

CERTIFICATE

THE STATE OF TEXAS I
COUNTY OF WOOD I

KNOW ALL MEN BY THESE PRESENTS:
THAT HOLLY LAKE DEVELOPMENT COMPANY, a partnership,
being the owner of the land shown and described on the above and
attached plat of Holly Lake Ranch, Country House #1 Section,
joined by REPUBLIC NATIONAL BANK OF DALLAS, lienholder against
such land, does hereby adopt the following plan for subdividing
the same, according to the lines, lots, buildings or set back
lines, streets and easements thereon shown, and designates such
subdivision as Holly Lake Ranch, Country House #1 Section. The
title to each of the lots and tracts designated on such plat
shall extend to and include the fee simple title to the center of
the street or lane immediately adjacent thereto:

SAVE AND EXCEPT that there is hereby reserved unto
HOLLY LAKE DEVELOPMENT COMPANY, its successors and assigns, and
all lot owners in any unit of Holly Lake Ranch subdivisions,
whether not platted or hereafter so platted by recorded plat, the
full, free right and liberty, at all times hereafter, in common
with all persons who may hereafter have the like right, to have
and use the said streets and lanes at all times; and,

SAVE AND EXCEPT that HOLLY LAKE DEVELOPMENT COMPANY
reserves unto itself, its successors and assigns, the right to
use the streets, lots and easements shown on said plat for the
establishment and maintenance of water pipelines, gas pipelines,
electric lines and utility facilities, and the further right to
use the roads, streets and easements as shown on said plat, for
the establishment and maintenance of surface drainage.

Nothing contained herein shall be deemed or construed
as a public dedication of any of the streets, roads or easements
shown on said plat.

WITNESS OUR HANDS this 4th day of Nov., 1976.

HOLLY LAKE DEVELOPMENT COMPANY
By W.T. Miller
General Partner
REPUBLIC NATIONAL BANK OF DALLAS
By [Signature]
Vice President

THE STATE OF TEXAS I
COUNTY OF DALLAS I

BEFORE ME, the undersigned authority, a Notary Public
in and for said County and State, on this day personally appeared
W.T. Miller, general partner of Holly Lake Develop-
ment Company, known to me to be the person whose name is subscribed
to the foregoing instrument, and acknowledged to me that he executed
the same for the purposes and consideration therein expressed,
in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 4th
day of November, 1976.

[Signature]
Notary Public in and for
Dallas County, Texas

THE STATE OF TEXAS I
COUNTY OF DALLAS I

BEFORE ME, the undersigned authority, a Notary Public in
and for said County and State, on this day personally appeared
J. Robert Bell, Vice President of Republic National
Bank of Dallas, known to me to be the person whose name is sub-
scribed to the foregoing instrument, and acknowledged to me that he
executed the same for the purposes and consideration therein ex-
pressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 11th
day of February, 1977.

[Signature]
Notary Public in and for
Dallas County, Texas

I, A. W. Osborn, Registered Public Surveyor No. 1484, do hereby certify
that the plat shown hereon was prepared from an actual survey made on the
ground under my direction and supervision.

GIVEN UNDER MY HAND AND SEAL this 23rd day of February, 1977.
(Uniform certification adopted by Texas Surveyors Association, June 3, 1974.)

[Signature]
REGISTERED PUBLIC SURVEYOR NO. 1484

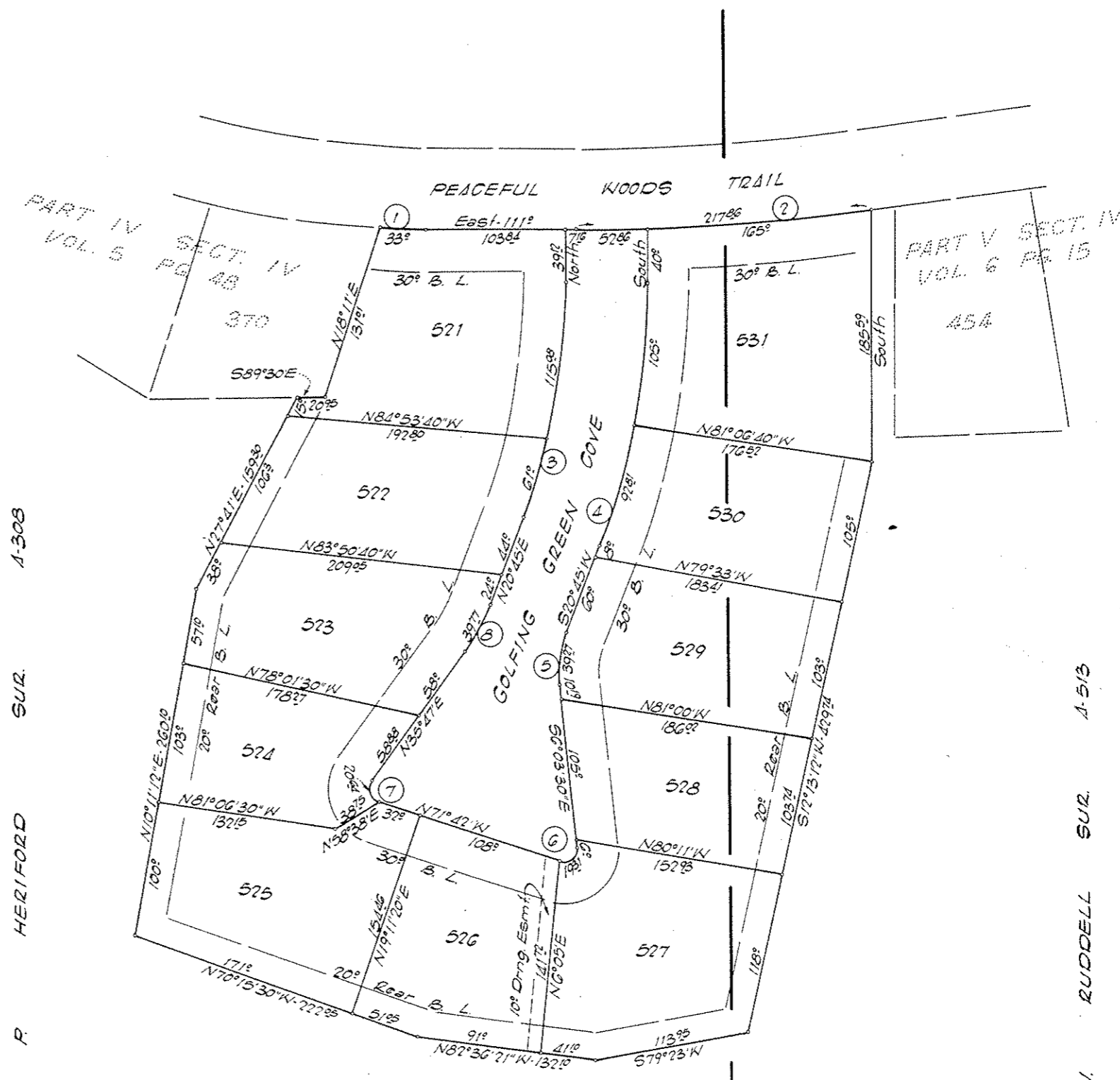


SUBSCRIBED AND SWORN to before me, a Notary Public, in and for the County
of Smith, State of Texas, this 23rd day of February, 1977.

[Signature]
NOTARY PUBLIC, SMITH COUNTY, TEXAS.



Approved by the Commissioner's Court of Wood County, Texas, this the
day of _____, 1976.



NO.	ANGLE	TANG.	RADIUS	LENG.	DEGREE
1.	31°02'30"	94.66	340.86	184.67	16.80918
2.	7°49'00"	109.10	1597.33	217.06	3.58792
3.	20°45'00"	89.02	486.20	176.08	11.78441
4.	20°45'00"	100.00	546.20	197.81	10.48989
5.	26°48'30"	20.00	83.92	39.27	68.27428
6.	114°21'30"	15.00	9.67	19.31	592.23128
7.	107°29'00"	15.00	11.00	20.64	520.78503
8.	15°02'00"	20.00	151.57	39.77	37.80044

COUNTRY HOUSE NO. 1 CONTAINS
5.996 AC. TOTAL
4.974 AC. IN J. RUDELL SUR. A-513
1.022 AC. IN C. P. HERIFORD SUR. A-308

COUNTRY HOUSE NO. 1
PART OF PART V, SECTION IV

HOLLY LAKE RANCH

WOOD COUNTY, TEXAS.
HOLLY LAKE DEVELOPMENT COMPANY



—SCALE—