 207.63 feet to a set 5/8 inch iron rod, a point for corner at the beginning of a tangent curve to the right having a radius of 309.17 feet;

THENCE, along said curve to the right having a central angle of 24°55'01", a chord bearing of S35°56'52"E, a chord distance of 133.39 feet, and an arc distance of 134.45 feet to a set 5/8 inch iron rod, a point for corner on said Easterly line of Dooley Road;

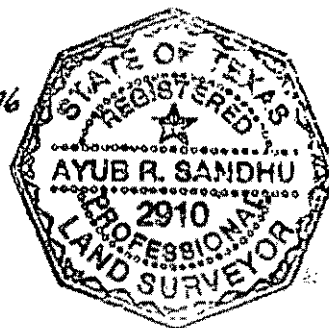
THENCE, along said Easterly line of Dooley Road, S89°42'54"W, a distance of 84.68 feet to a set 5/8 inch iron rod, a point for corner;

THENCE, continuing along said Easterly line of Dooley Road, N56°37'15"W, a distance of 90.20 feet to the **POINT OF BEGINNING**, and containing 16,516 square feet or 0.379 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 11 / 7 / 196



Approval:
Texas Turnpike Authority _____

The Easement may be used by Grantee, its employees, contractors, agents, successors, and assigns, in connection with activities relating to the construction of a controlled access toll turnpike project known as the Addison Airport Toll Tunnel (the "Project") and all appurtenances thereto, including the relocation of utilities, the construction of tunnels, drainage structures and landscaping, the modification of existing structures, the performance of necessary excavation, boring, backfilling, embedding, drilling, grading and paving, the construction of curbs, gutters, shoring or retaining structures, maintenance and storage of equipment and materials, and the use of the Easement for access, ingress to, and egress between the site of construction and public rights-of-way.

Upon completion of the activities described herein, but in no event more than four (4) years from the execution date hereof, Grantee, its successor or assign, shall return the Property to substantially the same condition as existed prior to the commencement of activities described herein and the Easement shall automatically terminate. All construction debris and concrete shall be removed from the Property, and all unpaved portions of the Property shall be seeded with grass. In addition, certain hangars and other buildings adjacent to the Easement will be partially destroyed or removed during the construction of the Project. With respect to the portions of such hangars and other buildings which will remain following the construction of the Project, Grantee, its successor or assign, shall reconstruct, with proper engineering, the end of such hangars and buildings in accordance with the Demolition Plan attached as Exhibit B, and shall protect and maintain existing paving, utilities, and building structures to the extent reasonably possible, restoring any damage in accordance with the first sentence of this paragraph.

It is acknowledged and agreed that Grantee is acquiring the Easement in connection with Grantee's construction and operation of the described turnpike project, as defined in, permitted by, and in accordance with the provisions of Chapter 361 of the Texas Transportation Code (the "Turnpike Act"), to all terms of the Turnpike Act reference is hereby made. The consideration exchanged between the parties hereto for the Easement shall be considered full compensation for such interests and for any severance damages, or any damages to, or diminution in the value of, other lands belonging to Grantor, that may be claimed or asserted by virtue of such acquisition and use of the Easement by Grantee.

In exercising Grantee's rights, Grantee agrees to use all reasonable efforts to prevent and minimize damage and injury to Grantor's land appurtenant or adjacent to the Property and any improvements thereon, except as otherwise provided in the Interlocal Agreement between Grantor and Grantee. If in exercising Grantee's rights hereunder there is caused any damage, injury or change to Grantor's land or property appurtenant or adjacent thereto, other than the removal or modification of improvements and other changes described in the Interlocal Agreement, Grantee shall promptly repair and restore the said land or property. If Grantee shall fail to do so, Grantor may repair and restore the said land or property and the cost thereof shall be due and payable by Grantee upon demand.

To the extent permitted by law, Grantee shall indemnify Grantor against, and hold Grantor harmless from, any and all liens, liabilities, actions, causes of action, lawsuits damages, losses, expenses (including reasonable attorneys' fees) or costs for any injury to or the death of any person or improper damage to or destruction of any property to the extent attributable to or resulting from any act or omission of Grantee, Grantee's officers, employees, contractors or agents under this Grant of Temporary Construction Easement.

The provisions of this paragraph shall survive the termination of this Grant of Temporary Construction Easement.

TO HAVE AND TO HOLD the Easement, together with all and singular the rights, privileges, and appurtenances thereto in anywise belonging, unto Grantee, its successors and assigns; and Grantor does hereby bind itself, its successors and assigns, to WARRANT AND FOREVER DEFEND all and singular the Easement unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this ____ day of _____, 1997, to be effective as of the ____ day of _____, 199__.

ATTEST

THE TOWN OF ADDISON,
a home-rule municipal corporation

Name: _____

Secretary
[Seal]

By: _____
Name: _____
Title: _____

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me on this __ day of _____, 1997, by _____ of THE TOWN OF ADDISON, a home-rule municipal corporation, on behalf of said corporation.

[Seal]

Notary Public in and for
the State of Texas

My Commission Expires:

Printed Name of Notary

GRANTEE'S ADDRESS:

Texas Turnpike Authority
P.O. Box 190369
3015 Raleigh Street
Dallas, Texas 75219

EXHIBIT A

Property Description

**FIELD NOTE DESCRIPTION
TEMPORARY CONSTRUCTION EASEMENT NO. 1
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 8**

Being 68,911 square feet or 1.582 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows: (Bearings based on USC&GS Station "ARP 1966" with coordinates of N 7,038,355.36-E 2,478,877.80 NAD 83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68-E 2,478,167.73 NAD 83)

COMMENCING at a 5/8" iron rod found in the south line of the Wm. Lomax Survey, said point being in the westerly right-of-way (ROW) line of Addison Road and being at the beginning of a curve to the left having a radius of 746.30 feet;

THENCE along the westerly ROW line of Addison Road as follows:

Southerly along said curve to the left, a central angle of $01^{\circ}53'11''$, a chord bearing of $S 25^{\circ}36'50'' E$, a chord distance of 24.57 feet, and an arc distance of 24.57 feet to the point of tangency;

$S 26^{\circ}33'25'' E$, a distance of 34.05 feet to the beginning of a curve to the right having a radius of 686.30 feet;

Southerly along said curve to the right having a central angle of $03^{\circ}37'28''$, a chord bearing of $S 24^{\circ}44'41'' E$, a chord distance of 43.41 feet, and an arc distance of 43.41 feet to a point in the proposed southerly ROW line of Keller Springs Road;

THENCE along the southerly ROW line of Keller Springs Road as follows:

$S 69^{\circ}09'04'' W$, a distance of 108.70 feet;

$S 63^{\circ}42'00'' W$, a distance of 87.24 feet to the beginning of a non-tangent curve to the right having a radius of 610.17 feet;

Southwesterly along said curve to the right having a central angle of $03^{\circ}02'43''$, a chord bearing of $S 78^{\circ}51'24'' W$, a chord distance of 32.43 feet, and an arc distance of 32.43 feet to a point;

$S 09^{\circ}37'15'' E$, a distance of 4.50 feet to the beginning of a non-tangent curve to the right having a radius of 614.67 feet;

Westerly along said curve to the right having a central angle of $14^{\circ}40'43''$, a chord bearing of $S 87^{\circ}43'07'' W$, a chord distance of 157.04 feet, and an arc distance of 157.47 feet to the point of tangency;

$N 84^{\circ}56'32'' W$, a distance of 33.51 feet to the POINT OF BEGINNING of the tract herein described described:

THENCE S 69°01'00" W, a distance of 531.48 feet to a point for a corner;

THENCE N 21°29'55" W, a distance of 244.08 feet to a point for a corner;

THENCE N 84°56'32" W, a distance of 17.77 feet to a point for a corner;

THENCE N 05°03'28" E, a distance of 6.00 feet to a point in the proposed southerly ROW line of Keller Springs Road;

THENCE along the southerly ROW line of Keller Springs Road as follows:

S 84°56'32" E, a distance of 177.73 feet to a point for a corner;

N 05°03'28" E, a distance of 8.00 feet to a point for a corner;

S 84°56'32" E, a distance of 274.00 feet to a point for a corner;

N 05°03'28" E, a distance of 11.00 feet to a point for a corner;

S 84°56'32" E, a distance of 126.00 feet to a point for a corner;

S 05°03'28" W, a distance of 10.00 feet to a point for a corner;

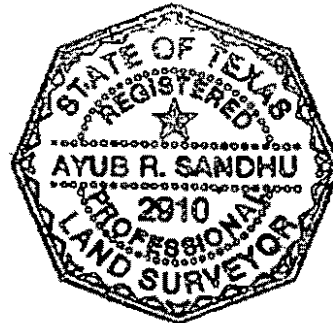
S 84°56'32" E, a distance of 26.69 feet to the POINT OF BEGINNING, containing 68,911 square feet, or 1.582 acres of land, more or less.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu

Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 9/1/96



Approval:
Texas Turnpike Authority _____

Westerly, along said curve to the right having a central angle of $02^{\circ}42'31''$, a chord bearing of $N 86^{\circ}17'48'' W$, a chord distance of 23.01 feet, and an arc distance of 23.01 feet to the point of tangency;

$N 84^{\circ}56'32'' W$, a distance of 186.20 feet to a point for a corner;

THENCE, departing said proposed ROW line, $N 05^{\circ}03'28'' E$, a distance of 10.00 feet to a point for a corner;

THENCE, $S 84^{\circ}56'32'' E$, a distance of 186.20 feet to the beginning of a tangent curve to the left having a radius of 476.67 feet;

THENCE, Easterly, along said curve to the left having a central angle of $02^{\circ}42'31''$, a chord bearing of $S 86^{\circ}17'48'' E$, a chord distance of 22.54 feet, and an arc distance of 22.54 feet to a point for a corner;

THENCE, $S 02^{\circ}20'56'' W$, a distance of 4.50 feet to a point for a corner, said point being at the beginning of a curve to the left having a radius of 481.17 feet;

THENCE, Easterly, along said curve to the left having a central angle of $15^{\circ}00'54''$, a chord bearing $N 84^{\circ}50'29'' E$, a chord distance of 125.74 feet, and an arc distance of 126.10 feet to a point for a corner;

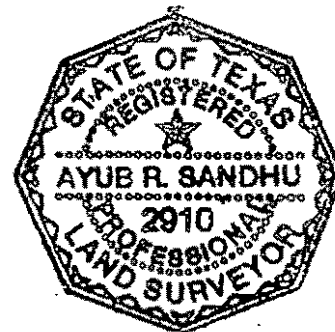
THENCE, $S 12^{\circ}39'58'' E$, a distance of 15.71 feet to the POINT OF BEGINNING, containing 3,405 square feet, or 0.078 acres of land, more or less.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 9/10/96

Approval:
Texas Turnpike Authority _____



FIELD NOTE DESCRIPTION
TEMPORARY CONSTRUCTION EASEMENT NO. 2
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 8

Being 3,400 square feet or 0.078 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows:(Bearings based on USC&GS Station "ARP 1966" with coordinates of N 7,038,355.36-E 2,478,877.80 NAD 83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68-E 2,478,167.73 NAD 83)

COMMENCING at a 5/8" iron rod found in the south line of the Wm. Lomax Survey, said point being in the westerly right-of-way (ROW) line of Addison Road and being at the beginning of a curve to the left having a radius of 746.30 feet;

THENCE, Southerly, along said ROW line and along said curve to the left having a central angle of 00°07'43", a chord bearing of S 24°44'05" E, a chord distance of 1.67 feet, and an arc distance of 1.67 feet to a point in the proposed northerly ROW line of Keller Springs Road;

THENCE, Southwesterly and Westerly along said northerly ROW line of Keller Springs Road as follows:

S 69°09'04" W, a distance of 2.15 feet to a point;

S 20°42'56" E, a distance of 8.82 feet to a point;

S 68°46'01" W, a distance of 124.95 feet to a point;

S 86°11'56" W, a distance of 46.07 feet to the **POINT OF BEGINNING** of the tract herein described:

THENCE, continuing along said proposed northerly ROW line of Keeler Springs Road as follows:

S 86°11'56" W, a distance of 8.27 feet to a point for corner;

N 11°43'16" W, a distance of 4.50 feet to a point for corner at the beginning of a curve to the right having a radius of 491.17 feet;

Westerly, along said curve to the right having a central angle of 14°04'12", a chord bearing S 85°18'50" W, a chord distance of 120.31 feet, and an arc distance of 120.62 feet to a point for a corner;

N 02°20'56" E, a distance of 4.50 feet to a point at the beginning of a curve to the right having a radius of 486.67 feet;

N 05°03'28" E, a distance of 11.00 feet to the POINT OF BEGINNING of the tract herein described:

THENCE along the proposed northerly ROW line of Keller Springs Road as follows:

N 84°56'32" W, a distance of 274.00 feet to a point for a corner;

N 05°03'28" E, a distance of 8.00 feet to a point for a corner;

N 84°56'32" W, a distance of 177.73 feet to a point for corner;

N 05°03'28" E, a distance of 6.00 feet to a point for a corner;

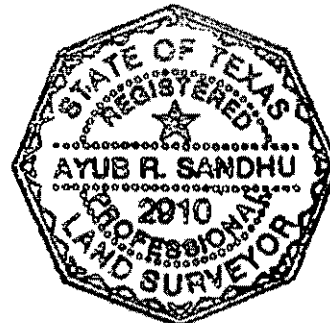
THENCE, S 84°56'32" E, departing said ROW line, a distance of 451.73 feet to a point for corner;

THENCE, S 05°03'28" W, a distance of 14.00 feet to the POINT OF BEGINNING, containing 4,902 square feet, or 0.113 acres of land, more or less

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu DATE: 9/10/96
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

Approval:
Texas Turnpike Authority _____





Scale 1"=100'

Kellway Circle

Proposed Kellway Circle Connector (28' Wide Conc. Approximately 470' Long)

Existing Drive

Dooley Road

Addison Airport

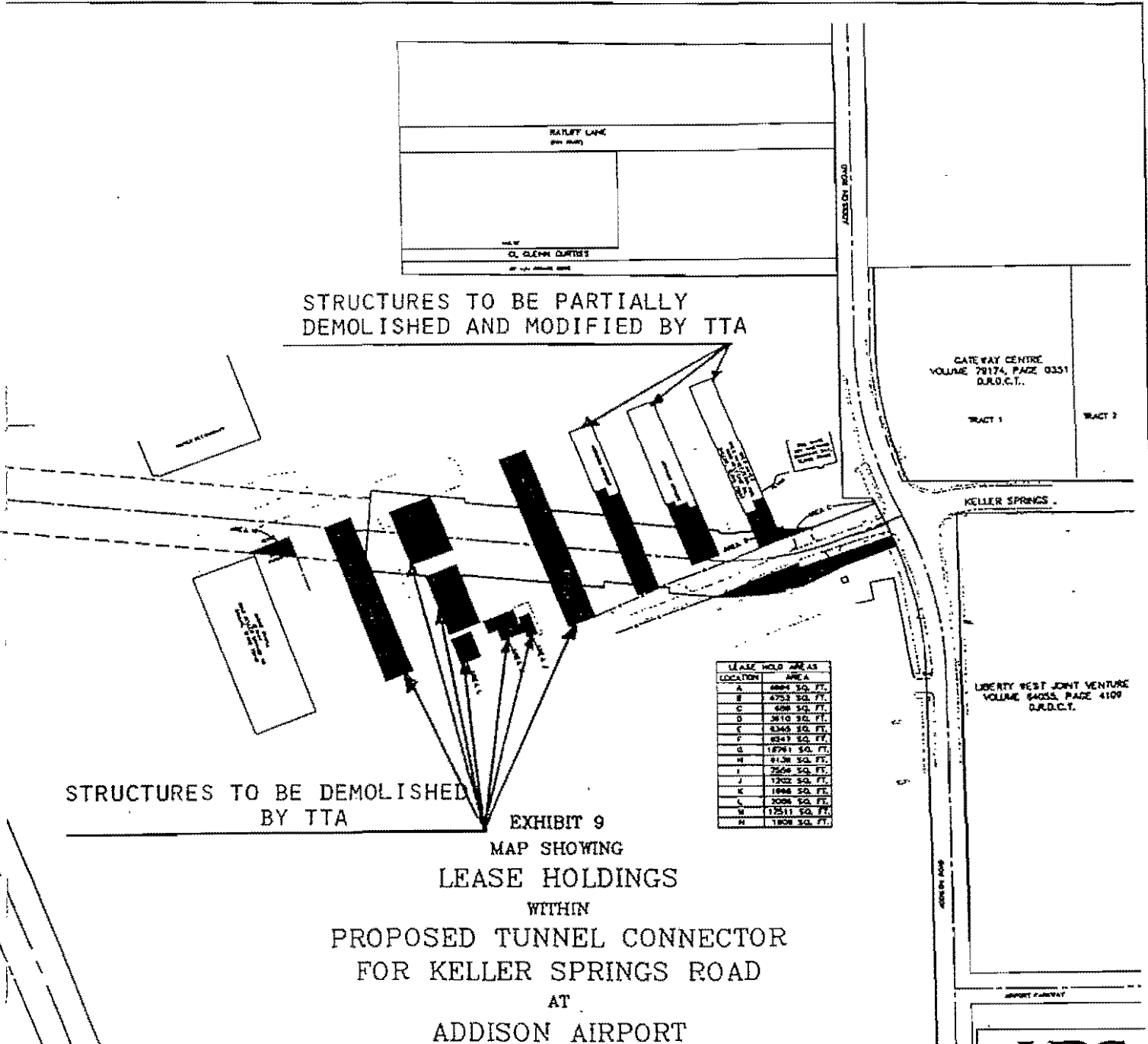
KELLWAY CIRCLE CONNECTION

EXHIBIT "F"

Keller Springs Rd. (Future Addison Toll Tunnel)

EXHIBIT B

Demolition Plan

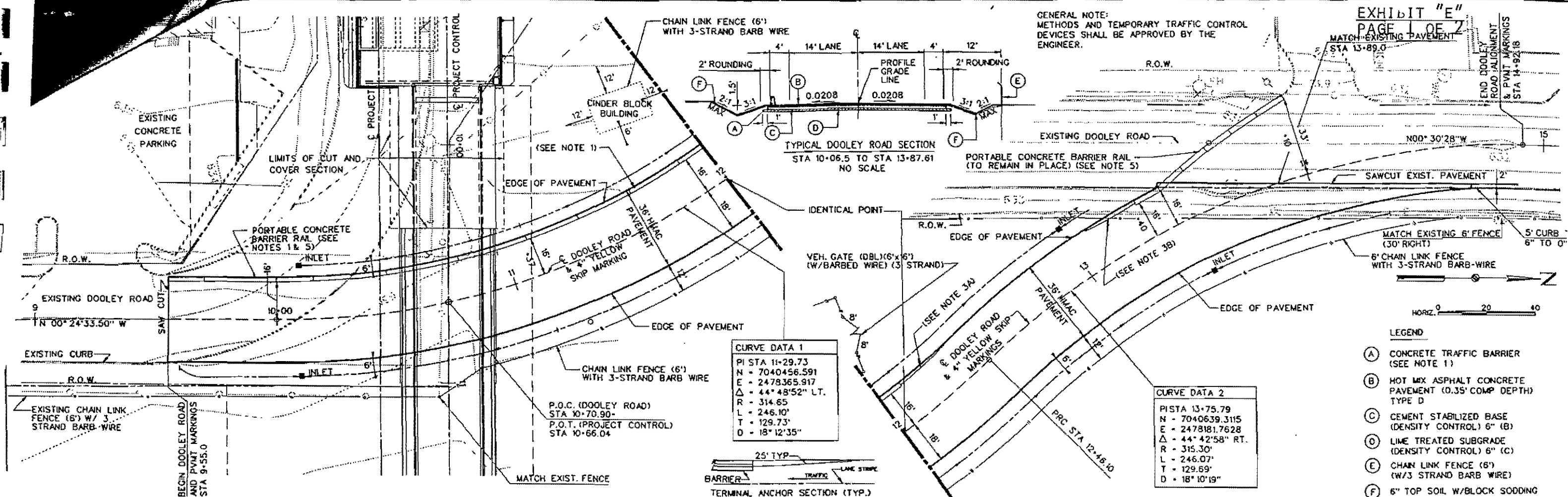


BASED ON FIELD SURVEYS PERFORMED DURING
JULY, 1995

ARS
Engineers, Inc.

4446 N. DePaul University, Suite 404
Chicago, Illinois 60641
(312) 587-4944 Fax (312) 587-0214

GENERAL NOTE:
METHODS AND TEMPORARY TRAFFIC CONTROL
DEVICES SHALL BE APPROVED BY THE
ENGINEER.

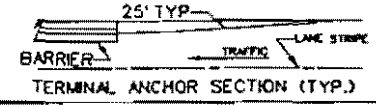


CURVE DATA 1

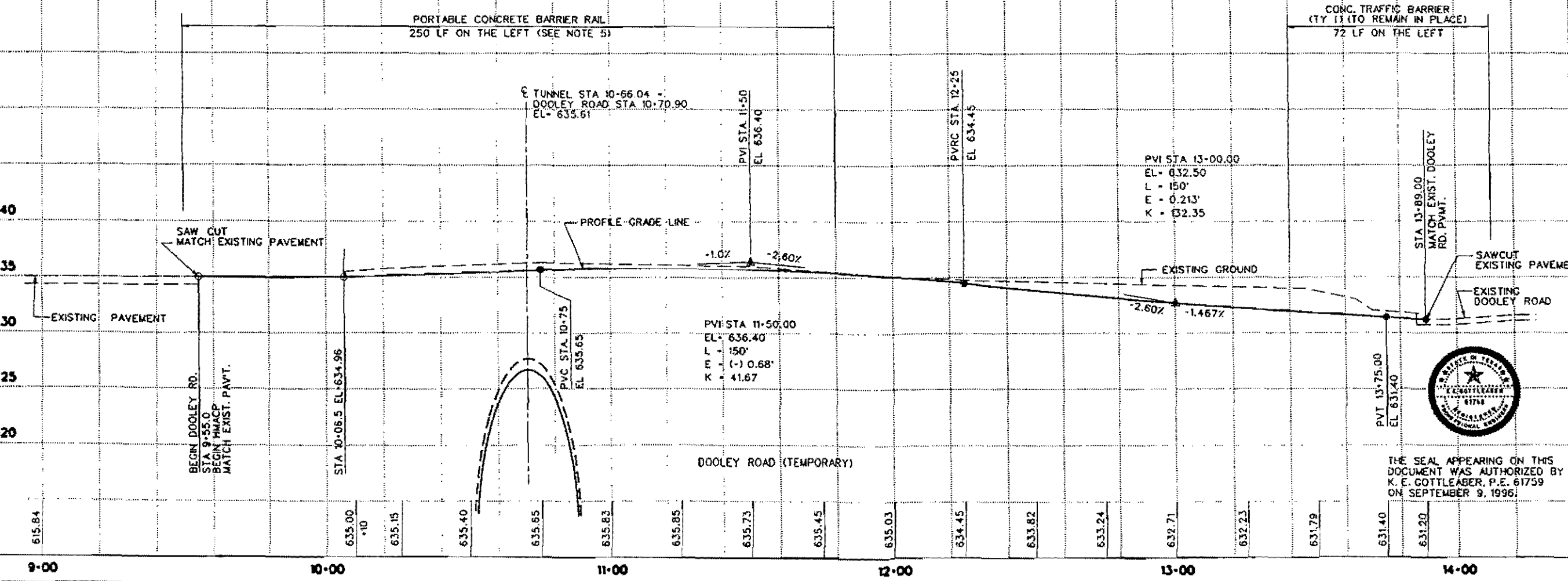
PI STA	11+29.73
N	- 7040456.591
E	- 2478365.917
Δ	- 44° 48' 52" LT.
R	- 314.65
L	- 246.10'
T	- 129.73'
D	- 18° 12' 35"

CURVE DATA 2

PI STA	13+75.79
N	- 7040639.3115
E	- 2478181.7628
Δ	- 44° 42' 58" RT.
R	- 315.30'
L	- 246.07'
T	- 129.69'
D	- 18° 10' 19"



- LEGEND**
- (A) CONCRETE TRAFFIC BARRIER (SEE NOTE 1)
 - (B) HOT MIX ASPHALT CONCRETE PAVEMENT (0.35' COMP. DEPTH) TYPE D
 - (C) CEMENT STABILIZED BASE (DENSITY CONTROL) 6" (B)
 - (D) LIME TREATED SUBGRADE (DENSITY CONTROL) 6" (C)
 - (E) CHAIN LINK FENCE (6') (W/3 STRAND BARB WIRE)
 - (F) 6" TOP SOIL W/BLOCK SODDING

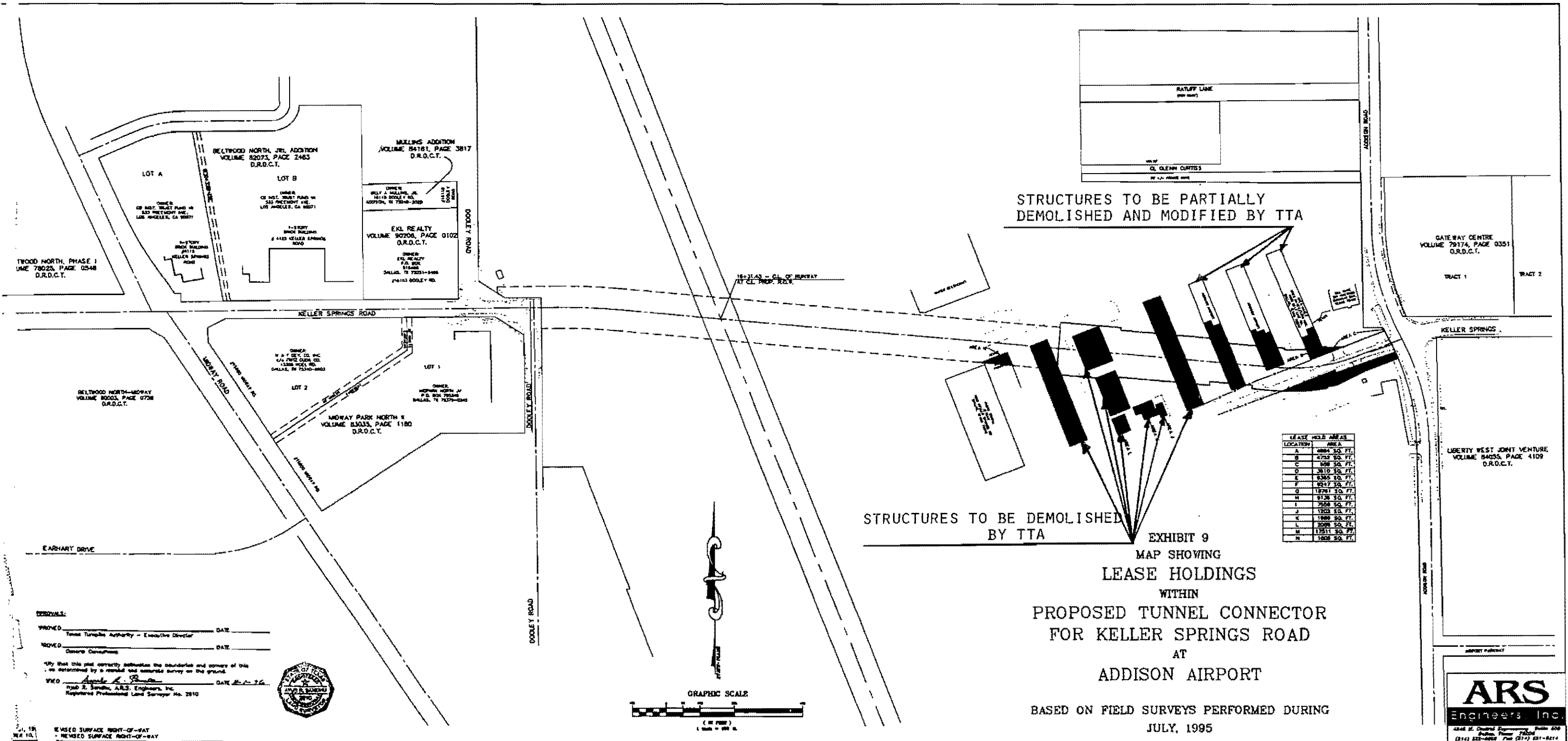


- NOTES:**
- INSTALL 250 LF PORTABLE CONCRETE BARRIER RAIL FROM STA 9+51 (16' LEFT) TO STA 12+10.0 (16' LEFT) THROUGHOUT DURATION OF "CUT-COVER" PORTION OF TUNNEL CONSTRUCTION.
 - FOR STAGE CONSTRUCTION, SEE DEMOLITION PLAN, SHEET C14.
 - TERMINAL ANCHOR SECTION TO BE REMOVED WITH BARRIER RAIL REMOVAL.
 - FOR DRAINAGE PLAN PROFILE SEE S-C40.
 - FOR PORTABLE CONCRETE BARRIER RAIL SEE STANDARD DRAWING No. 27.
 - FOR CHAIN LINK FENCE DETAILS SEE STANDARD DRAWING No. 31. FOR GATE DETAILS, SEE STANDARD DRAWING No. 31.
 - PAVEMENT MARKINGS SHALL BE IN ACCORDANCE WITH ITEM 662 & SP.



THE SEAL APPEARING ON THIS DOCUMENT WAS AUTHORIZED BY K. E. GOTTLER, P.E. 61759 ON SEPTEMBER 9, 1996.

No.		REVISION		BY
TEXAS TURNPIKE AUTHORITY				
ADDISON AIRPORT TUNNEL				
CONNECTION ROAD PLAN AND PROF DOOLEY ROAD				
HDR		HDR Engineering, Inc.		SECTION
DRAWN: RMC	DATE: 07/01/96	DESIGNED: RMC	DATE	
CHECKED: RMC	DATE: 09/10/96	SCALE:	1" = 20'	
CONTRACT No. DNT-260 SHEET C28 OF				



STRUCTURES TO BE PARTIALLY DEMOLISHED AND MODIFIED BY TTA

STRUCTURES TO BE DEMOLISHED BY TTA

LOCATION	AREA
A	4884 SQ. FT.
B	4732 SQ. FT.
C	808 SQ. FT.
D	2810 SQ. FT.
E	6385 SQ. FT.
F	9247 SQ. FT.
G	18781 SQ. FT.
H	9128 SQ. FT.
I	7508 SQ. FT.
J	1200 SQ. FT.
K	1888 SQ. FT.
L	2098 SQ. FT.
M	17511 SQ. FT.
N	1408 SQ. FT.

EXHIBIT 9
 MAP SHOWING
 LEASE HOLDINGS
 WITHIN
 PROPOSED TUNNEL CONNECTOR
 FOR KELLER SPRINGS ROAD
 AT
 ADDISON AIRPORT

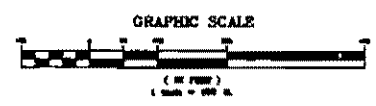
BASED ON FIELD SURVEYS PERFORMED DURING
 JULY, 1995

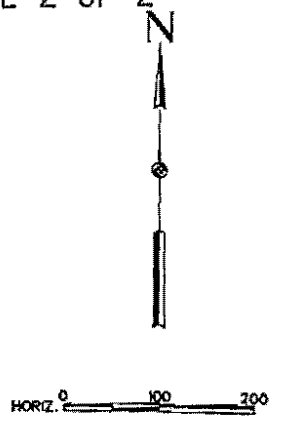
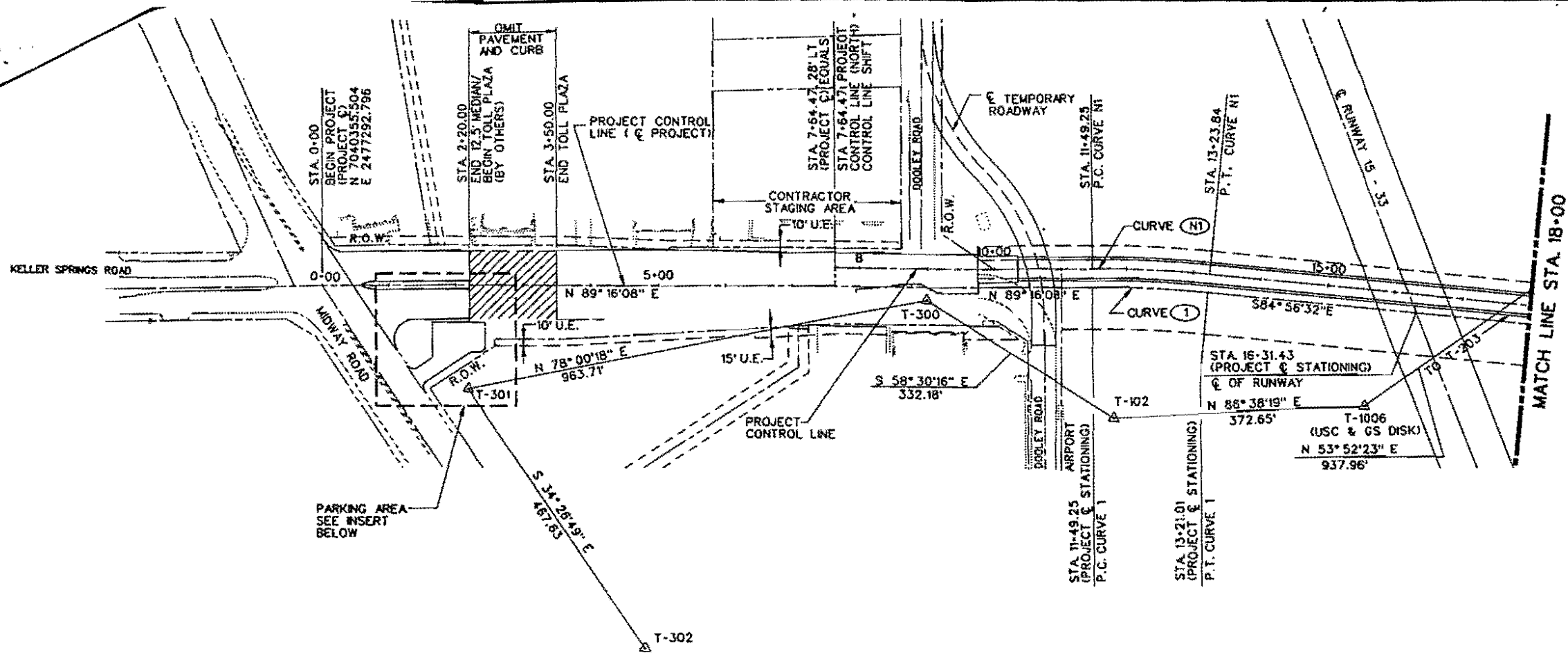
APPROVED: _____ DATE _____
 Tarrant Turnpike Authority - Executive Director

REVISED: _____ DATE _____
 General Counsel

I hereby certify that this plat correctly delineates the boundaries and corners of this land as determined by a recent and accurate survey on the ground.

WITNESSED: _____ DATE _____
 David E. Smith, A.R.S. Engineers, Inc.
 Registered Professional Land Surveyor No. 2810





BENCHMARKS: TOWN OF ADDISON

- "SQUARE" CUT IN SOUTHEAST TOP OF CURB OF PARKING LOT AT BUILDING #15950 ELEV. 637.75.
- "SQUARE" CUT IN SOUTHWEST TOP OF CURB OF PARKING LOT AT #125 KELLER SPRINGS RD. 60' WEST OF MIDWAY PLACE SIGN. ELEV. 634.62.

NOTE:
1. HORIZONTAL AND VERTICAL CONTROL FOR THIS PROJECT IS PROVIDED BY: ARS ENGINEERING, INC. DALLAS, TEXAS

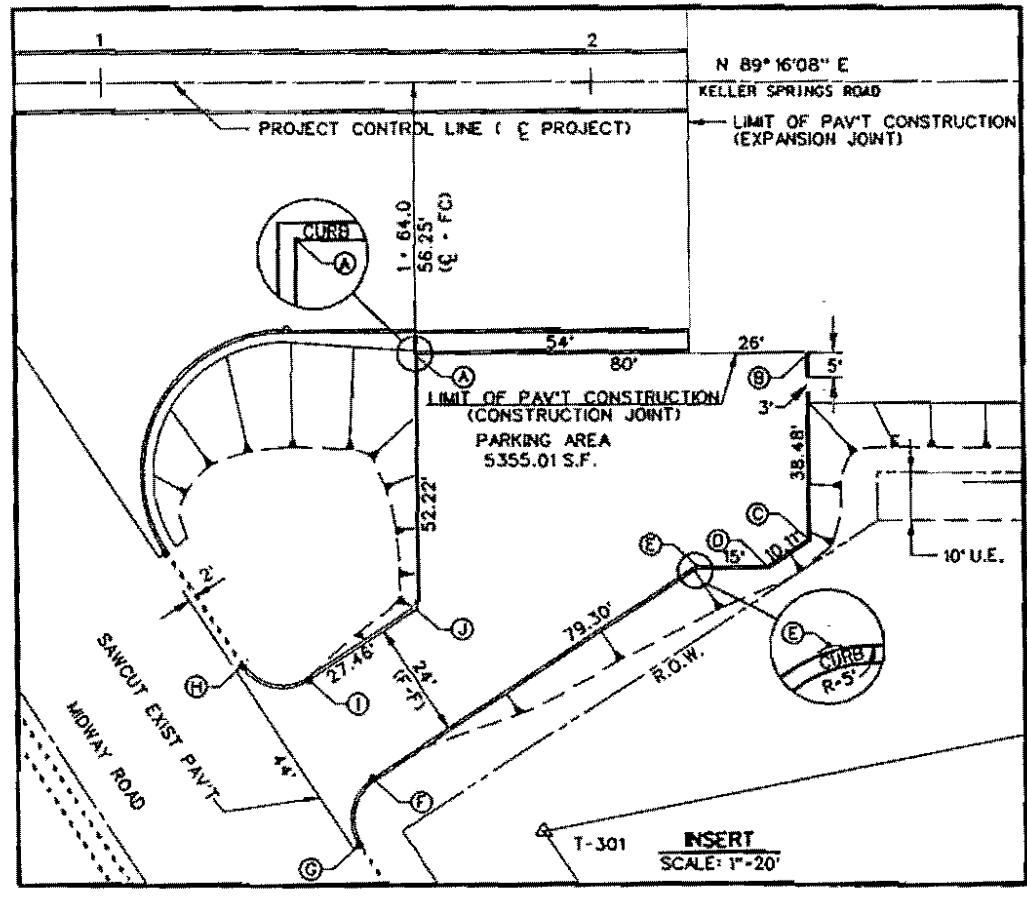
PROJECT CONTROL TRAVERSE POINTS					
△ PT.	NORTH	EAST	ELEV.	METHOD	DESCRIPTION
T-301	7040202.910	2477513.000	639.96	TRAV. SURF. GRID	3/4" #1 R.; 100' E. OF MIWAY; 250' S. OF KELLER SPRINGS XING.
T-302	7039817.280	2477777.512	-	TRAV. SURF. GRID	3/4" #1 R.; 100' E. OF MIWAY, OPPOSITE EARHART DRIVE
T-300	7040347.090	2478191.610	633.02	TRAV. SURF. GRID	3/4" #1 R.; OFF S. EDGE OF PAVT., KELLER SPRINGS AND DOOLEY RD.
T-102	7040173.550	2478474.850	637.70	TRAV. SURF. GRID	60d NAL; 78.44' E. OF PROP. INLET; E. SIDE OF DOOLEY RD.
T-1006	7040195.399	2478846.856	640.54	NADA-NOS SURVEY	EXIST. BRASS CAP IN CONC. MON.; 175' RT. PROJ. CONTROL STA. 15+60

BASIS OF BEARINGS: NAD 83 AD DETERMINED FROM THE FOLLOWING PUBLISHED DATA:
 ARP 1966 COORDINATES (T-1006) AIRPORT BEACON - COORDINATES
 N 7038355.36 N 7039062.68
 E 2478877.80 E 2478167.73
 BENCHMARK DATUM: TOWN OF ADDISON

HORIZONTAL CURVE DATA												
CURVE No.	P.C. COORDINATES		PISTA.	PC STA.	O/S	PT STA.	O/S	DELTA	RADIUS	TANGENT	LENGTH	DEGREE
	NORTH	EAST										
(1)	7040371.267	2478527.896	12+35.20	11+49.25	-	13+21.01	-	05° 47' 20"	1700.00'	85.95'	171.76'	03° 22' 13"
(NI)	7040399.283	2478528.954	12+36.62	11+49.25	-	13+23.84	-	05° 47' 20"	1728.00'	87.37'	174.59'	03° 18' 57"

* INDICATES STATIONING SHOWN IS ALONG Q PROJECT

PARKING AREA					
POINT	NORTH COORDINATES	EAST COORDINATES	CNTRL. Q STA.	OFFSET	RADIUS
(A)	7040301.347	2477457.504	1+64.0	56.25'	-
(B)	7040302.368	2477537.498	2+44.0	56.25'	-
(C)	7040263.894	2477537.989	2+44.0	94.73'	-
(D)	7040258.263	2477529.591	2+35.54	100.25'	-
(E)	7040258.072	2477514.592	2+20.54	100.25'	5'
(F)	7040213.909	2477448.726	1+54.11	143.57'	10'
(G)	7040200.034	2477445.989	1+51.19	157.41'	"
(H)	7040236.580	2477421.486	1+27.16	120.55'	10'
(I)	7040233.843	2477435.361	1+40.99	123.47'	"
(J)	7040249.137	2477458.171	1+64.0	108.47'	5'



THE SEAL APPEARING ON THIS DOCUMENT WAS AUTHORIZED BY K. E. GOTTLER, P.E. 61759 ON SEPTEMBER 9, 1996.

No.	REVISION	BY	DATE
TEXAS TURNPIKE AUTHORITY ADDISON AIRPORT TUNNEL			
GEOMETRIC LAYOUT BEGIN PROJECT TO STA 18+00			
HDR HDR Engineering, Inc.			SECTION XIII
DRWING: DNG	DATE: 03/27/95	DESIGNED: RMC	DATE: 02/09/96
CHECKED: KAM	DATE: 05/10/96	SCALE: Horiz. 1"=100'	Vert. 1"=20'
CONTRACT No. DNT-260 SHEET C7 OF 168			

NTTA

Re: Extension of Arapaho Road – Phase II from Surveyor Blvd. To Marsh Lane:

Dear Mr. Herbert,

Pursuant to The Interlocal Agreement By and Between The Town of Addison and the Texas Turnpike Authority (Dallas North Toll way and Addison Airport Toll Tunnel) Section II. Airport Toll Tunnel, paragraph I. The Arapaho Road Extension. The Town of Addison would like to inform you of our intentions to Bid, Award and begin construction of Phase II of the Arapaho Road Extension Phase II within the next 60 days.

Please take this opportunity to provide the Town with any comments you may have regarding any effects that the construction of the Arapaho Road Extension would have on the financial performance of the Tunnel.

We look forward to you comments. Please feel free to contact me with any questions.

Sincerely,

Michael E. Murphy

COWLES & THOMPSON

A Professional Corporation

ATTORNEYS AND COUNSELORS



JOHN M. HILL
214.672.2170
JHILL@COWLESTHOMPSON.COM

January 10, 2002

VIA FAX (214) 740-8800
and REGULAR U.S. MAIL

Mr. Frank Stevenson
Locke, Liddell & Sapp
2200 Ross Ave., Suite 2200
Dallas, TX 75201

**RE: Interlocal Agreement By and Between The Town of Addison and Texas
Turnpike Authority (the "Interlocal Agreement")**

Dear Frank:

As we discussed over the telephone this afternoon, the Town of Addison has been moving forward with the design and construction of Phases II and III of the Arapaho Road extension (the "Project") through the Town. Phase II of the Project extends Arapaho Road from Surveyor to Marsh Lanc, and Phase III extends the road from Addison Road to Surveyor.

Article III. of the Interlocal Agreement provides that Addison will give to the North Texas Tollway Authority ("NTTA", as successor to the Texas Turnpike Authority) certain notice in connection with its solicitation of bids for either Phase II or Phase III of the Project (please note that Phase II and Phase III of the actual Project are different from those phases as defined in the Agreement). Thereafter, NTTA has an opportunity to review the effect (if any) of the proposed construction on the Addison Toll Tunnel. If NTTA reasonably and in good faith concludes that the construction of the applicable Phase will have "a materially adverse effect" (as described in the Agreement) on the financial performance of the Toll Tunnel, the NTTA may request in writing that the proposed solicitation and construction be postponed. Upon receiving the request, the Town is to review it (and the evidence submitted in support of the request) and give it "significant weight" in making its determination as to whether or not to proceed, which determination is at the Town's sole discretion.

In our conversation today, I mentioned to you that the Town has recently initiated a solicitation of bids for Phase II of the Project. Please allow this letter to serve as notice of such to the NTTA.

DALLAS TYLER

DOCUMENT # 984492

901 MAIN STREET SUITE 4000 DALLAS, TEXAS 75202-3793
TEL 214.672.2000 FAX 214.672.2020
WWW.COWLESTHOMPSON.COM



January 10, 2002
Page 2

After you have had an opportunity to review this, I would appreciate it if you could call me tomorrow so that we can further discuss it. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to be 'John M. Hill', written over a horizontal line.

John M. Hill

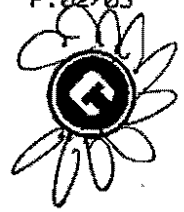
JMH/yjr

cc: Mr. Mike Murphy *VIA FAX (972) 450-2837*
Mr. Kenneth Dippel

COWLES & THOMPSON

A Professional Corporation

ATTORNEYS AND COUNSELORS



JOHN M. HILL
214.672.2170
JMHILL@COWLESTHOMPSON.COM

January 10, 2002

**VIA FAX (214) 740-8800
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Article III. of the Interlocal Agreement provides that Addison will give to the North Texas Tollway Authority ("NTTA", as successor to the Texas Turnpike Authority) certain notice in connection with its solicitation of bids for either Phase II or Phase III of the Project (please note that Phase II and Phase III of the actual Project are different from those phases as defined in the Agreement). Thereafter, NTTA has an opportunity to review the effect (if any) of the proposed construction on the Addison Toll Tunnel. If NTTA reasonably and in good faith concludes that the construction of the applicable Phase will have "a materially adverse effect" (as described in the Agreement) on the financial performance of the Toll Tunnel, the NTTA may request in writing that the proposed solicitation and construction be postponed. Upon receiving the request, the Town is to review it (and the evidence submitted in support of the request) and give it "significant weight" in making its determination as to whether or not to proceed, which determination is at the Town's sole discretion.

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DALLAS TYLER

Document #: 586492

901 MAIN STREET SUITE 4000 DALLAS, TEXAS 75202-3793
TEL 214.672.2000 FAX 214.672.2020
WWW.COWLESTHOMPSON.COM



January 10, 2002
Page 2

After you have had an opportunity to review this, I would appreciate it if you could call me tomorrow so that we can further discuss it. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'John M. Hill'. The signature is stylized with a large, sweeping initial 'J' and a long horizontal stroke at the end.

John M. Hill

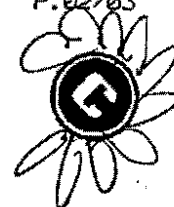
JMH/yjr

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Mr. Kenneth Dippel

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JOHN M. HILL
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JHILL@COWLESTHOMPSON.COM

January 10, 2002

VIA FAX (214) 740-8800
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Article III.1 of the Interlocal Agreement provides that Addison will give to the North Texas Tollway Authority ("NTTA", as successor to the Texas Turnpike Authority) certain notice in connection with its solicitation of bids for either Phase II or Phase III of the Project (please note that Phase II and Phase III of the actual Project are different from those phases as defined in the Agreement). Thereafter, NTTA has an opportunity to review the effect (if any) of the proposed construction on the Addison Toll Tunnel. If NTTA reasonably and in good faith concludes that the construction of the applicable Phase will have "a materially adverse effect" (as described in the Agreement) on the financial performance of the Toll Tunnel, the NTTA may request in writing that the proposed solicitation and construction be postponed. Upon receiving the request, the Town is to review it (and the evidence submitted in support of the request) and give it "significant weight" in making its determination as to whether or not to proceed, which determination is at the Town's sole discretion.

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DALLAS TYLER

Document # 984492

901 MAIN STREET SUITE 4000 DALLAS, TEXAS 75202-3793
TEL 214.672.2000 FAX 214.672.2020
WWW.COWLESTHOMPSON.COM



January 10, 2002
Page 2

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Very truly yours,

John M. Hill

JMH/yjr

cc: Mr. Mike Murphy *VIA FAX (972) 450-2837*
Mr. Kenneth Dippel

COWLES & THOMPSON

A Professional Corporation

ATTORNEYS AND COUNSELORS



JOHN M. HILL
214.672.2070
JHILL@COWLESTHOMPSON.COM

January 10, 2002

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and REGULAR U.S. MAIL**

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Locke, Liddell & Sapp
2200 Ross Ave., Suite 2200
Dallas, TX 75201

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Article II.I. of the Interlocal Agreement provides that Addison will give to the North Texas Tollway Authority ("NTTA", as successor to the Texas Turnpike Authority) certain notice in connection with its solicitation of bids for either Phase II or Phase III of the Project (please note that Phase II and Phase III of the actual Project are different from those phases as defined in the Agreement). Thereafter, NTTA has an opportunity to review the effect (if any) of the proposed construction on the Addison Toll Tunnel. If NTTA reasonably and in good faith concludes that the construction of the applicable Phase will have "a materially adverse effect" (as described in the Agreement) on the financial performance of the Toll Tunnel, the NTTA may request in writing that the proposed solicitation and construction be postponed. Upon receiving the request, the Town is to review it (and the evidence submitted in support of the request) and give it "significant weight" in making its determination as to whether or not to proceed, which determination is at the Town's sole discretion.

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DALLAS TYLER

Document #: 984482

901 MAIN STREET SUITE 4000 DALLAS, TEXAS 75202-3793

TEL 214.672.2000 FAX 214.672.2020

WWW.COWLESTHOMPSON.COM



January 10, 2002
Page 2

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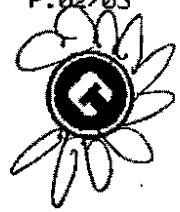
JMH/yjr

cc: Mr. Mike Murphy *VIA FAX (972) 450-2837*
Mr. Kenneth Dippel

COWLES & THOMPSON

A Professional Corporation

ATTORNEYS AND COUNSELORS

JOHN M. HILL
214.672.2170
JHILL@COWLESTHOMPSON.COM

January 10, 2002

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and REGULAR U.S. MAIL**Mr. Frank Stevenson
Locke, Liddell & Sapp
2200 Ross Ave., Suite 2200
Dallas, TX 75201**RE: Interlocal Agreement By and Between The Town of Addison and Texas
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DALLAS TYLER

Document #: 984492

901 MAIN STREET SUITE 4000 DALLAS, TEXAS 75202-3793

TEL 214.672.2000 FAX 214.672.2020

WWW.COWLESTHOMPSON.COM



January 10, 2002
Page 2

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JMH/yjr

cc: Mr. Mike Murphy *VIA FAX (972) 450-2837*
Mr. Kenneth Dippel

COWLES & THOMPSON

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

901 MAIN STREET, SUITE 4000
DALLAS, TEXAS 75202-3793

TELEPHONE (214) 672-2000

METRO (972) 263-0005

FAX (214) 672-2020

CHARLES GORRELLS
(1925-1982)

114 E. LOUISIANA ST., SUITE 200
MCKINNEY, TEXAS 75069-4463
TELEPHONE (972) 542-5000

ONE AMERICAN CENTER, SUITE 777
809 E.S.E. LOOP 323
TYLER, TEXAS 75701-9684
TELEPHONE (903) 579-7500

ROBERT G. BUCHANAN, JR.
(214) 672-2139

November 19, 1998

Mr. John Baumgartner
City Engineer
Addison Service Center
16801 Westgrove Drive
Addison, Texas 75248

Re: Addison Airport Toll Tunnel

Dear John:

Enclosed please find copies of the recorded Addison Airport Toll Tunnel Grant of Easements and Addison Airport Toll Tunnel Grant of Temporary Construction Easements dated April 16, 1997.

Please call should you have any questions.

Sincerely,



Robert G. Buchanan, Jr.

RGB:wn
Enclosures

appurtenances thereto, including the relocation of utilities, the construction of tunnels, drainage structures and landscaping, the modification of existing structures, the performance of necessary excavation, boring, backfilling, embedding, drilling, grading and paving, the construction of curbs, gutters, shoring or retaining structures, maintenance and storage of equipment and materials, and the use of the Easement for access, ingress to, and egress between the site of construction and public rights-of-way.

Upon completion of the activities described herein, but in no event more than four (4) years from the execution date hereof, Grantee, its successor or assign, shall return the Property to substantially the same condition as existed prior to the commencement of activities described herein and the Easement shall automatically terminate. All construction debris and concrete shall be removed from the Property, and all unpaved portions of the Property shall be seeded with grass. In addition, certain hangars and other buildings adjacent to the Easement will be partially destroyed or removed during the construction of the Project. With respect to the portions of such hangars and other buildings which will remain following the construction of the Project, Grantee, its successor or assign, shall reconstruct, with proper engineering, the end of such hangars and buildings in accordance with the Demolition Plan attached as Exhibit B, and shall protect and maintain existing paving, utilities, and building structures to the extent reasonably possible, restoring any damage in accordance with the first sentence of this paragraph.

It is acknowledged and agreed that Grantee is acquiring the Easement in connection with Grantee's construction and operation of the described turnpike project, as defined in, permitted by, and in accordance with the provisions of Chapter 361 of the Texas

Transportation Code (the "Turnpike Act"), to all terms of the Turnpike Act reference is hereby made. The consideration exchanged between the parties hereto for the Easement shall be considered full compensation for such interests and for any severance damages, or any damages to, or diminution in the value of, other lands belonging to Grantor, that may be claimed or asserted by virtue of such acquisition and use of the Easement by Grantee.

In exercising Grantee's rights, Grantee shall not cause damage or injury to Grantor's land appurtenant or adjacent to the Property or any improvements thereon, except as otherwise provided in the Interlocal Agreement between Grantor and Grantee. If in exercising Grantee's rights hereunder there is caused any damage, injury or change to Grantor's land or property appurtenant or adjacent thereto, other than the removal or modification of improvements and other changes described in the Interlocal Agreement, Grantee shall promptly repair and restore the said land or property. If Grantee shall fail to do so, Grantor may repair and restore the said land or property and the cost thereof shall be due and payable by Grantee upon demand.

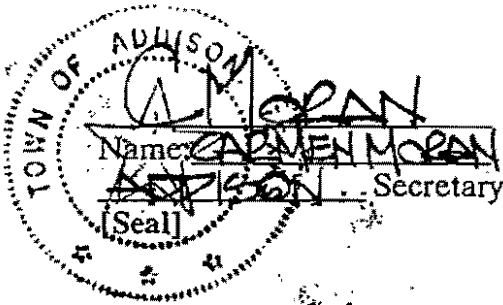
To the extent permitted by law, Grantee shall indemnify Grantor against, and hold Grantor harmless from, any and all liens, liabilities, actions, causes of action, lawsuits damages, losses, expenses (including reasonable attorneys' fees) or costs for any injury to or the death of any person or improper damage to or destruction of any property to the extent attributable to or resulting from any act or omission of Grantee, Grantee's officers, employees, contractors or agents under this Grant of Temporary Construction Easement. The provisions of this paragraph shall survive the termination of this Grant of Temporary Construction Easement.

TO HAVE AND TO HOLD the Easement, together with all and singular the rights, privileges, and appurtenances thereto in anywise belonging, unto Grantee, its successors and assigns; and Grantor does hereby bind itself, its successors and assigns, to WARRANT AND FOREVER DEFEND all and singular the Easement unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this 16th day of April, 1997, to be effective as of said date.

ATTEST

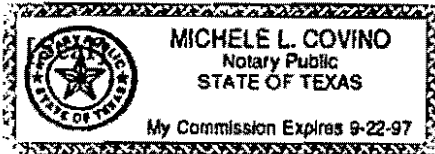
THE TOWN OF ADDISON,
a home-rule municipal corporation



By: Ron Whitehead
Name: Ron Whitehead
Title: City Manager

STATE OF TEXAS §
§
COUNTY OF DALLAS §

This instrument was acknowledged before me on this 16th day of April, 1997, by Ron Whitehead, City Manager of THE TOWN OF ADDISON, a home-rule municipal corporation, on behalf of said corporation.



My Commission Expires:
9-22-97

Michele L. Covino
Notary Public in and for
the State of Texas
Michele L. Covino
Printed Name of Notary

GRANTEE'S ADDRESS:

Texas Turnpike Authority
P.O. Box 190369
3015 Raleigh Street
Dallas, Texas 75219

EXHIBIT A

THE EASEMENT

FIELD NOTE DESCRIPTION
TEMPORARY CONSTRUCTION EASEMENT NO. 1
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 8

Being 68,911 square feet or 1.582 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows:(Bearings based on USC&GS Station "ARP 1966" with coordinates of N 7,038,355.36-E 2,478,877.80 NAD 83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68-E 2,478,167.73 NAD 83)

COMMENCING at a 5/8" iron rod found in the south line of the Wm. Lomax Survey, said point being in the westerly right-of-way (ROW) line of Addison Road and being at the beginning of a curve to the left having a radius of 746.30 feet;

THENCE along the westerly ROW line of Addison Road as follows:

Southerly along said curve to the left, a central angle of $01^{\circ}53'11''$, a chord bearing of $S 25^{\circ}36'50'' E$, a chord distance of 24.57 feet, and an arc distance of 24.57 feet to the point of tangency;

$S 26^{\circ}33'25'' E$, a distance of 34.05 feet to the beginning of a curve to the right having a radius of 686.30 feet;

Southerly along said curve to the right having a central angle of $03^{\circ}37'28''$, a chord bearing of $S 24^{\circ}44'41'' E$, a chord distance of 43.41 feet, and an arc distance of 43.41 feet to a point in the proposed southerly ROW line of Keller Springs Road;

THENCE along the southerly ROW line of Keller Springs Road as follows:

$S 69^{\circ}09'04'' W$, a distance of 108.70 feet;

$S 63^{\circ}42'00'' W$, a distance of 87.24 feet to the beginning of a non-tangent curve to the right having a radius of 610.17 feet;

Southwesterly along said curve to the right having a central angle of $03^{\circ}02'43''$, a chord bearing of $S 78^{\circ}51'24'' W$, a chord distance of 32.43 feet, and an arc distance of 32.43 feet to a point;

$S 09^{\circ}37'15'' E$, a distance of 4.50 feet to the beginning of a non-tangent curve to the right having a radius of 614.67 feet;

Westerly along said curve to the right having a central angle of $14^{\circ}40'43''$, a chord bearing of $S 87^{\circ}43'07'' W$, a chord distance of 157.04 feet, and an arc distance of 157.47 feet to the point of tangency;

N 84°56'32" W, a distance of 33.51 feet to the POINT OF BEGINNING of the tract herein described described:

THENCE S 69°01'00" W, a distance of 531.48 feet to a point for a corner;

THENCE N 21°29'55" W, a distance of 244.08 feet to a point for a corner;

THENCE N 84°56'32" W, a distance of 17.77 feet to a point for a corner;

THENCE N 05°03'28" E, a distance of 6.00 feet to a point in the proposed southerly ROW line of Keller Springs Road;

THENCE along the southerly ROW line of Keller Springs Road as follows:

S 84°56'32" E, a distance of 177.73 feet to a point for a corner;

N 05°03'28" E, a distance of 8.00 feet to a point for a corner;

S 84°56'32" E, a distance of 274.00 feet to a point for a corner;

N 05°03'28" E, a distance of 11.00 feet to a point for a corner;

S 84°56'32" E, a distance of 126.00 feet to a point for a corner;

S 05°03'28" W, a distance of 10.00 feet to a point for a corner;

S 84°56'32"E, a distance of 26.69 feet to the POINT OF BEGINNING, containing 68,911 square feet, or 1.582 acres of land, more or less.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu

DATE: 9/10/96

Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910



Approval:
Texas Turnpike Authority _____

FIELD NOTE DESCRIPTION
TEMPORARY CONSTRUCTION EASEMENT NO. 2
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 8

Being 3,400 square feet or 0.078 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows:(Bearings based on USC&GS Station "ARP 1966" with coordinates of N 7,038,355.36-E 2,478,877.80 NAD 83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68-E 2,478,167.73 NAD 83)

COMMENCING at a 5/8" iron rod found in the south line of the Wm. Lomax Survey, said point being in the westerly right-of-way (ROW) line of Addison Road and being at the beginning of a curve to the left having a radius of 746.30 feet;

THENCE, Southerly, along said ROW line and along said curve to the left having a central angle of 00°07'43", a chord bearing of S 24°44'05" E, a chord distance of 1.67 feet, and an arc distance of 1.67 feet to a point in the proposed northerly ROW line of Keller Springs Road;

THENCE, Southwesterly and Westerly along said northerly ROW line of Keller Springs Road as follows:

S 69°09'04" W, a distance of 2.15 feet to a point;

S 20°42'56" E, a distance of 8.82 feet to a point;

S 68°46'01" W, a distance of 124.95 feet to a point;

S 86°11'56" W, a distance of 46.07 feet to the POINT OF BEGINNING of the tract herein described:

THENCE, continuing along said proposed northerly ROW line of Keller Springs Road as follows:

S 86°11'56" W, a distance of 8.27 feet to a point for corner;

N 11°43'16" W, a distance of 4.50 feet to a point for corner at the beginning of a curve to the right having a radius of 491.17 feet;

Westerly, along said curve to the right having a central angle of 14°04'12", a chord bearing S 85°18'50" W, a chord distance of 120.31 feet, and an arc distance of 120.62 feet to a point for a corner;

N 02°20'56" E, a distance of 4.50 feet to a point at the beginning of a curve to the right having a radius of 486.67 feet;

Westerly, along said curve to the right having a central angle of $02^{\circ}42'31''$, a chord bearing of $N 86^{\circ}17'48'' W$, a chord distance of 23.01 feet, and an arc distance of 23.01 feet to the point of tangency;

$N 84^{\circ}56'32'' W$, a distance of 186.20 feet to a point for a corner;

THENCE, departing said proposed ROW line, $N 05^{\circ}03'28'' E$, a distance of 10.00 feet to a point for a corner;

THENCE, $S 84^{\circ}56'32'' E$, a distance of 186.20 feet to the beginning of a tangent curve to the left having a radius of 476.67 feet;

THENCE, Easterly, along said curve to the left having a central angle of $02^{\circ}42'31''$, a chord bearing of $S 86^{\circ}17'48'' E$, a chord distance of 22.54 feet, and an arc distance of 22.54 feet to a point for a corner;

THENCE, $S 02^{\circ}20'56'' W$, a distance of 4.50 feet to a point for a corner, said point being at the beginning of a curve to the left having a radius of 481.17 feet;

THENCE, Easterly, along said curve to the left having a central angle of $15^{\circ}00'54''$, a chord bearing $N 84^{\circ}50'29'' E$, a chord distance of 125.74 feet, and an arc distance of 126.10 feet to a point for a corner;

THENCE, $S 12^{\circ}39'58'' E$, a distance of 15.71 feet to the POINT OF BEGINNING, containing 3,405 square feet, or 0.078 acres of land, more or less.

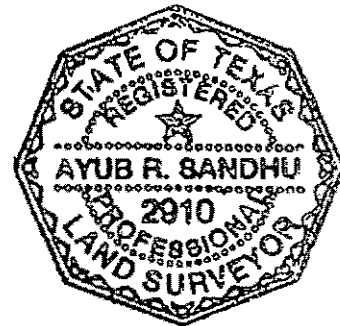
This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu

DATE: 9/10/96

Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

Approval:
Texas Turnpike Authority _____



FIELD NOTE DESCRIPTION
TEMPORARY CONSTRUCTION EASEMENT NO. 3
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 8

Being 4,902 square feet or 0.113 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows:(Bearings based on USC&GS Station "ARP 1966" with coordinates of N 7,038,355.36-E 2,478,877.80 NAD 83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68-E 2,478,167.73 NAD 83)

COMMENCING at a 5/8" iron rod found in the south line of the Wm. Lomax Survey, said point being in the westerly right-of-way (ROW) line of Addison Road and being at the beginning of a curve to the left having a radius of 746.30 feet;

THENCE, Southerly, along said ROW line and along said curve to the left having a central angle of 00°07'43", a chord bearing of S 24°44'05" E, a chord distance of 1.67 feet, and an arc distance of 1.67 feet to a point in the proposed northerly ROW line of Keller Springs Road;

THENCE, Southwesterly and Westerly along said northerly ROW line of Keller Springs Road as follows:

S 69°09'04" W, a distance of 2.15 feet to a point;

S 20°42'56" E, a distance of 8.82 feet to a point;

S 68°46'01" W, a distance of 124.95 feet to a point;

S 86°11'56" W, a distance of 54.34 feet to a point;

N 11°43'16" W, a distance of 4.50 feet to a point at the beginning of a curve to the right having a radius of 491.17 feet;

Westerly, along said curve to the right having a central angle of 14°04'12", a chord bearing S 85°18'50" W, a chord distance of 120.31 feet, and an arc distance of 120.62 feet to a point for a corner;

N 02°20'56" E, a distance of 4.50 feet to a point at the beginning of a curve to the right having a radius of 486.67 feet;

Westerly, along said curve to the right having a central angle of 02°42'31", a chord bearing of N 86°17'48" W, a chord distance of 23.01 feet, and an arc distance of 23.01 feet to the point of tangency;

N 84°56'32" W, a distance of 186.20 feet to a point for a corner;

N 05°03'28" E, a distance of 11.00 feet to the POINT OF BEGINNING of the tract herein described:

THENCE along the proposed northerly ROW line of Keller Springs Road as follows:

N 84°56'32" W, a distance of 274.00 feet to a point for a corner;

N 05°03'28" E, a distance of 8.00 feet to a point for a corner;

N 84°56'32" W, a distance of 177.73 feet to a point for corner;

N 05°03'28" E, a distance of 6.00 feet to a point for a corner;

THENCE, S 84°56'32" E, departing said ROW line, a distance of 451.73 feet to a point for corner;

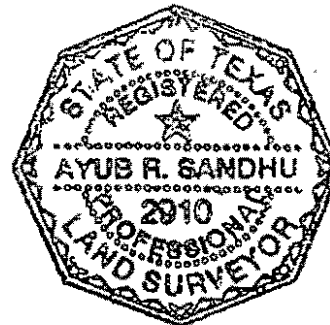
THENCE, S 05°03'28" W, a distance of 14.00 feet to the POINT OF BEGINNING, containing 4,902 square feet, or 0.113 acres of land, more or less

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu

DATE: 9/10/96

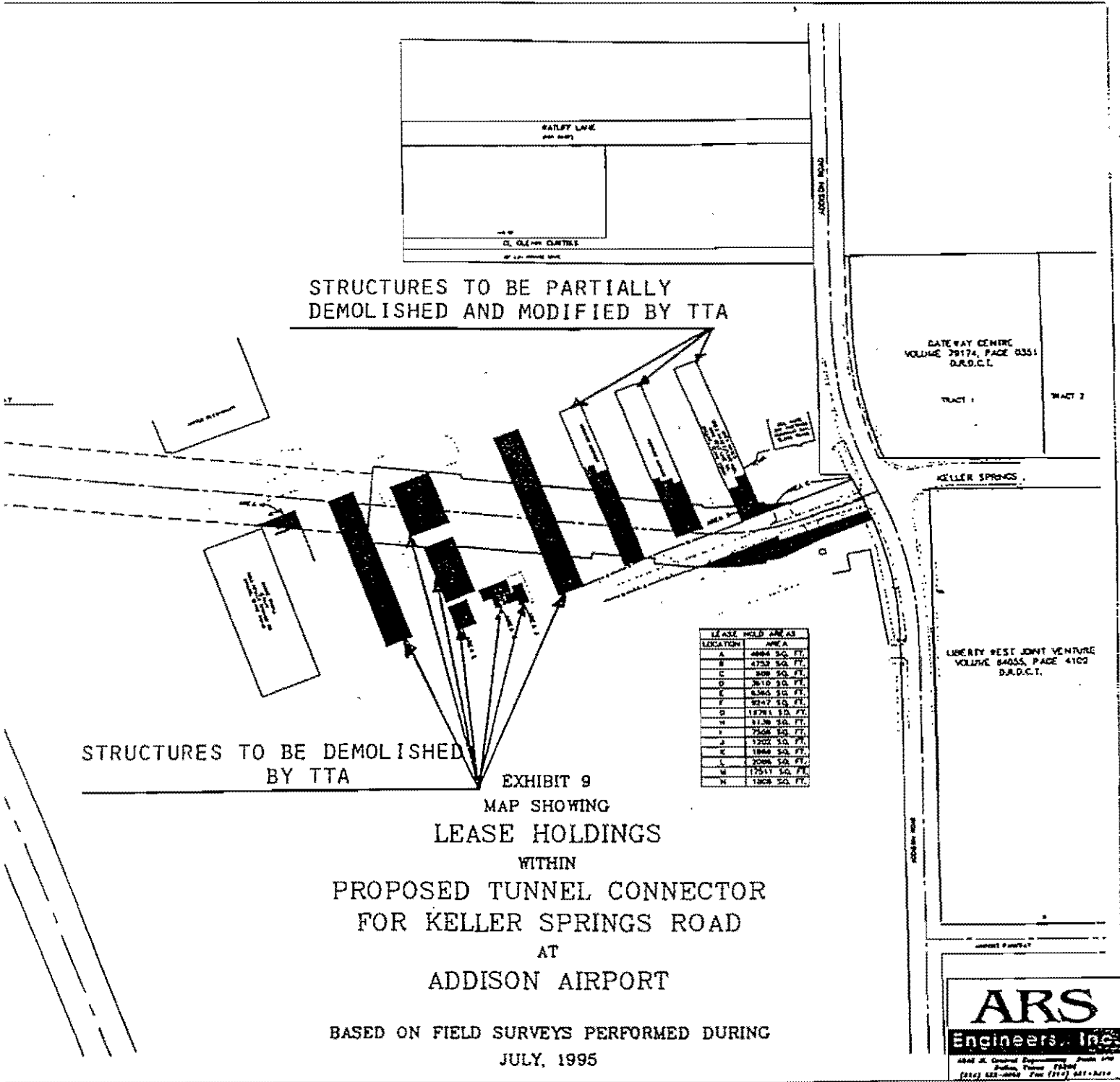
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910



Approval:
Texas Turnpike Authority _____

EXHIBIT B

DEMOLITION PLAN



97084 02627

Any provision herein which restricts the sale, rental, or use of the described real property because of color or race is invalid and unenforceable under federal law.
STATE OF TEXAS
I hereby certify this instrument was filed on the date and time stipulated hereon by me and was duly recorded in the volume and page of the named records of Dallas County, Texas as stamped hereon by me.

COUNTY OF DALLAS

APR 30 1997



Earl S. Llock
COUNTY CLERK, Dallas County, Texas

EARL S. LLOCK
COUNTY CLERK
DALLAS COUNTY

97 APR 29 AM 10:12

FILED

described on Exhibit B attached hereto as "Subsurface Easement Area" (herein so called). Additionally, the construction of the Project will require the relocation of Dooley Road, a street operated and maintained by Grantor, onto property described on Exhibit B attached hereto as "The Dooley Road Easement Area" (herein so called).

D. Grantor desires to grant to Grantee certain easements for the Project.

GRANT OF EASEMENT

NOW, THEREFORE, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration to Grantor in hand paid by Grantee, the receipt and sufficiency of which is hereby acknowledged and confessed, Grantor has GRANTED, SOLD AND CONVEYED, and by these presents does GRANT, SELL AND CONVEY unto Grantee, its successors and assigns, the following easements (the "Easements"):

(a) A perpetual and exclusive easement and right-of-way (the "West Surface Easement") in, over, and across the West Surface Easement Area.

(b) A perpetual and exclusive easement and right-of-way (the "East Surface Easement") in, over, and across the East Surface Easement Area.

(c) A perpetual and exclusive easement and right-of-way (the "Subsurface Easement") in, through, and across the Subsurface Easement Area, said Subsurface Easement commencing below the surface of that 195,683 square foot tract (4.492 acres) described in the description marked "Subsurface Easement Area" and attached as Exhibit B hereto, and extending vertically downward and through the entire subsurface situated below said 195,683 square foot description.

(d) A perpetual and exclusive easement and right-of-way (the "Dooley Road Easement") in, over, and across The Dooley Road Easement Area, subject to the terms and conditions of Section 6 hereof.

1. The Easements may be used by Grantee, its employees, contractors, agents, successors, and assigns, in connection with activities relating to the construction, installation, reconstruction, relocation, alteration, operation, inspection, maintenance, improvement, and modification of the Project, including all Project Facilities. As used herein, "Project Facilities" shall mean (a) the tunnel (the "Tunnel") and all ramps leading to the Tunnel to be constructed within the Subsurface Easement Area, (b) streets, roadways, other rights-of-way for vehicular traffic and all paving, curbing, and striping thereon, (iii) footings, foundations, columns, posts and other types of support structures ("Support Structures"), (iv) utility systems, including water, gas, sanitary sewer, storm sewer, electric, fiber optic, cable television, and/or communication system or systems, or parts thereof, including lines, pipes, conduits, meters, valves, fittings, laterals, poles, wires, guys, crossarms, conductors, transformers, splices, switches, manholes, handholes, junction boxes, and cables, (v) drainage facilities and necessary appurtenances thereto, including shoring or retaining structures, culverts, box culverts, pipes, mains, manholes, handholes, valves, fittings, laterals, inlets, paving, and curbing, (vi) structures and equipment including toll collection facilities, landscaping, lighting, conduit, cable, guardrails and other safety features and devices, and (vii) all other things that Grantee from time to time deems necessary, appropriate, or desirable in Grantee's sole discretion, with respect to the Project. Grantee may perform all excavation, boring, backfilling, embedding, drilling, grading, and other construction activities

as Grantee from time to time deems necessary, appropriate, or desirable in Grantee's sole discretion, with respect to the Project and the Project Facilities.

2. Grantor acknowledges and agrees as follows:

(a) The Project and all Project Facilities shall be entitled to the right of lateral support and Grantor, in its construction, operation and maintenance of the Airport or its consideration of any project that might affect the Project, shall make, and shall cause its tenants to make, every reasonable effort to minimize or avoid any adverse impact on the Project, the Easements, or the rights of Grantee hereunder.

(b) Grantor consents to any reasonable and necessary encroachments by Support Structures on the remainder of the subsurface of the Airport and the Roads.

(c) Grantee may authorize and permit third parties to use the Project on such terms as Grantee, in its sole discretion, deems appropriate; but no third parties, including the general public, shall acquire any rights in the Easements as a result of such use. Grantee shall have the sole right to control access to the Project, including the entrances of the Tunnel.

(d) Grantor shall not construct or place within the Easements any building, fence, shrub, or other structure, improvement, or growth of any character. Grantee shall have the right to remove, and keep removed, all or parts of any such building, fence, shrub, or other structure, improvement, or growth of any character that is located within the Easements and which, in the judgment of Grantee, may endanger or in any way interfere with the construction, efficiency, or convenient and safe operation and maintenance of the Project or the exercise of Grantee's rights hereunder.

(e) Grantee is acquiring the Easements in connection with Grantee's construction and operation of the described turnpike project, as defined in, permitted by, and in accordance with the provisions of Chapter 361 of the Texas Transportation Code (the "Turnpike Act"), and to all terms of the Turnpike Act reference is hereby made. The consideration exchanged between the parties hereto for the Easements shall be considered full compensation for such interests and for any severance damages, or any damages to, or diminution in the value of, other lands belonging to Grantor, that may be claimed or asserted by virtue of such acquisition and use of the Easements by Grantee.

3. In exercising Grantee's rights, Grantee shall not cause damage or injury to the land over the Subsurface Easement Area or any improvements thereon or to Grantor's land appurtenant or adjacent to the Project and any improvements thereon. If in exercising Grantee's rights hereunder there is caused any damage, injury or change to Grantor's land over the Subsurface Easement Area, any improvements thereon or to the land or property appurtenant or adjacent thereto, other than the removal or modification of improvements and other changes described in the Interlocal Agreement between Grantor and Grantee, Grantee shall promptly repair and restore the said land or property. If Grantee shall fail to do so, Grantor may repair and restore the said land or property and the cost thereof shall be due and payable by Grantee upon demand. Grantee will not permit or create a nuisance to exist in the exercise and use of the rights and privileges herein granted.

4. To the extent permitted by law, Grantee shall indemnify Grantor against, and hold Grantor harmless from, any and all liens, liabilities, actions, causes of action, lawsuits damages, losses, expenses (including reasonable attorneys' fees) or costs for any injury to or

the death of any person or improper damage to or destruction of any property to the extent attributable to or resulting from any act or omission of Grantee, Grantee's officers, employees, contractors or agents under this Grant of Easements. The provisions of this paragraph shall survive the termination of this Grant of Easements.

5. Grantor, its successors and assigns, may fully use and enjoy the West Surface Easement, East Surface Easement, and Subsurface Easement, except that such use and enjoyment shall not hinder, conflict or interfere with the exercise of Grantee's rights hereunder or with the safe and efficient operation of the Project. Grantee shall clean up and remove all trash and debris, and, except as otherwise expressly provided in the Interlocal Agreement, repair and replace structures and repair other damages (or, if not-repairable or replaceable, pay for the cost of the same) caused by any construction, repair or maintenance of the Project or the Project Facilities.

6. Grantor and Grantee agree that the Dooley Road Easement shall remain a part of this Grant of Easements until such time that Grantor, which is responsible for the operation and maintenance of the road improvements to be constructed on the Dooley Road Easement, certifies to Grantee in writing that the Dooley Road Easement is no longer needed for public right-of-way purposes. Upon receipt of said notice by Grantee, Grantor and Grantee shall execute a recordable document releasing the Dooley Road Easement from this Grant of Easements.

TO HAVE AND TO HOLD the Easements, together with all and singular the rights, privileges, and appurtenances thereto in anywise belonging, unto Grantee, its successors and assigns; and Grantor does hereby bind itself, its successors and assigns, to WARRANT AND FOREVER DEFEND all and singular the Easements unto Grantee, its successors and

assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this 16th day of April, 1997, to be effective as of the date first written above.

ATTEST:

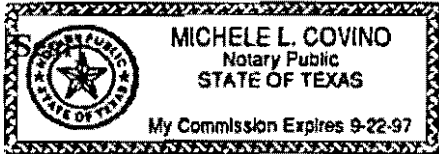
THE TOWN OF ADDISON,
a home-rule municipal corporation

C. MORAN
Name: CARMEN MORAN
ADDISON Secretary
[Seal]
TOWN OF ADDISON TEXAS

By: Ron Whitehead
Name: Ron Whitehead
Title: City Manager

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me on this 16TH day of April, 1997, by Ron Whitehead, City Manager of THE TOWN OF ADDISON, a home-rule municipal corporation, on behalf of said corporation.



My Commission Expires:
9-22-97

Michele L. Covino
Notary Public in and for
the State of Texas

Michele L. Covino
Printed Name of Notary

GRANTEE'S ADDRESS:

Texas Turnpike Authority
P.O. Box 190369
3015 Raleigh Street
Dallas, Texas 75219

EXHIBIT A

Description of Airport

A called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas.

EXHIBIT B

EAST SURFACE EASEMENT AREA

**FIELD NOTE DESCRIPTION
SURFACE RIGHT-OF WAY EASEMENT
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 4**

Being 127,111 square feet or 2.918 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows: (Bearings based on USC&GS Station "ARP 1966" with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83);

COMMENCING at a found 5/8 inch iron rod at an eastern corner of said called 365.34 acre tract and on the Westerly line of Addison Road (width varies), said corner lying on the apparent North line of said E. Cook Survey, same being the apparent South line of the said Wm. Lomax Survey as called for in the said City of Addison deed, said corner also being at the beginning of a curve to the left, said curve having a radius of 746.30 feet, having a central angle of 00°07'43", a chord bearing of S24°44'05"E, a chord distance of 1.67 feet;

THENCE, along said curve to the left and said Westerly line of Addison Road, an arc distance of 1.67 feet to a set 5/8 inch iron rod, a point for corner, said corner being the **POINT OF BEGINNING**;

THENCE, continuing along said curve to the left and said Westerly line of Addison Road, in a Southerly direction, an arc distance of 22.90 feet to a set 5/8" iron rod, the point of tangency;

THENCE, S26°33'25"E, continuing along the Westerly line of said Addison Road, a distance of 34.05 feet to a set x-cut in concrete, a point for corner at the beginning of a tangent curve to the right having a radius of 686.30 feet;

THENCE, continuing along the Westerly line of said Addison Road, along said curve to the right having a central angle of 03°37'28", a chord bearing of S24°44'41"E, a chord distance of 43.41 feet, and an arc distance of 43.41 feet to a set 5/8" iron rod, a point for corner;

THENCE, S69°09'04"W, departing the Westerly line of said Addison Road, a distance of 108.70 feet to a found x-cut in concrete, a point for corner;

THENCE, S63°42'00"W, 87.24 feet to a set x-cut in concrete, a point for corner at the beginning of a non-tangent curve to the right, said curve having a radius of 610.17 feet;

THENCE, along said curve to the right, having a central angle of 03°02'43", a chord bearing of S78°51'24"W, a chord distance of 32.43 feet, and an arc distance of 32.43 feet to a set x-cut in concrete, a point for corner;

THENCE, S09°37'15"E, a distance of 4.50 to set x-cut in concrete, a point for corner at the beginning of a non-tangent curve to the right, said curve having a radius of 614.67 feet;

THENCE, continuing along said curve to the right, having a central angle 14°40'43", a chord bearing of

EAST SURFACE EASEMENT AREA

S87°43'07"W, a chord distance of 157.04 feet, and an arc distance of 157.47 feet to a set x-cut in concrete, at the point of tangency,

THENCE, N84°56'32"W, a distance of 60.20 feet to a set 5/8" iron rod, a point for corner;

THENCE, N05°03'28"E, a distance of 10.00 feet to a set 5/8" iron rod, a point for corner;

THENCE, N84°56'32"W, a distance of 126.00 feet to a set x-cut on concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 11.00 feet, to a set x-cut on concrete, a point for corner;

THENCE, N84°56'32"W, a distance of 274.00 feet to a set x-cut on concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 8.00 feet to a set x-cut on concrete, a point for corner;

THENCE, N84°56'32"W, a distance of 177.73 feet to a set x-cut in concrete, a point for corner;

THENCE, N05°03'28"E, a distance of 156.00 feet to a set x-cut in concrete, a point for corner;

THENCE, S84°56'32"E, a distance of 177.73 feet to set x-cut in concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 8.00 feet to set x-cut in concrete, a point for corner;

THENCE, S84°56'32"E, a distance of 274.00 feet to a set x-cut in concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 11.00 feet to a set x-cut in concrete, a point for corner;

THENCE, S84°56'32"E, a distance of 186.20 feet to a set x-cut in concrete, a point at the beginning of a tangent curve to the left having a radius of 486.67 feet;

THENCE, along said curve to the left, having a central angle of 02°42'31", a chord that bears S86°17'48"E, 23.01 feet, and an arc distance of 23.01 feet, to a set x-cut in concrete, a point for corner;

THENCE, S02°20'56"W, a distance of 4.50 feet to a set x-cut in concrete, a point for corner, the beginning of a non-tangent curve to the left having a radius of 491.17 feet;

THENCE, along said curve to the left, having a central angle of 14°04'12", a chord that bears N85°18'50"E, a chord distance of 120.31, and an arc length of 120.62 feet to a set x-cut in concrete, a point for corner;

THENCE, S11°43'16"E, a distance of 4.50 feet, to a set x-cut in concrete, a point for corner;

THENCE, N86°11'56"E, a distance of 54.34 feet, to a set 5/8 inch iron rod, a point for corner;

THENCE, N68°46'01"E, a distance of 124.95 feet, to a set 5/8 inch iron rod, a point for corner;

THENCE, N20°42'56"W, a distance of 8.82 feet, to a set 5/8 inch iron rod, a point for corner;

THENCE, N69°09'04"E, a distance of 2.15 feet to the POINT OF BEGINNING, and containing 127,111

ST SURFACE EASEMENT AREA

square feet or 2.918 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu

DATE: 11/5/96

Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910



Approval:
Texas Tumpike Authority _____

V. 1ST SURFACE EASEMENT AREA

FIELD NOTE DESCRIPTION
PERMANENT SURFACE EASEMENT PSE-1
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 5

Being 2,211 square feet or 0.051 acres out of a called 365.34 acre tract as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particular described as follows: (Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

COMMENCING, at a set 5/8" iron rod on the Easterly line of Dooley Road (width varies), at the north corner of a corner-clip, at the northeast intersection of said Dooley Road and Keller Springs Road (50 feet wide);

THENCE, S56°37'15"E, along the Easterly line of said Dooley Road, 40.96 feet to a point for corner;

THENCE, S89°16'08"E, departing the Easterly line of said Dooley Road, a distance of 19.73 feet to the POINT OF BEGINNING;

THENCE, N00°43'52"W, a distance of 5.25 feet to a point for corner;

THENCE, N89°16'08"E, a distance of 174.25 feet to a point for corner;

THENCE, S00°43'52"E, a distance of 13.00 feet to a point for corner;

THENCE, S89°16'08"W, a distance of 167.25 feet to a point for corner;

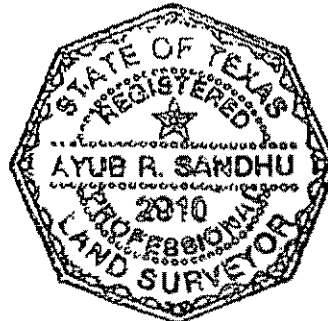
THENCE, N00°43'52"W, a distance of 7.75 feet to a point for corner;

THENCE, S89°16'08"W, a distance of 7.00 feet to the POINT OF BEGINNING, containing 2,211 square feet, or 0.051 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 9/10/96



Approval:
Texas Turnpike Authority _____

V ST SURFACE EASEMENT AREA

FIELD NOTE DESCRIPTION
PERMANENT SURFACE EASEMENT PSE-2
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 5

Being 628 square feet or 0.014 acres out of a called 365.34 acre tract as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particular described as follows: (Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

COMMENCING, at the Southerly cut-back corner at the northeast corner of the intersection of Dooley Road (width varies) with Keller Springs Road (50 feet wide);

THENCE, Easterly and Southerly along the Easterly ROW line of said Dooley Road as follows:

N89°42'54"E, a distance of 105.72 feet to a point;

S00°12'22"E, a distance of 79.31 feet to the POINT OF BEGINNING of the tract herein described:

THENCE, N89°16'08"E, leaving said Easterly ROW line of Dooley Road, 48.22 feet to a point for corner;

THENCE, S00°43'52"E, a distance of 13.00 feet to a point for corner;

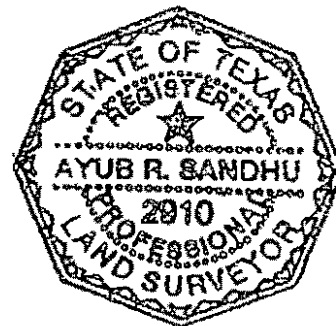
THENCE, S89°16'08"W, a distance of 48.34 feet to a point for corner on said Easterly ROW line of Dooley Road;

THENCE, N00°12'22"W, a distance of 13.00 feet, along said Easterly ROW line of Dooley Road, to the POINT OF BEGINNING, and containing 628 square feet, or 0.014 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 9/10/96



Approval:
Texas Turnpike Authority _____

V. EAST SURFACE EASEMENT AREA

FIELD NOTE DESCRIPTION
PERMANENT SURFACE EASEMENT PSE-3
A PORTION OF KELLER SPRINGS ROAD AND DOOLEY ROAD
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
W. H. WITT SURVEY, ABSTRACT 1609
DAVID MYERS SURVEY, ABSTRACT 923
GEORGE SYMS SURVEY, ABSTRACT 1344
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 5

Being 68,432 square feet or 1.571 acres out of the rights-of-way of Keller Springs Road (50' wide) and Dooley Road (width varies) lying in the City of Addison, said rights-of-way being out of the Wm. Lomax Survey, Abstract 792, the E. Cook Survey, Abstract 326, the W. H. Witt Survey, Abstract 1609, the David Myers Survey, Abstract 923, and the George Syms Survey, Abstract 1344, all in the City of Addison, Dallas County, Texas and being more particular described as follows:

(Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

BEGINNING at a 5/8 inch iron rod found for corner in the existing northerly right-of way line of said Keller Springs Road, said point being the most southerly northeast corner of the intersection of said northerly line of Keller Springs Road with the existing easterly line of Midway Road (a variable width right-of-way at this point), said point also being the southernmost southwest corner of Lot A, Block B as conveyed to CB Institutional Trust Fund VII, by deed recorded in Volume 84250, Page 4372, of the Deed Records of Dallas County, Texas, an addition to the City of Addison, by plat entitled "Beltwood North, JWL Addition," recorded in Volume 82073, Page 2483, of the Map Records of Dallas County, Texas;

THENCE, N89°14'00"E, along said right-of-way line and the southerly line of said Addition, passing at a distance of 124.32 feet, a 5/8 inch iron rod found, the southeast corner of said Lot A, same being the southwest corner of Lot B of said Addition, as conveyed to CB Institutional Trust Fund VII, by deed recorded in Volume 84061, Page 3143, of said Deed Records, passing at a distance of 538.32 feet, a 1/2 inch iron rod found, the southeast corner of said Lot B, same being the southwest corner of that certain tract of land as conveyed to EKL Realty, by deed recorded in Volume 90206, Page 0102, of said Deed Records, said point also being the southeast corner of said Beltwood North, JWL Addition, continuing in all a total distance of 817.84 feet to a 5/8 inch iron rod found, the southeast corner of said EKL Realty tract, same being the northwest corner of the intersection of said Keller Springs Road with Dooley Road (60' wide);

THENCE, N00°32'09"W, along the easterly line of said EKL tract and said westerly line of Dooley Road, a distance of 52.01 feet to a point for corner;

THENCE, N89°27'51"E, departing said common line, a distance of 60.00 feet to a 5/8 inch iron rod found for corner on the easterly line of said Dooley Road and on the westerly line of a called 365.34 acre tract of land as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, of said Deed Records;

THENCE, along said common line, the following courses and distances:

S56°37'15"E, a distance of 90.20 feet to a 5/8 inch iron rod found for corner;

N89°42'54"E, a distance of 105.72 feet to a 5/8 inch iron rod found for corner;

S00°12'22"E, a distance of 111.00 feet to a point for corner;

Y. ST SURFACE EASEMENT AREA

THENCE, S89°47'38"W, leaving said easterly line of Dooley Road and said westerly line of called 365.34 acre tract, a distance of 50.92 feet to a point for corner on the westerly line of said Dooley Road, said point being the southeast end of a corner cut-back line at the intersection of said westerly line of Dooley Road with the southerly line of said Keller Springs Road, same being the most easterly northeast corner of Lot 1, as conveyed to Midpark North Joint Venture by deed recorded in Volume 91136, Page 1164, of said Deed Records, the most easterly northeast corner of Midway Park North II, an addition to the City of Addison by plat recorded in Volume 83035, Page 1180, of said Map Records;

THENCE, N57°10'08"W, along said common line, a distance of 101.70 feet to a 5/8 inch iron rod found, the most northerly northeast corner of said Lot 1 and said subdivision;

THENCE, S89°16'07"W, along said common line, passing at a distance of 256.60 feet, a found 'X' in concrete, the northwest corner of said Lot 1, same being the northeast corner of Lot 2, that certain tract of land as conveyed to M & F Development Company, Inc. by deed recorded in Volume 90081, Page 3202, of said Deed Records, in all total distance of 795.41 feet to a 5/8 inch iron rod found for corner;

THENCE, S62°47'14"W, continuing along said common line, a distance of 55.96 feet to a 5/8 inch iron rod found for corner at the intersection of said southerly line of Keller Springs Road with said easterly line of Midway Road;

THENCE, S00°39'42"E, along said common line, a distance of 41.80 feet to a 1/2 inch iron rod found, the southeast intersection of said Keller Springs Road with said Midway Road;

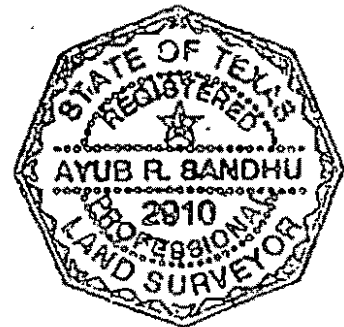
THENCE, N33°06'32"W, departing said common line, a distance of 142.28 feet to the POINT OF BEGINNING, containing 68,432 square feet, or 1.571 acres in the metes and bounds recited.

Note: A plat of survey of even survey date herewith accompanies this legal description.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 1/23/97



Approval:
Texas Tumpike Authority _____

BSURFACE EASEMENT AREA

FIELD NOTE DESCRIPTION
SUB SURFACE AREA
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 3

Being 195,683 square feet or 4.492 acres out of a called 365.34 acre tract as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particular described as follows: (Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

BEGINNING, at a set 5/8" iron rod on the Easterly line of Dooley Road (width varies), said iron rod being S56°37'15"E, a distance of 64.79 feet from the Northerly cut-back corner at the northeast corner of the intersection of said Dooley Road with Keller Springs Road (50 feet wide);

THENCE, N00°43'52"W, departing the Easterly line of said Dooley Road, a distance of 18.61 feet to a point for corner;

THENCE, N89°16'08"E, a distance of 174.25 feet to a point for corner at the beginning of a tangent curve to the right, said curve having a radius of 1763.00 feet;

THENCE, continuing along said curve to the right, having a central angle of 05°47'20", a chord bearing of S87°50'12"E, a chord distance of 178.05 feet, and an arc distance of 178.13 feet to a point of tangency;

THENCE, S84°56'32"E, a distance of 1,301.25 feet to a point for corner;

THENCE, S05°03'28"W, a distance of 126.00 feet to a point for corner;

THENCE, N84°56'32" W, a distance of 1,301.25 feet to a point for corner at the beginning of a tangent curve to the left having a radius of 1,637.00 feet;

THENCE, continuing along said curve to the left, having a central angle of 05°47'20", a chord bearing of N87°50'12"W, a chord distance of 165.33 feet, and an arc distance of 165.40 feet to the point of tangency;

THENCE, S89°16'08"W, a distance of 48.34 feet to a point for corner on the Easterly line of Dooley Road;

THENCE, N00°12'22"W, continuing along said Easterly line 92.32 feet to a corner on the Northerly line of Dooley Road;

THENCE, S89°42'54"W, continuing along said Northerly line of Dooley Road, a distance of 105.72 feet to a point for corner;

BSURFACE EASEMENT AREA

THENCE, N56°37'15"W, continuing along the Northerly line of Doolcy Road, a distance of 25.41 feet to the POINT OF BEGINNING, and containing 195,683 square feet or 4.492 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 9/10/96



Approval:
Texas Turnpike Authority _____

THE DOOLEY ROAD EASEMENT AREA

FIELD NOTE DESCRIPTION
SURFACE RIGHT-OF WAY EASEMENT
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 6

Being 13,649 square feet or 0.313 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows: (Bearings based on USC&GS Station "ARP 1966" with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

BEGINNING, at a set 5/8" iron rod, a point for corner on the Easterly line of Dooley Road (width varies), said point lying N00°21'59"W, 137.82 feet from the north corner of a corner-clip at the northeast intersection of said Dooley Road and Keller Springs Road (50 feet wide);

THENCE, N00°21'59"W, along said Easterly line of Dooley Road, 123.80 feet to a set 5/8 inch iron rod, a point for corner at the beginning of a non-tangent curve to the left having a radius of 291.30 feet;

THENCE, leaving said Easterly line of Dooley Road, along said curve to the left having a central angle of 32°53'23", a chord bearing of S28°46'08"E, a chord distance of 164.93 feet, and an arc distance of 167.22 feet to a set 5/8 inch iron rod, a point for corner at the beginning of a tangent curve to the right having a radius of 338.67 feet;

THENCE, along said curve to the right having a central angle of 32°33'46", a chord bearing of S28°56'02"E, a chord distance of 189.90 feet, and an arc distance of 192.48 feet to a set 5/8 inch iron rod, a point for corner on said Easterly line of Dooley Road;

THENCE, along said Easterly line of Dooley Road, S89°42'54"W, a distance of 49.34 feet to a set 5/8 inch iron rod, a point for corner at the beginning of a tangent curve to the left having a radius of 290.67 feet;

THENCE, leaving said Easterly line of Dooley Road, along said curve to the left having a central angle of 30°28'46", a chord bearing of N29°58'33"W, a chord distance of 152.81 feet, and an arc distance of 154.63 feet to a set 5/8 inch iron rod, a point for corner at the beginning of a tangent curve to the right having a radius of 339.30 feet;

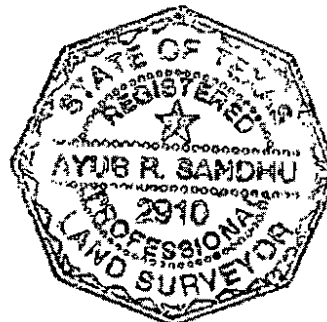
THENCE, along said curve to the right having a central angle of 11°58'38", a chord bearing of N39°13'31"W, a chord distance of 70.80 feet, and an arc distance of 70.93 feet to the POINT OF BEGINNING, and containing 13,649 square feet or 0.313 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu

DATE: 4/8/97

Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910



Approval:
Texas Turnpike Authority _____

Exhibit B - Page 10 of 10

j:\re\88545\49826\docs\constru2.eas

97084 02646

97084 02647

Any provision herein which restricts the sale, rental, or use of the described real property because of color or race is invalid and unenforceable under federal law.
STATE OF TEXAS COUNTY OF DALLAS
I hereby certify this instrument was filed on the date and time stamped herein by me and was duly recorded in the volume and page of the named records of Dallas County, Texas as stamped herein by me.

APR 30 1997



Earl R. Bell
COUNTY CLERK, Dallas County, Texas

FILED
97 APR 29 AM 10:13
EARL BELL
COUNTY CLERK
DALLAS COUNTY



NORTH TEXAS TOLLWAY AUTHORITY

3015 Raleigh Street
P.O. Box 190369 • Dallas, TX 75219
214-522-6200 • Fax 214-528-4826

February 15, 2000

Mr. Mike Murphy, P.E.
Interim Director of Public Works
Town of Addison
16801 Westgrove Drive
Addison, TX 75001

FIND ORIG
IN MAY 24, 2000
COUNCIL MTG.

RE: Interlocal Agreement between NTTA and Town of Addison
Transferred properties

Dear Mr. Murphy,

The proposed interlocal agreement (ILA) with the Town of Addison includes provisions for transfers of property rights between our agencies. Enclosed please find two legal descriptions and plats for the properties identified as Exhibits 3 and 4 in the ILA.

Exhibit 3 is the "Adjacent Land" located next to the west portal of the Tunnel and corresponds to the enclosed Parcel 13-06B. For your reference, a copy of the portion to be retained by NTTA, Parcel 13-06A is also enclosed.

Exhibit 4 is the description of an easement to be granted by Addison to NTTA for the placement of emergency generators and ancillary equipment. This corresponds to Parcel 13-04E1 enclosed.

Please review these documents to see if they are satisfactory to the Town of Addison. I am free to meet with you this afternoon to discuss any questions you may have. I can be reached at 972-267-0465.

Very truly yours,

Mark A. Bouma, P.E.
Director of Engineering

cc: Jerry Hiebert
Katharine Nees
Marcelle Jones
LLS-Frank Stevenson

N:\NTTA\Cities\Addison\Send plats to Addison.doc

**FIELD NOTE DESCRIPTION
EASEMENT FROM THE
CITY OF ADDISON, DALLAS COUNTY, TEXAS
TO THE NORTH TEXAS TOLLWAY AUTHORITY
PARCEL 13-04E1**

BEING a description of a 0.080 acre (3,503 square foot) tract of land located in the William Lomax Survey, Abstract No. 792, City of Addison, Dallas County, Texas, and being out of the remainder of a called 365.34 acre tract of land conveyed to the City of Addison as evidenced by deed recorded in Volume 77010, Page 1391, of the Deed Records of Dallas County, Texas and being more particularly described by metes and bounds as follows (Basis of bearings is Texas State Plane NAD83 as determined from monumentation found on Addison Airport runway centerline):

BEGINNING at the most Southerly Southwest corner of said called 365.34 acre tract;

THENCE, North 56°37'15" West, along the Southwest line of said called 365.34 acre tract, a distance of 90.20 feet to a 5/8 inch iron rod set in the east Right of Way line of Dooley Road;

THENCE, North 00°32'09" West, along the common East Right of Way line of said Dooley Road and West line of said called 365.34 acre tract a distance of 44.37 feet to a 5/8 inch iron rod set for corner;

THENCE, North 89°27'51" East, departing said common line, a distance of 38.92 feet to a 5/8 inch iron rod set for corner;

THENCE, South 21°18'58" East, a distance of 101.29 feet to the **POINT OF BEGINNING**, and containing 3,503 square feet, or 0.080 acre of land in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 2/14/00



Approval: NTTA
Texas Turnpike Authority Mace Brown 2/15/00

APPROVALS:

APPROVED Maria Brown DATE 2-15-00
North Texas Tollway Authority - Director of Engineering

APPROVED _____ DATE _____
General Consultant:

I certify that this plat correctly delineates the boundaries and corners of this tract as determined by a careful and accurate survey on the ground.

CERTIFIED Ayub R. Sondhu DATE 2-14-00
Ayub R. Sondhu, A.R.S. Engineers, Inc.
Registered Professional Land Surveyor No. 2910

OWNER:
TEXAS TURNPIKE AUTHORITY
VOL. 96197/P.G. 04724
D.R.D.C.T.

PARCEL 13-04E1
0.080 ACRES
OR 3,503 SQ. FT.

OWNER:
CITY OF ADDISON
VOL. 77010/P.G. 1391
D.R.D.C.T.

KELLER SPRINGS

P.O.B.
PAR 13-04E1

SURVEY LINE

EDWARD COOK SURVEY
ABSTRACT NO. 326

LOT 1

OWNER:
MIDPARK NORTH JV
VOL. 91136/P.G. 1164
D.R.D.C.T.

MIDWAY PARK NORTH II
VOL. 83035/P.G. 1180
D.R.D.C.T.

W. H. WIT SURVEY
ABSTRACT NO. 1609

SURVEY LINE
DOOLEY ROAD

OWNER: CITY OF ADDISON | PARCEL DNT NO. 13-04E1

NORTH TEXAS TOLLWAY AUTHORITY

ADDISON TOLL TUNNEL
UTILITY EASEMENT PLAT

ARS ENGINEERS, INC.
CONSULTING ENGINEERS

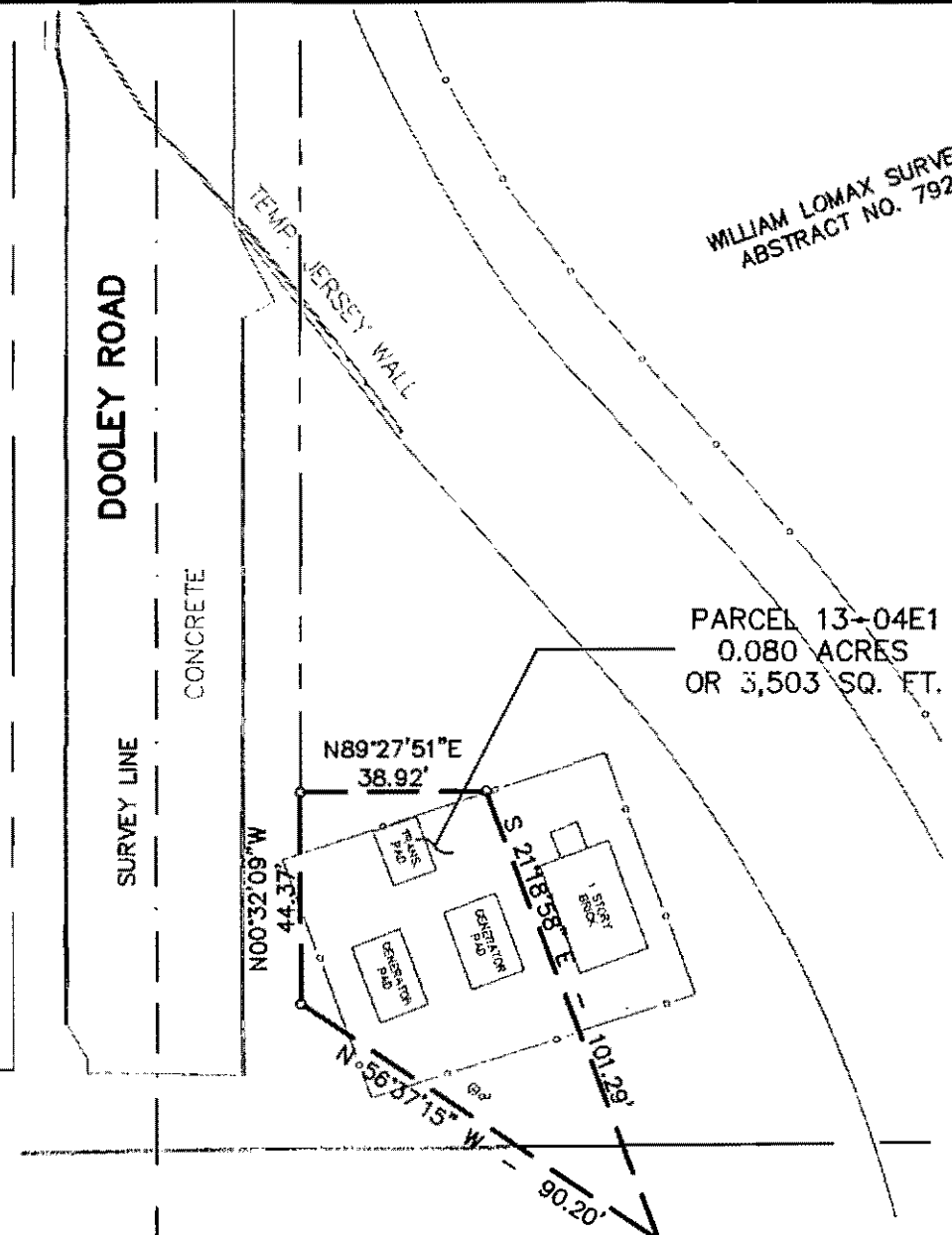
DATE: 1-28-00

SCALE: 1"=40'

NOTES:

"o" DENOTES "5/8 INCH IRON ROD SET" UNLESS OTHERWISE INDICATED.

BASIS OF BEARINGS IS TEXAS STATE PLANE NAD83 AS DETERMINED FROM MONUMENTATION FOUND ON ADDISON AIRPORT RUNWAY CENTERLINE.



**FIELD NOTE DESCRIPTION
EASEMENT FROM THE
CITY OF ADDISON, DALLAS COUNTY, TEXAS
TO THE NORTH TEXAS TOLLWAY AUTHORITY
PARCEL 13-04E1**

BEING a description of a 0.080 acre (3,503 square foot) tract of land located in the William Lomax Survey, Abstract No. 792, City of Addison, Dallas County, Texas, and being out of the remainder of a called 365.34 acre tract of land conveyed to the City of Addison as evidenced by deed recorded in Volume 77010, Page 1391, of the Deed Records of Dallas County, Texas and being more particularly described by metes and bounds as follows (Basis of bearings is Texas State Plane NAD83 as determined from monumentation found on Addison Airport runway centerline):

BEGINNING at the most Southerly Southwest corner of said called 365.34 acre tract;

THENCE, North 56°37'15" West, along the Southwest line of said called 365.34 acre tract, a distance of 90.20 feet to a 5/8 inch iron rod set in the east Right of Way line of Dooley Road;

THENCE, North 00°32'09" West, along the common East Right of Way line of said Dooley Road and West line of said called 365.34 acre tract a distance of 44.37 feet to a 5/8 inch iron rod set for corner;

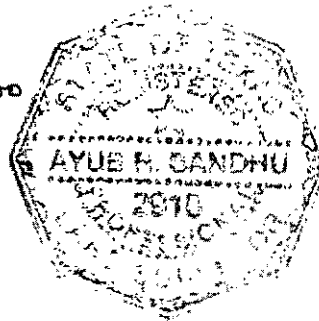
THENCE, North 89°27'51" East, departing said common line, a distance of 38.92 feet to a 5/8 inch iron rod set for corner;

THENCE, South 21°18'58" East, a distance of 101.29 feet to the **POINT OF BEGINNING**, and containing 3,503 square feet, or 0.080 acre of land in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 2/14/00



Approval: NTTA
Texas Turnpike Authority [Signature] 2/13/00

OWNER:
TEXAS TURNPIKE AUTHORITY
VOL. 96197/P.G. 04724
D.R.D.C.T.

WILLIAM LOMAX SURVEY
ABSTRACT NO. 792

APPROVALS:
APPROVED Maria Brown DATE 2-15-00
North Texas Tollway Authority - Director of Engineering
APPROVED _____ DATE _____
General Consultant:

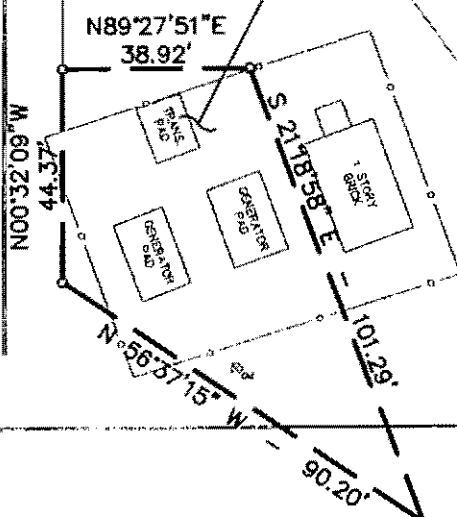
I certify that this plat correctly delineates the boundaries and corners of this tract as determined by a careful and accurate survey on the ground.
CERTIFIED Ayub R. Sandhu DATE 2-14-00
Ayub R. Sandhu, A.R.S. Engineers, Inc.
Registered Professional Land Surveyor No. 2910

PARCEL 13-04E1
0.080 ACRES
OR 3,503 SQ. FT.

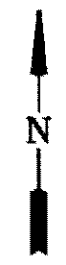
DOOLEY ROAD

CONCRETE

SURVEY LINE



OWNER:
CITY OF ADDISON
VOL. 77010/P.G. 1391
D.R.D.C.T.



KELLER SPRINGS

P.O.B.
PAR 13-04E1

SURVEY LINE

EDWARD COOK SURVEY
ABSTRACT NO. 326

SURVEY LINE

DOOLEY ROAD

LOT 1

OWNER:
MIDPARK NORTH JV
VOL. 91136/P.G. 1164
D.R.D.C.T.

MIDWAY PARK NORTH II
VOL. 83035/P.G. 1180
D.R.D.C.T.

W. H. WTT SURVEY
ABSTRACT NO. 1609

OWNER: CITY OF ADDISON		PARCEL DNT NO. 13-04E1
NORTH TEXAS TOLLWAY AUTHORITY		
ADDISON TOLL TUNNEL UTILITY EASEMENT PLAT		
ARS ENGINEERS, INC. CONSULTING ENGINEERS	DATE: 1-28-00	SCALE: 1"=40'

NOTES:
"o" DENOTES "5/8 INCH IRON ROD SET" UNLESS OTHERWISE INDICATED.
BASIS OF BEARINGS IS TEXAS STATE PLANE NAD83 AS DETERMINED FROM MONUMENTATION FOUND ON ADDISON AIRPORT RUNWAY CENTERLINE.

**FIELD NOTE DESCRIPTION
RIGHT-OF-WAY DEED
KELLER SPRINGS ROAD
PART OF NORTH TEXAS TOLLWAY AUTHORITY PROPERTY
ADDISON, DALLAS COUNTY, TEXAS
PARCEL 13-06A**

BEING a portion of that called 1.736 acre tract or parcel of land being in the George Syms Survey, Abstract 1344, Dallas County, Texas, as conveyed to Texas Turnpike Authority, an agency of the State of Texas, whose statutory successor-in-interest under Acts 1997, 75th Texas Legislature, ch. 1171, is the North Texas Tollway Authority, a regional tollway authority, by the deed recorded in Volume 96197, Page 04724, of the Deed Records of Dallas County, Texas, and being more particularly described as follows (Basis of bearings is Texas State Plane NAD83 as determined from monumentation found on Addison Airport runway centerline):

BEGINNING at the intersection point of the northerly line of Keller Springs Road (a variable width right-of-way, at this point) with the westerly line of Dooley Road (a variable width right-of-way, at this point), said point being the southeast corner of said Texas Turnpike Authority parcel;

THENCE, South 89°14'00" West, along said northerly line of Keller Springs Road and the southerly line of said Texas Turnpike Authority parcel, a distance of 279.52 feet to the southwest corner of said Texas Turnpike Authority parcel and the southeast corner of Lot B, Block B as shown on a plat entitled "Beltwood North, JWL Addition," as recorded in Volume 82073, Page 2483, in said Deed Records and conveyed to CB Institutional Fund VII, by the deed recorded in Volume 84061, Page 3143, of said Deed Records;

THENCE, North 00°32'09" West, leaving said northerly line of Keller Springs Road and the southerly line of said Texas Turnpike Authority parcel, along the common line between said Texas Turnpike Authority parcel and said Lot B, a distance of 39.01 feet to a set 5/8 inch iron rod for corner;

THENCE, North 89°16'08" East, leaving said common line, a distance of 279.52 feet to a set 5/8 inch iron rod for corner on the common line between Dooley Road and said Texas Turnpike Authority parcel;

THENCE, South 00°32'09" East, along said common line, a distance of 38.84 feet to the **POINT OF BEGINNING**, and containing 10,880 square feet, or 0.250 acre of land in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu

Ayub R. Sandhu, R.P.L.S.

Texas Surveyor Registration No. 2910

DATE: 2/14/00



Approval:

North Texas Tollway Authority Margaret Brown 2/15/00

APPROVALS:

APPROVED Mark A. Brown DATE 2-15-00
North Texas Tollway Authority - Director of Engineering

APPROVED _____ DATE _____
General Consultant:

I certify that this plat correctly delineates the boundaries and corners of this tract as determined by a careful and accurate survey on the ground.

CERTIFIED Ayub R. Sandhu DATE 2-14-00
Ayub R. Sandhu, A.R.S. Engineers, Inc.
Registered Professional Land Surveyor No. 2910

NOTE: A FIELD NOTES DESCRIPTION OF EVEN DATE HERewith ACCOMPANIES THIS PLAT.



BELTWOOD NORTH, PHASE I
VOLUME 78025, PAGE 0548
D.R.D.C.T.

OWNER:
CB INST. FUND VII
VOL. 84250/P.G. 4372
D.R.D.C.T.

OWNER:
CB INST. FUND VII
VOL. 84061/P.G. 3143
D.R.D.C.T.

MULLINS ADDITION
VOLUME 84161, PAGE 3817
D.R.D.C.T.

OWNER:
BILLY J. MULLINS, JR.
16115 DOOLEY RD.
ADDISON, TX 75248-2029

BELTWOOD NORTH, JWJL ADDITION
VOL. 82073/P.G. 2483
D.R.D.C.T.

GEORGE SYMS SURVEY
ABSTRACT NO. 1344

OWNER:
TEXAS TURNPIKE AUTHORITY
VOL. 96197/P.G. 04724
D.R.D.C.T.

WILLIAM LOMAX SURVEY
ABSTRACT NO. 792

OWNER:
CITY OF ADDISON
VOL. 77010/P.G. 1391
D.R.D.C.T.

LOT A

BLOCK B

LOT B

1-STORY BUILDING

DOOLEY ROAD



SURVEY LINE

KELLER SPRINGS

EAST VARIES

PROJECT CONTROL LINE

P.O.B. PAR 13-06A

SURVEY LINE

DOOLEY ROAD

EDWARD COOK SURVEY
ABSTRACT NO. 326

BELTWOOD NORTH-MIDWAY
VOLUME 80003, PAGE 0738
D.R.D.C.T.

DAVID MYERS SURVEY
ABSTRACT NO. 923

MIDWAY ROAD

LOT 2

OWNER:
M & F DEV. CO. INC.
VOL. 90081/P.G. 3202
D.R.D.C.T.

PARCEL 13-06A
0.250 ACRES
OR 10,880 SQ. FT.

LOT 1

OWNER:
MIDPARK NORTH JV
VOL. 91136/P.G. 1164
D.R.D.C.T.

MIDWAY PARK NORTH II
VOL. 83035/P.G. 1180
D.R.D.C.T.

W. H. WITT SURVEY
ABSTRACT NO. 1609

SURVEY LINE

OWNER: TEXAS TURNPIKE AUTHORITY		PARCEL DNT NO. 13-06A
NORTH TEXAS TOLLWAY AUTHORITY		
ADDISON TOLL TUNNEL RIGHT-OF-WAY AND UTILITY EASEMENT PLAT		
ARS ENGINEERS, INC. CONSULTING ENGINEERS	DATE: 1-27-00	SCALE: 1"=100'

NOTES:
"o" DENOTES "5/8 INCH IRON ROD SET" UNLESS OTHERWISE INDICATED.

BASIS OF BEARINGS IS TEXAS STATE PLANE NAD83 AS DETERMINED FROM MONUMENTATION FOUND ON ADDISON AIRPORT RUNWAY CENTERLINE.

**FIELD NOTE DESCRIPTION
RIGHT-OF-WAY DEED
KELLER SPRINGS ROAD
PART OF NORTH TEXAS TOLLWAY AUTHORITY PROPERTY
ADDISON, DALLAS COUNTY, TEXAS
PARCEL 13-06A**

BEING a portion of that called 1.736 acre tract or parcel of land being in the George Syms Survey, Abstract 1344, Dallas County, Texas, as conveyed to Texas Turnpike Authority, an agency of the State of Texas, whose statutory successor-in-interest under Acts 1997, 75th Texas Legislature, ch. 1171, is the North Texas Tollway Authority, a regional tollway authority, by the deed recorded in Volume 96197, Page 04724, of the Deed Records of Dallas County, Texas, and being more particularly described as follows (Basis of bearings is Texas State Plane NAD83 as determined from monumentation found on Addison Airport runway centerline):

BEGINNING at the intersection point of the northerly line of Keller Springs Road (a variable width right-of-way, at this point) with the westerly line of Dooley Road (a variable width right-of-way, at this point), said point being the southeast corner of said Texas Turnpike Authority parcel;

THENCE, South 89°14'00" West, along said northerly line of Keller Springs Road and the southerly line of said Texas Turnpike Authority parcel, a distance of 279.52 feet to the southwest corner of said Texas Turnpike Authority parcel and the southeast corner of Lot B, Block B as shown on a plat entitled "Beltwood North, JWJ Addition," as recorded in Volume 82073, Page 2483, in said Deed Records and conveyed to CB Institutional Fund VII, by the deed recorded in Volume 84061, Page 3143, of said Deed Records;

THENCE, North 00°32'09" West, leaving said northerly line of Keller Springs Road and the southerly line of said Texas Turnpike Authority parcel, along the common line between said Texas Turnpike Authority parcel and said Lot B, a distance of 39.01 feet to a set 5/8 inch iron rod for corner;

THENCE, North 89°16'08" East, leaving said common line, a distance of 279.52 feet to a set 5/8 inch iron rod for corner on the common line between Dooley Road and said Texas Turnpike Authority parcel;

THENCE, South 00°32'09" East, along said common line, a distance of 38.84 feet to the **POINT OF BEGINNING**, and containing 10,880 square feet, or 0.250 acre of land in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 2/14/00



Approval:
North Texas Tollway Authority Musa Brown 2/15/00

APPROVALS:

APPROVED M. A. Brown DATE 2/15/00
North Texas Tollway Authority - Director of Engineering

APPROVED _____ DATE _____
General Consultant:

I certify that this plat correctly delineates the boundaries and corners of this tract as determined by a careful and accurate survey on the ground.

CERTIFIED Ayub R. Sandhu DATE 2-14-00
Ayub R. Sandhu, A.R.S. Engineers, Inc.
Registered Professional Land Surveyor No. 2910

NOTE: A FIELD NOTES DESCRIPTION OF EVEN DATE
HEREWITH ACCOMPANIES THIS PLAT.



BELTWOOD NORTH, PHASE I
VOLUME 78025, PAGE 0548
D.R.D.C.T.

OWNER:
CB INST. FUND VII
VOL. 84250/PG. 4372
D.R.D.C.T.

OWNER:
CB INST. FUND VII
VOL. 84061/PG. 3143
D.R.D.C.T.

MULLINS ADDITION
VOLUME 84161, PAGE 3817
D.R.D.C.T.

OWNER:
BILLY J. MULLINS, JR.
16115 DOOLEY RD.
ADDISON, TX 75248-2029

BELTWOOD NORTH, JWL ADDITION
VOL. 82073/PG. 2483
D.R.D.C.T.

GEORGE SYMS SURVEY
ABSTRACT NO. 1344

OWNER:
TEXAS TURNPIKE AUTHORITY
VOL. 96197/PG. 04724
D.R.D.C.T.

WILLIAM LOMAX SURVEY
ABSTRACT NO. 792

OWNER:
CITY OF ADDISON
VOL. 77010/PG. 1391
D.R.D.C.T.

LOT A

BLOCK B

LOT B

1-STORY BUILDING

N 00°32'09" W 39.01'

N 89°16'08" E 279.52'

S 89°14'00" W 279.52'

S 00°32'09" E 38.84'

SURVEY LINE

KELLER SPRINGS

EXIST. VARIES
PROJECT CONTROL LINE

P.O.B.
PAR 13-06A

SURVEY LINE

DOOLEY ROAD

EDWARD COOK SURVEY
ABSTRACT NO. 326

BELTWOOD NORTH-MIDWAY
VOLUME 80003, PAGE 0738
D.R.D.C.T.

DAVID MYERS SURVEY
ABSTRACT NO. 923

MIDWAY ROAD

OWNER:
M & F DEV. CO. INC.
VOL. 90081/PG. 3202
D.R.D.C.T.

PARCEL 13-06A
0.250 ACRES
OR 10,880 SQ. FT.

OWNER:
MIDPARK NORTH JV
VOL. 91136/PG. 1164
D.R.D.C.T.

LOT 1

MIDWAY PARK NORTH II
VOL. 83035/PG. 1180
D.R.D.C.T.

W. H. WITT SURVEY
ABSTRACT NO. 1609

SURVEY LINE

OWNER: TEXAS TURNPIKE AUTHORITY | PARCEL DNT NO. 13-06A

NORTH TEXAS TOLLWAY AUTHORITY

ADDISON TOLL TUNNEL
RIGHT-OF-WAY AND UTILITY EASEMENT PLAT

ARS ENGINEERS, INC.
CONSULTING ENGINEERS

DATE: 1-27-00

SCALE: 1"=100'

NOTES:

o DENOTES 5/8 INCH IRON ROD SET UNLESS OTHERWISE INDICATED.

BASIS OF BEARINGS IS TEXAS STATE PLANE NAD83 AS DETERMINED FROM MONUMENTATION FOUND ON ADDISON AIRPORT RUNWAY CENTERLINE.

**FIELD NOTE DESCRIPTION
NORTH TEXAS TOLLWAY AUTHORITY PROPERTY
ADDISON, DALLAS COUNTY, TEXAS
PARCEL 13-06B**

BEING a portion of that called 1.736 acre tract or parcel of land being in the George Syms Survey, Abstract 1344, Dallas County, Texas, as conveyed to Texas Turnpike Authority, an agency of the State of Texas, whose statutory successor-in-interest under Acts 1997, 75th Texas Legislature, ch. 1171, is the North Texas Tollway Authority, a regional tollway authority, by the deed recorded in Volume 96197, Page 04724, of the Deed Records of Dallas County, Texas, and being more particularly described as follows (Basis of bearings is Texas State Plane NAD83 as determined from monumentation found on Addison Airport runway centerline):

COMMENCING at the intersection point of the northerly line of Keller Springs Road (a variable width right-of-way, at this point) with the westerly line of Dooley Road (a variable width right-of-way, at this point), said point being the southeast corner of said Texas Turnpike Authority parcel;

THENCE, North 00°32'09" West, along the westerly line of Dooley Road and easterly line of said Texas Turnpike Authority parcel, a distance of 38.84 feet to a set 5/8 inch iron rod for the Southeast corner and **POINT OF BEGINNING** of the herein described tract;

THENCE, South 89°14'00" West, leaving said line, a distance of 279.52 feet to a set 5/8 inch iron rod for corner in the easterly line of Lot B, Block B as shown on a plat entitled "Beltwood North, JWL Addition," as recorded in Volume 82073, Page 2483, in said Deed Records and conveyed to CB Institutional Fund VII, by the deed recorded in Volume 84061, Page 3143, of said Deed Records;

THENCE, North 00°32'09" West, along the common line between said Texas Turnpike Authority parcel and said Lot B, a distance of 231.53 feet to the northwest corner of said Texas Turnpike Authority parcel and the southwest corner of a tract of land as shown on a plat entitled "Mullins Addition," as recorded in Volume 84161, Page 3817, in said Deed Records and conveyed to Billy J. Mullins, Jr., by the deed recorded in Volume 90206, Page 0102, of said Deed Records, from which a found 1 inch iron rod bears North 88°44'37" East for 1.41 feet, and a found 1/2" iron rod bears North 69°50'13" East for 0.40 feet;

THENCE, North 89°14'00" East, leaving said common line, along the common line between said Texas Turnpike Authority parcel and said Mullins tract, a distance of 279.52 feet to the northeast corner of said Texas Turnpike Authority parcel, the southeast corner of said Mullins tract, and lying on the common line between Dooley Road and said Texas Turnpike Authority parcel, from which a found 3/8 inch iron rod bears South 74°03'36" West for 0.90 feet;

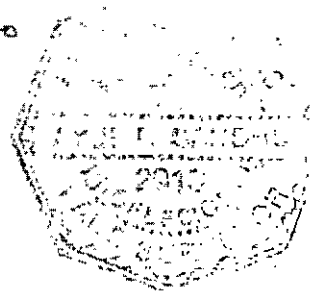
THENCE, South 00°32'09" East, leaving said line and along said common line between Dooley Road and said Texas Turnpike Authority parcel, a distance of 231.70 feet to the **POINT OF BEGINNING**, and containing 64,741 square feet, or 1.486 acres of land in the metes and bounds recited.

Note: A plat of even date herewith accompanies this description.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 2/14/00



Approval:
North Texas Tollway Authority [Signature]

BELTWOOD NORTH, JWJ ADDITION
VOL. 82073/P.G. 2483
D.R.D.C.T.

OWNER:
CB INST. FUND VII
VOL. 84061/P.G. 3143
D.R.D.C.T.

LOT B
BLOCK B

1-STORY
BUILDING

SET 5/8" I.R.

MULLINS ADDITION
VOLUME 84161, PAGE 3817
D.R.D.C.T.

OWNER:
BILLY J. MULLINS, JR.
VOL. 90206/P.G. 0102
D.R.D.C.T.

GEORGE SYMS SURVEY
ABSTRACT NO. 1344

FND. 1" I.R.
N 88°44'37" E - 1.41'
FND. 1/2" I.R.
N 69°50'13" E - 0.40'

FND. 1/2" I.R.
S 74°03'36" W - 0.90'

N 89°14'00" E 279.52'

SEE DETAIL "A"

SEE DETAIL "B"

PARCEL 13-06B
1.486 ACRES
OR 64,741 SQ. FT.

OWNER:
TEXAS TURNPIKE AUTHORITY
VOL. 96197/P.G. 04724
D.R.D.C.T.

SW BELL MON.

P.O.B.
SET 5/8" I.R.

OVERSIGHT SIGN

S 89°14'00" W 279.52'

RETAINING WALL W/ FENCE

S 00°32'09" E 38.84'

P.O.C.

KELLER SPRINGS

LOT 2

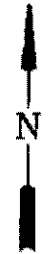
LOT 1

OWNER:
M & F DEV. CO. INC.
VOL. 90081/P.G. 3202
D.R.D.C.T.

MIDWAY PARK NORTH II
VOL. 83035/P.G. 1180
D.R.D.C.T.

OWNER:
MIDPARK NORTH JV
VOL. 91136/P.G. 1164
D.R.D.C.T.

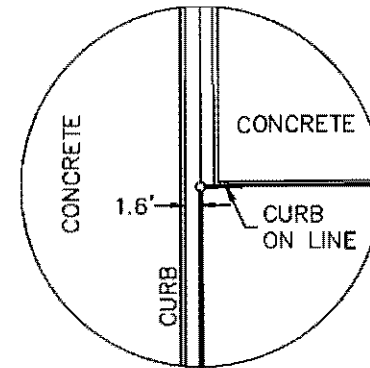
W. H. WITT SURVEY
ABSTRACT NO. 1609



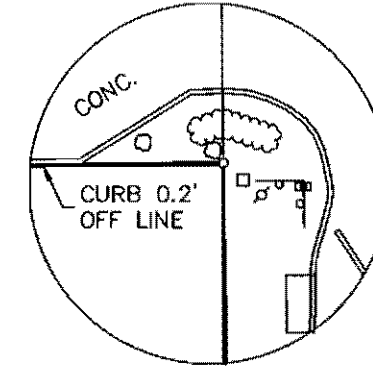
DOOLEY ROAD

WILLIAM LOMAX SURVEY
ABSTRACT NO. 792

OWNER:
ADDISON AIRPORT, INC.
VOL. 5872/P.G. 568
D.R.D.C.T.



DETAIL "A"
1" = 20'



DETAIL "B"
1" = 20'

I CERTIFY THAT THIS PLAT CORRECTLY DELINEATES THE BOUNDARIES AND CORNERS OF THIS TRACT AS DETERMINED BY A CAREFUL AND ACCURATE SURVEY ON THE GROUND.

CERTIFIED Ayub R. Sandhu DATE: 2-14-00
AYUB R. SANDHU, ARS ENGINEERS, INC.
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 2910

APPROVED _____ DATE: _____
GENERAL CONSULTANT:

APPROVED [Signature] DATE: 1-23-00
NORTH TEXAS TOLLWAY AUTHORITY - DIRECTOR OF ENGINEERING

NOTE: A FIELD NOTES DESCRIPTION OF EVEN DATE
HEREWITH ACCOMPANIES THIS PLAT.

Exhibit 3

OWNER: TEXAS TURNPIKE AUTHORITY		PARCEL DNT NO. 13-06B
NORTH TEXAS TOLLWAY AUTHORITY		
ADDISON TOLL TUNNEL BOUNDARY SURVEY		
ARS ENGINEERS, INC. CONSULTING ENGINEERS	DATE: 1/27/00	SCALE: 1"=60'

MULLINS ADDITION
VOLUME 84161, PAGE 3817
D.R.D.C.T.

OWNER:
BILLY J. MULLINS, JR.
VOL. 90206/P.G. 0102
D.R.D.C.T.

GEORGE SYMS SURVEY
ABSTRACT NO. 1344

FND. 1" I.R.
N 88°44'37" E - 1.41'
FND. 1/2" I.R.
N 69°50'13" E - 0.40'

FND. 1/2" I.R.
S 74°03'36" W - 0.90'

CONCRETE II
N 89°14'00" E 279.52'

SEE DETAIL "A"

SEE DETAIL "B"

PARCEL 13-06B
1.486 ACRES
OR 64,741 SQ. FT.

OWNER:
TEXAS TURNPIKE AUTHORITY
VOL. 96197/P.G. 04724
D.R.D.C.T.

SW BELL MON.

P.O.B.
SET 5/8" I.R.

DOOLEY ROAD

WILLIAM LOMAX SURVEY
ABSTRACT NO. 792

OWNER:
ADDISON AIRPORT, INC.
VOL. 5872/P.G. 568
D.R.D.C.T.

BELTWOOD NORTH, JWL ADDITION
VOL. 82073/P.G. 2483
D.R.D.C.T.

OWNER:
CB INST. FUND VII
VOL. 84061/P.G. 3143
D.R.D.C.T.

LOT B
BLOCK B

1-STORY
BUILDING

SET 5/8" I.R.

N 00°32'09" W 231.53'

S 89°14'00" W 279.52'

OVERHEAD SIGN RETAINING WALL W/ FENCE

S 00°32'09" E 38.84'

SURVEY LINE

KELLER SPRINGS

LOT 2

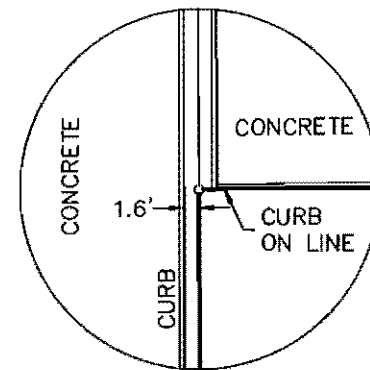
LOT 1

OWNER:
M & F DEV. CO. INC.
VOL. 90081/P.G. 3202
D.R.D.C.T.

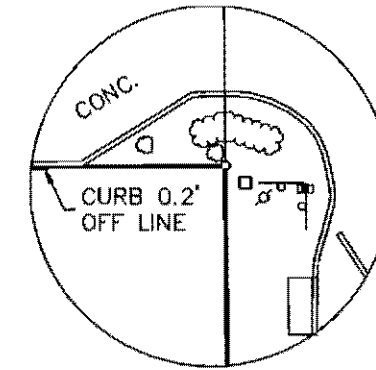
MIDWAY PARK NORTH II
VOL. 83035/P.G. 1180
D.R.D.C.T.

OWNER:
MIDPARK NORTH JV
VOL. 91136/P.G. 1164
D.R.D.C.T.

W. H. WITT SURVEY
ABSTRACT NO. 1609



DETAIL "A"
1" = 20'



DETAIL "B"
1" = 20'

I CERTIFY THAT THIS PLAT CORRECTLY DELINEATES THE BOUNDARIES AND CORNERS OF THIS TRACT AS DETERMINED BY A CAREFUL AND ACCURATE SURVEY ON THE GROUND.

CERTIFIED Ayub R. Sandhu DATE: 2-14-00
AYUB R. SANDHU, ARS ENGINEERS, INC.
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 2910

APPROVED _____ DATE: _____
GENERAL CONSULTANT:

APPROVED [Signature] DATE: 2-14-00
NORTH TEXAS TOLLWAY AUTHORITY - DIRECTOR OF ENGINEERING

NOTE: A FIELD NOTES DESCRIPTION OF EVEN DATE
HEREWITH ACCOMPANIES THIS PLAT.

OWNER: TEXAS TURNPIKE AUTHORITY		PARCEL DNT NO. 13-06B
NORTH TEXAS TOLLWAY AUTHORITY		
ADDISON TOLL TUNNEL BOUNDARY SURVEY		
ARS ENGINEERS, INC. CONSULTING ENGINEERS	DATE: 1/27/00	SCALE: 1"=60'



NORTH TEXAS TOLLWAY AUTHORITY

3015 Raleigh Street
P.O. Box 190369 • Dallas, TX 75219
214-522-6200 • Fax 214-528-4826

February 15, 2000

*Orig. in May 24, 2000
Council Meeting*

Mr. Mike Murphy, P.E.
Interim Director of Public Works
Town of Addison
16801 Westgrove Drive
Addison, TX 75001

RE: Interlocal Agreement between NTTA and Town of Addison
Transferred properties

Dear Mr. Murphy,

The proposed interlocal agreement (ILA) with the Town of Addison includes provisions for transfers of property rights between our agencies. Enclosed please find two legal descriptions and plats for the properties identified as Exhibits 3 and 4 in the ILA.

Exhibit 3 is the "Adjacent Land" located next to the west portal of the Tunnel and corresponds to the enclosed Parcel 13-06B. For you reference, a copy of the portion to be retained by NTTA, Parcel 13-06A is also enclosed.

Exhibit 4 is the description of an easement to be granted by Addison to NTTA for the placement of emergency generators and ancillary equipment. This corresponds to Parcel 13-04E1 enclosed.

Please review these documents to see if they are satisfactory to the Town of Addison. I am free to meet with you this afternoon to discuss any questions you may have. I can be reached at 972-267-0465.

Very truly yours,

Mark A. Bouma, P.E.
Director of Engineering

cc: Jerry Hiebert
Katharine Nees
Marcelle Jones
LLS-Frank Stevenson

N:\NTTA\Cities\Addison\Send plats to Addison.doc

**FIELD NOTE DESCRIPTION
EASEMENT FROM THE
CITY OF ADDISON, DALLAS COUNTY, TEXAS
TO THE NORTH TEXAS TOLLWAY AUTHORITY
PARCEL 13-04E1**

BEING a description of a 0.080 acre (3,503 square foot) tract of land located in the William Lomax Survey, Abstract No. 792, City of Addison, Dallas County, Texas, and being out of the remainder of a called 365.34 acre tract of land conveyed to the City of Addison as evidenced by deed recorded in Volume 77010, Page 1391, of the Deed Records of Dallas County, Texas and being more particularly described by metes and bounds as follows (Basis of bearings is Texas State Plane NAD83 as determined from monumentation found on Addison Airport runway centerline):

BEGINNING at the most Southerly Southwest corner of said called 365.34 acre tract;

THENCE, North 56°37'15" West, along the Southwest line of said called 365.34 acre tract, a distance of 90.20 feet to a 5/8 inch iron rod set in the east Right of Way line of Dooley Road;

THENCE, North 00°32'09" West, along the common East Right of Way line of said Dooley Road and West line of said called 365.34 acre tract a distance of 44.37 feet to a 5/8 inch iron rod set for corner;

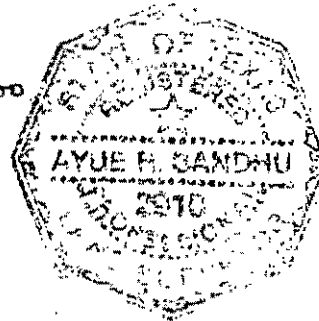
THENCE, North 89°27'51" East, departing said common line, a distance of 38.92 feet to a 5/8 inch iron rod set for corner;

THENCE, South 21°18'58" East, a distance of 101.29 feet to the **POINT OF BEGINNING**, and containing 3,503 square feet, or 0.080 acre of land in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 2/14/00



Approval: NTA
Texas Turnpike Authority Mace Brown 2/13/00

APPROVALS:

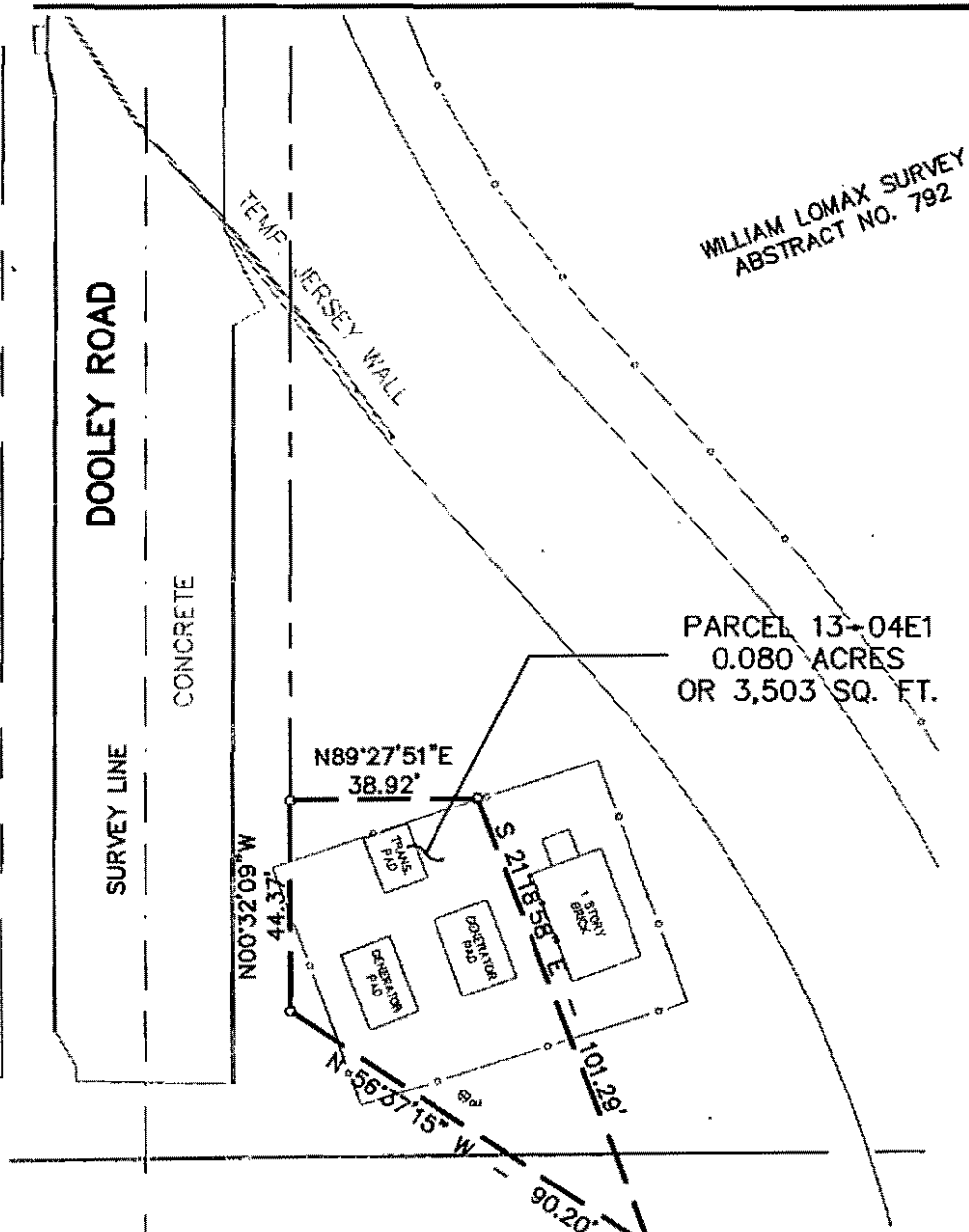
APPROVED Maria Bruma DATE 2-15-00
North Texas Tollway Authority - Director of Engineering

APPROVED _____ DATE _____
General Consultant:

I certify that this plat correctly delineates the boundaries and corners of this tract as determined by a careful and accurate survey on the ground.

CERTIFIED Ayub R. Sandhu DATE 2-14-00
Ayub R. Sandhu, A.R.S. Engineers, Inc.
Registered Professional Land Surveyor No. 2910

OWNER:
TEXAS TURNPIKE AUTHORITY
VOL. 96197/P.G. 04724
D.R.D.C.T.



OWNER:
CITY OF ADDISON
VOL. 77010/P.G. 1391
D.R.D.C.T.



KELLER SPRINGS

SURVEY LINE

EDWARD COOK SURVEY
ABSTRACT NO. 326

LOT 1

OWNER:
MIDPARK NORTH JV
VOL. 91136/P.G. 1164
D.R.D.C.T.

MIDWAY PARK NORTH II
VOL. 83035/P.G. 1180
D.R.D.C.T.

W. H. WITT SURVEY
ABSTRACT NO. 1609

SURVEY LINE
DOOLEY ROAD

OWNER: CITY OF ADDISON | PARCEL DNT NO. 13-04E1

NORTH TEXAS TOLLWAY AUTHORITY

ADDISON TOLL TUNNEL
UTILITY EASEMENT PLAT

ARS ENGINEERS, INC.
CONSULTING ENGINEERS

DATE: 1-28-00

SCALE: 1"=40'

NOTES:

"o" DENOTES "5/8 INCH IRON ROD SET" UNLESS OTHERWISE INDICATED.

BASIS OF BEARINGS IS TEXAS STATE PLANE NAD83 AS DETERMINED FROM MONUMENTATION FOUND ON ADDISON AIRPORT RUNWAY CENTERLINE.

**FIELD NOTE DESCRIPTION
EASEMENT FROM THE
CITY OF ADDISON, DALLAS COUNTY, TEXAS
TO THE NORTH TEXAS TOLLWAY AUTHORITY
PARCEL 13-04E1**

BEING a description of a 0.080 acre (3,503 square foot) tract of land located in the William Lomax Survey, Abstract No. 792, City of Addison, Dallas County, Texas, and being out of the remainder of a called 365.34 acre tract of land conveyed to the City of Addison as evidenced by deed recorded in Volume 77010, Page 1391, of the Deed Records of Dallas County, Texas and being more particularly described by metes and bounds as follows (Basis of bearings is Texas State Plane NAD83 as determined from monumentation found on Addison Airport runway centerline):

BEGINNING at the most Southerly Southwest corner of said called 365.34 acre tract;

THENCE, North 56°37'15" West, along the Southwest line of said called 365.34 acre tract, a distance of 90.20 feet to a 5/8 inch iron rod set in the east Right of Way line of Dooley Road;

THENCE, North 00°32'09" West, along the common East Right of Way line of said Dooley Road and West line of said called 365.34 acre tract a distance of 44.37 feet to a 5/8 inch iron rod set for corner;

THENCE, North 89°27'51" East, departing said common line, a distance of 38.92 feet to a 5/8 inch iron rod set for corner;

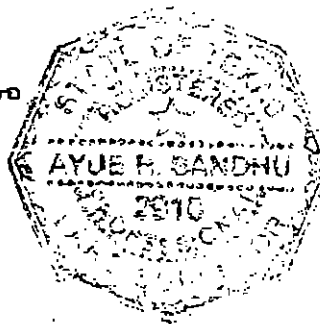
THENCE, South 21°18'58" East, a distance of 101.29 feet to the **POINT OF BEGINNING**, and containing 3,503 square feet, or 0.080 acre of land in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu

Ayub R. Sandhu, R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 2/14/00



Approval: NTTA

Texas Turnpike Authority Mueg Bruner 2/15/00

APPROVALS:

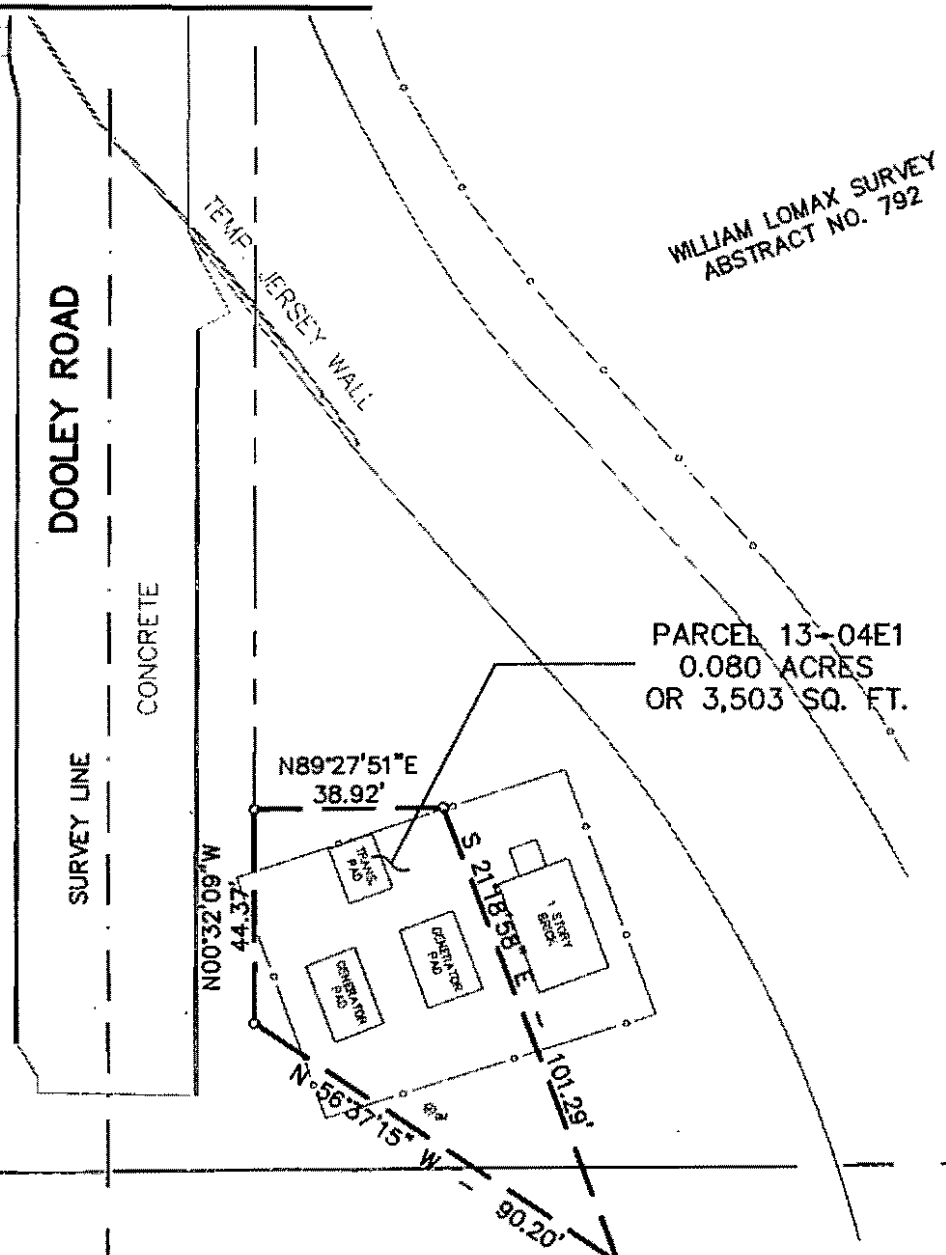
APPROVED Mark A. Brown DATE 2-15-00
North Texas Tollway Authority - Director of Engineering

APPROVED _____ DATE _____
General Consultant:

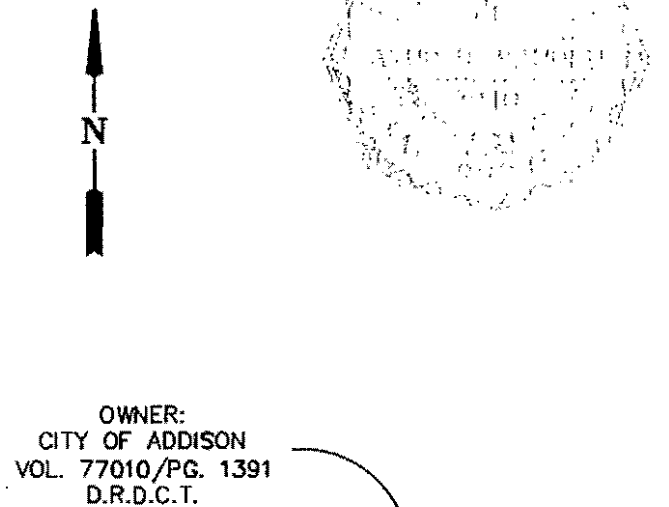
I certify that this plat correctly delineates the boundaries and corners of this tract as determined by a careful and accurate survey on the ground.

CERTIFIED Ayub R. Sandhu DATE 2-14-00
Ayub R. Sandhu, A.R.S. Engineers, Inc.
Registered Professional Land Surveyor No. 2910

OWNER:
TEXAS TURNPIKE AUTHORITY
VOL. 96197/P.G. 04724
D.R.D.C.T.



PARCEL 13-04E1
0.080 ACRES
OR 3,503 SQ. FT.



OWNER:
CITY OF ADDISON
VOL. 77010/P.G. 1391
D.R.D.C.T.

KELLER SPRINGS

P.O.B.
PAR 13-04E1

SURVEY LINE

EDWARD COOK SURVEY
ABSTRACT NO. 326

LOT 1

OWNER:
MIDPARK NORTH JV
VOL. 91136/P.G. 1164
D.R.D.C.T.

MIDWAY PARK NORTH II
VOL. 83035/P.G. 1180
D.R.D.C.T.

W. H. WITT SURVEY
ABSTRACT NO. 1609

SURVEY LINE
DOOLEY ROAD

OWNER: CITY OF ADDISON | PARCEL DNT NO. 13-04E1

NORTH TEXAS TOLLWAY AUTHORITY

ADDISON TOLL TUNNEL
UTILITY EASEMENT PLAT

ARS ENGINEERS, INC.
CONSULTING ENGINEERS

DATE: 1-28-00

SCALE: 1"=40'

NOTES:

"o" DENOTES "5/8 INCH IRON ROD SET" UNLESS OTHERWISE INDICATED.

BASIS OF BEARINGS IS TEXAS STATE PLANE NAD83 AS DETERMINED FROM MONUMENTATION FOUND ON ADDISON AIRPORT RUNWAY CENTERLINE.

**FIELD NOTE DESCRIPTION
RIGHT-OF-WAY DEED
KELLER SPRINGS ROAD
PART OF NORTH TEXAS TOLLWAY AUTHORITY PROPERTY
ADDISON, DALLAS COUNTY, TEXAS
PARCEL 13-06A**

BEING a portion of that called 1.736 acre tract or parcel of land being in the George Syms Survey, Abstract 1344, Dallas County, Texas, as conveyed to Texas Turnpike Authority, an agency of the State of Texas, whose statutory successor-in-interest under Acts 1997, 75th Texas Legislature, ch. 1171, is the North Texas Tollway Authority, a regional tollway authority, by the deed recorded in Volume 96197, Page 04724, of the Deed Records of Dallas County, Texas, and being more particularly described as follows (Basis of bearings is Texas State Plane NAD83 as determined from monumentation found on Addison Airport runway centerline):

BEGINNING at the intersection point of the northerly line of Keller Springs Road (a variable width right-of-way, at this point) with the westerly line of Dooley Road (a variable width right-of-way, at this point), said point being the southeast corner of said Texas Turnpike Authority parcel;

THENCE, South 89°14'00" West, along said northerly line of Keller Springs Road and the southerly line of said Texas Turnpike Authority parcel, a distance of 279.52 feet to the southwest corner of said Texas Turnpike Authority parcel and the southeast corner of Lot B, Block B as shown on a plat entitled "Beltwood North, JWL Addition," as recorded in Volume 82073, Page 2483, in said Deed Records and conveyed to CB Institutional Fund VII, by the deed recorded in Volume 84061, Page 3143, of said Deed Records;

THENCE, North 00°32'09" West, leaving said northerly line of Keller Springs Road and the southerly line of said Texas Turnpike Authority parcel, along the common line between said Texas Turnpike Authority parcel and said Lot B, a distance of 39.01 feet to a set 5/8 inch iron rod for corner;

THENCE, North 89°16'08" East, leaving said common line, a distance of 279.52 feet to a set 5/8 inch iron rod for corner on the common line between Dooley Road and said Texas Turnpike Authority parcel;

THENCE, South 00°32'09" East, along said common line, a distance of 38.84 feet to the **POINT OF BEGINNING**, and containing 10,880 square feet, or 0.250 acre of land in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 2/14/00



Approval:
North Texas Tollway Authority M. G. Brown 2/15/00

**FIELD NOTE DESCRIPTION
RIGHT-OF-WAY DEED
KELLER SPRINGS ROAD
PART OF NORTH TEXAS TOLLWAY AUTHORITY PROPERTY
ADDISON, DALLAS COUNTY, TEXAS
PARCEL 13-06A**

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BEGINNING at the intersection point of the northerly line of Keller Springs Road (a variable width right-of-way, at this point) with the westerly line of Dooley Road (a variable width right-of-way, at this point), said point being the southeast corner of said Texas Turnpike Authority parcel;

THENCE, South 89°14'00" West, along said northerly line of Keller Springs Road and the southerly line of said Texas Turnpike Authority parcel, a distance of 279.52 feet to the southwest corner of said Texas Turnpike Authority parcel and the southeast corner of Lot B, Block B as shown on a plat entitled "Beltwood North, JWL Addition," as recorded in Volume 82073, Page 2483, in said Deed Records and conveyed to CB Institutional Fund VII, by the deed recorded in Volume 84061, Page 3143, of said Deed Records;

THENCE, North 00°32'09" West, leaving said northerly line of Keller Springs Road and the southerly line of said Texas Turnpike Authority parcel, along the common line between said Texas Turnpike Authority parcel and said Lot B, a distance of 39.01 feet to a set 5/8 inch iron rod for corner;

THENCE, North 89°16'08" East, leaving said common line, a distance of 279.52 feet to a set 5/8 inch iron rod for corner on the common line between Dooley Road and said Texas Turnpike Authority parcel;

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Ayub R. Sandhu

Ayub R. Sandhu, R.P.L.S.

Texas Surveyor Registration No. 2910

DATE: 2/14/00



Approval:

North Texas Tollway Authority Masa Brown 2/15/00

APPROVALS:

APPROVED Mark A. Brown DATE 2-15-00
North Texas Tollway Authority -- Director of Engineering

APPROVED _____ DATE _____
General Consultant:

I certify that this plat correctly delineates the boundaries and corners of this tract as determined by a careful and accurate survey on the ground.

CERTIFIED Ayub R. Sandhu DATE 2-14-00
Ayub R. Sandhu, A.R.S. Engineers, Inc.
Registered Professional Land Surveyor No. 2910

NOTE: A FIELD NOTES DESCRIPTION OF EVEN DATE HEREWITH ACCOMPANIES THIS PLAT.

MULLINS ADDITION
VOLUME 84161, PAGE 3817
D.R.D.C.T.

OWNER:
CB INST. FUND VII
VOL. 84250/PG. 4372
D.R.D.C.T.

OWNER:
CB INST. FUND VII
VOL. 84061/PG. 3143
D.R.D.C.T.

OWNER:
BILLY J. MULLINS, JR.
16115 DOOLEY RD.
ADDISON, TX 75248-2029

OWNER:
TEXAS TURNPIKE AUTHORITY
VOL. 96197/PG. 04724
D.R.D.C.T.

OWNER:
CITY OF ADDISON
VOL. 77010/PG. 1391
D.R.D.C.T.

BELTWOOD NORTH, JWJ ADDITION
VOL. 82073/PG. 2483
D.R.D.C.T.

GEORGE SYMS SURVEY
ABSTRACT NO. 1344

WILLIAM LOMAX SURVEY
ABSTRACT NO. 792

BELTWOOD NORTH, PHASE I
VOLUME 78025, PAGE 0548
D.R.D.C.T.

LOT A

BLOCK B

LOT B

1-STORY BUILDING

N 00°32'09" W
39.01'

N 89°16'08" E 279.52'

S 89°14'00" W 279.52'

S 00°32'09" E 38.84'

KELLER SPRINGS

PROJECT CONTROL LINE

P.O.B. PAR 13-06A

PARCEL 13-06A
0.250 ACRES.
OR 10,880 SQ. FT.

OWNER:
M & F DEV. CO. INC.
VOL. 90081/PG. 3202
D.R.D.C.T.

OWNER:
MIDPARK NORTH JV
VOL. 91136/PG. 1164
D.R.D.C.T.

LOT 2

LOT 1

MIDWAY PARK NORTH II
VOL. 83035/PG. 1180
D.R.D.C.T.

W. H. WITT SURVEY
ABSTRACT NO. 1609

BELTWOOD NORTH-MIDWAY
VOLUME 80003, PAGE 0738
D.R.D.C.T.

DAVID MYERS SURVEY
ABSTRACT NO. 923

OWNER: TEXAS TURNPIKE AUTHORITY | PARCEL DNT NO. 13-06A

NORTH TEXAS TOLLWAY AUTHORITY

ADDISON TOLL TUNNEL
RIGHT-OF-WAY AND UTILITY EASEMENT PLAT

ARS ENGINEERS, INC.
CONSULTING ENGINEERS

DATE: 1-27-00

SCALE: 1"=100'

NOTES:

"o" DENOTES "5/8 INCH IRON ROD SET" UNLESS OTHERWISE INDICATED.

BASIS OF BEARINGS IS TEXAS STATE PLANE NAD83 AS DETERMINED FROM MONUMENTATION FOUND ON ADDISON AIRPORT RUNWAY CENTERLINE.

**FIELD NOTE DESCRIPTION
NORTH TEXAS TOLLWAY AUTHORITY PROPERTY
ADDISON, DALLAS COUNTY, TEXAS
PARCEL 13-06B**

BEING a portion of that called 1.736 acre tract or parcel of land being in the George Syms Survey, Abstract 1344, Dallas County, Texas, as conveyed to Texas Turnpike Authority, an agency of the State of Texas, whose statutory successor-in-interest under Acts 1997, 75th Texas Legislature, ch. 1171, is the North Texas Tollway Authority, a regional tollway authority, by the deed recorded in Volume 96197, Page 04724, of the Deed Records of Dallas County, Texas, and being more particularly described as follows (Basis of bearings is Texas State Plane NAD83 as determined from monumentation found on Addison Airport runway centerline):

COMMENCING at the intersection point of the northerly line of Keller Springs Road (a variable width right-of-way, at this point) with the westerly line of Dooley Road (a variable width right-of-way, at this point), said point being the southeast corner of said Texas Turnpike Authority parcel;

THENCE, North 00°32'09" West, along the westerly line of Dooley Road and easterly line of said Texas Turnpike Authority parcel, a distance of 38.84 feet to a set 5/8 inch iron rod for the Southeast corner and **POINT OF BEGINNING** of the herein described tract;

THENCE, South 89°14'00" West, leaving said line, a distance of 279.52 feet to a set 5/8 inch iron rod for corner in the easterly line of Lot B, Block B as shown on a plat entitled "Beltwood North, JWL Addition," as recorded in Volume 82073, Page 2483, in said Deed Records and conveyed to CB Institutional Fund VII, by the deed recorded in Volume 84061, Page 3143, of said Deed Records;

THENCE, North 00°32'09" West, along the common line between said Texas Turnpike Authority parcel and said Lot B, a distance of 231.53 feet to the northwest corner of said Texas Turnpike Authority parcel and the southwest corner of a tract of land as shown on a plat entitled "Mullins Addition," as recorded in Volume 84161, Page 3817, in said Deed Records and conveyed to Billy J. Mullins, Jr., by the deed recorded in Volume 90206, Page 0102, of said Deed Records, from which a found 1 inch iron rod bears North 88°44'37" East for 1.41 feet, and a found 1/2" iron rod bears North 69°50'13" East for 0.40 feet;

THENCE, North 89°14'00" East, leaving said common line, along the common line between said Texas Turnpike Authority parcel and said Mullins tract, a distance of 279.52 feet to the northeast corner of said Texas Turnpike Authority parcel, the southeast corner of said Mullins tract, and lying on the common line between Dooley Road and said Texas Turnpike Authority parcel, from which a found 3/8 inch iron rod bears South 74°03'36" West for 0.90 feet;

THENCE, South 00°32'09" East, leaving said line and along said common line between Dooley Road and said Texas Turnpike Authority parcel, a distance of 231.70 feet to the **POINT OF BEGINNING**, and containing 64,741 square feet, or 1.486 acres of land in the metes and bounds recited.

Note: A plat of even date herewith accompanies this description.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

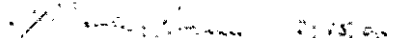


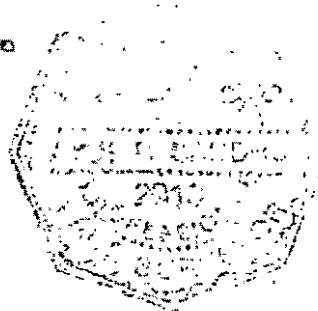
DATE: 2/14/00

Ayub R. Sandhu, R.P.L.S.

Texas Surveyor Registration No. 2910

Approval:

North Texas Tollway Authority 



MULLINS ADDITION
VOLUME 84161, PAGE 3817
D.R.D.C.T.

OWNER:
BILLY J. MULLINS, JR.
VOL. 90206/PG. 0102
D.R.D.C.T.

GEORGE SYMS SURVEY
ABSTRACT NO. 1344

FND. 1" I.R.
N 88°44'37" E - 1.41'
FND. 1/2" I.R.
N 69°50'13" E - 0.40'

FND. 1/2" I.R.
S 74°03'36" W - 0.90'

N 89°14'00" E 279.52'

SEE DETAIL "A"

SEE DETAIL "B"

PARCEL 13-06B
1.486 ACRES
OR 64,741 SQ. FT.

OWNER:
TEXAS TURNPIKE AUTHORITY
VOL. 96197/PG. 04724
D.R.D.C.T.

SW BELL MON.

P.O.B.
SET 5/8" I.R.

S 89°14'00" W 279.52'
OVERHEAD SIGN RETAINING WALL W/ FENCE

S 00°32'09" E 38.84'

KELLER SPRINGS

LOT 2

LOT 1

OWNER:
M & F DEV. CO. INC.
VOL. 90081/PG. 3202
D.R.D.C.T.

MIDWAY PARK NORTH II
VOL. 83035/PG. 1180
D.R.D.C.T.

OWNER:
MIDPARK NORTH JV
VOL. 91136/PG. 1164
D.R.D.C.T.

W. H. WITT SURVEY
ABSTRACT NO. 1609

BELTWOOD NORTH, JWL ADDITION
VOL. 82073/PG. 2483
D.R.D.C.T.

OWNER:
CB INST. FUND VII
VOL. 84061/PG. 3143
D.R.D.C.T.

LOT B
BLOCK B

1-STORY
BUILDING

SET 5/8" I.R.

N 00°32'09" W 231.53'

231.70'

S 00°32'09" E

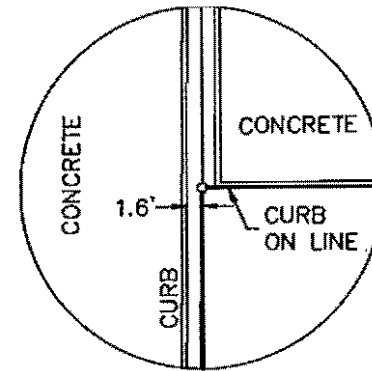
P.O.C.

SURVEY LINE

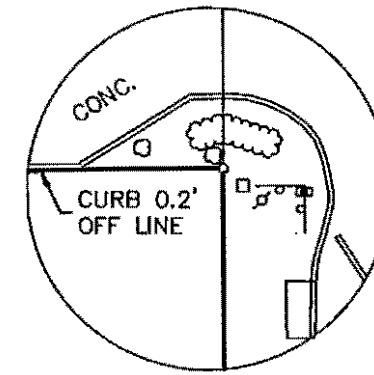
N

WILLIAM LOMAX SURVEY
ABSTRACT NO. 792

OWNER:
ADDISON AIRPORT, INC.
VOL. 5872/PG. 568
D.R.D.C.T.



DETAIL "A"
1" = 20'



DETAIL "B"
1" = 20'

I CERTIFY THAT THIS PLAT CORRECTLY DELINEATES THE BOUNDARIES AND CORNERS OF THIS TRACT AS DETERMINED BY A CAREFUL AND ACCURATE SURVEY ON THE GROUND.

CERTIFIED Ayub R. Sandhu DATE: 2-14-00
AYUB R. SANDHU, ARS ENGINEERS, INC.
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 2910

APPROVED _____ DATE: _____
GENERAL CONSULTANT:

APPROVED [Signature] DATE: 1-27-00
NORTH TEXAS TOLLWAY AUTHORITY - DIRECTOR OF ENGINEERING

NOTE: A FIELD NOTES DESCRIPTION OF EVEN DATE
HEREWITH ACCOMPANIES THIS PLAT.

Exhibit
3

OWNER: TEXAS TURNPIKE AUTHORITY		PARCEL DNT NO. 13-06B
NORTH TEXAS TOLLWAY AUTHORITY		
ADDISON TOLL TUNNEL BOUNDARY SURVEY		
ARS ENGINEERS, INC. CONSULTING ENGINEERS	DATE: 1/27/00	SCALE: 1"=60'

MULLINS ADDITION
VOLUME 84161, PAGE 3817
D.R.D.C.T.

OWNER:
BILLY J. MULLINS, JR.
VOL. 90206/P.G. 0102
D.R.D.C.T.

GEORGE SYMS SURVEY
ABSTRACT NO. 1344

FND. 1" I.R.
N 88°44'37" E - 1.41'
FND. 1/2" I.R.
N 69°50'13" E - 0.40'

FND. 1/2" I.R.
S 74°03'36" W - 0.90'

CONCRETE
N 89°14'00" E 279.52'

SEE DETAIL "A"

SEE DETAIL "B"

PARCEL 13-06B
1.486 ACRES
OR 64,741 SQ. FT.

OWNER:
TEXAS TURNPIKE AUTHORITY
VOL. 96197/P.G. 04724
D.R.D.C.T.

SW BELL MON.

P.O.B.
SET 5/8" I.R.

S 89°14'00" W 279.52'
RETAINING WALL W/ FENCE

S 00°32'09" E 38.84'

KELLER SPRINGS

LOT 2

LOT 1

OWNER:
M & F DEV. CO. INC.
VOL. 90081/P.G. 3202
D.R.D.C.T.

MIDWAY PARK NORTH II
VOL. 83035/P.G. 1180
D.R.D.C.T.

OWNER:
MIDPARK NORTH JV
VOL. 91136/P.G. 1164
D.R.D.C.T.

W. H. WITT SURVEY
ABSTRACT NO. 1609

BELTWOOD NORTH, JWJ ADDITION
VOL. 82073/P.G. 2483
D.R.D.C.T.

OWNER:
CB INST. FUND VII
VOL. 84061/P.G. 3143
D.R.D.C.T.

LOT B
BLOCK B

1-STORY
BUILDING

SET 5/8" I.R.

CONCRETE
HEADWALL

231.53'

N 00°32'09" W

OVERHEAD SIGN

CONCRETE

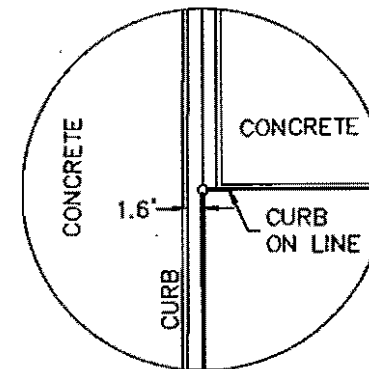
SURVEY LINE

DOOLEY ROAD

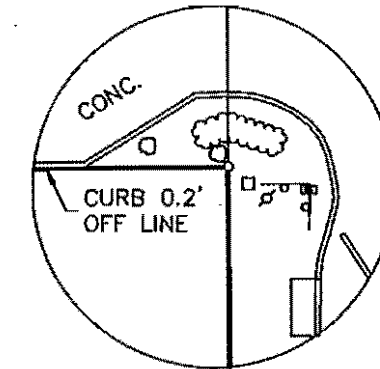
SURVEY LINE

CONCRETE

OWNER:
ADDISON AIRPORT, INC.
VOL. 5872/P.G. 568
D.R.D.C.T.



DETAIL "A"
1" = 20'



DETAIL "B"
1" = 20'

WILLIAM LOMAX SURVEY
ABSTRACT NO. 792

I CERTIFY THAT THIS PLAT CORRECTLY DELINEATES THE BOUNDARIES AND CORNERS OF THIS TRACT AS DETERMINED BY A CAREFUL AND ACCURATE SURVEY ON THE GROUND.

CERTIFIED Ayub R. Sandhu DATE: 2-14-00
AYUB R. SANDHU, ARS ENGINEERS, INC.
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 2910

APPROVED _____ DATE: _____
GENERAL CONSULTANT:

APPROVED [Signature] DATE: 2-14-00
NORTH TEXAS TOLLWAY AUTHORITY - DIRECTOR OF ENGINEERING

NOTE: A FIELD NOTES DESCRIPTION OF EVEN DATE
HEREWITH ACCOMPANIES THIS PLAT.

OWNER: TEXAS TURNPIKE AUTHORITY		PARCEL DNT NO. 13-06B
NORTH TEXAS TOLLWAY AUTHORITY		
ADDISON TOLL TUNNEL BOUNDARY SURVEY		
ARS ENGINEERS, INC. CONSULTING ENGINEERS	DATE: 1/27/00	SCALE: 1"=60'

**FIELD NOTE DESCRIPTION
NORTH TEXAS TOLLWAY AUTHORITY PROPERTY
ADDISON, DALLAS COUNTY, TEXAS
PARCEL 13-06B**

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THENCE, North 00°32'09" West, along the westerly line of Dooley Road and easterly line of said Texas Turnpike Authority parcel, a distance of 38.84 feet to a set 5/8 inch iron rod for the Southeast corner and **POINT OF BEGINNING** of the herein described tract;

THENCE, South 89°14'00" West, leaving said line, a distance of 279.52 feet to a set 5/8 inch iron rod for corner in the easterly line of Lot B, Block B as shown on a plat entitled "Beltwood North, JWL Addition," as recorded in Volume 82073, Page 2483, in said Deed Records and conveyed to CB Institutional Fund VII, by the deed recorded in Volume 84061, Page 3143, of said Deed Records;

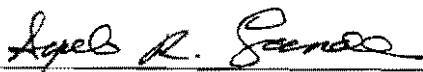
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THENCE, North 89°14'00" East, leaving said common line, along the common line between said Texas Turnpike Authority parcel and said Mullins tract, a distance of 279.52 feet to the northeast corner of said Texas Turnpike Authority parcel, the southeast corner of said Mullins tract, and lying on the common line between Dooley Road and said Texas Turnpike Authority parcel, from which a found 3/8 inch iron rod bears South 74°03'36" West for 0.90 feet;

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Note: A plat of even date herewith accompanies this description.

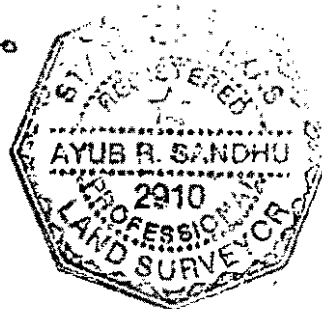
This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.



Ayub R. Sandhu, R.P.L.S.

Texas Surveyor Registration No. 2910

DATE: 2/14/00



Approval:

North Texas Tollway Authority  2/15/00

**FIELD NOTE DESCRIPTION
RIGHT-OF-WAY DEED
KELLER SPRINGS ROAD
PART OF NORTH TEXAS TOLLWAY AUTHORITY PROPERTY
ADDISON, DALLAS COUNTY, TEXAS
PARCEL 13-06A**

BEING a portion of that called 1.736 acre tract or parcel of land being in the George Syms Survey, Abstract 1344, Dallas County, Texas, as conveyed to Texas Turnpike Authority, an agency of the State of Texas, whose statutory successor-in-interest under Acts 1997, 75th Texas Legislature, ch. 1171, is the North Texas Tollway Authority, a regional tollway authority, by the deed recorded in Volume 96197, Page 04724, of the Deed Records of Dallas County, Texas, and being more particularly described as follows (Basis of bearings is Texas State Plane NAD83 as determined from monumentation found on Addison Airport runway centerline):

BEGINNING at the intersection point of the northerly line of Keller Springs Road (a variable width right-of-way, at this point) with the westerly line of Dooley Road (a variable width right-of-way, at this point), said point being the southeast corner of said Texas Turnpike Authority parcel;

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THENCE, North 00°32'09" West, leaving said northerly line of Keller Springs Road and the southerly line of said Texas Turnpike Authority parcel, along the common line between said Texas Turnpike Authority parcel and said Lot B, a distance of 39.01 feet to a set 5/8 inch iron rod for corner;

THENCE, North 89°16'08" East, leaving said common line, a distance of 279.52 feet to a set 5/8 inch iron rod for corner on the common line between Dooley Road and said Texas Turnpike Authority parcel;

THENCE, South 00°32'09" East, along said common line, a distance of 38.84 feet to the **POINT OF BEGINNING**, and containing 10,880 square feet, or 0.250 acre of land in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 2/14/00



Approval:
North Texas Tollway Authority Marcus Brown 2/15/00

**FIELD NOTE DESCRIPTION
EASEMENT FROM THE
CITY OF ADDISON, DALLAS COUNTY, TEXAS
TO THE NORTH TEXAS TOLLWAY AUTHORITY
PARCEL 13-04E1**

BEING a description of a 0.080 acre (3,503 square foot) tract of land located in the William Lomax Survey, Abstract No. 792, City of Addison, Dallas County, Texas, and being out of the remainder of a called 365.34 acre tract of land conveyed to the City of Addison as evidenced by deed recorded in Volume 77010, Page 1391, of the Deed Records of Dallas County, Texas and being more particularly described by metes and bounds as follows (Basis of bearings is Texas State Plane NAD83 as determined from monumentation found on Addison Airport runway centerline):

BEGINNING at the most Southerly Southwest corner of said called 365.34 acre tract;

THENCE, North 56°37'15" West, along the Southwest line of said called 365.34 acre tract, a distance of 90.20 feet to a 5/8 inch iron rod set in the east Right of Way line of Dooley Road;

THENCE, North 00°32'09" West, along the common East Right of Way line of said Dooley Road and West line of said called 365.34 acre tract a distance of 44.37 feet to a 5/8 inch iron rod set for corner;

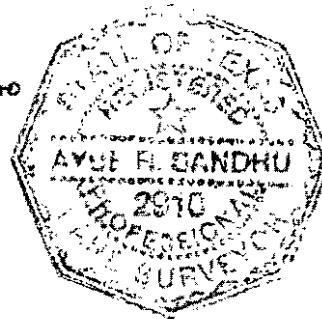
THENCE, North 89°27'51" East, departing said common line, a distance of 38.92 feet to a 5/8 inch iron rod set for corner;

THENCE, South 21°18'58" East, a distance of 101.29 feet to the **POINT OF BEGINNING**, and containing 3,503 square feet, or 0.080 acre of land in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 2/14/00



Approval: NTA
Texas Turnpike Authority

Matt Brown 2/15/00

BELTWOOD NORTH, JWJ ADDITION
VOL. 82073/P.G. 2483
D.R.D.C.T.

OWNER:
CB INST. FUND VII
VOL. 84061/P.G. 3143
D.R.D.C.T. CONCRETE

LOT B
BLOCK B

1-STORY
BUILDING

SET 5/8" I.R.

MULLINS ADDITION
VOLUME 84161, PAGE 3817
D.R.D.C.T.

OWNER:
BILLY J. MULLINS, JR.
VOL. 90206/P.G. 0102
D.R.D.C.T.

GEORGE SYMS SURVEY
ABSTRACT NO. 1344

FND. 1" I.R.
N 88°44'37" E - 1.41'
FND. 1/2" I.R.
N 69°50'13" E - 0.40'

FND. 1/2" I.R.
S 74°03'36" W - 0.90'

CONCRETE
N 89°14'00" E 279.52'

SEE DETAIL "A"

SEE DETAIL "B"

PARCEL 13-06B
1.486 ACRES
OR 64,741 SQ. FT.

OWNER:
TEXAS TURNPIKE AUTHORITY
VOL. 96197/P.G. 04724
D.R.D.C.T.

SW BELL MON.

P.O.B.
SET 5/8" I.R.

DOOLEY ROAD

WILLIAM LOMAX SURVEY
ABSTRACT NO. 792

OWNER:
ADDISON AIRPORT, INC.
VOL. 5872/P.G. 568
D.R.D.C.T.

OVERHEAD SIGN
S 89°14'00" W 279.52'
RETAINING WALL W/ FENCE

P.O.C.
S 00°32'09" E 38.84'

KELLER SPRINGS

LOT 2

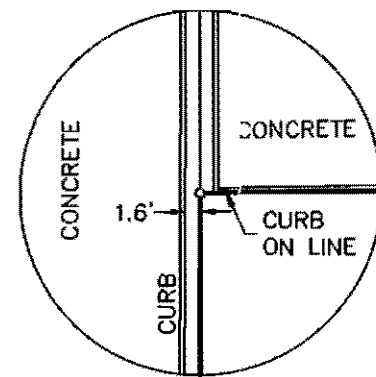
LOT 1

OWNER:
M & F DEV. CO. INC.
VOL. 90081/P.G. 3202
D.R.D.C.T.

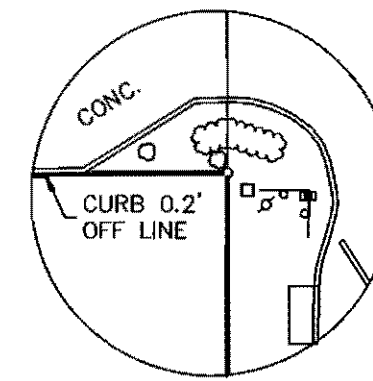
MIDWAY PARK NORTH II
VOL. 83035/P.G. 1180
D.R.D.C.T.

OWNER:
MIDPARK NORTH JV
VOL. 91136/P.G. 1164
D.R.D.C.T.

W. H. WITT SURVEY
ABSTRACT NO. 1609



DETAIL "A"
1" = 20'



DETAIL "B"
1" = 20'

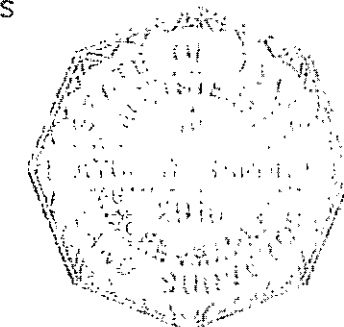
I CERTIFY THAT THIS PLAT CORRECTLY DELINEATES THE BOUNDARIES AND CORNERS OF THIS TRACT AS DETERMINED BY A CAREFUL AND ACCURATE SURVEY ON THE GROUND.

CERTIFIED Ayub R. Sandhu DATE: 2-14-00
AYUB R. SANDHU, ARS ENGINEERS, INC.
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 2910

APPROVED _____ DATE: _____
GENERAL CONSULTANT:

APPROVED Margaret Brown DATE: 2-15-00
NORTH TEXAS TOLLWAY AUTHORITY - DIRECTOR OF ENGINEERING

NOTE: A FIELD NOTES DESCRIPTION OF EVEN DATE
HEREWITH ACCOMPANIES THIS PLAT.



OWNER: TEXAS TURNPIKE AUTHORITY		PARCEL DNT NO. 13-06B
NORTH TEXAS TOLLWAY AUTHORITY		
ADDISON TOLL TUNNEL BOUNDARY SURVEY		
ARS ENGINEERS, INC. CONSULTING ENGINEERS	DATE: 1/27/00	SCALE: 1"=60'

APPROVALS:

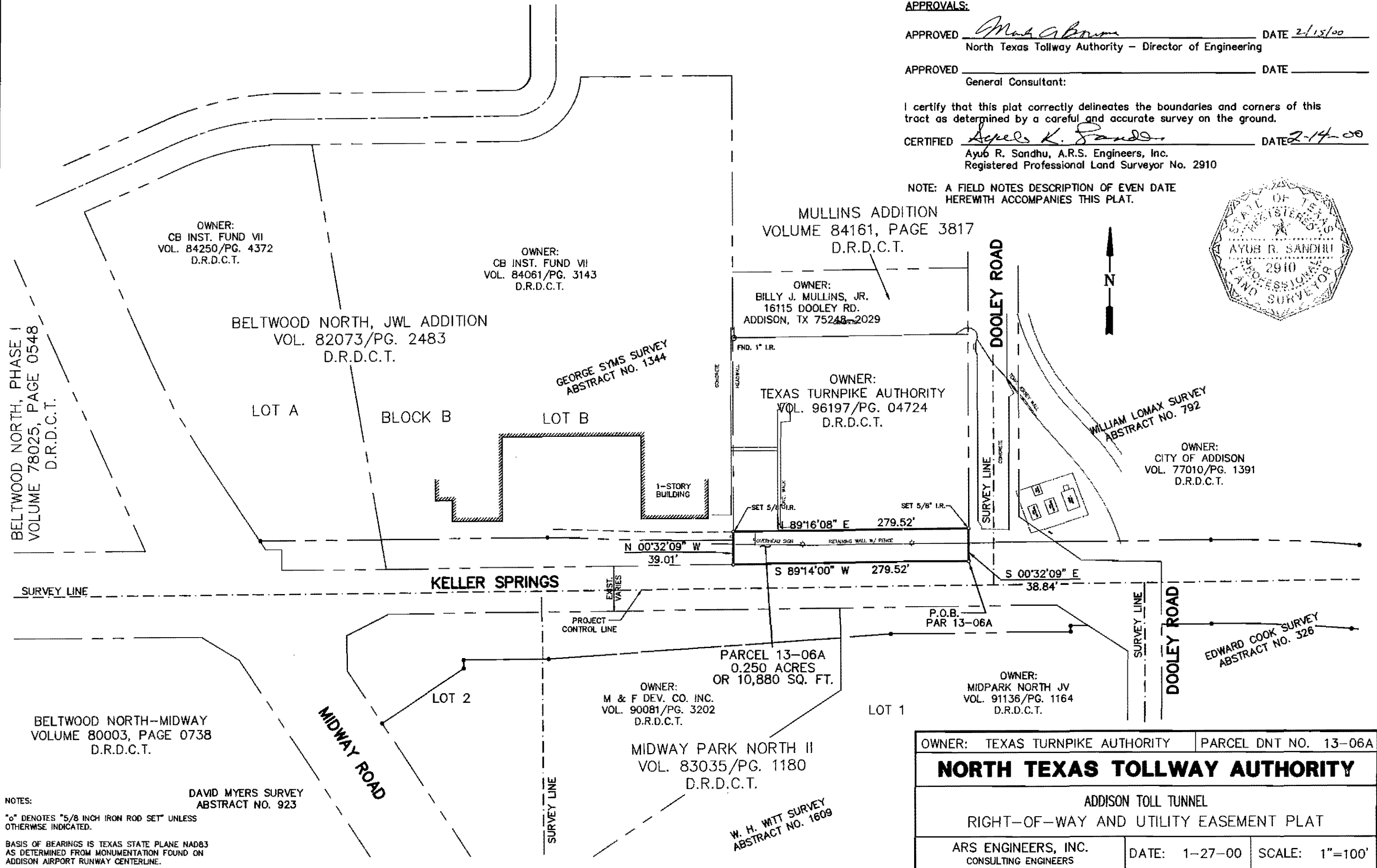
APPROVED M. A. Brown DATE 2-15-00
North Texas Tollway Authority - Director of Engineering

APPROVED _____ DATE _____
General Consultant:

I certify that this plat correctly delineates the boundaries and corners of this tract as determined by a careful and accurate survey on the ground.

CERTIFIED Ayub R. Sandhu DATE 2-14-00
Ayub R. Sandhu, A.R.S. Engineers, Inc.
Registered Professional Land Surveyor No. 2910

NOTE: A FIELD NOTES DESCRIPTION OF EVEN DATE HEREWITH ACCOMPANIES THIS PLAT.



BELTWOOD NORTH, PHASE I
VOLUME 78025, PAGE 0548
D.R.D.C.T.

OWNER:
CB INST. FUND VII
VOL. 84250/PG. 4372
D.R.D.C.T.

OWNER:
CB INST. FUND VII
VOL. 84061/PG. 3143
D.R.D.C.T.

MULLINS ADDITION
VOLUME 84161, PAGE 3817
D.R.D.C.T.

OWNER:
BILLY J. MULLINS, JR.
16115 DOOLEY RD.
ADDISON, TX 75248-2029

BELTWOOD NORTH, JWJ ADDITION
VOL. 82073/PG. 2483
D.R.D.C.T.

GEORGE SYMS SURVEY
ABSTRACT NO. 1344

OWNER:
TEXAS TURNPIKE AUTHORITY
VOL. 96197/PG. 04724
D.R.D.C.T.

WILLIAM LOMAX SURVEY
ABSTRACT NO. 792

OWNER:
CITY OF ADDISON
VOL. 77010/PG. 1391
D.R.D.C.T.

BELTWOOD NORTH-MIDWAY
VOLUME 80003, PAGE 0738
D.R.D.C.T.

DAVID MYERS SURVEY
ABSTRACT NO. 923

OWNER:
M & F DEV. CO. INC.
VOL. 90081/PG. 3202
D.R.D.C.T.

MIDWAY PARK NORTH II
VOL. 83035/PG. 1180
D.R.D.C.T.

PARCEL 13-06A
0.250 ACRES
OR 10,880 SQ. FT.

OWNER:
MIDPARK NORTH JV
VOL. 91136/PG. 1164
D.R.D.C.T.

EDWARD COOK SURVEY
ABSTRACT NO. 326

W. H. WITT SURVEY
ABSTRACT NO. 1609

OWNER: TEXAS TURNPIKE AUTHORITY		PARCEL DNT NO. 13-06A
NORTH TEXAS TOLLWAY AUTHORITY		
ADDISON TOLL TUNNEL		
RIGHT-OF-WAY AND UTILITY EASEMENT PLAT		
ARS ENGINEERS, INC. CONSULTING ENGINEERS	DATE: 1-27-00	SCALE: 1"=100'

NOTES:
"o" DENOTES "5/8 INCH IRON ROD SET" UNLESS OTHERWISE INDICATED.
BASIS OF BEARINGS IS TEXAS STATE PLANE NAD83 AS DETERMINED FROM MONUMENTATION FOUND ON ADDISON AIRPORT RUNWAY CENTERLINE.

APPROVALS:

APPROVED Maha Borne DATE 2-15-00
North Texas Tollway Authority - Director of Engineering

APPROVED _____ DATE _____
General Consultant:

I certify that this plat correctly delineates the boundaries and corners of this tract as determined by a careful and accurate survey on the ground.

CERTIFIED Ayub R. Sandhu DATE 2-14-00
Ayub R. Sandhu, A.R.S. Engineers, Inc.
Registered Professional Land Surveyor No. 2910



OWNER:
CITY OF ADDISON
VOL. 77010/PG. 1391
D.R.D.C.T.

OWNER:
TEXAS TURNPIKE AUTHORITY
VOL. 96197/PG. 04724
D.R.D.C.T.

PARCEL 13-04E1
0.080 ACRES
OR 3,503 SQ. FT.

DOOLEY ROAD

CONCRETE

SURVEY LINE

N89°27'51"E
38.92'

N00°32'09"W
44.37'

S 21°18'38"E
101.29'

N 56°37'15"W
90.20'

P.O.B.
PAR 13-04E1

SURVEY LINE

EDWARD COOK SURVEY
ABSTRACT NO. 326

KELLER SPRINGS

LOT 1

OWNER:
MIDPARK NORTH JV
VOL. 91136/PG. 1164
D.R.D.C.T.

MIDWAY PARK NORTH II
VOL. 83035/PG. 1180
D.R.D.C.T.

W. H. WITT SURVEY
ABSTRACT NO. 1609

SURVEY LINE

DOOLEY ROAD

OWNER: CITY OF ADDISON PARCEL DNT NO. 13-04E1

NORTH TEXAS TOLLWAY AUTHORITY

ADDISON TOLL TUNNEL
UTILITY EASEMENT PLAT

ARS ENGINEERS, INC.
CONSULTING ENGINEERS

DATE: 1-28-00

SCALE: 1"=40'

NOTES:

"o" DENOTES "5/8 INCH IRON ROD SET" UNLESS OTHERWISE INDICATED.

BASIS OF BEARINGS IS TEXAS STATE PLANE NAD83 AS DETERMINED FROM MONUMENTATION FOUND ON ADDISON AIRPORT RUNWAY CENTERLINE.

45

840526

When recorded, return to:

04/30/97 485016 \$15.00
Deed

Locke Purnell Rain Hatrell
(A Professional Corporation)
2200 Ross Avenue
Suite 2200
Dallas, Texas 75201-6776
Attn: Frank E. Stevenson, II

ADDISON AIRPORT TOLL TUNNEL
GRANT OF EASEMENTS

THE STATE OF TEXAS §
§
COUNTY OF DALLAS §

THIS GRANT OF EASEMENTS is executed as of the 16th day of April, 1997, by
THE TOWN OF ADDISON, a home-rule municipal corporation ("Grantor").

RECITALS

A. Grantor is the owner of certain real property located in Dallas County, Texas, known as Addison Airport (the "Airport") and Keller Springs and Dohley Roads (the "Roads"), which real property is more particularly described on Exhibit A attached hereto.

B. Texas Turnpike Authority, an agency of the State of Texas ("Grantor") proposes to construct a controlled access toll turnpike project (the "Project") over, under, and across the Airport and portions of the Roads, and Grantor by Ordinance No. 094-038 and Resolutions Nos. R90-056, R93-125, R96-069 and R96-138 has agreed thereto.

C. The Project will provide a continuous facility from Addison Road to Midway Road and will be situated on the surface of the Airport and the Roads in those locations described on Exhibit B attached hereto as "East Surface Easement Area" and "West Surface Easement Area" (herein so called) and within the subsurface of the Airport in that location

97084 02628

described on Exhibit B attached hereto as "Subsurface Easement Area" (herein so called). Additionally, the construction of the Project will require the relocation of Dooley Road, a street operated and maintained by Grantor, onto property described on Exhibit B attached hereto as "The Dooley Road Easement Area" (herein so called).

D. Grantor desires to grant to Grantee certain easements for the Project.

GRANT OF EASEMENT

NOW, THEREFORE, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration to Grantor in hand paid by Grantee, the receipt and sufficiency of which is hereby acknowledged and confessed, Grantor has GRANTED, SOLD AND CONVEYED, and by these presents does GRANT, SELL AND CONVEY unto Grantee, its successors and assigns, the following easements (the "Easements"):

- (a) A perpetual and exclusive easement and right-of-way (the "West Surface Easement") in, over, and across the West Surface Easement Area.
- (b) A perpetual and exclusive easement and right-of-way (the "East Surface Easement") in, over, and across the East Surface Easement Area.
- (c) A perpetual and exclusive easement and right-of-way (the "Subsurface Easement") in, through, and across the Subsurface Easement Area, said Subsurface Easement commencing below the surface of that 195,683 square foot tract (4.492 acres) described in the description marked "Subsurface Easement Area" and attached as Exhibit B hereto, and extending vertically downward and through the entire subsurface situated below said 195,683 square foot description.

(d) A perpetual and exclusive easement and right-of-way (the "Dooley Road Easement") in, over, and across The Dooley Road Easement Area, subject to the terms and conditions of Section 6 hereof.

1. The Easements may be used by Grantee, its employees, contractors, agents, successors, and assigns, in connection with activities relating to the construction, installation, reconstruction, relocation, alteration, operation, inspection, maintenance, improvement, and modification of the Project, including all Project Facilities. As used herein, "Project Facilities" shall mean (a) the tunnel (the "Tunnel") and all ramps leading to the Tunnel to be constructed within the Subsurface Easement Area, (b) streets, roadways, other rights-of-way for vehicular traffic and all paving, curbing, and striping thereon, (ii) footings, foundations, columns, posts and other types of support structures ("Support Structures"), (iv) utility systems, including water, gas, sanitary sewer, storm sewer, electric, fiber optic, cable television, and/or communication system or systems, or parts thereof, including lines, pipes, conduits, meters, valves, fittings, laterals, poles, wires, guys, crossarms, conductors, transformers, splices, switches, manholes, handholes, junction boxes, and cables, (v) drainage facilities and necessary appurtenances thereto, including shoring or retaining structures, culverts, box culverts, pipes, mains, manholes, handholes, valves, fittings, laterals, inlets, paving, and curbing, (vi) structures and equipment including toll collection facilities, landscaping, lighting, conduit, cable, guardrails and other safety features and devices, and (vii) all other things that Grantee from time to time deems necessary, appropriate, or desirable in Grantee's sole discretion, with respect to the Project. Grantee may perform all excavation, boring, backfilling, embedding, drilling, grading, and other construction activities

as Grantee from time to time deems necessary, appropriate, or desirable in Grantee's sole discretion, with respect to the Project and the Project Facilities.

2. Grantor acknowledges and agrees as follows:

(a) The Project and all Project Facilities shall be entitled to the right of lateral support and Grantor, in its construction, operation and maintenance of the Airport or its consideration of any project that might affect the Project, shall make, and shall cause its tenants to make, every reasonable effort to minimize or avoid any adverse impact on the Project, the Easements, or the rights of Grantee hereunder.

(b) Grantor consents to any reasonable and necessary encroachments by Support Structures on the remainder of the subsurface of the Airport and the Roads.

(c) Grantee may authorize and permit third parties to use the Project on such terms as Grantee, in its sole discretion, deems appropriate, but no third parties, including the general public, shall acquire any rights in the Easements as a result of such use. Grantee shall have the sole right to control access to the Project, including the entrances of the Tunnel.

(d) Grantor shall not construct or place within the Easements any building, fence, shrub, or other structure, improvement, or growth of any character. Grantee shall have the right to remove, and keep removed, all or parts of any such building, fence, shrub, or other structure, improvement, or growth of any character that is located within the Easements and which, in the judgment of Grantee, may endanger or in any way interfere with the construction, efficiency, or convenient and safe operation and maintenance of the Project or the exercise of Grantee's rights hereunder.

(e) Grantee is acquiring the Easements in connection with Grantee's construction and operation of the described turnpike project, as defined in, permitted by, and in accordance with the provisions of Chapter 361 of the Texas Transportation Code (the "Turnpike Act"), and to all terms of the Turnpike Act reference is hereby made. The consideration exchanged between the parties hereto for the Easements shall be considered full compensation for such interests and for any severance damages, or any damages to, or diminution in the value of, other lands belonging to Grantor, that may be claimed or asserted by virtue of such acquisition and use of the Easements by Grantee.

3. In exercising Grantee's rights, Grantee shall not cause damage or injury to the land over the Subsurface Easement Area or any improvements thereon or to Grantor's land appurtenant or adjacent to the Project and any improvements thereon. If in exercising Grantee's rights hereunder there is caused any damage, injury or change to Grantor's land over the Subsurface Easement Area, any improvements thereon or to the land or property appurtenant or adjacent thereto, other than the removal or modification of improvements and other changes described in the Interlocal Agreement between Grantor and Grantee, Grantee shall promptly repair and restore the said land or property. If Grantee shall fail to do so, Grantor may repair and restore the said land or property and the cost thereof shall be due and payable by Grantee upon demand. Grantee will not permit or create a nuisance to exist in the exercise and use of the rights and privileges herein granted.

4. To the extent permitted by law, Grantee shall indemnify Grantor against, and hold Grantor harmless from, any and all liens, liabilities, actions, causes of action, lawsuits, damages, losses, expenses (including reasonable attorneys' fees) or costs for any injury to or

the death of any person or improper damage to or destruction of any property to the extent attributable to or resulting from any act or omission of Grantee, Grantee's officers, employees, contractors or agents under this Grant of Easements. The provisions of this paragraph shall survive the termination of this Grant of Easements.

5. Grantor, its successors and assigns, may fully use and enjoy the West Surface Easement, East Surface Easement, and Subsurface Easement, except that such use and enjoyment shall not hinder, conflict or interfere with the exercise of Grantee's rights hereunder or with the safe and efficient operation of the Project. Grantee shall clean up and remove all trash and debris, and, except as otherwise expressly provided in the Interlocal Agreement, repair and replace structures and repair other damages (or, if not repairable or replaceable, pay for the cost of the same) caused by any construction, repair or maintenance of the Project or the Project Facilities.

6. Grantor and Grantee agree that the Dooley Road Easement shall remain a part of this Grant of Easements until such time that Grantor, which is responsible for the operation and maintenance of the road improvements to be constructed on the Dooley Road Easement, certifies to Grantee in writing that the Dooley Road Easement is no longer needed for public right-of-way purposes. Upon receipt of said notice by Grantee, Grantor and Grantee shall execute a recordable document releasing the Dooley Road Easement from this Grant of Easements.

TO HAVE AND TO HOLD the Easements, together with all and singular the rights, privileges, and appurtenances thereto in anywise belonging, unto Grantee, its successors and assigns; and Grantor does hereby bind itself, its successors and assigns, to WARRANT AND FOREVER DEFEND all and singular the Easements unto Grantee, its successors and

assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this 10th day of April, 1997, to be effective as of the date first written above.

ATTEST:

THE TOWN OF ADDISON,
a home-rule municipal corporation

C. MORAN
Name: CARMEN MORAN
Secretary

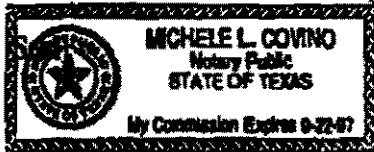
By: Ron Whitehead
Name: Ron Whitehead
Title: City Manager



STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on this 16th day of April, 1997, by Ron Whitehead, City Manager of THE TOWN OF ADDISON, a home-rule municipal corporation, on behalf of said corporation.



My Commission Expires:
9-22-97

Michele L. Covino
Notary Public in and for
the State of Texas

Michele L. Covino
Printed Name of Notary

GRANTEE'S ADDRESS:

Texas Turnpike Authority
P.O. Box 190369
3015 Raleigh Street
Dallas, Texas 75219

EXHIBIT A

Description of Airport

A called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas.

EXHIBIT B

EAST SURFACE EASEMENT AREA

**FIELD NOTE DESCRIPTION
SURFACE RIGHT OF WAY EASEMENT
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 4**

Being 127,111 square feet or 2.918 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows: (Bearings based on USC&GS Station "ARP 1966" with coordinates of N 7,038,355.36 - E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68 - E 2,478,167.73 NAD83);

COMMENCING at a found 5/8 inch iron rod at an eastern corner of said called 365.34 acre tract and on the Westerly line of Addison Road (width varies), said corner lying on the apparent North line of said E. Cook Survey, same being the apparent South line of the said Wm. Lomax Survey as called for in the said City of Addison deed, said corner also being at the beginning of a curve to the left, said curve having a radius of 746.30 feet, having a central angle of 00°07'43", a chord bearing of S74°44'05"E, a chord distance of 1.67 feet;

THENCE, along said curve to the left and said Westerly line of Addison Road, an arc distance of 1.67 feet to a set 5/8 inch iron rod, a point for corner, said corner being the **POINT OF BEGINNING**;

THENCE, continuing along said curve to the left and said Westerly line of Addison Road, in a Southerly direction, an arc distance of 22.90 feet to a set 5/8" iron rod, the point of tangency.

THENCE, S26°33'25"E, continuing along the Westerly line of said Addison Road, a distance of 34.05 feet to a set x-cut in concrete, a point for corner at the beginning of a tangent curve to the right having a radius of 686.30 feet;

THENCE, continuing along the Westerly line of said Addison Road, along said curve to the right having a central angle of 03°37'28", a chord bearing of S24°44'41"E, a chord distance of 43.41 feet, and an arc distance of 43.41 feet to a set 5/8" iron rod, a point for corner;

THENCE, S69°09'04"W, departing the Westerly line of said Addison Road, a distance of 108.70 feet to a found x-cut in concrete, a point for corner;

THENCE, S63°42'00"W, 87.24 feet to a set x-cut in concrete, a point for corner at the beginning of a non-tangent curve to the right, said curve having a radius of 610.17 feet;

THENCE, along said curve to the right, having a central angle of 03°02'43", a chord bearing of S78°51'24"W, a chord distance of 32.43 feet, and an arc distance of 32.43 feet to a set x-cut in concrete, a point for corner;

THENCE, S09°37'15"E, a distance of 4.50 to set x-cut in concrete, a point for corner at the beginning of a non-tangent curve to the right, said curve having a radius of 614.67 feet;

THENCE, continuing along said curve to the right, having a central angle 14°40'43", a chord bearing of

EAST SURFACE EASEMENT AREA

S87°43'07"W, a chord distance of 157.04 feet, and an arc distance of 157.47 feet to a set x-cut in concrete, at the point of tangency;

THENCE, N84°56'32"W, a distance of 60.20 feet to a set 5/8" iron rod, a point for corner;

THENCE, N05°03'28"E, a distance of 10.00 feet to a set 5/8" iron rod, a point for corner;

THENCE, N84°56'32"W, a distance of 126.00 feet to a set x-cut on concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 11.00 feet, to a set x-cut on concrete, a point for corner;

THENCE, N84°56'32"W, a distance of 274.00 feet to a set x-cut on concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 8.00 feet to a set x-cut on concrete, a point for corner;

THENCE, N84°56'32"W, a distance of 177.73 feet to a set x-cut in concrete, a point for corner;

THENCE, N05°03'28"E, a distance of 156.00 feet to a set x-cut in concrete, a point for corner;

THENCE, S84°56'32"E, a distance of 177.73 feet to set x-cut in concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 8.00 feet to set x-cut in concrete, a point for corner;

THENCE, S84°56'32"E, a distance of 274.00 feet to a set x-cut in concrete, a point for corner;

THENCE, S05°03'28"W, a distance of 11.00 feet to a set x-cut in concrete, a point for corner;

THENCE, S84°56'32"E, a distance of 186.20 feet to a set x-cut in concrete, a point at the beginning of a tangent curve to the left having a radius of 486.67 feet;

THENCE, along said curve to the left, having a central angle of 02°42'31", a chord that bears S86°17'48"E, 23.01 feet, and an arc distance of 23.01 feet, to a set x-cut in concrete, a point for corner;

THENCE, S02°20'56"W, a distance of 4.50 feet to a set x-cut in concrete, a point for corner, the beginning of a non-tangent curve to the left having a radius of 491.17 feet;

THENCE, along said curve to the left, having a central angle of 14°04'12", a chord that bears N85°18'50"E, a chord distance of 120.31, and an arc length of 120.62 feet to a set x-cut in concrete, a point for corner;

THENCE, S11°43'16"E, a distance of 4.50 feet, to a set x-cut in concrete, a point for corner;

THENCE, N86°11'56"E, a distance of 54.34 feet, to a set 5/8 inch iron rod, a point for corner;

THENCE, N68°46'01"E, a distance of 124.95 feet, to a set 5/8 inch iron rod, a point for corner;

THENCE, N20°42'56"W, a distance of 8.82 feet, to a set 5/8 inch iron rod, a point for corner;

THENCE, N69°09'04"E, a distance of 2.15 feet to the POINT OF BEGINNING, and containing 127,111

Unofficial Document

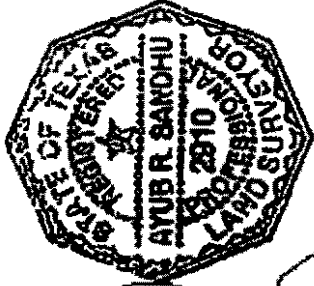
EAST SURFACE EASEMENT AREA

square foot or 2.918 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 11/5/196



Approval: _____
Texas Tumpike Authority

WEST SURFACE EASEMENT AREA

**FIELD NOTE DESCRIPTION
PERMANENT SURFACE EASEMENT PSE-1
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 5**

Being 2,211 square feet or 0.051 acres out of a called 365.34 acre tract as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particular described as follows: (Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

COMMENCING, at a set 5/8" iron rod on the Easterly line of Dooley Road (width varies), at the north corner of a corner-clip, at the northeast intersection of said Dooley Road and Keller Springs Road (50 feet wide);

THENCE, S56°37'15"E, along the Easterly line of said Dooley Road, 40.96 feet to a point for corner;

THENCE, S89°16'08"E, departing the Easterly line of said Dooley Road, a distance of 19.73 feet to the **POINT OF BEGINNING**;

THENCE, N00°43'52"W, a distance of 5.25 feet to a point for corner;

THENCE, N89°16'08"E, a distance of 174.25 feet to a point for corner;

THENCE, S00°43'52"E, a distance of 13.00 feet to a point for corner;

THENCE, S89°16'08"W, a distance of 167.25 feet to a point for corner;

THENCE, N00°43'52"W, a distance of 7.75 feet to a point for corner;

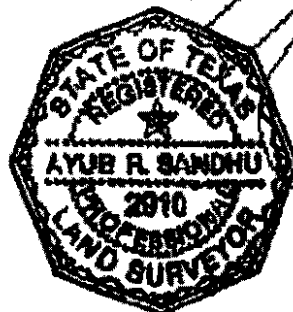
THENCE, S89°16'08"W, a distance of 7.00 feet to the **POINT OF BEGINNING**, containing 2,211 square feet, or 0.051 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 7/10/96

Approval:
Texas Turnpike Authority _____



WEST SURFACE EASEMENT AREA

**FIELD NOTE DESCRIPTION
PERMANENT SURFACE EASEMENT PSE-2
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 5**

Being 628 square feet or 0.014 acres out of a called 365.34 acre tract as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particular described as follows: (Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,855.38-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68, E 2,478,167.73 NAD83)

COMMENCING, at the Southerly cut-back corner at the northeast corner of the intersection of Dooley Road (width varies) with Keller Springs Road (50 feet wide);

THENCE, Easterly and Southerly along the Easterly ROW line of said Dooley Road as follows:

N89°42'54"E, a distance of 105.72 feet to a point;

S00°12'22"E, a distance of 79.31 feet to the **POINT OF BEGINNING** of the tract herein described;

THENCE, N89°16'08"E, leaving said Easterly ROW line of Dooley Road, 48.22 feet to a point for corner;

THENCE, S00°43'52"E, a distance of 13.00 feet to a point for corner;

THENCE, S89°16'08"W, a distance of 48.34 feet to a point for corner on said Easterly ROW line of Dooley Road;

THENCE, N00°12'22"W, a distance of 13.00 feet, along said Easterly ROW line of Dooley Road, to the **POINT OF BEGINNING**, and containing 628 square feet, or 0.014 acres in the metes and bounds recited.

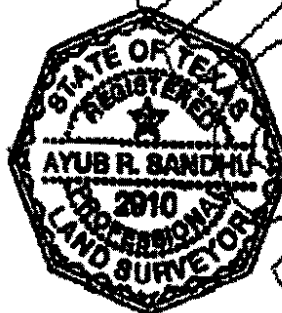
This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu

DATE: 9/10/96

Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

Approval:
Texas Taxpayers Authority _____



WEST SURFACE EASEMENT AREA

**FIELD NOTE DESCRIPTION
PERMANENT SURFACE EASEMENT PSE-3
A PORTION OF KELLER SPRINGS ROAD AND DOOLEY ROAD
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
W. H. WITT SURVEY, ABSTRACT 1609
DAVID MYERS SURVEY, ABSTRACT 923
GEORGE SYMS SURVEY, ABSTRACT 1344
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 5**

Being 68,432 square feet or 1.571 acres out of the rights-of-way of Keller Springs Road (50' wide) and Dooley Road (width varies) lying in the City of Addison, said rights-of-way being out of the Wm. Lomax Survey, Abstract 792, the E. Cook Survey, Abstract 326, the W. H. Witt Survey, Abstract 1609, the David Myers Survey, Abstract 923, and the George Syms Survey, Abstract 1344, all in the City of Addison, Dallas County, Texas and being more particular described as follows:

(Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

BEGINNING at a 5/8 inch iron rod found for corner in the existing northerly right-of-way line of said Keller Springs Road, said point being the most southerly northeast corner of the intersection of said northerly line of Keller Springs Road with the existing easterly line of Midway Road (a variable width right-of-way at this point), said point also being the southernmost southwest corner of Lot A, Block B as conveyed to CB Institutional Trust Fund VII, by deed recorded in Volume 84250, Page 4372, of the Deed Records of Dallas County, Texas, an addition to the City of Addison, by plat entitled "Beltwood North, JWL Addition," recorded in Volume 82073, Page 2483, of the Map Records of Dallas County, Texas;

THENCE, N89°14'00"E, along said right-of-way line and the southerly line of said Addition, passing at a distance of 124.32 feet, a 5/8 inch iron rod found, the southeast corner of said Lot A, same being the southwest corner of Lot B of said Addition, as conveyed to CB Institutional Trust Fund VII, by deed recorded in Volume 84061, Page 3143, of said Deed Records, passing at a distance of 538.32 feet, a 1/4 inch iron rod found, the southeast corner of said Lot B, same being the southwest corner of that certain tract of land as conveyed to EKL Realty, by deed recorded in Volume 90206, Page 0102, of said Deed Records, said point also being the southeast corner of said Beltwood North, JWL Addition, continuing in all a total distance of 817.84 feet to a 5/8 inch iron rod found, the southeast corner of said EKL Realty tract, same being the northwest corner of the intersection of said Keller Springs Road with Dooley Road (60' wide);

THENCE, N00°32'09"W, along the easterly line of said EKL tract and said westerly line of Dooley Road, a distance of 52.01 feet to a point for corner;

THENCE, N89°27'51"E, departing said common line, a distance of 60.00 feet to a 5/8 inch iron rod found for corner on the easterly line of said Dooley Road and on the westerly line of a called 365.34 acre tract of land as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, of said Deed Records;

THENCE, along said common line, the following courses and distances:

S56°37'15"E, a distance of 90.20 feet to a 5/8 inch iron rod found for corner;

N89°42'54"E, a distance of 105.72 feet to a 5/8 inch iron rod found for corner;

S00°12'22"E, a distance of 111.00 feet to a point for corner;

WEST SURFACE EASEMENT AREA

THENCE, S89°47'38"W, leaving said easterly line of Dooley Road and said westerly line of called 365.34 acre tract, a distance of 50.92 feet to a point for corner on the westerly line of said Dooley Road, said point being the southeast end of a corner cut-back line at the intersection of said westerly line of Dooley Road with the southerly line of said Keller Springs Road, same being the most easterly northeast corner of Lot 1, as conveyed to Midpark North Joint Venture by deed recorded in Volume 91136, Page 1164, of said Deed Records, the most easterly northeast corner of Midway Park North II, an addition to the City of Addison by plat recorded in Volume 83035, Page 1180, of said Map Records;

THENCE, N57°10'08"W, along said common line, a distance of 101.70 feet to a 5/8 inch iron rod found, the most northerly northeast corner of said Lot 1 and said subdivision;

THENCE, S89°16'07"W, along said common line, passing at a distance of 256.60 feet, a found 'X' in concrete, the northwest corner of said Lot 1, same being the northeast corner of Lot 2, that certain tract of land as conveyed to M & F Development Company, Inc. by deed recorded in Volume 90081, Page 3202, of said Deed Records, in all total distance of 795.41 feet to a 5/8 inch iron rod found for corner;

THENCE, S62°47'14"W, continuing along said common line, a distance of 55.98 feet to a 5/8 inch iron rod found for corner at the intersection of said southerly line of Keller Springs Road with said easterly line of Midway Road;

THENCE, S00°39'42"E, along said common line, a distance of 41.80 feet to a 1/2 inch iron rod found, the southeast intersection of said Keller Springs Road with said Midway Road;

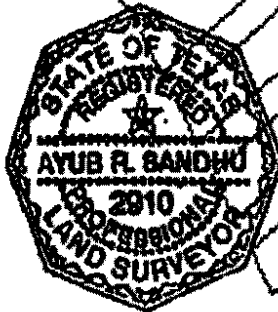
THENCE, N33°06'32"W, departing said common line, a distance of 142.28 feet to the POINT OF BEGINNING, containing 68,432 square feet, or 1.571 acres in the metes and bounds recited.

Note: A plat of survey of even survey date herewith accompanies this legal description.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 1/23/97



Approval:
Texas Turnpike Authority _____

SUBSURFACE EASEMENT AREA

**FIELD NOTE DESCRIPTION
SUBSURFACE AREA
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 3**

Being 195,683 square feet or 4.492 acres out of a called 365.34 acre tract as conveyed to the City of Addison, by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particular described as follows: (Bearings based on USC&GS Station "ARP 1966", with coordinates of N 7,038,355.36-E 2,478,877.90 NAD83 and USC&GS Station "Airport Beacon", with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

BEGINNING, at a set 5/8" iron rod on the Easterly line of Dooley Road (width varies), said iron rod being S56°37'13"E, a distance of 64.79 feet from the Northerly cut-back corner at the northeast corner of the intersection of said Dooley Road with Keller Springs Road (50 feet wide);

THENCE, N00°43'52"W, departing the Easterly line of said Dooley Road, a distance of 18.61 feet to a point for corner;

THENCE, N89°16'08"E, a distance of 174.25 feet to a point for corner at the beginning of a tangent curve to the right, said curve having a radius of 1763.00 feet;

THENCE, continuing along said curve to the right, having a central angle of 05°47'20", a chord bearing of S87°50'12"E, a chord distance of 178.05 feet, and an arc distance of 178.13 feet to a point of tangency;

THENCE, S84°56'32"E, a distance of 1,301.25 feet to a point for corner;

THENCE, S05°03'28"W, a distance of 126.00 feet to a point for corner;

THENCE, N84°56'32"W, a distance of 1,301.25 feet to a point for corner at the beginning of a tangent curve to the left having a radius of 1,637.00 feet;

THENCE, continuing along said curve to the left, having a central angle of 05°47'20", a chord bearing of N87°50'12"W, a chord distance of 165.33 feet, and an arc distance of 165.40 feet to the point of tangency;

THENCE, S89°16'08"W, a distance of 48.34 feet to a point for corner on the Easterly line of Dooley Road;

THENCE, N00°12'22"W, continuing along said Easterly line 92.32 feet to a corner on the Northerly line of Dooley Road;

THENCE, S89°42'54"W, continuing along said Northerly line of Dooley Road, a distance of 105.72 feet to a point for corner;

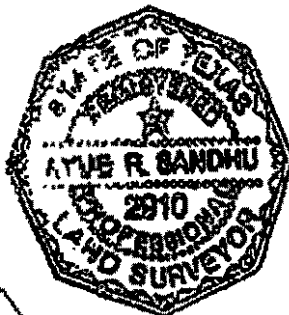
SUBSURFACE EASEMENT AREA

THENCE, N56°37'15"W, continuing along the Northerly line of Dooley Road, a distance of 25.41 feet to the POINT OF BEGINNING, and containing 195,683 square feet or 4.492 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub K. Sandhu
Ayub K. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910

DATE: 7/10/96



Approval:
Texas Turnpike Authority _____

THE DOOLEY ROAD EASEMENT AREA

**FIELD NOTE DESCRIPTION
SURFACE RIGHT-OF WAY EASEMENT
A PORTION OF ADDISON AIRPORT
Wm. LOMAX SURVEY, ABSTRACT 792
E. COOK SURVEY, ABSTRACT 326
ADDISON, DALLAS COUNTY, TEXAS
EXHIBIT 6**

Being 13,649 square feet or 0.313 acres out of a called 365.34 acre tract as conveyed to the City of Addison by deed recorded in Volume 77010, Page 1391, Deed Records, Dallas County, Texas, said called 365.34 acre tract being out of the Wm. Lomax Survey, Abstract 792 and the E. Cook Survey, Abstract 326, all in the City of Addison, Dallas County, Texas and being more particularly described as follows: (Bearings based on USCO&GS Station "ARP 1966" with coordinates of N 7,038,355.36-E 2,478,877.80 NAD83 and USC&GS Station "Airport Beacon" with coordinates of N 7,039,062.68-E 2,478,167.73 NAD83)

BEGINNING, at a set 5/8" iron rod, a point for corner on the Easterly line of Dooley Road (width varies), said point lying N00°21'59"W, 137.82 feet from the north corner of a corner-clip at the northeast intersection of said Dooley Road and Keller Springs Road (50 feet wide);

THENCE, N00°21'59"W, along said Easterly line of Dooley Road, 123.80 feet to a set 5/8 inch iron rod, a point for corner at the beginning of a non-tangent curve to the left having a radius of 291.30 feet;

THENCE, leaving said Easterly line of Dooley Road, along said curve to the left having a central angle of 32°53'23", a chord bearing of S28°46'08"E, a chord distance of 164.93 feet, and an arc distance of 167.22 feet to a set 5/8 inch iron rod, a point for corner at the beginning of a tangent curve to the right having a radius of 338.67 feet;

THENCE, along said curve to the right having a central angle of 32°33'46", a chord bearing of S28°56'02"E, a chord distance of 189.90 feet, and an arc distance of 192.48 feet to a set 5/8 inch iron rod, a point for corner on said Easterly line of Dooley Road;

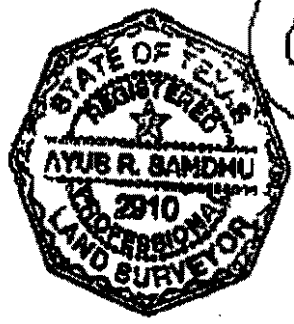
THENCE, along said Easterly line of Dooley Road, S89°42'54"W, a distance of 49.34 feet to a set 5/8 inch iron rod, a point for corner at the beginning of a tangent curve to the left having a radius of 290.67 feet;

THENCE, leaving said Easterly line of Dooley Road, along said curve to the left having a central angle of 30°28'46", a chord bearing of N29°58'33"W, a chord distance of 152.81 feet, and an arc distance of 154.63 feet to a set 5/8 inch iron rod, a point for corner at the beginning of a tangent curve to the right having a radius of 339.30 feet;

THENCE, along said curve to the right having a central angle of 11°58'38", a chord bearing of N39°13'31"W, a chord distance of 70.80 feet, and an arc distance of 70.93 feet to the **POINT OF BEGINNING**, and containing 13,649 square feet or 0.313 acres in the metes and bounds recited.

This is to certify that the above description was prepared from an on the ground survey conducted under my supervision.

Ayub R. Sandhu DATE: 4/8/97
Ayub R. Sandhu, P.E., R.P.L.S.
Texas Surveyor Registration No. 2910



Approval:
Texas Turnpike Authority _____
Exhibit B - Page 10 of 10
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97084 02646

Unofficial Document

Any provision herein which restricts the sale, rental, or use of the described real property because of color or race is invalid and unenforceable under federal law.
STATE OF TEXAS
I hereby certify this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Dallas County, Texas as stamped hereon by me.



APR 30 1997

Earl Bullock
COUNTY CLERK, Dallas County, Texas

FILED
97 APR 29 AM 10:13
EARL BULLOCK
COUNTY CLERK
DALLAS COUNTY

97084 02647