

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
§
COUNTY OF BEXAR §



I, the undersigned officer of the Board of Directors of Westside 211 Special Improvement District, do hereby certify as follows:

1. The Board of Directors of Westside 211 Special Improvement District convened in special session on the 14th day of November, 2007, outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

- | | |
|-----------------------|----------------|
| Charles Martin Wender | President |
| Ronnie Urbanczyk | Vice President |
| Curtis Farrell | Secretary |
| Michael Seal | Director |
| Roberto P. Gonzalez | Director |
| Selina Gutierrez | Director |
| John Longoria | Director |



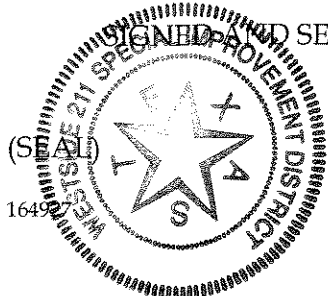
and all of said persons were present, except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF CONFIRMATION, AD VALOREM, SALES AND USE AND HOTEL OCCUPANCY TAXES, ECONOMIC DEVELOPMENT GRANT, AND BOND ELECTIONS

was introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted; and, after due discussion, the motion, carrying with it the adoption of the Order, prevailed and carried unanimously.

2. That a true, full and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Order has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 14th day of November, 2007.



Charles Farrell
Secretary, Board of Directors

ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF
CONFIRMATION, AD VALOREM,
SALES AND USE AND HOTEL OCCUPANCY TAXES,
ECONOMIC DEVELOPMENT GRANT, AND BOND ELECTIONS

WHEREAS, Westside 211 Special Improvement District (the "District") held an election on the 6th day of November, 2007, at which the following propositions were submitted in accordance with law:

PROPOSITION I

(Confirmation)

SHALL WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT BE CONFIRMED?

PROPOSITION II

(Hotel Occupancy Tax)

SHALL THE BOARD OF DIRECTORS OF WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT BE AUTHORIZED TO IMPOSE, LEVY AND COLLECT A HOTEL OCCUPANCY TAX AT A RATE NOT TO EXCEED THE GREATER OF THE RATE LEVIED BY THE CITY OF SAN ANTONIO, TEXAS, OR 9% OF THE AMOUNT PAID FOR THE USE AND OCCUPANCY OF A ROOM IN A HOTEL OR FOR THE RIGHT TO THE USE AND OCCUPANCY OF A ROOM IN A HOTEL IN THE DISTRICT AS PROVIDED IN SUBCHAPTER C OF CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE, AND BE AUTHORIZED TO USE THE PROCEEDS OF THE HOTEL OCCUPANCY TAX TO SECURE FUNDS FOR MAKING ECONOMIC DEVELOPMENT LOANS OR GRANTS AND FOR OPERATION AND MAINTENANCE PURPOSES, INCLUDING, BUT NOT LIMITED TO, FUNDS FOR PLANNING, CONSTRUCTING, ACQUIRING, MAINTAINING, LEASING, REPAIRING AND OPERATING ALL NECESSARY LAND, PLANTS, WORKS, FACILITIES, IMPROVEMENTS, APPLIANCES AND EQUIPMENT OF THE DISTRICT, AND FOR PAYING COSTS OF SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES AND FOR ANY CORPORATE PURPOSE, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

PROPOSITION III

(Sales and Use Tax)

SHALL THE BOARD OF DIRECTORS OF WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT BE AUTHORIZED TO IMPOSE, LEVY AND COLLECT A SALES AND USE TAX AT A RATE NOT TO EXCEED 2% IN THE DISTRICT AS PROVIDED IN SUBCHAPTER C OF CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE, AND BE AUTHORIZED TO USE THE PROCEEDS OF THE SALES AND USE TAX TO SECURE FUNDS FOR MAKING ECONOMIC DEVELOPMENT LOANS OR GRANTS AND FOR OPERATION AND MAINTENANCE PURPOSES, INCLUDING, BUT NOT LIMITED TO, FUNDS FOR PLANNING, CONSTRUCTING, ACQUIRING, MAINTAINING, LEASING, REPAIRING AND OPERATING ALL NECESSARY LAND, PLANTS, WORKS, FACILITIES, IMPROVEMENTS, APPLIANCES AND EQUIPMENT OF THE DISTRICT, AND FOR PAYING COSTS OF SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES AND FOR ANY CORPORATE PURPOSE, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

PROPOSITION IV

(Ad Valorem Tax)

SHALL THE BOARD OF DIRECTORS OF WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT BE AUTHORIZED TO IMPOSE, LEVY AND COLLECT AN AD VALOREM TAX NOT TO EXCEED \$0.5785 PER \$100 VALUATION ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AS PROVIDED IN SUBCHAPTER C OF CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE, AND BE AUTHORIZED TO USE THE PROCEEDS OF THE AD VALOREM TAX TO SECURE FUNDS FOR MAKING ECONOMIC DEVELOPMENT LOANS OR GRANTS AND FOR OPERATION AND MAINTENANCE PURPOSES, INCLUDING, BUT NOT LIMITED TO, FUNDS FOR PLANNING, CONSTRUCTING, ACQUIRING, MAINTAINING, LEASING, REPAIRING AND OPERATING ALL NECESSARY LAND, PLANTS, WORKS, FACILITIES, IMPROVEMENTS, APPLIANCES AND EQUIPMENT OF THE DISTRICT, AND FOR PAYING COSTS OF SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES AND FOR ANY CORPORATE PURPOSE, ALL AS

AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

PROPOSITION V

(Economic Development Grants)

SHALL THE BOARD OF DIRECTORS OF WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT BE AUTHORIZED TO ENTER INTO ONE OR MORE ECONOMIC DEVELOPMENT OR GRANT AGREEMENTS WITH ONE OR MORE DEVELOPERS OF PROPERTY WITHIN THE DISTRICT TO MAKE IRREVOCABLE GRANTS AND PLEDGES OF ALL OR PART OF THE HOTEL OCCUPANCY TAXES, SALES AND USE TAXES AND AD VALOREM TAXES COLLECTED BY THE DISTRICT FOR A TERM OF UP TO 30 YEARS TO INDUCE A DEVELOPER OR DEVELOPERS TO PROMOTE ECONOMIC DEVELOPMENT IN THE DISTRICT, ALL IN ACCORDANCE WITH THE PROVISIONS OF SUBCHAPTER C OF CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE AND ARTICLE III, SECTION 52a, TEXAS CONSTITUTION?

PROPOSITION VI

(Bonds -- Roads)

SHALL THE BOARD OF DIRECTORS OF WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT OF BEXAR COUNTY, TEXAS BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$180,000,000 MATURING SERIALY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, MAINTAINING, ACQUIRING, OWNING, OPERATING, REPAIRING, LEASING, IMPROVING, EXTENDING, OR PAYING FOR INSIDE AND OUTSIDE THE DISTRICT'S BOUNDARIES, MACADAMIZED, GRAVELED OR PAVED ROADS, HIGHWAYS AND TURNPIKES FOR THE DISTRICT OR IN AID

THEREOF, INCLUDING DRAINAGE FOR THE ROADS, HIGHWAYS OR TURNPIKES AND ALL RIGHTS OF WAY AND OTHER INTERESTS IN LAND NECESSARY OR CONVENIENT FOR THE ROADS, HIGHWAYS AND TURNPIKES AND ALL LANDSCAPING, LIGHTING, SIGNS, SIGNALIZATION AND BEAUTIFICATION WHICH THE BOARD DETERMINES IS NECESSARY OR DESIRABLE FOR THE ROADS, HIGHWAYS AND TURNPIKES, AND FOR THE PURPOSE OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF BONDS OF THE DISTRICT HERETOFORE OR HEREAFTER ISSUED FOR SAID PURPOSE(S), AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT AT A RATE NOT TO EXCEED \$0.5785 PER \$100 VALUATION, WHICH IS NECESSARY TO PAY THE PRINCIPAL AND REDEMPTION PRICE, AND INTEREST ON THE BONDS, AND/OR THE LEVY AND COLLECTION OF A SALES AND USE TAX NOT TO EXCEED 2% WITHIN THE DISTRICT, AND/OR THE LEVY AND COLLECTION OF A HOTEL OCCUPANCY TAX AT A RATE NOT TO EXCEED THE GREATER OF THE RATE LEVIED BY THE CITY OF SAN ANTONIO, TEXAS OR THE RATE OF 9% OF THE AMOUNT PAID FOR THE USE AND OCCUPANCY OF A ROOM IN A HOTEL OR FOR THE RIGHT TO THE USE AND OCCUPANCY OF A ROOM IN A HOTEL IN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; SAID BONDS, IF APPROVED, TO BE AUTHORIZED IN ADDITION TO OTHER BONDS OF THE DISTRICT AUTHORIZED AT THE ELECTION HELD WITHIN THE DISTRICT ON NOVEMBER 6, 2007?

PROPOSITION VII

(Bonds - Utility system)

SHALL THE BOARD OF DIRECTORS OF WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT OF BEXAR COUNTY, TEXAS BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$50,000,000 MATURING SERIALY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF SAID

BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, MAINTAINING, ACQUIRING, OWNING, OPERATING, REPAIRING, LEASING, IMPROVING, EXTENDING, OR PAYING FOR INSIDE AND OUTSIDE THE DISTRICT'S BOUNDARIES A UTILITY SYSTEM FOR THE DISTRICT, INCLUDING, BUT NOT LIMITED TO, A WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER SYSTEM, AND ALL ADDITIONS TO SUCH SYSTEM AND ALL WORKS, IMPROVEMENTS, FACILITIES, PLANTS, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NEEDED THEREFOR, AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, AND ALL RIGHTS OF WAY AND OTHER INTERESTS IN LAND NECESSARY OR CONVENIENT IN CONNECTION THEREWITH, AND FOR THE PURPOSE OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF BONDS OF THE DISTRICT HERETOFORE OR HEREAFTER ISSUED FOR SAID PURPOSE(S), AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT NOT TO EXCEED \$0.5785 PER \$100 VALUATION AND/OR BY THE LEVY AND COLLECTION OF, A SALES AND USE TAX AT A RATE NOT TO EXCEED 2% WITHIN THE DISTRICT, AND/OR BY THE LEVY AND TAXATION OF A HOTEL OCCUPANCY TAX AT A RATE NOT TO EXCEED THE GREATER OF THE RATE LEVIED BY THE CITY OF SAN ANTONIO, TEXAS OR THE RATE OF 9% OF THE AMOUNT PAID FOR THE USE AND OCCUPANCY OF A ROOM IN A HOTEL OR FOR THE RIGHT TO THE USE AND OCCUPANCY OF A ROOM IN A HOTEL IN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; SAID BONDS, IF APPROVED, TO BE AUTHORIZED IN ADDITION TO OTHER BONDS OF THE DISTRICT AUTHORIZED AT THE ELECTION HELD WITHIN THE DISTRICT ON NOVEMBER 6, 2007?

PROPOSITION VIII

(Bonds -- Environmental)

SHALL THE BOARD OF DIRECTORS OF WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT OF BEXAR COUNTY, TEXAS BE

AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$60,000,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, MAINTAINING, ACQUIRING, OWNING, OPERATING, REPAIRING, LEASING, IMPROVING, EXTENDING, OR PAYING FOR INSIDE AND OUTSIDE THE DISTRICT'S BOUNDARIES, ANY AND ALL DISTRICT WORKS, IMPROVEMENTS, FACILITIES, PLANTS, EQUIPMENT, APPLIANCES AND ALL COSTS ASSOCIATED WITH FLOOD PLAIN AND WETLANDS REGULATION AND ENDANGERED SPECIES AND STORMWATER PERMITS, INCLUDING MITIGATION, NEEDED TO ACCOMPLISH THE PURPOSES OF THE DISTRICT AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, AND ALL INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, AND FOR THE PURPOSE OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF BONDS OF THE DISTRICT HERETOFORE OR HEREAFTER ISSUED FOR SAID PURPOSE(S), AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT AT A RATE NOT TO EXCEED \$0.5785 PER \$100 VALUATION, AND/OR THE LEVY AND COLLECTION OF A SALES AND USE TAX AT A RATE NOT TO EXCEED 2% ON TAXABLE TRANSACTIONS OCCURRING WITHIN THE DISTRICT, AND/OR THE LEVY AND COLLECTION OF A HOTEL OCCUPANCY TAX AT A RATE NOT TO EXCEED THE GREATER OF THE RATE LEVIED BY THE CITY OF SAN ANTONIO, TEXAS OR 9% OF THE AMOUNT PAID FOR THE USE AND OCCUPANCY OF A ROOM IN A HOTEL OR FOR THE RIGHT TO THE USE AND OCCUPANCY OF A ROOM IN A HOTEL IN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; SAID BONDS, IF APPROVED, TO BE AUTHORIZED IN ADDITION TO OTHER BONDS OF THE DISTRICT

AUTHORIZED AT THE ELECTION HELD WITHIN THE DISTRICT ON NOVEMBER 6, 2007?

PROPOSITION IX

(Bonds - Economic Development Grants)

SHALL THE BOARD OF DIRECTORS OF WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT OF BEXAR COUNTY, TEXAS BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$50,000,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT FOR THE PURPOSE OR PURPOSES OF FUNDING ONE OR MORE ECONOMIC DEVELOPMENT OR GRANT AGREEMENTS WITH ONE OR MORE DEVELOPERS OF PROPERTY WITHIN THE DISTRICT PURSUANT TO WHICH THE DISTRICT WILL MAKE IRREVOCABLE GRANTS TO INDUCE A DEVELOPER OR DEVELOPERS TO PROMOTE ECONOMIC DEVELOPMENT IN THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF SUBCHAPTER C OF CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE AND ARTICLE III, SECTION 52a, TEXAS CONSTITUTION, AND FOR THE PURPOSE OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF BONDS OF THE DISTRICT HERETOFORE OR HEREAFTER ISSUED FOR SAID PURPOSE(S), AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT AT A RATE NOT TO EXCEED \$0.5785 PER \$100 VALUATION AND/OR BY THE LEVY AND COLLECTION OF A SALES AND USE TAX AT A RATE NOT TO EXCEED 2% WITHIN THE DISTRICT, AND/OR BY THE LEVY AND COLLECTION OF A HOTEL OCCUPANCY TAX AT A RATE NOT TO EXCEED THE GREATER OF THE RATE LEVIED BY THE CITY OF SAN ANTONIO, TEXAS OR THE RATE OF 9% OF THE AMOUNT PAID FOR THE USE AND OCCUPANCY OF A ROOM IN A HOTEL OR FOR THE

RIGHT TO THE USE AND OCCUPANCY OF A ROOM IN A HOTEL IN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; SAID BONDS, IF APPROVED, TO BE AUTHORIZED IN ADDITION TO OTHER BONDS OF THE DISTRICT'S AUTHORIZED AT THE ELECTION HELD WITHIN THE DISTRICT ON NOVEMBER 6, 2007?

WHEREAS, the votes cast at said election have been counted and recorded on the official election returns, and the results thereof have been certified to this Board of Directors and filed with the Secretary of the Board by the appropriate election officials as follows:

OFFICIAL BALLOT

PROPOSITION I

FOR THE DISTRICT	4 votes
AGAINST THE DISTRICT	0 votes

PROPOSITION II

FOR A HOTEL OCCUPANCY TAX AT A RATE NOT TO EXCEED THE GREATER OF THE RATE LEVIED BY THE CITY OF SAN ANTONIO, TEXAS OR 9%	4 votes
AGAINST A HOTEL OCCUPANCY TAX AT A RATE NOT TO EXCEED THE GREATER OF THE RATE LEVIED BY THE CITY OF SAN ANTONIO, TEXAS OR 9%	0 votes

PROPOSITION III

FOR A SALES AND USE TAX AT A RATE NOT TO EXCEED 2% IN THE DISTRICT	4 votes
AGAINST A SALES AND USE TAX AT A RATE NOT TO EXCEED 2% IN THE DISTRICT	0 votes

PROPOSITION IV

FOR AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT AT A RATE NOT TO EXCEED \$0.5785 PER \$100 VALUATION	4 votes
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AGAINST AN AD VALOREM TAX UPON ALL TAXABLE
PROPERTY WITHIN THE DISTRICT AT A RATE NOT
TO EXCEED \$0.5785 PER \$100 VALUATION 0 votes

PROPOSITION V

FOR ENTERING INTO ECONOMIC DEVELOPMENT OR
GRANT AGREEMENTS TO PROMOTE ECONOMIC
DEVELOPMENT IN THE DISTRICT 4 votes

AGAINST ENTERING INTO ECONOMIC DEVELOPMENT
OR GRANT AGREEMENTS TO PROMOTE ECONOMIC
DEVELOPMENT IN THE DISTRICT 0 votes

PROPOSITION VI

FOR THE ISSUANCE OF BONDS FOR ROADS AND
TURNPIKES AND THE LEVY OF TAXES IN PAYMENT
OF THE BONDS 4 votes

AGAINST THE ISSUANCE OF BONDS FOR ROADS AND
TURNPIKES AND THE LEVY OF TAXES IN PAYMENT
OF THE BONDS 0 votes

PROPOSITION VII

FOR THE ISSUANCE OF BONDS FOR A UTILITY
SYSTEM, INCLUDING WATER, SANITARY SEWER,
DRAINAGE AND STORM SEWER IMPROVEMENTS,
AND THE LEVY OF TAXES IN PAYMENT OF THE BONDS 4 votes

AGAINST THE ISSUANCE OF BONDS FOR A UTILITY
SYSTEM, INCLUDING WATER, SANITARY SEWER,
DRAINAGE AND STORM SEWER IMPROVEMENTS,
AND THE LEVY OF TAXES IN PAYMENT OF THE BONDS 0 votes

PROPOSITION VIII

FOR THE ISSUANCE OF BONDS FOR COSTS
ASSOCIATED WITH PARKS AND RECREATION,
FLOOD PLAIN AND WETLANDS REGULATION AND
ENDANGERED SPECIES AND STORMWATER PERMITS,
INCLUDING MITIGATION, AND THE LEVY OF TAXES

IN PAYMENT OF THE BONDS 4 votes

AGAINST THE ISSUANCE OF BONDS FOR COSTS
ASSOCIATED WITH PARKS AND RECREATION,
FLOOD PLAIN AND WETLANDS REGULATION AND
ENDANGERED SPECIES AND STORMWATER PERMITS,
INCLUDING MITIGATION, AND THE LEVY OF TAXES
IN PAYMENT OF THE BONDS 0 votes

PROPOSITION IX

FOR THE ISSUANCE OF BONDS FOR ECONOMIC
DEVELOPMENT OR GRANT AGREEMENTS TO
PROMOTE ECONOMIC DEVELOPMENT IN THE
DISTRICT AND THE LEVY OF TAXES
IN PAYMENT OF THE BONDS 4 votes

AGAINST THE ISSUANCE OF BONDS FOR ECONOMIC
DEVELOPMENT OR GRANT AGREEMENTS TO
PROMOTE ECONOMIC DEVELOPMENT IN THE
DISTRICT AND THE LEVY OF TAXES
IN PAYMENT OF THE BONDS 0 votes

and

WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT THAT:

Section 1: The matters and facts recited in the above preamble of this Order are found to be true and correct.

Section 2: The election held in the District on the 6th day of November, 2007, which is more fully described in the preamble of this Order, was called and notice given thereof under the hand of the President of the District in accordance with law; the election was held in all respects in conformity with law; and the returns of the election have been made lawfully by the proper officer.

Section 3: The above described election held in part for the purpose of confirming the creation of the District, as submitted in Proposition I, resulted in a majority vote for the District, and it is hereby found and declared that Westside 211

Special Improvement District is duly and lawfully created in Bexar County, Texas, with boundaries as described by metes and bounds in **Exhibit A** attached hereto, which is incorporated herein for all purposes.

Section 4: It is hereby found that the election has resulted favorably for a hotel occupancy tax at a rate not to exceed the greater of the rate levied by the City of San Antonio, Texas or 9%, described in Proposition II submitted at the election, with more than the necessary majority of the voters voting at the election voting in favor of said Proposition.

Section 5: It is hereby found that the election has resulted favorably for a sales and use tax at a rate not to exceed 2% in the District, described in Proposition III submitted at the election, with more than the necessary majority of the voters voting at the election voting in favor of said Proposition.

Section 6: It is also hereby found that the election has resulted favorably in the authorization of the Board of Directors to levy and collect an ad valorem tax at a rate not to exceed \$0.5785 per \$100 valuation, as described in Proposition IV submitted at the election, with the necessary majority of the voters voting at the election voting in favor of the levy of an ad valorem tax.

Section 7: It is hereby found that the election has resulted favorably for entering into economic development or grant agreements to promote economic development in the District, described in Proposition V submitted at the election, with more than the necessary majority of the voters voting at the election voting in favor of said Proposition.

Section 8: It is hereby found that the election has resulted favorably for the issuance of the \$180,000,000 bonds for roads, highways and turnpikes and the levy of taxes in payment of the bonds, described in Proposition VI submitted at the election, with more than the necessary majority of the voters voting at the election voting in favor of said Proposition.

Section 9: It is hereby found that the election has resulted favorably for the issuance of \$50,000,000 bonds for a utility system, including water, sanitary sewer, drainage and storm sewer improvements, and the levy of taxes in payment of the bonds, described in Proposition VII submitted at the election, with more than the necessary majority of the voters voting at the election voting in favor of said Proposition.

Section 10: It is hereby found that the election has resulted favorably for the issuance of \$60,000,000 bonds for costs associated with parks and recreation, flood plain and wetlands regulation and endangered species and stormwater permits, including mitigation, and the levy of taxes in payment of the bonds, described in Proposition VIII

submitted at the election, with more than the necessary majority of the voters voting at the election voting in favor of said Proposition.

Section 11: It is hereby found that the election has resulted favorably for the issuance of \$50,000,000 bonds for economic development or grant agreements to promote economic development in the District and the levy of taxes in payment of the bonds, described in Proposition IX submitted at the election, with more than the necessary majority of the voters voting at the election voting in favor of said Proposition.

Section 12: The Board of Directors is authorized to levy and collect the hotel occupancy tax described in Proposition II, the sales and use tax described in Proposition III, and the ad valorem tax described in Proposition IV, upon the terms and conditions described therein and to do any and all things necessary and convenient in connection therewith. The Board of Directors is authorized to enter into economic development or grant agreements as described in Proposition V, upon the terms and conditions described therein and to do any and all things necessary and convenient in connection therewith. The Board of Directors is authorized to issue the \$180,000,000 road bonds described in Proposition VI, the \$50,000,000 utility system bonds described in Proposition VII, the \$60,000,000 environmental bonds described in Proposition VIII, and the \$50,000,000 economic development grant bonds described in Proposition IX submitted at said election upon the terms and conditions described therein and to do any and all things necessary and convenient in connection therewith.

Section 13: A copy of this Order shall be filed and recorded in the Deed Records of Bexar County, Texas, and a certified copy of this Order shall be filed with the Executive Director of the Texas Commission on Environmental Quality.

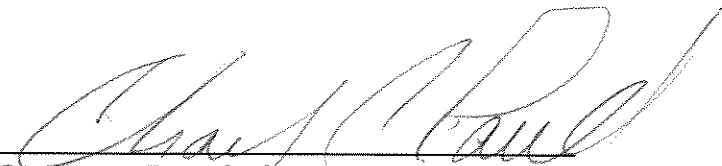
Section 14: It is hereby found that the meeting at which this Order is adopted is open to the public as required by law, and that public notice of the time, place, and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code and by Section 49.063, Texas Water Code, as amended.

PASSED AND APPROVED this 14th day of November, 2007.

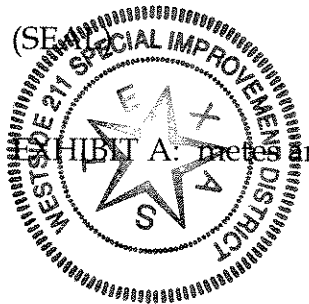


President, Board of Directors

ATTEST:

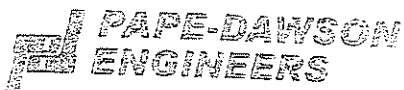


Secretary, Board of Directors

(SEAL) WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT
EXHIBIT A: metes and bounds description


After recording, return to: Westside 211 Special Improvement District, c/o Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, Attn: Susan Hostetler.

EXHIBIT "A"



LAND DEVELOPMENT ENVIRONMENTAL TRANSPORTATION WATER RESOURCES SURVEYING

FIELD NOTES

FOR

A 3,625 acre, or 157,918,037 square feet more or less, tract of land being comprised of all of that 27.42 acre tract described in conveyance to Cumberland 211, Ltd. in Special Warranty Deed recorded in Volume 12395, Pages 1298-1312 of the Official Public Records of Real Property of Bexar County, Texas, out of a 1,349 acre tract recorded in Volume 11034, Pages 5-74 of the Official Public Records of Bexar County, Texas, and being all of a 1,305 acre tract and a 2.871 acre tract recorded in Volume 12202, Pages 1370-1395 of the Official Public Records of Bexar County, Texas, all of a 564.8 acre tract, out of that 609.83 acre tract of land conveyed to T Slash Bar Texas, Ltd. in a Warranty Deed with Vendors Lien recorded in Volume 6738, Pages 287-292 of the Official Public Records of Real Property of Bexar County, Texas, out of that 710.6 acre tract described in conveyance to Cumberland 211, Ltd. in Special Warranty Deed recorded in Volume 12395, Pages 1298-1312 of the Official Public Records of Real Property of Bexar County, Texas, all of a 40.95 acre tract described in Volume 12202, Pages 1370-1395 of the Official Public Records of Bexar County, Texas, all of a called 942.966 acre tract described in Volume 12634, Pages 160-168 of the Official Public Records of Bexar County, Texas, a portion of State Highway 211, a variable width right-of-way, and a portion of F.M. Highway 1957 (Potranco Road) a variable width right-of-way, out of the Clementine Bundick Survey No. 13 1/2, Abstract No. 992, County Block 4325, the Juan Talamantes Survey No. 300 1/3 (sometimes called 300 1/5), Abstract 1030, County Block 4369, the S. Musquez Survey No. 300 1/6, Abstract 1084, County Block 4371, the John Fitzgerald Survey No. 33, Abstract 1290, County Block 4402, the S. Tyler Survey No. 367, Abstract 744, County Block 4401, the P. Vela De Rubio Survey No. 207, Abstract 1118, County Block 4382, the C.C.S.D. & R.C.N.G.R. Survey No. 207, Abstract 887, County Block 4381, the W.M. Bryan Survey No. 204, Abstract 118, County Block 4383, the C. Castro Survey No. 300 1/2, Abstract 185, County Block 4379, the N. Perez Survey No. 300 1/4, Abstract 1151, County Block 4378, the A. Cagnon & Bro. Survey No. 208, Abstract 955, County Block 4367, the T. Quintera Survey No. 300, Abstract 978, County Block 4353, the Manuel Leal Survey No. 299, Abstract 4357, County Block 4357, the I. Rodriguez Survey No. 300 1/8, Abstract 655, County Block 4370, the Jose Musquiz Survey No. 300 3/4, Abstract 1149, County Block 4368, Johann Pfeiffer Survey No. 7, Abstract 1018, County Block 4349, the E. Davis Survey No. 6, Abstract No. 1001, County Block 4348, the Precilla Tarkington, Survey No. 5, Abstract No. 1029, County Block 4347, the Mrs. S.C. Craig Survey No. 13 3/4, Abstract No. 1077, County Block 4345 and the Juana Martinez Survey No. 14 1/2, Abstract No. 1114, County Block 4016 all in Bexar County Texas, Said 3,060 acre tract being more fully described as follows, bearings based on the North American Datum of 1983 (CORS 1996), from the Texas Coordinate System established for the South Central Zone, basis of bearings is the north line of the 27.42 acre tract as found monumented on the ground:

BEGINNING: At a found Texas Department of Transportation Concrete Monument, on the north end of a cutback line of the north right-of-way line of F.M. Highway 1957, a southwest corner of a 10.00 acre tract recorded in Volume 10690, Pages 831-835 of the Official Public Records of Real Property of Bexar County, Texas, on a southeast corner of the 27.42 acre tract;

THENCE: With the north right-of-way line of the F.M. Highway 1957 (Potranco Road), the south line of the 27.42 acre tract, the following calls and distances:

S 88°27'57"W, a distance of 30.03 feet to a Texas Department of Transportation Monument with a brass plate;

S 45°27'38"W, a distance of 71.36 feet to a Texas Department of Transportation Monument with a brass plate;

S 89°32'50"W, a distance of 425.86 feet to a Texas Department of Transportation Monument with a brass plate;

S 88°37'45"W, at distance of 412.45 feet to a found 1/2" iron rod, for the southwest corner of a 27.42 acre tract, the southeast corner of the 40.95 acre tract, a distance of 390.00 feet to a found 1/2" iron rod with a yellow cap marked "Pape-Dawson" for the southwest corner of the 40.95 acre tract, the southeast corner of the 710.6 acre tract, and continuing, with the south line of the 710.6 acre tract, for a total distance of 1545.42 feet to a point;

THENCE: S 01°22'15"E, departing the north right-of-way line of F.M. Highway 1957, the south line of the 710.6 acre tract, across the F.M. Highway 1957, a distance of 100.36 feet to a found TxDOT monument with brass plate, an angle point of Highway 211, a north corner of a 41.79 acre tract, described in Volume 8818, Pages 1645-1648 of the Official Public Records of Real Property of Bexar County, Texas;

THENCE: With the northwest and west line of the 41.79 acre tract, the southeast and east line Highway 211, the following calls and distances:

S 44°08'40"W, a distance of 182.22 feet to a found TxDOT monument with brass plate;

S 01°22'19"E, a distance of 228.58 feet to a found TxDOT monument with brass plate, the beginning of a curve to the left;

Southeasterly, along the arc of a curve to the left, said curve having a radius of 5479.58 feet, a central angle of $5^{\circ}25'00''$, a chord bearing and distance of $S 04^{\circ}04'49'' E$, 517.84 feet, and an arc length of 518.03 feet to a found TxDOT monument with brass plate;

$S 08^{\circ}05'35'' E$, a distance of 663.33 feet to a found $\frac{1}{2}$ " iron rod;

$S 15^{\circ}20'29'' E$, at a distance of 265.57 feet passing the northwest corner of Lot 2, Block 1, County Block 4349, Citicorp Subdivision Unit 2, recorded in Volume 9530, Page 168-170 of the Deed and Plat Records of Bexar County Texas, and continuing, with the west line of Lot 2, a total distance of 883.28 feet to a found $\frac{1}{2}$ " iron rod;

THENCE: With the west line of Lot 2, the northeast right-of-way line of Highway 211, the following calls and distances:

$S 13^{\circ}41'51'' E$, a distance of 795.17 feet to a found type III highway right-of-way monument at an angle point;

$S 61^{\circ}27'40'' E$, a distance of 171.25 feet to a found $\frac{1}{2}$ inch iron rod with a yellow cap marked "Pape-Dawson", the south most southwest corner of Lot 2 and the northwest corner of a 33.68 acre tract described in Volume 8818, Pages 1638-1644 of the Official Public Records of Real Property of Bexar County, Texas;

THENCE: With the northeast right-of-way line of Highway 211, the southwest line of the 33.68 acre tract, the following calls and distances:

$S 22^{\circ}36'22'' E$, a distance of 110.10 feet to a found TxDOT monument with brass plate;

$S 36^{\circ}40'25'' W$, a distance of 186.68 feet to a found TxDOT monument with brass plate;

$S 13^{\circ}42'32'' E$, at a distance of 215.77 feet passing a found $\frac{1}{2}$ " iron rod, the southwest corner of the 33.68 acre tract, the northwest corner of a 200.0 acre tract, described in Volume 8426, Pages 347-352 of the Official Public Records of Bexar County, Texas and continuing for a total distance of 352.00 feet to a point;

THENCE: With the northeast right-of-way line of Highway 211, the southwest line of the 200.0 acre tract, the following calls and distances:

S 09°30'13"E, a distance of 681.84 feet to a point;

S 13°42'32"E, a distance of 573.94 feet to a point;

S 17°15'31"E, a distance of 424.33 feet to a point;

S 25°04'11"E, a distance of 754.91 feet to a point;

S 27°55'30"E, a distance of 390.46 feet to a point;

S 65°35'16"E, a distance of 173.93 feet to a point;

N 79°57'47"E, a distance of 83.49 feet to a point;

S 12°19'49"E, a distance of 110.00 feet to a point;

S 23°41'04"W, a distance of 174.26 feet to a point;

THENCE: S 59°08'43"W, departing the northeast right-of-way line of Highway 211, the southwest line of the 200.0 acre tract, across Highway 211, a distance of 500.22 feet to a point on the southwest right-of-way line of Highway 211, the northeast line of the 942.966 acre tract;

THENCE: With the southwest right-of-way line of Highway 211, the northeast line of the 942.966 acre tract, the following calls and distances:

S 30°51'17"E, a distance of 90.55 feet to a found ½" iron rod;

S 20°56'10"E, a distance of 345.83 feet to a found ½" iron rod;

S 34°50'41"E, a distance of 580.54 feet to a found "+" in concrete;

S 50°14'31"E, a distance of 212.00 feet to a found TxDOT monument with brass plate;

S 30°54'30"E, a distance of 464.25 feet to a found TxDOT monument with brass plate, the beginning of a curve to the left;

Southeasterly, along the arc of a curve to the left, said curve having a radial bearing of N 59°06'04" E, a radius of 3064.79 feet, a central angle of 21°30'05", a chord bearing and distance of S 41°38'59" E, 1143.39 feet and an arc length of 1150.12 feet to a found TxDOT monument with brass plate;

S 52°23'28"E, a distance of 474.00 feet to a found TxDOT monument with brass plate, the beginning of a curve to the right;

Southeasterly, along the arc of a curve to the right, said curve having a radius of 2664.79 feet, a central angle of 25°20'24", a chord bearing and distance of S 39°43'16" E, 1168.97 feet, and an arc length of 1178.55 feet to a found ½" iron rod, the east corner of the 942.966 acre tract;

THENCE: Departing the southwest right-of-way line of Highway 211, with the southeast and south line of the 942.966 acre tract, the following calls and distances:

S 50°44'43"W, a distance of 309.43 feet to a found ¾" iron rod;

N 68°09'21"W, a distance of 522.74 feet to a found ½" iron rod;

S 53°27'57"W, a distance of 654.06 feet to a found ½" iron rod;

S 00°33'37"E, a distance of 572.92 feet to a point, for a southeast corner of 942.966 acre tract;

S 89°50'13"W, a distance of 327.83 feet to a point;

THENCE: Departing the south line of said 942.966 along and with the north line of said 564.8 acre tract, the following calls and distances:

SOUTH, a distance of 614.66 feet to a found ½" iron rod with a yellow cap marked "Pape-Dawson";

EAST, a distance of 1026.22 feet to a found ½" iron rod with a yellow cap marked "Pape-Dawson";

NORTH, a distance of 474.32 feet to a found ½" iron rod with a yellow cap marked "Pape-Dawson";

EAST, a distance of 872.06 feet to a found ½" iron rod with a yellow cap marked "Pape-Dawson", a point in the west right of way line of State Highway 211, a variable width right of way;

THENCE: Along and with the east line of said 609.83 acre tract and the west right of way line of said State Highway 211 the following calls and distances:

S 00°13'08"E, a distance of 65.97 feet to a found TXDOT monument with brass plate;

S 16°54'50"E, a distance of 904.96 feet to a found TXDOT monument with brass plate;

S 39°03'26"W, a distance of 156.70 feet to a found ½" iron rod;

S 00°21'16"E, a distance of 110.10 feet to a found ½" iron rod with a yellow cap marked "Pape-Dawson";

N 89°38'44"E, a distance of 48.10 feet to a found ½" iron rod with a yellow cap marked "Pape-Dawson";

S 51°56'53"E, a distance of 207.19 feet to a found TXDOT monument with brass plate, the beginning of a non-tangent curve to the right;

Southeasterly, along the arc of said curve to the right, said curve having a radial bearing of S 79°27'16" W, a radius of 2614.79 feet, a central angle of 10°09'33", a chord bearing and distance of S 05°27'58" E, 463.02 feet, and an arc length of 463.63 feet to a found TxDot Monument;

S 00°23'12"E, a distance of 476.16 feet to a found TXDOT monument with brass plate;

S 08°37'14"E, a distance of 349.75 feet to a found TXDOT monument with brass plate;

S 00°23'55"E, a distance of 992.12 feet to found ½" iron rod;

S 15°36'15"W, a distance of 716.77 feet to a found TXDOT monument with brass plate;

S 26°59'51"W, a distance of 196.18 feet to found TXDOT monument with brass plate;

S 38°23'07"W, a distance of 259.04 feet to found TXDOT monument with brass plate;

THENCE: Leaving the west right of way line of said State Highway 211 and along and with the north right of way line of U.S. Highway 90, a variable width right of way the following calls and distances:

S 49°20'35"W, a distance of 226.55 feet to a found TXDOT monument with brass plate;

S 64°10'49"W, a distance of 194.07 feet to a found TXDOT monument with brass plate;

S 78°13'55"W, at a distance of 343.45 feet passing a found TXDOT monument with brass plate, at a distance of 403.33 passing a found ½" iron rod, continuing for a total distance of 1247.85 feet to a found TXDOT monument with brass plate;

S 81°32'45"W, a distance of 206.23 feet to a found TXDOT monument with brass plate;

S 79°40'23"W, a distance of 300.09 feet to a found TXDOT monument with brass plate;

S 71°45'36"W, a distance of 1318.19 feet to a found TXDOT monument with brass plate;

S 74°34'04"W, a distance of 200.17 feet to a found TXDOT monument with brass plate;

S 71°48'08"W, a distance of 930.39 feet to a found ½" iron rod with yellow cap marked "Pape-Dawson";

THENCE: N 00°11'04"W, departing the north right of way of U.S. Highway 90, along and with the west line of said 564.8 acre tract and the east line of a 131.9209 acre tract conveyed to Showplace Hill, Inc. in Volume 5801, Pages 5757, at a distance of 2253.55 feet passing a found ½" iron rod, a northeast corner of said 131.9209 acre tract and the southeast corner of a 221.9387 acre tract recorded in Volume 5686, Pages 1998-2015 of the Official Public Records of Real Property, Bexar County, Texas, continuing for a total distance of 6094.61 feet to a found ½" iron rod, the northeast corner of said 221.9387 acre tract and on the south line of a 942.966 acre tract recorded in Volume 10854, Pages 1216-1221 of the Official Public Records of Real Property of Bexar County, Texas, the northwest corner of said 564.8 acre tract;

THENCE: S 89°50'13"W, along and with the south line of said 942.966 acre tract a distance of 3664.10 feet to the southwest corner of said 942.966 acre tract;

THENCE: With the west line of the 942.966 acre tract, the following calls and distances:
N 00°17'31"E, a distance of 2187.60 feet to a found ½" iron rod;
N 00°17'56"E, a distance of 1294.08 feet to a found ½" iron rod;
N 00°21'10"E, a distance of 1405.93 feet to a found ½" iron rod;
N 89°56'15"W, a distance of 1438.36 feet to a point, for a west corner;
N 00°16'48"W, a distance of 2060.98 feet to a found ½" iron rod, the northwest corner of this tract;

THENCE: With the north line of the 942.966 acre tract, the following calls and distances:
N 89°45'46"E, a distance of 3111.93 feet to a found ½" iron rod;
S 61°51'35"E, a distance of 1307.53 feet to a point;
N 37°54'16"E, a distance of 399.71 feet to a found ½" iron rod;
N 72°40'53"E, a distance of 457.34 feet to a found ½" iron rod;
N 90°00'00"E, a distance of 481.50 feet to a point, on the southwest right-of-way line of Highway 211, the northeast corner of the 942.966 acre tract;

THENCE: With the southwest and west right-of-way line of Highway 211, the following calls and distances:
N 14°47'09"W, a distance of 1025.81 feet to a point;
N 61°23'25"W, a distance of 171.29 feet to a point;
N 22°41'13"W, a distance of 110.00 feet to a point;
N 36°40'25"E, a distance of 186.68 feet to a point;
N 13°42'32"W, a distance of 913.00 feet to a point;
N 12°09'10"W, a distance of 602.48 feet to a point;

N 12°09'10"W, a distance of 1001.55 feet to a point, the beginning of a curve to the right;

Northwesterly, along the arc of a curve to the right, said curve having a radial bearing of N 83°12'41" E, a radius of 5979.58 feet, a central angle of 5°25'00", a chord bearing and distance of N 04°04'49" W, 565.09 feet, and an arc length of 565.30 feet to a point;

N 01°22'19"W, a distance of 228.58 feet to a point;

N 44°35'48"W, a distance of 175.22 feet to a point, a north corner of Highway 211, on the south right-of-way line of F.M. Highway 1957;

THENCE: N 01°22'15"W, departing the south right-of-way line of F.M. Highway 1957, across F.M. Highway 1957, a distance of 100.38 feet to a point, on the north right-of-way line of F.M. Highway 1957;

THENCE: N 88°37'45"E, with the north right-of-way line of F.M. Highway 1957, a distance of 370.15 feet to a found ½" iron rod, the southwest corner of the 710.6 acre tract;

THENCE: With the west and southwest line of the 710.6 acre tract, the following calls and distances:

N 01°22'09"W, a distance of 1324.23 feet to a found 60d nail, the beginning of a curve to the left;

Northwesterly, with the arc of a curve to the left, said curve having a radius of 5729.58 feet, a central angle of 24°15'54", a chord bearing and distance of N 13°30'06" W, 2408.41 feet, and an arc length of 2426.50 feet to a found 60d nail;

N 25°38'03"W, at a distance of 2600.88 feet passing a found PK nail, the north corner of the remainder portion of a 500.00 acre tract, recorded in Volume 8377, Pages 1801-1807 of the Official Public Records of Bexar County, Texas, an angle point of a 345.688 acre tract described in Volume 11240, Pages 1426-1438 of the Official Public Records of Real Property of Bexar County, Texas, and continuing for a total distance of 2939.77 feet to a found ½" iron rod with a yellow cap marked "Pape-Dawson", the beginning of a curve to the left;

- THENCE: Northwesterly, with the east line of the 345.688 acre tract, along the arc of a curve to the left, said curve having a radial bearing of $S64^{\circ}22'03''$ W, a radius of 5729.62 feet, a central angle of $14^{\circ}26'52''$, a chord bearing and distance of $N32^{\circ}51'23''$ W, 1440.97 feet, a distance of 1444.80 feet to a found $\frac{1}{2}$ " iron rod with a yellow cap marked "Pape-Dawson";
- THENCE: $N47^{\circ}59'15''$ W, with the east line of the 345.688 acre tract, a distance of 0.47 feet to a found $\frac{1}{2}$ " iron rod with a yellow cap marked "Pape-Dawson", the southeast corner of the remainder portion of a 1518.164 acre tract described in Volume 6636, Page 753-760 of the Official Public Records of Real Property of Bexar County, Texas, the beginning of a curve to the left;
- THENCE: Northwesterly, with the east line of the remainder portion of the 1518.164 acre tract, along the arc of a curve to the left, said curve having a radius of 5728.89 feet, a central angle of $6^{\circ}16'47''$, a chord bearing and distance of $N43^{\circ}13'43''$ W, 627.58 feet, and an arc length of 627.90 feet to a found $\frac{1}{2}$ " iron rod with a yellow cap marked "Pape-Dawson";
- THENCE: $N46^{\circ}22'07''$ W, at a distance of 1195.78 feet passing the east corner of a 69.53 acre tract-Parcel 1 described in Volume 11652, Pages 649-654 of the Official Public Records of Real Property of Bexar County, Texas, at a distance of 2381.42 feet passing the north corner of the 69.53 acre tract, the east corner of the 119.0 acre tract-Parcel 2 described in Volume 11652, Pages 681-685 of the Official Public Records of Real Property of Bexar County, Texas and Volume 595, Pages 667-671 of the Official Public Records of Medina County, Texas, and continuing for a total distance of 3863.11 feet to a found $\frac{1}{2}$ " iron rod with a yellow cap marked "Pape-Dawson", the beginning of a curve to the right;
- THENCE: Northwesterly, with the arc of a curve to the right, said curve having a radial bearing of $N43^{\circ}37'54''$ E, a radius of 11459.16 feet, a central angle of $6^{\circ}00'05''$, a chord bearing and distance of $N43^{\circ}22'04''$ W, 1199.75 feet, at an arc length of 1123.11 feet passing the north corner of the 119.0 acre tract, the east corner of a 130.8 acre tract-Parcel 3 described in Volume 11652, Pages 686-691 of the Official Public Records of Real Property of Bexar County, Texas, and continuing for a total arc length of 1200.30 feet to a found $\frac{1}{2}$ " iron rod with a yellow cap marked "Pape-Dawson";
- THENCE: $N40^{\circ}22'02''$ W, with the northeast line of the 130.8 acre tract, a distance of 612.61 feet to a found $\frac{1}{2}$ " iron rod with a yellow cap marked "Pape-Dawson", the beginning of a curve to the right;

- THENCE: Northwesterly, with the arc of a curve to the right, said curve having a radial bearing of N 49°37'59" E, a radius of 5729.58 feet, a central angle of 5°26'48", a chord bearing and distance of N 37°38'37" W, 544.46 feet, an arc length of 544.67 feet to a point, on the Medina County, and Bexar County line;
- THENCE: N 00°16'40"W, with the Bexar and Medina County line, across the 710.6 acre tract, a distance of 3440.17 feet to a point on the south line of the 578.001 acre tract recorded in Volume 11424, Pages 190-200 of the Official Public Records of Real Property of Bexar County, Texas;
- THENCE: N 80°05'48"E, departing the Bexar and Medina County line, with the south line of the 578.001 acre tract, the north line of the 710.6 acre tract a distance of 477.60 feet to a found ½" iron rod with a yellow cap marked "Pape-Dawson", the northeast corner of the 710.6 acre tract, the northwest corner of the 40.95;
- THENCE: N 80°05'42"E, with the south line of the 578.001 acre tract, the north line of the 40.95 acre tract, at a distance of 72.02 feet to a found ½" iron rod with a yellow cap marked "Pape-Dawson", the northeast corner of the 40.95 acre tract, the northwest corner of the 1,305 acre tract, and continuing for a total distance of 1464.36 feet to a found ½" iron rod at the southwest corner of a 609.8 acre tract recorded in Volume 5544, Pages 1495-1497 of the Official Public Records of Real Property of Bexar County, Texas, the northeast corner of the 1,305 acre tract and the northeast corner of this tract ;
- THENCE: S 59°17'53" E, with the southwest line of the 609.8 acre tract, the northeast line of the 1,305 acre tract and the northeast line of this tract, at a distance of 4110 feet passing the northwest corner of a 51.00 acre tract recorded in Volume 8962, Pages 65-68 of the Official Public Records of Real Property of Bexar County, Texas, the south corner of the 609.8 acre tract, continuing with the southwest line of the 51.00 acre tract, the northeast line of the 1,305 acre tract, for a total distance of 6242.07 feet to a found ½" iron rod, for an east corner of the 1,305 acre tract, a reentrant corner of the 51.00 acre tract and an east corner of this tract;
- THENCE: S 36°20'05" E, with the southwest line of the 51.00 acre tract, the northeast line of the 1,305 acre tract and the northeast line of this tract, a distance of 41.80 feet to a found ½" iron rod, for an angle point in the east line of the 1,305 acre tract, the west line of the 51.00 acre tract and the east line of this tract;

- THENCE: S 09°47'37" E, with the southwest line of the 51.00 acre tract, the northeast line of the 1,305 acre tract, at a distance of 1518 feet passing the south corner of the 51.00 acre tract, the west corner of a 50.00 acre tract recorded in Volume 7872, Pages 1391-1395 of the Official Public Records of Real Property of Bexar County, Texas, continuing with the southwest line of the 50.00 acre tract, the northeast line of the 1,305 acre tract, for a total distance of 3098.61 feet to a found ½" iron rod, the south corner of the 50.00 acre tract, a reentrant corner of the 1,305 acre tract and a reentrant corner of this tract;
- THENCE: N 35°37'28" E, with the southeast line of the 50.00 acre tract, a northwest line of the 1,305 acre tract, at a distance of 2206.4 feet, passing the east corner of the 50.00 acre tract, continuing with a northwest line of the 1,305 acre tract for a total distance of 3504.86 feet to a found ½" iron rod with a cap marked "Baker", the west corner of a 10.897 acre tract recorded in Volume 8319, Pages 1245-1250 of the Official Public Records of Real Property of Bexar County, Texas, an east corner of the 1,305 acre tract and an east corner of this tract;
- THENCE: S 46°18'19" E, with the southwest line of the 10.897 acre tract, the northeast line of the 1,305 acre tract, a distance of 1604.28 feet to a found ½" iron rod, in the west line of Lot 1, Elm Valley Park Unit Three Subdivision recorded in Volume 9520, Page 92 of the Deed and Plat Records of Bexar County, Texas, for the south corner of the 10.897 acre tract, an east corner of the 1,305 acre tract and an east corner of this tract;
- THENCE: S 00°26'52" E, with the west line of Lot 1, the east line of the 1,305 acre tract, at a distance of 80.2 feet passing the southwest corner of Lot 1, the north corner of a 5.717 acre tract recorded in Volume 4760, Pages 402-404 of the Official Public Records of Real Property of Bexar County, Texas, at a distance of 1193.3 feet passing the southwest corner of a 1.361 acre tract recorded in Volume 1914, Pages 961-964 of the Official Public Records of Real Property of Bexar County, Texas, the northwest corner of a 10.800 acre tract recorded in Volume 7849, Pages 363-366 of the Deed Records of Bexar County, Texas, continuing with the west line of the 10.800 acre tract, the east line of the 1,305 acre tract, for a total distance of 2366.69 feet to a found ½" iron rod, at the south corner of the 10.800 acre tract, a corner of Rolling Oaks Estates Unit 5 Subdivision recorded in Volume 9500, Page 13 of the Deed and Plat Records of Bexar County, Texas;

- THENCE: S 28°45'25" E, with the southwest line of Rolling Oaks Estates Unit-5 Subdivision, the northeast line of the 1,305 acre tract and the northeast line of this tract, a distance of 2914.51 feet to a found ½" iron rod with a yellow cap marked "Pape-Dawson", at a corner of Rolling Oaks Estates Unit-5 Subdivision, on the north line of Rolling Oaks Estates Unit 4 Subdivision recorded in Volume 9200, Page 74 of the Deed and Plat Records of Bexar County, Texas;
- THENCE: S 70°38'53" W, with the northwest line of Rolling Oaks Estates Unit 4 Subdivision, the southeast line of the 1,305 acre tract and the southeast line of this tract, a distance of 1784.39 feet to a found ½" iron rod, at the northwest corner of Rolling Oaks Estates Unit 4 Subdivision, a reentrant corner of the 1,305 acre tract and a reentrant corner of this tract;
- THENCE: S 45°08'05" E, with the southwest line of Rolling Oaks Estates Unit 4 Subdivision, the southeast line of the 1,305 acre tract and the southeast line of this tract, a distance of 760.59 feet to a found ½" iron rod, at a corner of Rolling Oaks Estates Unit 4, a corner of Rolling Oaks Estates Unit 6 Subdivision recorded in Volume 9510, Pages 92-95 of the Deed and Plat Records of Bexar County, Texas;
- THENCE: S 45°13'36" W, with the northwest line of Rolling Oaks Estates Unit-6, the southeast line of the 1,305 acre tract and the southeast line of this tract, a distance of 1032.63 feet to a found 2" steel post, a corner of Rolling Oaks Estates Unit-6, the north corner of the 146.47 acre tract described in Volume 10690, Pages 831-835 of the Official Public Records of Real Property of Bexar County, Texas;
- THENCE: With the northwest line of the 146.47 acre tract, the southeast line of the 1,305 acre tract and the southeast line of this tract the following calls and distances;
- S 45°26'59" W, a distance of 615.42 feet to found 12" live oak;
- S 45°05'57" W, a distance of 251.24 feet to a found 2" steel post;
- N 87°39'36" W, a distance of 43.25 feet to a found 4" cedar post in the east line of the 2.871 acre tract, for a reentrant corner of the 1305 acre tract, the northwest corner of the 146.47 acre tract and for a corner of this tract;

THENCE: With the east line of the 2.871 acre tract, the west line of said 146.47 acre tract the following calls and distances:

S 00°25'13" W, a distance of 879.17 feet to a found fence post;

S 00°41'04" W, a distance of 737.23 feet to a found fence post;

S 00°26'10" W, a distance of 894.46 feet to a found 1/2" iron rod with yellow cap marked "Pape-Dawson";

S 00°18'07" W, a distance of 272.55 feet to a found 1/2" iron rod with yellow cap marked "Pape-Dawson";

THENCE: S 00°32'37" W, a distance of 333.87 feet to a found 1/2" iron rod, the northeast corner of the 27.42 acre tract and the southeast corner of the 2.871 acre tract;

THENCE: S 00°32'37" W, with the west line of the 146.47 acre tract, the east line of the 27.42 acre tract, at a distance of 404.88 feet passing the southwest corner of the 146.47 acre tract, the northwest corner of the 10.000 acre tract, and continuing for a total of 556.53 feet to a found 1/2" iron rod with a yellow cap marked "Pape-Dawson";

THENCE: S 01°06'27" W, with the west line of the 10.000 acre tract, the east line of the 27.42 acre tract, a distance of 502.56 feet to the POINT OF BEGINNING and containing 3,625 acres in Bexar County, Texas. This survey is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

PREPARED BY: PAPE-DAWSON ENGINEERS INC
DATE: June 8, 2007
JOB No: 6626-01
FILE: P:\6626\01\Word\Survey\070608-FN.doc

SAVE AND EXCEPT:

A 49.16 acre, or 2,141,357 square feet more or less, tract of land being out of that 1,349 acre tract recorded in Volume 11034, Pages 5-74 of the Official Public Records of Bexar County, Texas, and a 1,305 acre tract recorded in Volume 12202, Pages 1370-1395 of the Official Public Records of Bexar County, Texas, out of the C.C.S.D. & R.C.N.G.R. Survey No. 207, Abstract 887, County Block 4381, and the N. Perez Survey No. 300 1/4, Abstract 1151, County Block 4378, all in Bexar County Texas. Said 49.16 acre tract being more fully described as follows with basis of bearings being the State Plane Coordinate projection for the South Central Zone of Texas from the North American Datum of 1983 (CORS 1996):

COMMENCING: At a found $\frac{1}{2}$ " iron rod, at the south corner of a 10.800 acre tract, recorded in Volume 7849, Pages 363-366 of the Deed Records of Bexar County, Texas, a corner of Rolling Oaks Estates Unit 5 Subdivision, recorded in Volume 9500, Page 13 of the Deed and Plat Records of Bexar County, Texas, an angle point in the east line of the 1,349 acre tract, the 1,305 acre tract and the northeast corner of a 122.1 acre tract surveyed concurrently and the southeast corner of a 160.3 acre tract surveyed concurrently;

THENCE: N $85^{\circ}13'56''$ W, across the 1,349 acre tract, the 1,305 acre tract and the 160.3 acre tract at a distance of 1655.28 feet passing the southwest line of the 160.3 acre tract, continuing across the 1349 acre tract, the 1,305 acre tract for a total distance of 1754.41 feet to a set $\frac{1}{2}$ " iron rod with yellow cap marked "Pape-Dawson" for the east corner of this tract, the north corner of a 40.46 acre tract surveyed concurrently and being the POINT OF BEGINNING;

THENCE: Across the 1,349 acre tract, the 1,305 acre tract, with the east line of this tract and the west line of the 40.46 acre tract, the following calls and distances;

S $47^{\circ}59'23''$ W, a distance of 374.44 feet to a set $\frac{1}{2}$ " iron rod with yellow cap marked "Pape-Dawson";

S $09^{\circ}10'28''$ W, a distance of 1130.44 feet to a set $\frac{1}{2}$ " iron rod with yellow cap marked "Pape-Dawson" for the south corner of this tract, the west corner of the 40.46 acre tract and an east corner of a 72.07 acre tract surveyed concurrently";

THENCE: Northwesterly, across the 1349 acre tract, the 1,305 acre tract and with the southwest line of this tract and the northeast line of the 72.07 acre tract, the following calls and distances;

N $75^{\circ}47'02''$ W, a distance of 1019.26 feet to a set $\frac{1}{2}$ " iron rod with yellow cap marked "Pape-Dawson";

N $55^{\circ}54'54''$ W, a distance of 205.46 feet to a set $\frac{1}{2}$ " iron rod with yellow cap marked "Pape-Dawson";

N $01^{\circ}22'31''$ W, a distance of 465.50 feet to a set $\frac{1}{2}$ " iron rod with yellow cap marked "Pape-Dawson" for the southwest corner of this tract and a re-entrant corner of the 72.07 acre tract;

N $27^{\circ}41'54''$ W, a distance of 116.21 feet to a set $\frac{1}{2}$ " iron rod with yellow cap marked "Pape-Dawson";

N $45^{\circ}19'38''$ W, a distance of 340.71 feet to a set $\frac{1}{2}$ " iron rod with yellow cap marked "Pape-Dawson" for the west corner of this tract and the north corner of the 72.07 acre tract;

THENCE:

Departing the northeast line of the 72.07 acre tract, across the 1,349 acre tract, the 1,305 acre tract, with the north line of this tract the following calls and distances:

N 44°40'22"E, a distance of 327.22 feet to a set ½" iron rod with yellow cap marked "Pape-Dawson";

Southeasterly, along the arc of a curve to the right, said curve having a radius of 1165.00 feet, a central angle of 93°19'01", a chord bearing and distance of S 88°40'08" E, 1694.55 feet, an arc length of 1897.42 feet to the POINT OF BEGINNING and containing 49.16 acres in Bexar County, Texas. Said tract being described in accordance with a survey made on the ground and a survey map prepared by Pape-Dawson Engineers, Inc.

Doc# 20080026570 Fees: \$132.00
02/11/2008 9:41AM # Pages 30
Filed & Recorded in the Official Public
Records of BEXAR COUNTY
GERARD RICKHOFF COUNTY CLERK

Any provision herein which restricts the sale, or use of the described real property because of race is invalid and unenforceable under Federal law STATE OF TEXAS, COUNTY OF BEXAR
I hereby certify that this instrument was FILED in File Number Sequence on this date and at the time stamped hereon by me and was duly RECORDED in the Official Public Record of Real Property of Bexar County, Texas on:

FEB 11 2008



Gerard Rickhoff
COUNTY CLERK BEXAR COUNTY, TEXAS