

SOUTHLAKE INVESTORS, INC.

STATE OF ALABAMA
COUNTY OF SHELBY

09/26/1994-29228
03:45 PM CERTIFIED
SHELBY COUNTY JUDGE IN PROBATE
911 43 73.50

AUTHORIZATION

KNOW ALL MEN BY THESE PRESENTS, that Southlake Properties, an Alabama General Partnership, hereby authorizes Allen M. Meisler, in his capacity as Project Manager for Southlake Properties, to execute and deliver the following instruments in connection with the development and sale of the real property described on Exhibit "A", attached hereto and made a part hereof (the "Property") 1) real estate sales and option contracts for the sale of lots or parcels of the Property; deeds for the sale of lots or parcels of the Property; closing statements and lien affidavits; and other instruments related to the sale of lots or parcels of the Property.

Southlake Properties hereby ratifies and confirms all such instruments previously executed by Allen M. Meisler in connection with the sale of lots or parcels of the property.

This is in addition to and not to replace or void that appointment of William J. Wilkens, Jr. as recorded in Book 173, Page 383 et. seq. in said Probate Office.

IN WITNESS WHEREOF, Southlake Properties, as Alabama General Partnership, has caused this Authorization to be executed effective the 12th day of September, 1994.

SOUTHLAKE PROPERTIES, an
Alabama general partnership

By: RIMS DEVELOPERS, INC.,
its general partner

By: Harold M. Rippe
Harold M. Rippe,
its President

1051 6 1994-29228

EXHIBIT A-1

(1) LEGAL DESCRIPTION OF THE SURFACE EASE

DEED BOOK 173 PAGE 385

Parcel No. 1

Begin at the Northwest corner of the SE 1/4 of the SE 1/4 of Section 15, Township 19 South, Range 2 East, Shelby County, Alabama; thence run in a southerly direction along the West line of said SE 1/4 a distance of 200 feet, more or less, to its intersection with the corner line of Section 15; thence run in a southerly and westerly direction along the corner line of said SE 1/4 a distance of 100 feet, more or less, to its intersection with the West line of said SE 1/4; thence run in a southerly direction along the West line of said SE 1/4 a distance of 175 feet, more or less, to the point of beginning.

Parcel No. 2

Begin at the Northwest corner of the SE 1/4 of the SE 1/4 of Section 15, Township 19 South, Range 2 East, Shelby County, Alabama; thence run in a southerly direction along the West line of said SE 1/4 a distance of 200 feet, more or less, to its intersection with the corner line of Section 15; thence run in a southerly and westerly direction along the corner line of said SE 1/4 a distance of 100 feet, more or less, to its intersection with the West line of said SE 1/4; thence run in a southerly direction along the West line of said SE 1/4 a distance of 175 feet, more or less, to the point of beginning.

Parcel No. 3

Begin at the Northwest corner of the SE 1/4 of the SE 1/4 of Section 15, Township 19 South, Range 2 East, Shelby County, Alabama; thence run in a southerly direction along the West line of said SE 1/4 a distance of 200 feet, more or less, to its intersection with the corner line of Section 15; thence run in a southerly and westerly direction along the corner line of said SE 1/4 a distance of 100 feet, more or less, to its intersection with the West line of said SE 1/4; thence run in a southerly direction along the West line of said SE 1/4 a distance of 175 feet, more or less, to the point of beginning.

Parcel No. 4

Begin at the Northwest corner of the SE 1/4 of the SE 1/4 of Section 15, Township 19 South, Range 2 East, Shelby County, Alabama; thence run in a southerly direction along the West line of said SE 1/4 a distance of 200 feet, more or less, to its intersection with the corner line of Section 15; thence run in a southerly and westerly direction along the corner line of said SE 1/4 a distance of 100 feet, more or less, to its intersection with the West line of said SE 1/4; thence run in a southerly direction along the West line of said SE 1/4 a distance of 175 feet, more or less, to the point of beginning.

Parcel No. 5

Begin at the Northwest corner of the SE 1/4 of the SE 1/4 of Section 15, Township 19 South, Range 2 East, Shelby County, Alabama; thence run in a southerly direction along the West line of said SE 1/4 a distance of 200 feet, more or less, to its intersection with the corner line of Section 15; thence run in a southerly and westerly direction along the corner line of said SE 1/4 a distance of 100 feet, more or less, to its intersection with the West line of said SE 1/4; thence run in a southerly direction along the West line of said SE 1/4 a distance of 175 feet, more or less, to the point of beginning.

EXHIBIT A-3

1987 and 19882 that part of Indian Valley Lake described as follows:

The Lake line described herein is intended to represent an area within the surface of situated below the elevation of 117.00 feet above sea level based on G. S. D. and A. S. D. data and elevation of 117.0 based on quadrangle elevations (not being elevations to the street), and to include the water contained in such elevations, and is situated partially in the following described Section-Range-Township:

Section 14, Township 19 North, Range 1 West:

The Northeast 1/4 of the Northeast 1/4
The Northwest 1/4 of the Northeast 1/4
The Southeast 1/4 of the Northeast 1/4
The Southwest 1/4 of the Northeast 1/4
The Northeast 1/4 of the Southwest 1/4
The Northwest 1/4 of the Southwest 1/4

Section 15, Township 19 North, Range 1 West:

The Northeast 1/4 of the Northeast 1/4
The Northwest 1/4 of the Northeast 1/4
The Southeast 1/4 of the Northeast 1/4
The Southwest 1/4 of the Northeast 1/4

Section 16, Township 19 North, Range 1 West:

The Northeast 1/4 of the Northeast 1/4
The Northwest 1/4 of the Northeast 1/4
The Southeast 1/4 of the Northeast 1/4
The Southwest 1/4 of the Northeast 1/4
The Northeast 1/4 of the Southwest 1/4
The Northwest 1/4 of the Southwest 1/4

Section 17, Township 19 North, Range 1 West:

The Northeast 1/4 of the Northeast 1/4

also that part of Sections 14, 15, 16 and 17, of Township 19, Range 1 West, owned by Grant as of the time of this deed, and which is included by said water in and described above, and which is included by said water line, being situated below elevation of 117.00 feet above sea level based on G. S. D. and A. S. D. data based on quadrangle elevations (not being elevations to the street), situated in Shelby County, Alabama.

173-387

09-09-1994 03:40PM

205 988 5905 P.07

EXHIBIT A-9

WILSON TRAIL TRACT

Begin at the Northeast corner of the Northeast 1/4 of the Southwest 1/4 of Section 17, Township 49 North, Range 2 West; thence run South 8 degrees 00 minutes West along the East line of said 1/4, 670.01 feet to the Southeast corner of the 1/4 of said 1/4; thence run North 89 degrees 11 minutes 10 seconds West along the South line of the North 1/4 of said 1/4 1219.22 feet to the Southwest corner of said North 1/4 of said 1/4; thence run South 8 degrees 10 minutes 20 seconds East along the East line of the Northeast 1/4 of the Southwest 1/4 670.25 feet to the Southeast corner thereof; thence run North 89 degrees 14 minutes 05 seconds West, along the South line of said 1/4 1219.09 feet to the Southwest corner thereof; thence run North 8 degrees 10 minutes 20 seconds East, along the East line of said 1/4 1219.22 feet; thence run North 89 degrees 14 minutes 05 seconds East 670.01 feet; thence run South 89 degrees 14 minutes 05 seconds East 1219.09 feet; thence run North 89 degrees 14 minutes 05 seconds East 670.01 feet; thence run North 89 degrees 14 minutes 05 seconds East 1219.09 feet to the Northwest corner of the Northeast 1/4 of the Southwest 1/4; thence run South 89 degrees 14 minutes 05 seconds East along the North line of said 1/4 1219.22 feet to the Point of Beginning.

173-393

EXHIBIT A-7

PLAT OF THE HILL TRACT

Begin at the Northwest corner of the Northeast 1/4 of the Northeast 1/4 of Section 17, Township 16 North, Range 7 West; thence run South 8 degrees 00 minutes West along the East line of said 1/4, 110.07 feet to the Southwest corner of the 1/4 of said 1/4; thence run North 89 degrees 11 minutes 16 seconds East along the South line of the North 1/4 of said 1/4, 1119.22 feet to the Southwest corner of said North 1/4 of said 1/4; thence run South 8 degrees 30 minutes 30 seconds East along the East line of the Northeast 1/4 of the Northeast 1/4, 470.29 feet to the Southwest corner thereof; thence run North 89 degrees 11 minutes 02 seconds West, along the South line of said 1/4, 1119.09 feet to the Southwest corner thereof; thence run North 8 degrees 11 minutes 11 seconds East, along the East line of said 1/4, 1119.22 feet; thence run North 89 degrees 11 minutes 02 seconds East 11.00 feet; thence run South 89 degrees 00 minutes 11 seconds East 110.00 feet; thence run North 11 degrees 12 minutes 29 seconds East 110.00 feet; thence run North 1/4 degrees 11 minutes 29 seconds East 110.00 feet to the Southwest corner of the Northeast 1/4 of the Northeast 1/4; thence run South 89 degrees 11 minutes 16 seconds East, along the North line of said 1/4, 1119.21 feet to the Point of Beginning.

173 and 393

EXHIBIT A-2

EXHIBIT A. DEED, A. TRACT

The South 1/2 corner of the Northwest 1/4 of the Section 10, Township 17 North, Range 1 West, being more particularly described as follows:

Begin at the Southwest corner of the Northwest 1/4 of the Northwest 1/4 of said Section 10; thence run North 89 degrees 36 minutes 29 seconds East along the South line of said 1/4 512.86 feet, more or less, to its intersection with the centerline of the Columbia River; thence run North 15 degrees 02 minutes 20 seconds West along the centerline of said River 305.00 feet; thence run South 89 degrees 36 minutes 29 seconds West the parallel with the South line of the Northwest 1/4 of said Section 10, 512.86 feet to the intersection with the Eastern right of way line of Interstate Highway No. 89; thence run South 89 degrees 02 minutes 43 seconds West along said right of way line 20.3 feet; thence run South 5 degrees 12 minutes 20 seconds East along said right of way line 130.71 feet to a point on the South line of the Northwest 1/4 of the Northwest 1/4 of said Section 10; thence run North 89 degrees 36 minutes 29 seconds East along said 1/4 line 512.86 feet to the point of beginning.

173-389

09-09-1994 03:11PM

205 988 5905 P.09

EXHIBIT A-6

LEGAL DESCRIPTION

Begin at the southwest corner of the northeast one-quarter of the Northwest one-quarter of Section 10, Township 10 South, Range 3 West; thence run in an easterly direction along the north line of said quarter-quarter for a distance of 114.45 feet to a point on the northwesterly right-of-way line of Valleydale Road; thence turn an angle to the right of 113 degrees 46 minutes 56 seconds and run in a southeasterly direction along the northwesterly right-of-way line of Valleydale Road for a distance of 828.11 feet; thence turn an angle to the right of 113 degrees 46 minutes 56 seconds and run in a northerly direction along the west line of the northwest one-quarter of the northwest one-quarter of said Section 10 for a distance of 114.45 feet to the point of beginning.

173 and 300

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205 968 5707

EXHIBIT A-6

of 134.44 feet to a point on the Northwest right of way line of
said road; thence turn an angle to the right of 101 deg. 48 min.
and run in a Southwesterly direction along said Valleydale Road
for a distance of 1,164.48 feet to an existing concrete
of way marker; thence turn an angle to the right of 17 deg. 10 min.
and run in a Southwesterly direction for a distance of 193.41
feet to an existing concrete right of way monument; thence turn an angle
to the right of 11 deg. 00 min. and run in a Southwesterly direction
along Valleydale Road right of way line for a distance of 718.11
feet to an existing concrete right of way monument; thence turn an angle
to the right of 8 deg. 18 min. 18 sec. and run in a Southwesterly
direction along said right of way line for a distance of 133.21 feet to
an intersection with the South line of 22 1/4 of 34 1/4 of said
road; thence turn an angle to the right of 34 deg. 53 min. 18
sec. 1/4 of Section 36, for a distance of 210.29 feet, more or less,
being of beginning.

EXHIBIT A-4

WILCO LITTLE SYNTHESIS TRACT

Begin at the Northwest corner of the Northwest 1/4 of the Northwest 1/4 of Section 29, Township 19 North, Range 1 West; run thence in a Westerly direction along the South line of said 1/4 Section for a distance of 833.19 feet; thence turn on angle to the left of 74 degrees 46 minutes 34 seconds and run in a Northerly direction along the Northerly right of way line of Interstate Highway No. 45 for a distance of 1.39 feet; thence turn on angle to the left of 14 degrees 17 minutes 00 seconds and run North for a distance of 196.63 feet; thence turn on angle to the left of 13 degrees 34 minutes 00 seconds and run in a Northerly direction along the Northerly right of way of Interstate Highway No. 45 for a distance of 197.00 feet; thence turn on angle to the left of 21 degrees 49 minutes 30 seconds and run in an Easterly direction along the South line of Interstate Highway right of way line for a distance of 430.39 feet; thence turn on angle to the left of 25 degrees 34 minutes 30 seconds and run in a Northerly direction along the Northerly right of way line of Shelby County Highway No. 17 for a distance of 220.41 feet; thence turn on angle to the left of 54 degrees 11 minutes 35 seconds and run in a Northerly direction along the Northerly line of the Northwest 1/4 of the Northwest 1/4 of Section 29, Township 19 North, Range 1 West, for a distance of 204.70 feet to the point of beginning being situated in Shelby County, Alabama.

SEE 173 AND 303

INVESTIGATION
JULY 1994
00101-1 7/15/94
JULY 1994

RECORDING FEE
Recording Fee \$27.50
Index Fee \$1.00
TOTAL \$28.50

WILCO LITTLE
1000 1/2 E. 1st St.
Tomball, TX 77375
281-888-5905
FAX 281-888-5906

Inst # 1994-29228

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