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294-00-2434

UTILITY BASEMENT

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

KNOW ALL PERSONS BY THESE PRESENTS:

That All Seasons Resorts, Inc., a Texas corporation, whose address is 11825 Highway 105 West, Montgomery, Montgomery County, Texas 77356 (the "Grantor") for Ten and No/100 Dollars (\$10.00), and other good and valuable consideration to the Grantor in hand paid by Montgomery County, Utility District No. 4, a body politic and corporate and a governmental agency of the State of Texas organized under the provisions of Article XVI, Section 59, Texas Constitution, whose address is April Wind South Suite 67-B, Montgomery, Montgomery County, Texas 77356 (the "Grantee"), the receipt and sufficiency of which are hereby acknowledged and confessed, and subject to the terms and provisions set forth hereinbelow, has GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY unto the Grantee a non-exclusive right of way (the "Easement") for the purpose of maintaining operating, repairing and reconstructing a sanitary sewer lift station and underground water, sanitary sewer and/or drainage utility lines, subject to the terms and provisions set forth hereinbelow under, across and through that certain 9.06 acre tract of land situated in the William Atkins Survey, A-3; Montgomery County, Texas, belonging to the Grantor, being the Same 9.06 acre tract of land referenced in that certain Special Warranty Deed With Vendor's Lien recorded under Clerk sirile No. 9611678 of the Official Public Records, of Real Property of Montgomery, County, Texas (the "Property"), the Easement being more particularly described on Exhibit "A" which is hereto and is fully incorporated herein by reference.

It is expressly provided that the Grantor expressly reserves unto the Grantor, its successors and assigns, all other rights, titles interests and estates in and to the Property which do not unduly or unreasonably interfere with or prevent the use of the Easement granted and conveyed herein to the Grantee. Although the Easement herein conveyed is primarily an underground easement, it is expressly agreed and provided that the Grantee shall have the right to make reasonable use of the surface of the Property for the placement of surface mounted facilities and equipment appurtenant to the Grantee's sanitary sewer lift station and underground utility lines and while constructing installing, maintaining, repairing altering, protecting, changing the size of replacing, moving, removing and/or operating the sanitary sewer lift station underground lines and appurtenances to be installed within the Easement, provided, however, that the placement or location of any such surface mounted facilities and equipment shall be mutually acceptable to both the Grantor and the Grantee. It is additionally provided that any surface mounted facilities and equipment shall be placed or located so as to minimize interference with the use and resort appearance of the surface of the Property by the Grantor, its successors and assigns.

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The Easement hereby granted is non-exclusive, and the Grantor, its successors and assigns, shall have the right from time to time to grant further easements over, across, through and under the Property for any lawful purpose provided that the holder of any such easement does not unduly or unreasonably interfere with the Easement rights herein granted.

Without limiting the foregoing the Grantor reserves the right, at its sole cost and expense to place, construct lay, maintain, protect operate, repair, alter, change the size of, substitute, replace, move and remove at anytime and from time to time along, on, over, through, across, above, below or upon the Property as many pipelines, fences selectric light and power poles, gas lines, roads, streets, sidewalks parking lots, driveways, drainage lines, pipes and passageways, as the Grantor, as the owner of the Property, may desire provided however, that such use by the Grantor its successors and assigns, does not unduly or unreasonably interfere with the Easement rights herein granted.

TO HAVE AND TO HOLD the Easement, together with all and singular the rights and appurtenances thereto in anywise belonging, including all-necessary rights of ingress, egress and regress, unto the Grantee its successors and assigns, forever, and (subject to the Permitted Exceptions [as defined hereinbelow]) the Grantor does hereby bind the Grantor, its successors and assigns, to WARRANT AND FOREVER DEFEND, all and singular the Easement unto the Grantee its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by through and under the Grantor but not otherwise subject, however, to the terms provisions, conditions and limitations set forth herein and those certain matters more particularly described on Exhabit *BE* which is attached hereto and is fully incorporated herein by reference.

The Grantee, acting herein by and through the President of its Board of Directors, duly and lawfully called and convened, Joins in the execution hereof for purposes of evidencing its acceptance of the Easement and its agreement on behalf of itself, its successors and assigns with all of the terms, provisions, conditions and limitations set forth herein.

Colony Place Co-Owners Association, Inc., a Texas non-profit corporation, as the council of owners for Colony Place, a condominium regime created by that certain Condominium Declaration Colony Place recorded under Clerk's File No. 8309487, Film Code Reference No. 187 01 0809 of the Official Public Records of Real Property of Montgomery County, Texas, as amended, modified, restated and/or supplemented from time to time, hereby joins in this instrument for the sole purpose of (a) consenting to and ratifying the Easement herein granted, and (b) subordinating the foregoing declaration to the Easement herein granted, but not otherwise, there being absolutely no warranties or representations given or made herein by said entity.

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Tiele: Skept N. Eckeron.

By Child Child

Colony Place Co-Owners Association, Inc. a Texas non-profit corporation

Consented to DY

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All Seasons Resorts and Inc.

ROTHARD

Executed as of the day of plane 7.1997

This instrument shall be governed by Texas law

This instrument supercedes and replaces that certain conveyance instrument in favor of the Grantee recorded under Clerk s File No 9045553 of the Official Public Records of Real Property of Montgomery County, Texas (the "Conveyance Instrument"), to the extent, and only to the extent, the "Conveyance Instrument"), to the extent and only to the extent, and coly this instrument purports to convey any light cannot replace the extent and only this are seen to the extent. The conveyance instrument purports for convey any light replaced by this instrument replaced by this instrument replaced by the conveyance Instrument and the conveyance instrument is a second of the conveyance of the conveyance instrument is a second of the conveyance of the conveyance instrument. The conveyance instrument is a second of the conveyance of the conveyance instrument and conveyance instrument.

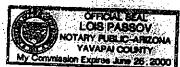
VOL Owners Association, Inc., a Texas non-profit corporation.

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	By: Cluster of Eccentric				
	Accepted by: Montgomery County Utility Distri	ct No.	4		
	By Name: William F. Cohn Title: President, Board of Direct	NW tors	build to be iniadeque white reproduction become chain cony, discoke	MEMORANDURA titm, this instrument was the for the best photogra- nuse of illegibility, as boo- tred paper, etc. All black- nages were present at the	
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	of Colony Place Co-Owners Assocorporation, on behalf of said of	edged b CACC ciation corporat	refore me on Kenvolin, a Inc., a ion.	tne day is Scorlary 11 Texas non pro	of Masuv fit
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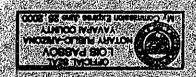
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MAY 18, 2000 ...
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This instrument was acknowledged before me on the Lift day of the Montgomery County Utility District No. 4, on behalf of said district.

COUNTY OF TEXAS. S

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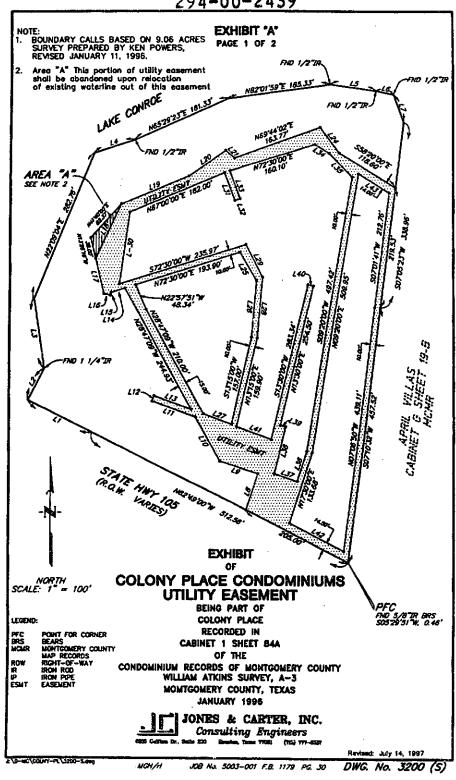


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Section 40 14 199

294-00-2441

- 1. That certain Condominium Declaration Colony Place recorded under Clerk's File No. 8309487 of the Official Public Records of Real Property of Montgomery County, Texas, as modified and amended by (a) that certain First Amendment to Condominium Declaration Colony Place recorded under Clerk's File No. 9632538 of the Official Public Records of Real Property of Montgomery County, Texas, and (b) that certain Second Amendment to Condominium Declaration Colony Place recorded under Clerk's File No. 9666448 of the Official Public Records of Real Property of Montgomery County, Texas, said declaration having been subordinated to the herein granted easement.
- The map or plat dedication recorded in Cabinet 1, Sheet 84-A et seq., of the Condominium Map Records of Montgomery County, Texas.
- 3. Subject to the rights and easements in certain gullies, low lying areas, arms or inlets granted to the San Jacinto River Authority by those instruments recorded in Volume 710, Page 5; Volume 710, Page 11; Volume 716, Page 707; and Volume 716, Page 702 of the Official Public Records of Real Property of Montgomery County, Texas.
- 4. An undivided 1/32nd non-participating royalty interest in and to all the oil, gas and other minerals on, in, under or that may be produced from the subject property is excepted herefrom as the same are reserved by Melvin K. Weisinger and wife, Gladys Weisinger, by that certain instrument recorded in Volume 329, Page 55 of the Official Public Records of Real Property of Montgomery County, Texas.
- 5. An undivided 1/32nd non-participating royalty interest in and to all the oil, gas and other minerals on, in, under or that may be produced from the subject property is excepted herefrom as the same are reserved by Lee Signor and wife, Ruth T. Signor, by that certain instrument recorded in Volume 533, Page 392 of the Official Public Records of Real Property of Montgomery County, Texas.
- 6. An undivided 1/32nd non-participating royalty interest in and to all the oil, gas and other minerals on, in, under or that may be produced from the subject property is excepted herefrom as the same are reserved by Charles Edward Signor, by that certain instrument recorded in Volume 571, Page 399 of the Official Public Records of Real Property of Montgomery County, Texas.
- The easement granted herein is supplemental or supplementary to that certain Conveyance of Utility Facilities dated September 13, 1990, recorded under Clerk's File No. 9045553 of



the Official Public Records of Real Property of Montgomery County, Texas, executed by Colony - Conroe Associates, Inc. in favor of Montgomery County Utility District No. 4.

- As to Condominium Unit No. 1005, Building No. 10 only: Acknowledgement of Encroachment recorded under Clerk's File No. 8361720 of the Official Public Records of Real Property of Montgomery County, Texas.
- 9. Subject to the provisions, restrictions and qualifications as set forth in Order by the Texas Water Quality Board, dated November 20, 1970, establishing a water quality zone around Lake Conroe Reservoir, a copy of which order is recorded in Volume 741, Page 445 of the Official Public Records of Real Property of Montgomery County, Texas.
- 10. That certain five foot (5') foot utility easement along the easterly property line of the subject property as reflected in the map or plat dedication recorded in Cabinet 1, Sheet 84-A et seq., of the Condominium Map Records of Montgomery County, Texas, as said plat may be modified, amended and replatted from time to time, and as specifically depicted in the survey plat dated February 15, 1996, by Ken Powers, Registered Professional Land Surveyor No. 3484.
- 11. That certain Utility Easement and Covenant of Access in favor of Mid-South Electric Cooperative Assn., recorded under Clerk's File No. 9671136, Film Code Reference No. 210-00-1071 of the Official Public Records of Real Property of Montgomery County, Texas.
- 12. That certain forty foot (40') wide easement for future road along the most southeasterly corner of the subject property as reflected in the map dedication recorded in Cabinet 1, Sheet 84-A et seq., of the Condominium Map Records of Montgomery County, Texas, as said plat may be modified, amended and replatted from time to time, and as specifically depicted in the survey plat dated February 15, 1996, by Ken Powers, Registered Professional Land Surveyor No. 3484.
- 13. That certain Timeshare Declaration of Covenants and Restrictions for Colony Place Interval Ownership Plan known as Villas On The Lake Resort recorded under Clerk's File No. 9632539 of the Official Public Records of Real Property of Montgomery County, Texas, said declaration having been subordinated to the herein granted easement.

Return To:
Schwartz Page & Harding LLF.
1300 Poet Oak Blvd. Ste 1400
Houston, Texas 77056

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FILED FOR RECORD

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MARK TURNBULL CO. CLERK
MONTGONERY COUNTY, TEXAS

DEPUTY

STATE OF TEXAS

COUNTY OF MONTGOMERY
Liverby certify that the instrument was filed in
the Number Sequence on the date and at the time
stamped horses by me and we duly RECORDED in
the official Public Records in Real Property of
Montgomery County, Texas

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