THE STATE OF TEXAS
COUNTY OF BURNET

KNOW ALL MEN BY THESE PRESENTS:

That we, M. A. MONTGOMERY, E. E. MONTGOMERY, MOZELLE AAYMOND HAROLD MONTGOMERY, BOBBY MONTGOMERY, MARGURITTE PRIEST, CLORING LINDERT, DEWARD MONTGOMERY and LYNN MONTGOMERY, for and in constagration of the sum of TEN AND NO/100 (\$10.00) DOLLARS and other cash consideration to us in hand paid by THOMAS H. BARNETT and MAC BRANNEN, the receipt of which is hereby acknowledged and confessed, and for the further consideration of the sum of TWO HUNDRED FORTY THOUSAND DOLLARS (\$240,000.00) promised and agreed to be paid to us by them as is evidenced by their centain promissory vendor's lien note of even date herewith in the principal amount of \$240,000.00, signed and executed by them and payable by agreement of the Grantors to the order of M. A. MONTGOMERY as therein provided, said note being secured by the vendor's lien hereinafter expressly retained, and also being additionally and cumulatively secured by a certain deed of trust of eyen date herewith from the makers of said note to D. V. HAMMOND, Trustee, have GRANTED, SOLD and CONVEYED, and by these presents do hereby GRANT, SELL and CONVEY unto the said THOMAS H. BARNETT and MAC BRANNEN, of Travis County, Texas, all of those certain tracts or parcels of land lying and being situated in Burnet County, Texas, and being particularly described as follows, to-wit:

BEING 542.44 acres of land, more or less, in Burnet County, Texas, and being particularly described in the plats and field notes attached hereto as Exhibit "A", which are hereby referred to and made a part hereof for a full and particular description of the lands and premises conveyed hereunder.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said grantees, their heirs and assigns forever; and we do hereby bind ourselves, our heirs,

executors and administrators to WARRANT AND FOREVER DEFEND all and singular the said premises unto the said Grantees, their heirs and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

Also, for the consideration aforesaid the Grantors herein to hereby SELL and CONVEY unto the Grantees herein all of
their right, title, claim and interest in and to the lands embodied within the right-of-way of that certain public road
known as the Lampasas-Oakalla Public Road, and that portion
thereof which separates and lies contiguous to the tracts of
land conveyed hereunder, this conveyance of such interest in
said lands embodied within said right-of-way being without
covenant of warranty.

It is hereby expressly agreed and understood that this conveyance is made and accepted subject to any existing telephone and transmission line easements of record or apparent on the ground, covering and affecting the lands and premises conveyed hereunder, and being also subject to the rights, if any of The State of Texas in and to the bed of the Lampasas River.

But it is expressly agreed that the Vendor's Lien, as well as the Superior Title in and to the above described premises, is retained against the above described property, premises and improvements until the above described note and all the interest thereon are fully paid according to the face, tenor, effect and reading thereof, when this Deed shall become absolute.

WITNESS OUR HANDS this 27th day of March. A.D. 1975.

M. A. MONTEUMERA

M. A. MONTEUMERA

MOZELLE PRIEST

BOBBY MONTGOMERY

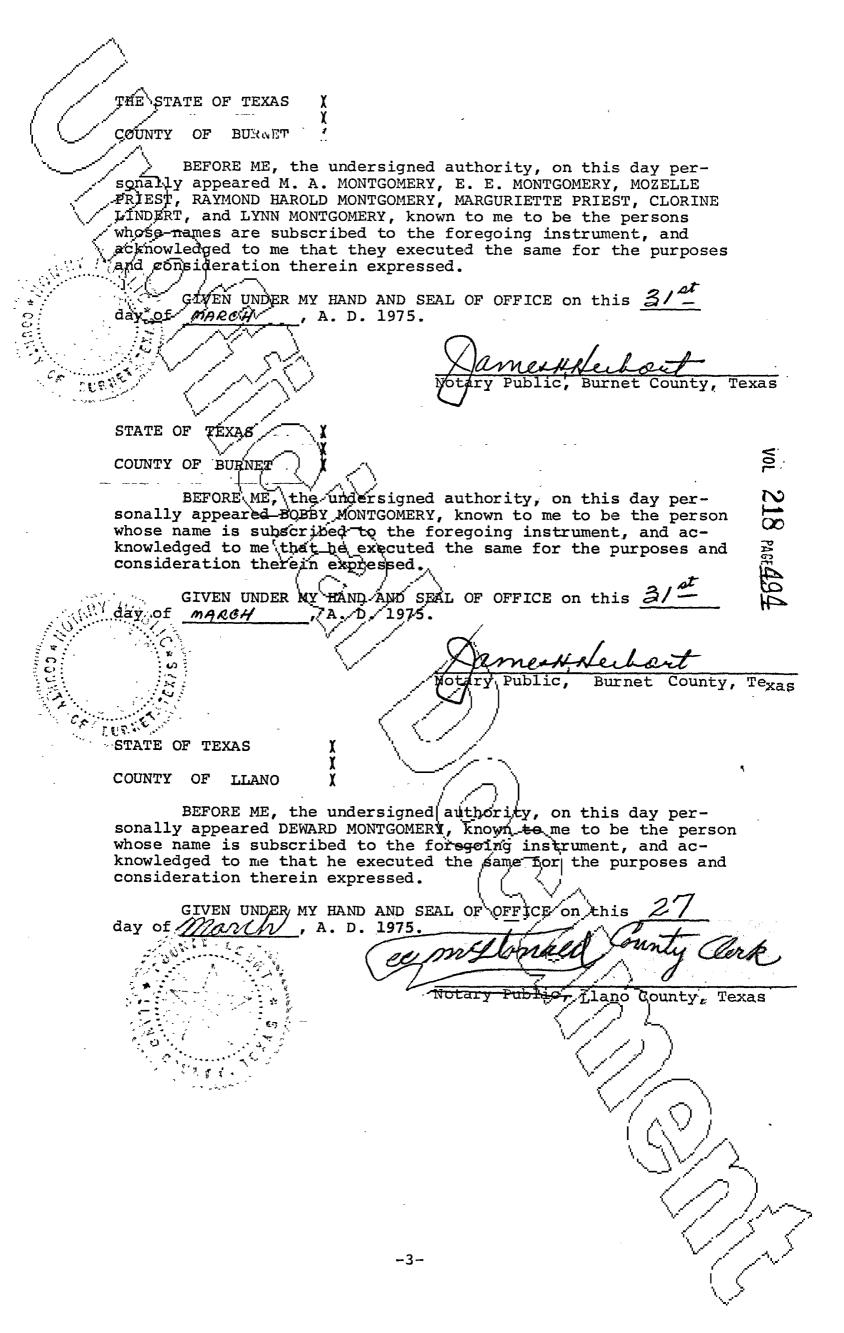
CLORINE LINDERT

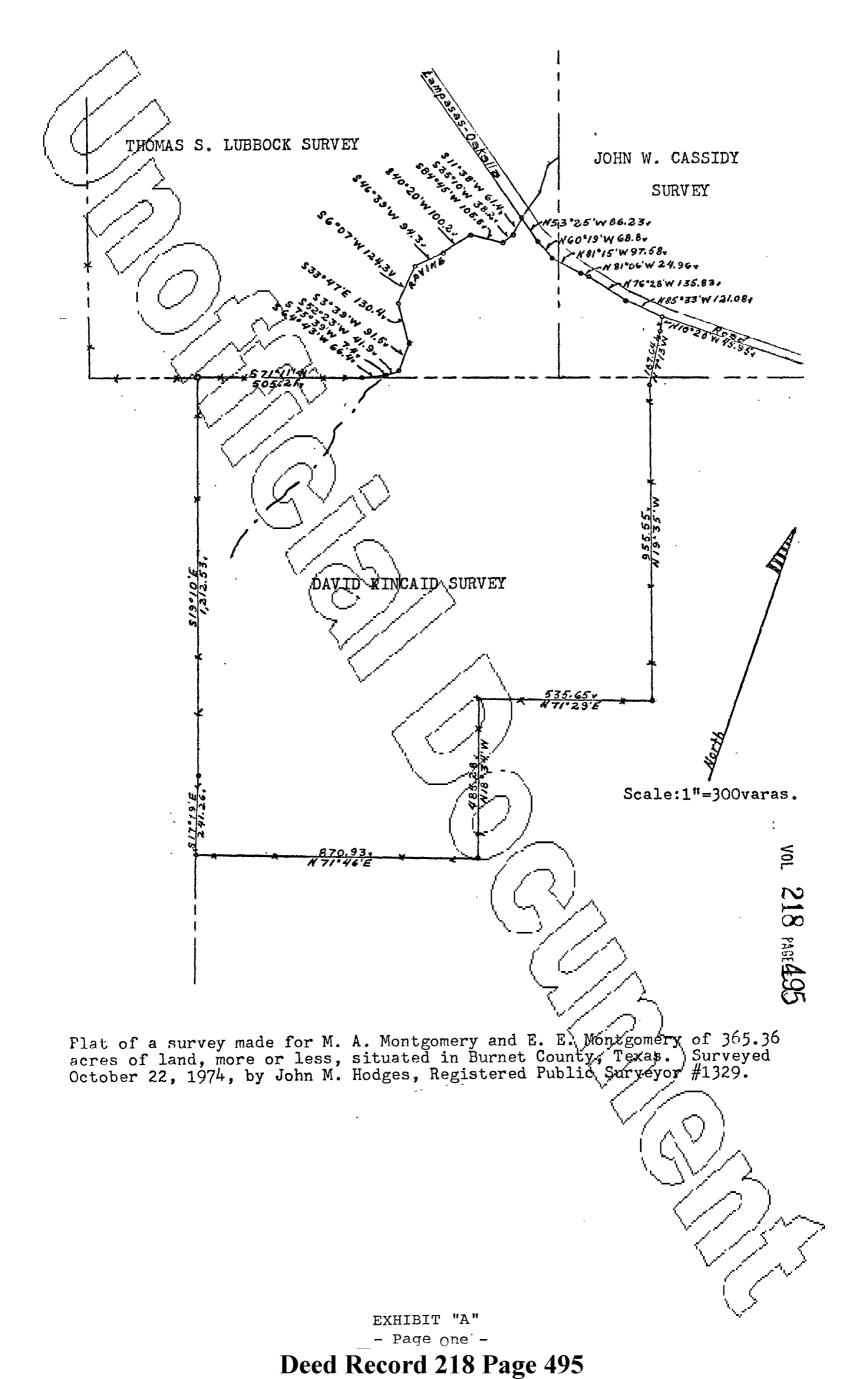
MARGURITTE PRIEST

DEWARD MONTGOMERY

DEWARD MONTGOMERY

DEWARD MONTGOMERY





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THE STATE OF TEXAS * Field notes of a survey made for M. A. Montgomery and

* E. E. Montgomery of 365.36 acres of land, more or

* less, situated in Burnet County, Texas, being about

* 314.5 acres of the David Kincaid Survey, Abstract #508,

* about 36.5 acres of the Thomas S. Lubbock Survey,

* Abstract #566, and about 14.36 acres of the John W.

* Cassidy Survey Abstract #223. Burnet County, Texas.
                                                 * Cassidy Survey, Abstract #223, Burnet County, Texas,

* and being out of and a part of a 362 acre tract of

* land conveyed by J. P. Adams et al to E. E. Montgomery

* by deed recorded in Vol. 85, Pages 389-393, Deed

* Records of Burnet County, Texas.
   C<del>O</del>UÑŢY OF≃BURNET
  BEGINNING at a fence corner for the Northwest corner of the David Kincaid
              Survey which is also the most westerly Northwest corner of a 362 acre tract of land conveyed by J. P. Adams et al to E. E. Montgomery by deed recorded in Vol. 85, Pages 389-393, Deed Records of Burnet County, Texas;
  THENCE with fence on the West line of said 362 acre tract South 19 deg. 10 min. East 1,212.53 varas and South 17 deg. 19 min. East 241.26 varas to fence corner, the Southwest corner of said 362 acre tract;
  THENCE with fence on the South line of said 362 acre tract North 71 deg. 46 min. East 870.93 varies to fence corner, a Southeast corner of said 362 acre tract.
  THENCE with fence on an East line of said 362 acre tract North 18 deg. 34 min. West 485.28 years to fence corner;
  THENCE with fence on a South line of said 362 acre tract North 71 deg. 29
               min. East 535.65 varas to its most easterly Southeast corner;
 THENCE with fence on the East Time of said 362 acre tract:

North 19 deg. 35 min. West 955.55 varas;

North 07 deg. 13 min. West 167.64 varas;

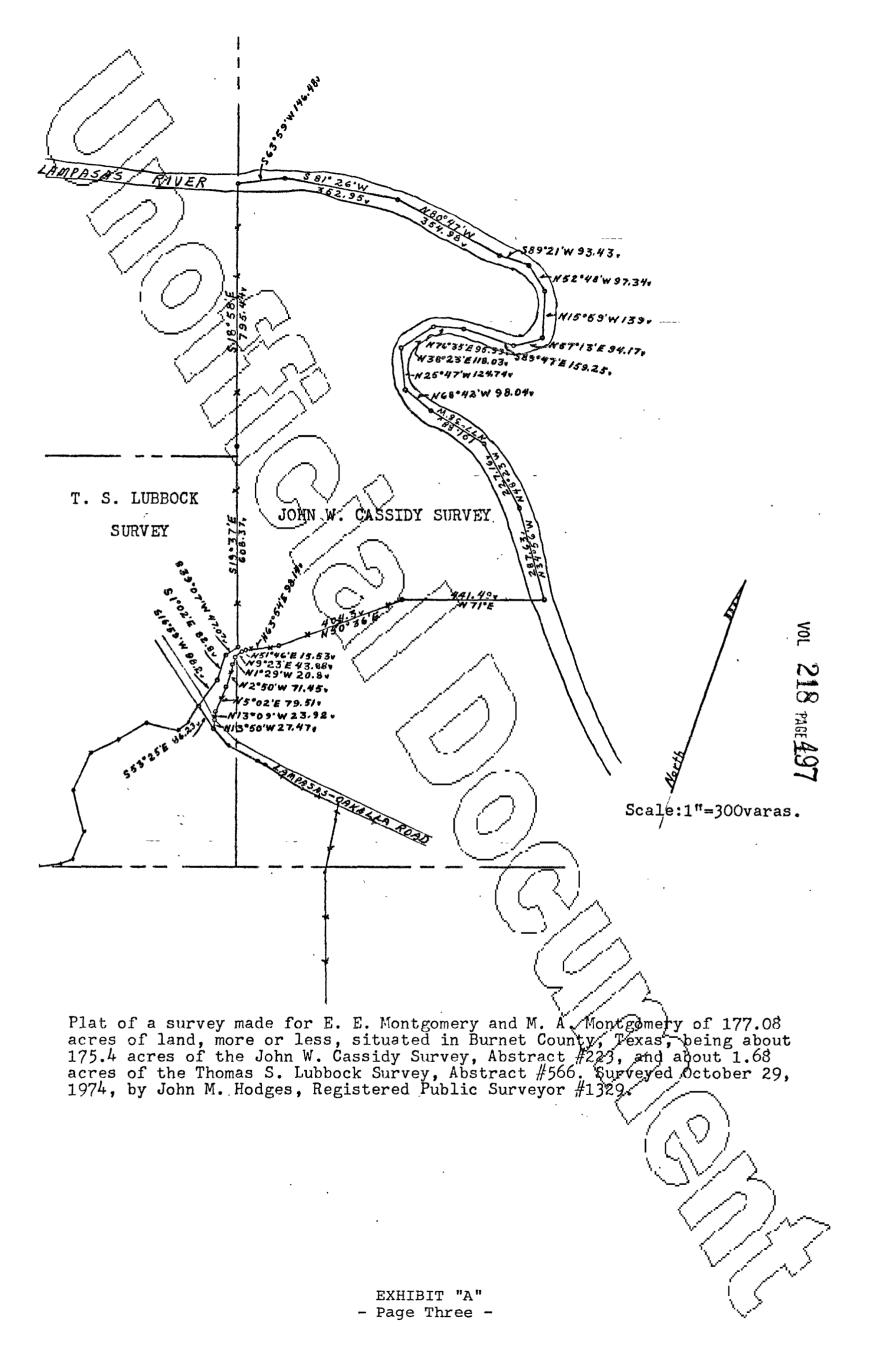
and North 10 deg. 20 min. West 45.95 varas to fence corner on the South side of the Lampasas-Oakalla Road;
THENCE with fence on the South side of said road:
              North 85 deg. 33 min. West 121.08 varas;
North 76 deg. 28 min. West 135.83 varas;
and North 81 deg. 06 min. West 24.96 varas;
 THENCE with the South side of said road:

North 81 deg. 15 min. West 97.58 varas;

North 60 deg. 19 min. West 68.8 varas;

and North 53 deg. 25 min. West 86.23 varas to the center of the South edge of a concrete culvert in the center of a branch or ravine;
 THENCE up the center of said branch with its meanders:
South 11 deg. 38 min. West 61.4 varas;
South 35 deg. 10 min. West 38.2 varas;
South 84 deg. 45 min. West 105.5 varas;
             South 40 deg. 45 min. West 105.5 varas;
South 40 deg. 20 min. West 100.2 varas;
South 46 deg. 39 min. West 94.3 varas;
South 06 deg. 07 min. West 124.3 varas;
South 33 deg. 47 min. East 130.4 varas;
South 03 deg. 39 min. West 91.5 varas;
and South 52 deg. 23 min. West 41.9 varas;
 THENCE South 75 deg. 39 min. West 7.4 varas to a large set stone at fence
              corner;
 THENCE with fence South 64 deg. 43 min. West 66.4 varas and South 71 deg. 11 min. West 505.21 varas to the place of the beginning.
  I hereby certify that the foregoing described tract of land was surveyed by me on the ground and that the foregoing plat and field notes describe the same as I found it to be on the ground.
                                                                                                    John M. Hodges
Registered Public Surveyor
     Surveyed October 22, 1974.
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EXHIBIT "A" - Page Two -



Deed Record 218 Page 497

BY: M. Willia