

September 14, 1964

Commissioners court met in regular session with all members present. Motion made by Milton Langford and seconded by Jim Shockey to hire two deputies for the County Clerk's office for the period of thirty days, time to be extended if needed. Motion carried.

L. G. McNeill
Jim Shockey
Bryant Holmes
M. L. Langford
A. H. Hatcher

CLERK OF COUNTY COURT
COUNTY CLERK'S OFFICE
GILMER, TEXAS
FILED

R E S O L U T I O N

BE IT REMEMBERED that at a regular session of the Commissioners' Court of Upshur County, Texas, begun and holden at the Courthouse in said County in the City of Gilmer, Texas on the 14th day of September, 1964, with the following present:

Jim Shockey
Commissioner, Precinct No. 1
Bryant Holmes
Commissioner, Precinct No. 2
M. L. Langford
Commissioner, Precinct No. 3
A. H. Hatcher
Commissioner, Precinct No. 4

Commissioner Shockey made a motion which was duly seconded by Commissioner Holmes that the County Auditor of Upshur County, Texas be authorized and directed to advertise for bids leases for oil, gas and mineral leases on the following lands in Upshur County, Texas, described as follows:

Being situated in Upshur County, Texas, amounting to approximately eighty-one (81) acres and a part of the A. Lumbrera Survey, Abstract No. 3, and being the remaining part of the land formerly used by the Dickson Colored Orphanage and now known and being used as the A & M Experimental Sweet Potatoe Farm, described by metes and bounds as follows:

BEGINNING at a stake in the WBL of right of way of U. S. Highway 271, said stake being 2.5 vrs East of the SEC Tract No. 2 in the original subdivision of the above mentioned Orphan Home property, a sweet gum brs N 60 E 0.5 vrs;

THENCE with the WBL of U. S. Highway 271, around a curve to the left, S 10 deg 20 min N 36, and S 18 deg 20 min E 21 vrs to a concrete right of way monument;

THENCE S 16 deg E 777 vrs along the WBL of said highway to a corner in a branch, said corner being also in the SBL of the above mentioned 100 acre tract, and the NBL of a 100 acre tract in the Lumbrera Grant now owned by Joe Pickett;

THENCE West 540 vrs with the NBL of said Pickett land to a stake at the NWC of same, said stake lying in EBL of a 60.69 acre tract in said Grant now owned by Bob Wright;

THENCE North 108 vrs with the EBL of said Wright tract to the NEC of same, a stake for corner from which a sweet gum brs N 70 deg E 4.2 vrs;

THENCE West 152 vrs with the NBL of said Wright Tract to the SWC of the above mentioned 18.5 acre tract, and the SEC of a 37 acre tract in the name of Sam Ford;

THENCE North 338 vrs with the NBL of said Ford tract to a stake at the NEC of same;

THENCE West 5.8 vrs with the NBL of said Ford tract to a stake at the SEC of Tract No. 1, in the subdivision of the above mentioned Orphan Home property;

THENCE N 1 deg E 350 vrs to a stake at the SWC of Tract No. 2 of said Orphan Home subdivision;

THENCE N 89 deg 15 min E 465.3 vrs to the place of beginning, and containing 79.05 acres of land.

Bids are to be received in open court on the 25th day of September, 1964, at 10:00 A. M.

Upon a statement on the motion it was passed by the vote of 4 ayes and 0 noes of the Commissioners present.

KE:wm 9-8-64

THE STATE OF TEXAS)
)
)
)
COUNTY OF UPSHUR)

TO THE COMMISSIONERS' COURT OF UPSHUR COUNTY, TEXAS:

Humble Oil & Refining Company, a Delaware Corporation, does hereby apply to this Honorable Court for the right to lay, construct, maintain, repair, operate, replace, change the size of and remove one pipe line for the purposes of transporting oil, gas, water, petroleum products, or any other liquids, gases or substances which can be transported through a pipe line, upon and across each of the county roads shown on the attached plats, said pipe line to be installed at each crossing indicated in RED on the attached plats, marked Exhibit "A" (MA-3364-3-A); Exhibit "B" (MA-3364-4); Exhibit "C" (MA-3364-4-A); Exhibit "D" (MA-3364-5); Exhibit "E" (MA-3364-8); Exhibit "F" (MA-3364-10); Exhibit "G" (MA-3364-11), Exhibit "H" (MA-3364-12); Exhibit "I" (MA-3364-15); Exhibit "J" (MA-3364-16); Exhibit "K" (MA-3364-17); Exhibit "L" (MA-3364-19), Exhibit "M" (MA-3364-22); Exhibit "N" (MA-3364-23); Exhibit "O" (MA-3364-25), Exhibit "P" (MA-3364-26); and Exhibit "Q" (MA-3364-28), respectively.

Respectfully submitted,

HUMBLE OIL & REFINING COMPANY

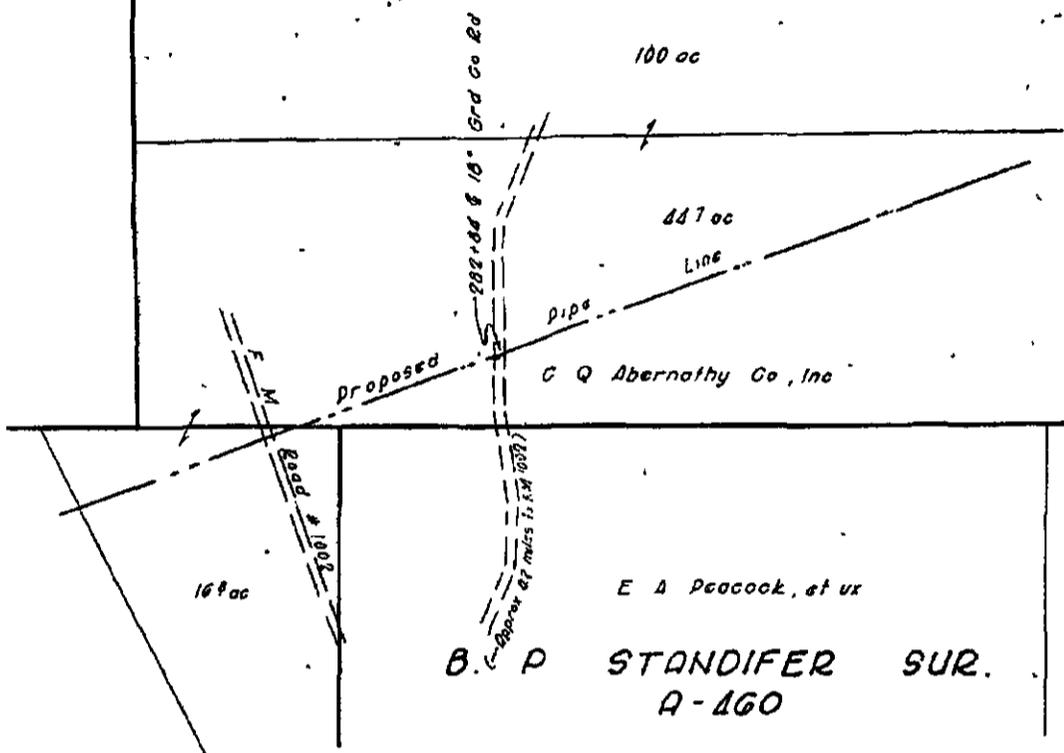
By *Fred L. Thompson*

DATED

September 14, 1964

EXHIBIT "A"

VINCENT SOTA SUR. Q-146



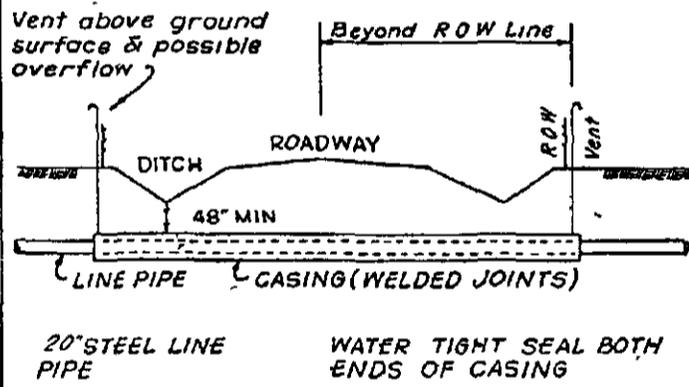
F/N Ref ET-3062 Pg 25

Drawing Ref ME-9593

I hereby certify that this plot was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

K. Humphreys

CASING	— 26"	41'
INSULATORS	—	4
BUSHINGS	—	?
VENTS	—	2

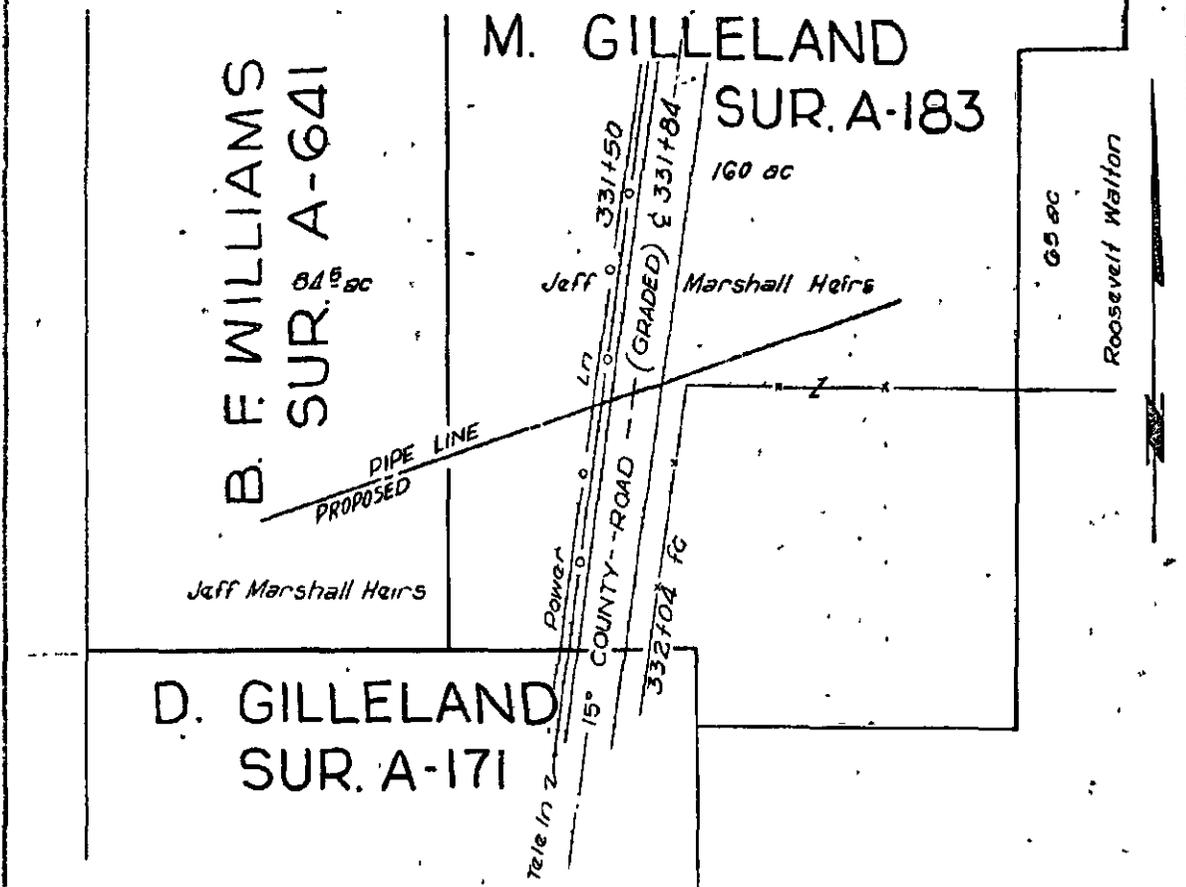


PROP. 20" GAS LINE X-ING COUNTY RD
HAWKINS TO DIANA JUNCTION
V. SOTA Q-146, UPSHUR CO., TEXAS

HUMBLE OIL & REFINING COMPANY
SOUTHWEST REGION
PRODUCTION DEPARTMENT
TYLER, TEXAS

DRAWN <i>K. Humphreys</i>	ENGR SECTION <i>Civil</i>	REVISED _____	SCALE <i>NONE</i>	JOB NO <i>DA6305</i>	FILE NO <i>MA-336A-3A</i>
CHECKED <i>JDF</i>	APPROVED <i>[Signature]</i>	DATE <i>12 Aug 68</i>			

EXHIBIT "B"



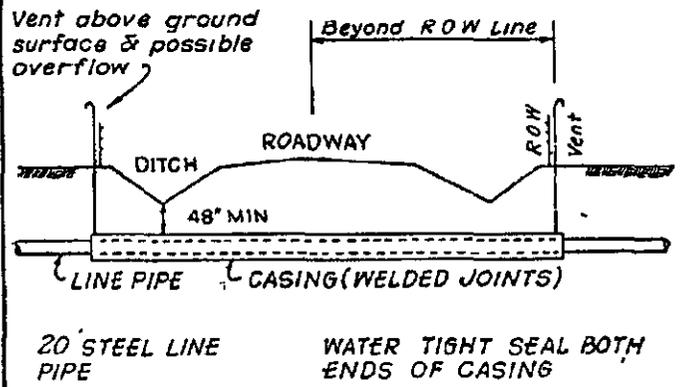
F/N Ref. ET-3062 Pg.28

Drawing Ref. ME-9593

I hereby certify that this plot was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

[Signature]

CASING	26"	49'
INSULATORS	-	4
BUSHINGS	-	2
VENTS	-	2



PROP. 20" GAS LINE X-ING COUNTY RD
HAWKINS TO DIANA JUNCTION
M. GILLELAND SUR. UPSHUR CO., TEXAS

HUMBLE OIL & REFINING COMPANY
SOUTHWEST REGION
PRODUCTION DEPARTMENT
TYLER, TEXAS

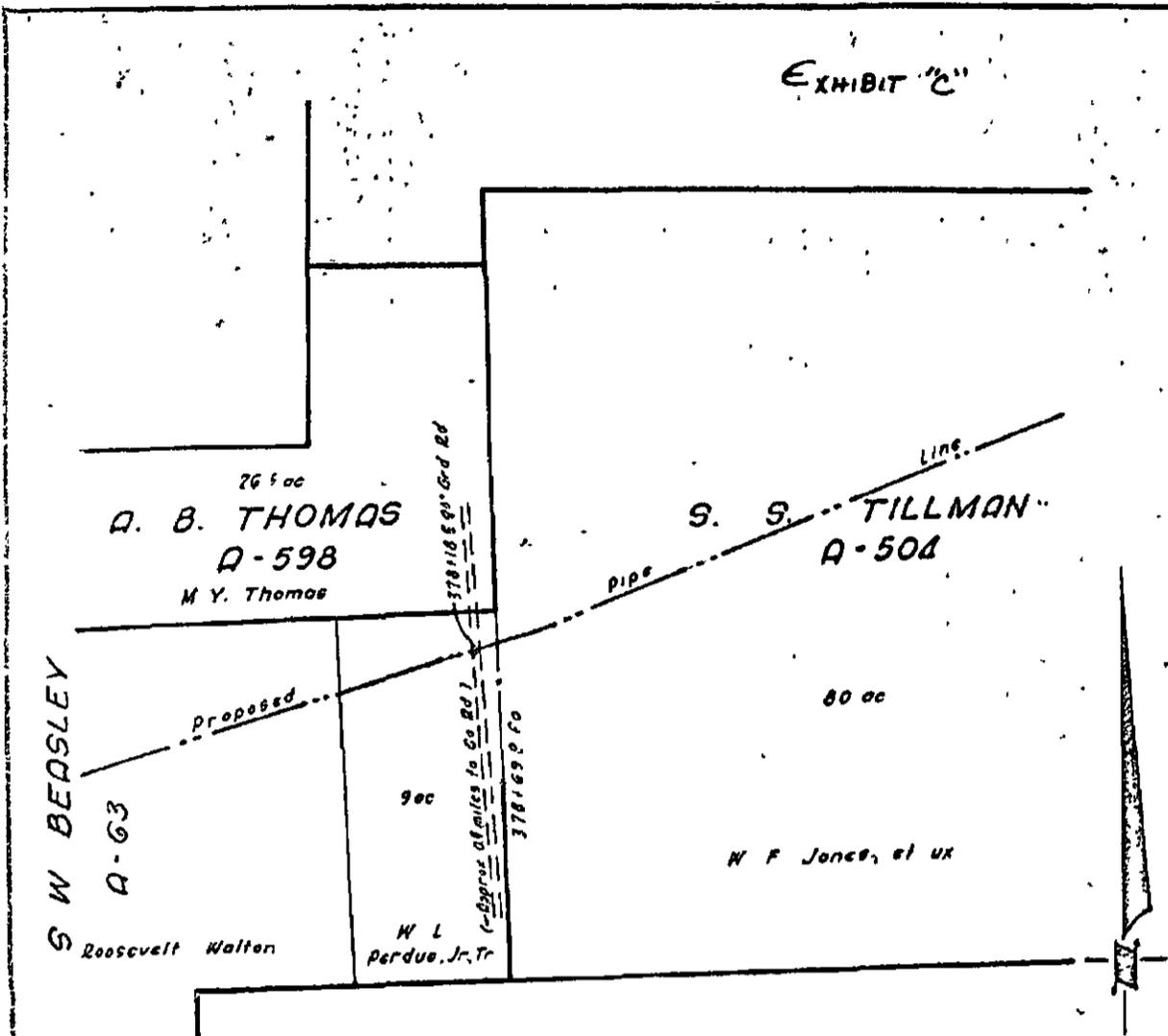
DRA. IN JOE LEE
CHECKED JDF

ENGR SECTION Civil REVISED _____
APPROVED [Signature]

SCALE NONE
DATE JULY 8, 1964

JOB NO QA 6305 FILE NO MA-3364-4

EXHIBIT 'C'



F/N Ref. ET-3063 Pg 1

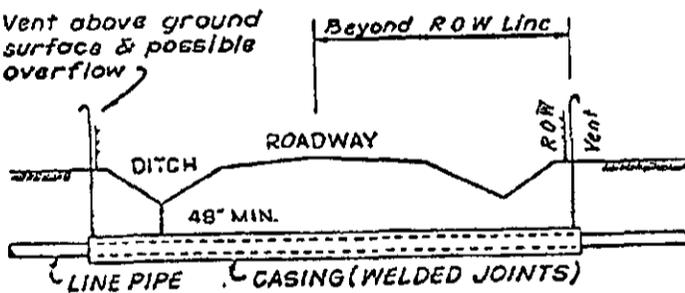
Drawing Ref ME-959 d

I hereby certify that this plot was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

J. Montgomery

CASING	26"	38'
INSULATORS	-	4
BUS-INGS	-	2
VENTS	-	2

Vent above ground surface & possible overflow



20" STEEL LINE PIPE

WATER TIGHT SEAL BOTH ENDS OF CASING

PROP 20" GAS LINE X-ING COUNTY ROAD, HAWKINS TO DIANA JUNCT. W BEASLEY A-63, UPSHUR CO, TEX.

HUMBLE OIL & REFINING COMPANY
SOUTHWEST REGION
PRODUCTION DEPARTMENT
TYLER, TEXAS

DRAWN K. Humphreys

ENGR SECTION Civil

REVISED _____

SCALE 1" = 100'

JOB NO

DA 6305

FILE NO

MA-3364-4-A

CHECKED DP

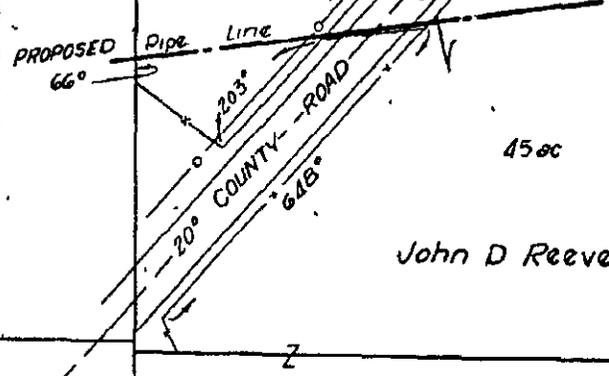
APPROVED Montgomery

DATE 12 Aug 61

EXHIBIT "D"

I. MOODY SUR. A-308

JAMES STANDEFER SUR. John D Reeves
 58 ac
 131491 AC & 432101
 430188 1. P.W. In (GRADED)
 432122 AC
 A-451



A. MARSH SUR. A-352

T L. COX SUR. A-100

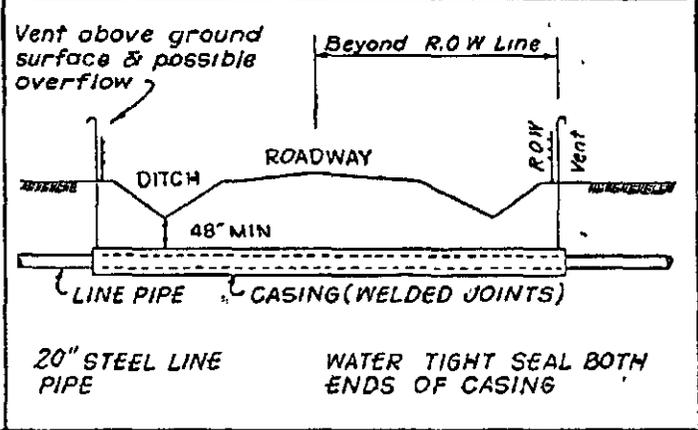
F/N Ref ET-3063 Pg. 3

Drawing Ref ME-959-4

I hereby certify that this plot was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

J. R. Montgomery

CASING — 26"	103'
INSULATORS —	8
BUSHINGS —	2
VENTS —	2

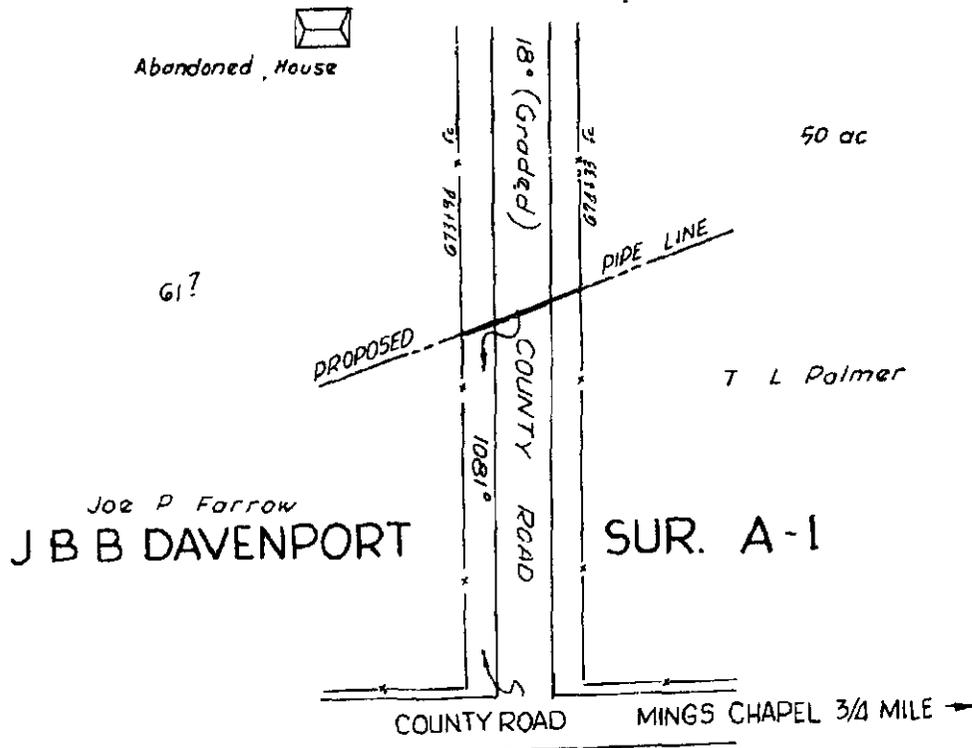


PROP 20" GAS LINE X-ING COUNTY RD
 HAWKINS TO DIANA JUNCTION
 J STANDEFER SUR, UPSHUR CO, TEXAS

HUMBLE OIL & REFINING COMPANY
 SOUTHWEST REGION
 PRODUCTION DEPARTMENT
 TYLER, TEXAS

DRAWN <u>JOE LEE</u>	ENGR. SECTION <u>Civil</u>	REVISED _____	SCALE <u>NONE</u>	JOB NO <u>DA6305</u>	FILE NO <u>MA-3364-5</u>
CHECKED <u>JDF</u>	APPROVED <u>J. R. Montgomery</u>		DATE <u>JULY 8 1964</u>		

EXHIBIT "F"



F/N Ref ET-3063Pg 12

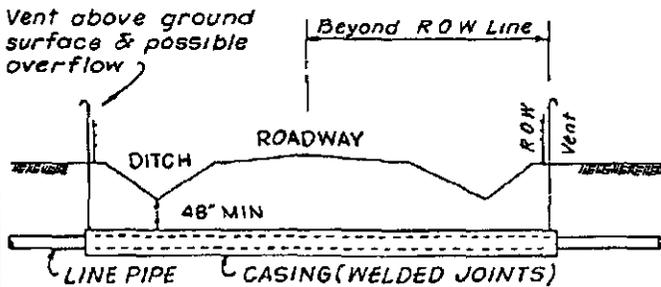
Drawing Ref ME-9596

I hereby certify that this plot was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief

J. B. B. Davenport

CASING — 24"	47'
INSULATORS —	4
BUSHINGS —	2
VENTS —	2

Vent above ground surface & possible overflow



18" STEEL LINE PIPE

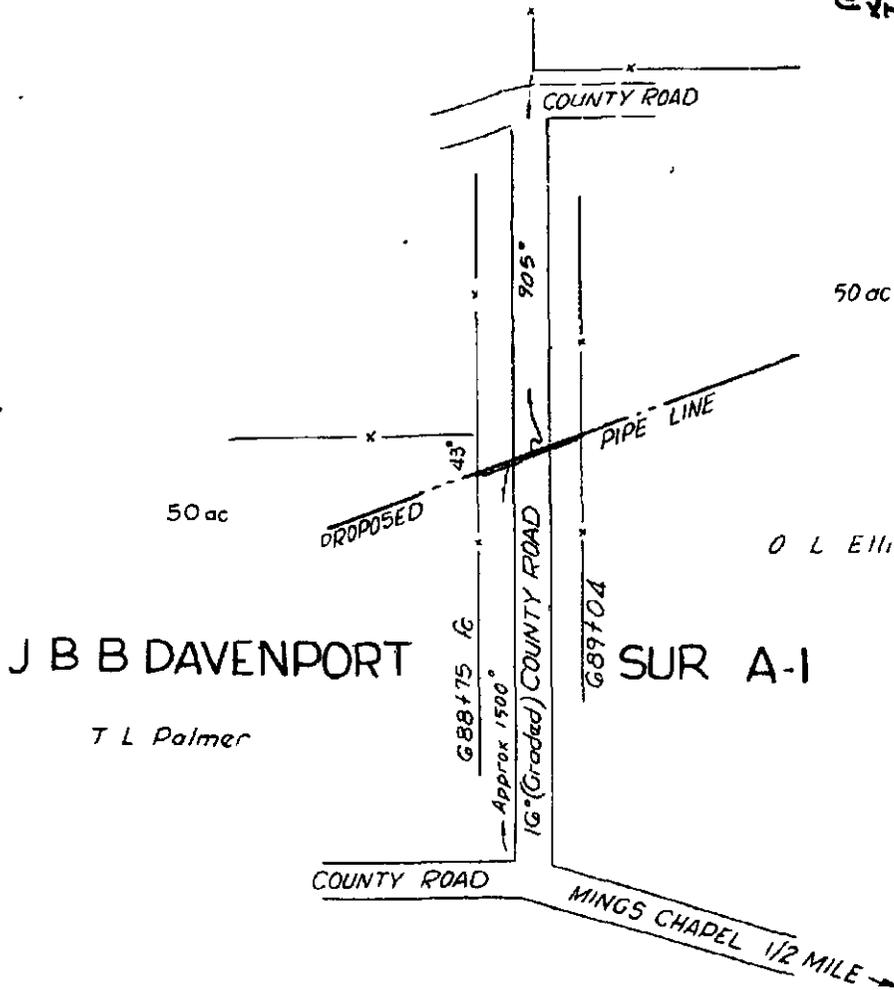
WATER TIGHT SEAL BOTH ENDS OF CASING

PROP 20" GAS LINE X-ING COUNTY RD
HAWKINS TO DIANA JUNCTION
J B B DAVENPORT A-1, UPSHUR CO, TEXAS

HUMBLE OIL & REFINING COMPANY
SOUTHWEST REGION
PRODUCTION DEPARTMENT
TYLER, TEXAS

DRAWN JOE LEE	ENGR SECTION CIVIL	REVISED 9-1-64	SCALE NONE	JOB NO DA6305	FILE NO MA-3364-10
CHECKED JBF	APPROVED [Signature]		DATE JULY 22 1964		

EXHIBIT 'G'



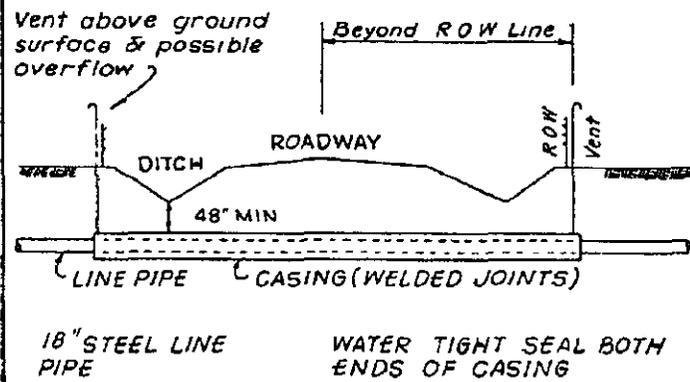
F/N Ref ET-3063 Pg 12

Drawing Ref ME-959-6

I hereby certify that this plan was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

Joe Lee

CASING	24'	37'
INSULATORS	-	4
BUSHINGS	-	2
VENTS	-	2



18" STEEL LINE PIPE

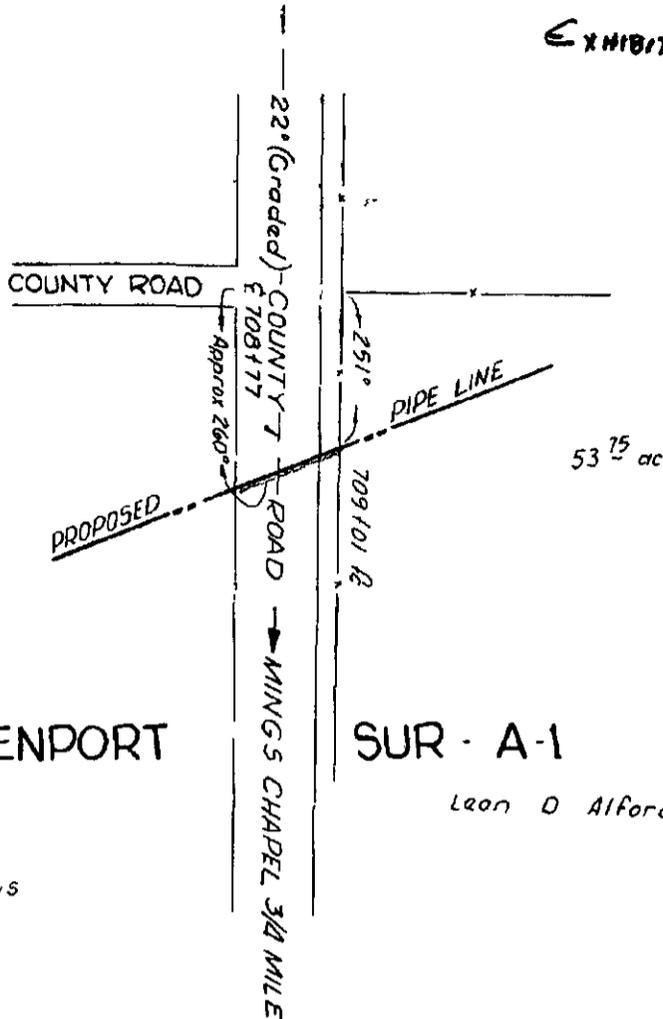
WATER TIGHT SEAL BOTH ENDS OF CASING

PROP 20" GAS LINE X-ING COUNTY RD
HAWKINS TO DIANA JUNCTION
J B B DAVENPORT, A-1, UPSHUR CO., TEXAS

HUMBLE OIL & REFINING COMPANY
SOUTHWEST REGION
PRODUCTION DEPARTMENT
TYLER, TEXAS

DRAWN <u>JOE LEE</u>	ENGR SECTION <u>CIVIL</u>	REVISED <u>9-1-64</u>	SCALE <u>NONE</u>	JOB NO <u>0A6305</u>	FILE NO <u>MA-3364-11</u>
CHECKED <u>JLF</u>	APPROVED <u>[Signature]</u>		DATE <u>JULY 22 1964</u>		

EXHIBIT "H"



J. B. B. DAVENPORT

SUR - A-1

Leon D. Alford et ux

O. L. Ellis

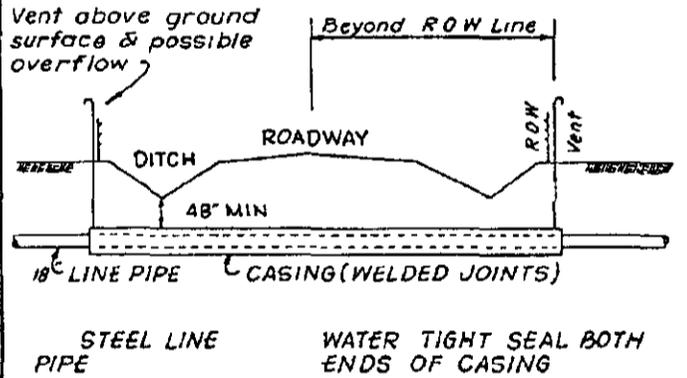
F/N Ref ET 3063 Pg 13

Drawing Ref ME-959 G

I hereby certify that this plan was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

[Signature]

CASING — 24"	56'
INSULATORS -	5
BUSHINGS -	2
VENTS	2



PROP 20" GAS LINE X-ING COUNTY RD
HAWKINS TO DIANA JUNCTION
JBBDAVENPORT A-1, UPSHUR CO, TEXAS

HUMBLE OIL & REFINING COMPANY
SOUTHWEST REGION
PRODUCTION DEPARTMENT
TYLER, TEXAS

DRAWN <u>JOE LEE</u>	ENGR SECTION <u>CIVIL</u>	REVISED <u>9 1 64</u>	SCALE <u>NONE</u>	JOB NO <u>DA6305</u>	FILE NO <u>MA-3364-12</u>
CHECKED <u>[Signature]</u>	APPROVED <u>[Signature]</u>		DATE <u>JULY 22 1964</u>		

EXHIBIT "I"

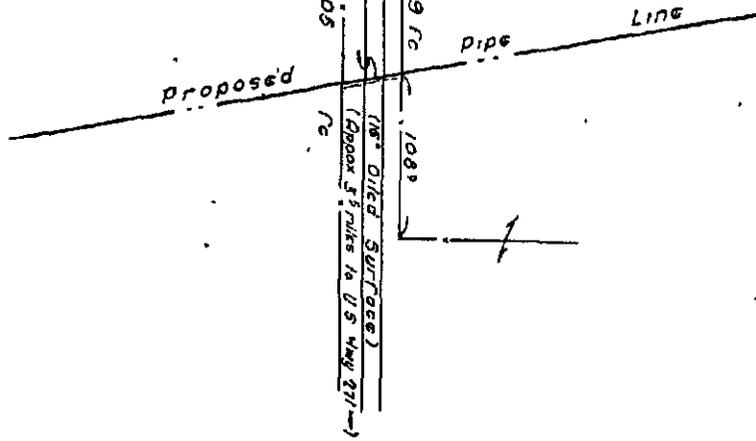
WM. R. SUR

JOHNSON A-261

798100
Theo W Ellison

615 ac (approx)

Joe G Hill



F/N Ref. ET-3063 Pg. 21

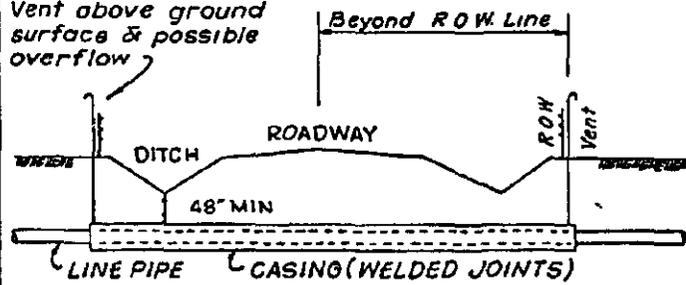
Drawing Ref ME-959 8

I hereby certify that this plot was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief

J. R. Montgomery

CASING	26"	60'
INSULATORS	-	5
BUSHINGS	-	2
VENTS	-	2

Vent above ground surface & possible overflow



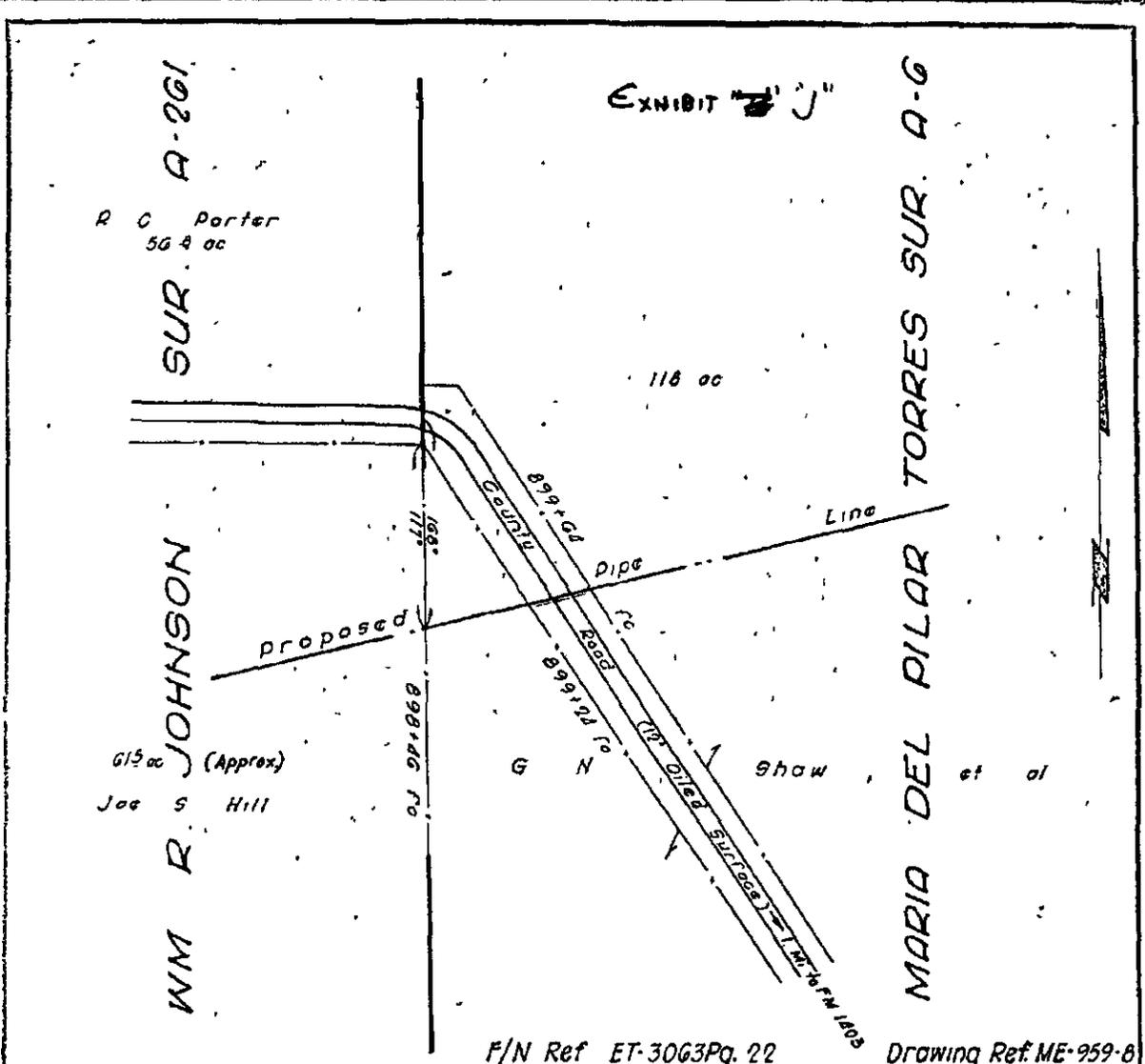
20" STEEL LINE PIPE

WATER TIGHT SEAL BOTH ENDS OF CASING

PROP. 20" GAS LINE X-ING COUNTY RD.
HAWKINS TO DIANA JUNCTION
WM R JOHNSON A 261, UPSHUR CO., TEXAS

HUMBLE OIL & REFINING COMPANY
SOUTHWEST REGION
PRODUCTION DEPARTMENT
TYLER, TEXAS

DRAWN <i>X. Humphreys</i>	ENGR SECTION <i>CIVIL</i>	REVISED	SCALE <i>NONE</i>	JOB NO <i>DA.G305</i>	FILE NO <i>MA-3364-15</i>
CHECKED <i>JDF</i>	APPROVED <i>J. R. Montgomery</i>		DATE <i>7-23-64</i>		

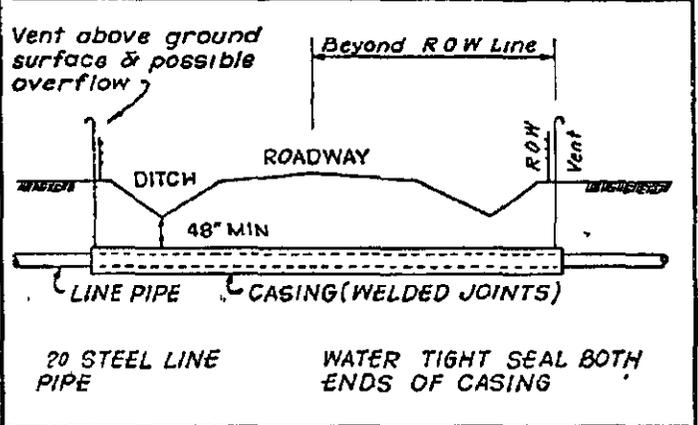


F/N Ref ET-3063Pg. 22 Drawing Ref ME-959-8

I hereby certify that this plot was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

J. Montgomery

CASING	26"	48'
INSULATORS	-	4
BUSHINGS	-	2
VENTS	-	2

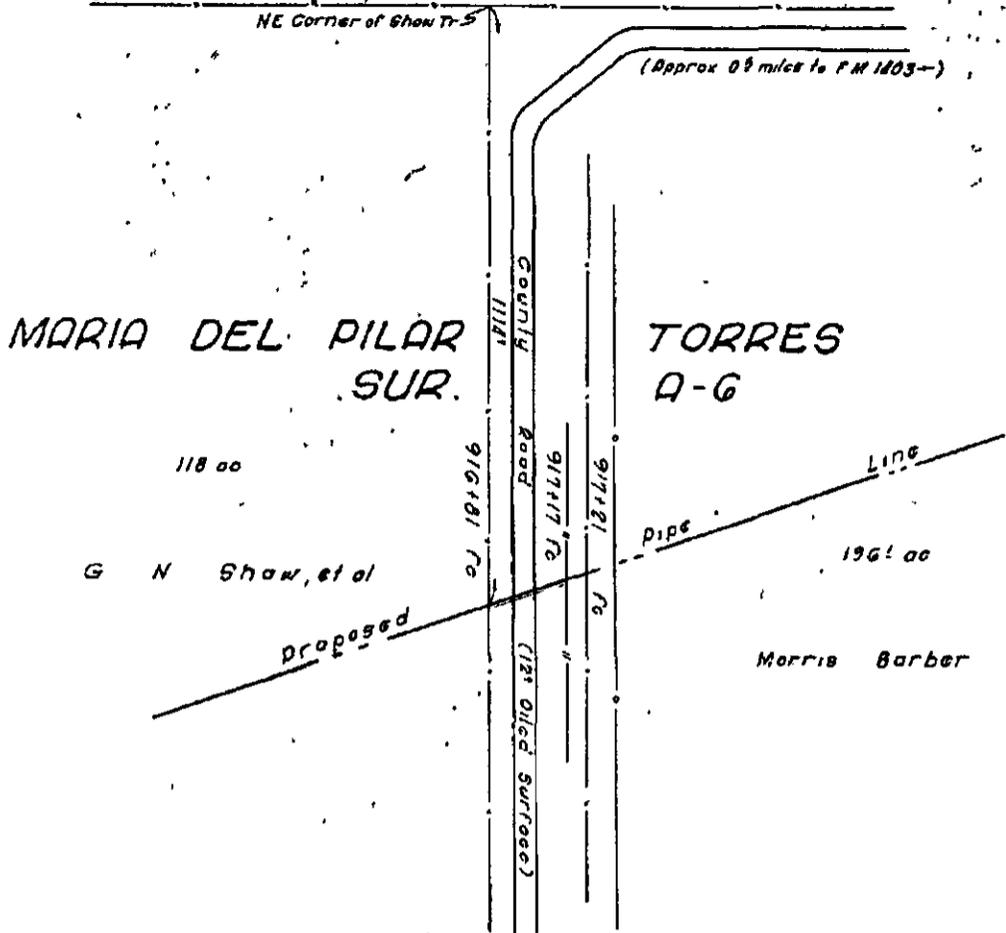


PROP 20" GAS LINE KING CO ROAD
HAWKINS TO DIANA JUNGT, MARIA
TORRES SUR A-G, UPSHUR CO, TEX.

HUMBLE OIL & REFINING COMPANY
SOUTHWEST REGION
PRODUCTION DEPARTMENT
TYLER, TEXAS

DRAWN <i>K Humphreys</i>	ENGR SECTION <i>Civil</i>	REVISED	SCALE <i>NONE</i>	JOB NO <i>DA6305</i>	FILE NO <i>MA-3364-16</i>
CHECKED <i>JDF</i>	APPROVED <i>J. Montgomery</i>		DATE <i>7-27-68</i>		

EXHIBIT "K"



F/N Ref ET-3063 Pg. 23

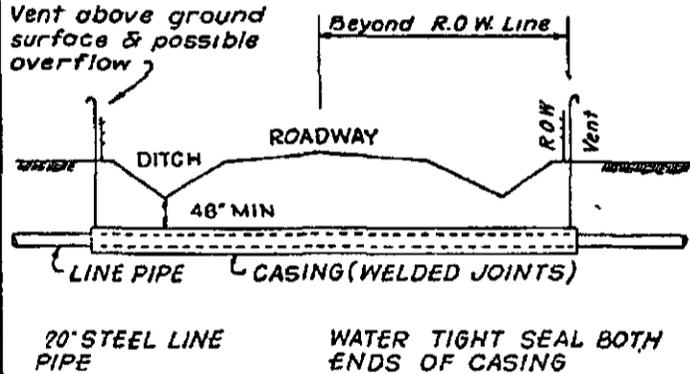
Drawing Ref ME-959-8

I hereby certify that this plot was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

[Signature]

CASING	26"	16'
INSULATORS	-	1
BUSHINGS	-	2
VENTS	-	2

Vent above ground surface & possible overflow



20" STEEL LINE PIPE

WATER TIGHT SEAL BOTH ENDS OF CASING

PROP 20" GAS LINE X-ING COUNTY RD
HAWKINS TO DIANA JUNCTION
M TORRES A-G, UPSHUR CO., TEXAS

HUMBLE OIL & REFINING COMPANY
SOUTHWEST REGION
PRODUCTION DEPARTMENT
TYLER, TEXAS

DRAY N *K Humphreys*

ENGR. SECTION *Civil* REVISED

SCALE *NONE*

JOB NO
DA6305

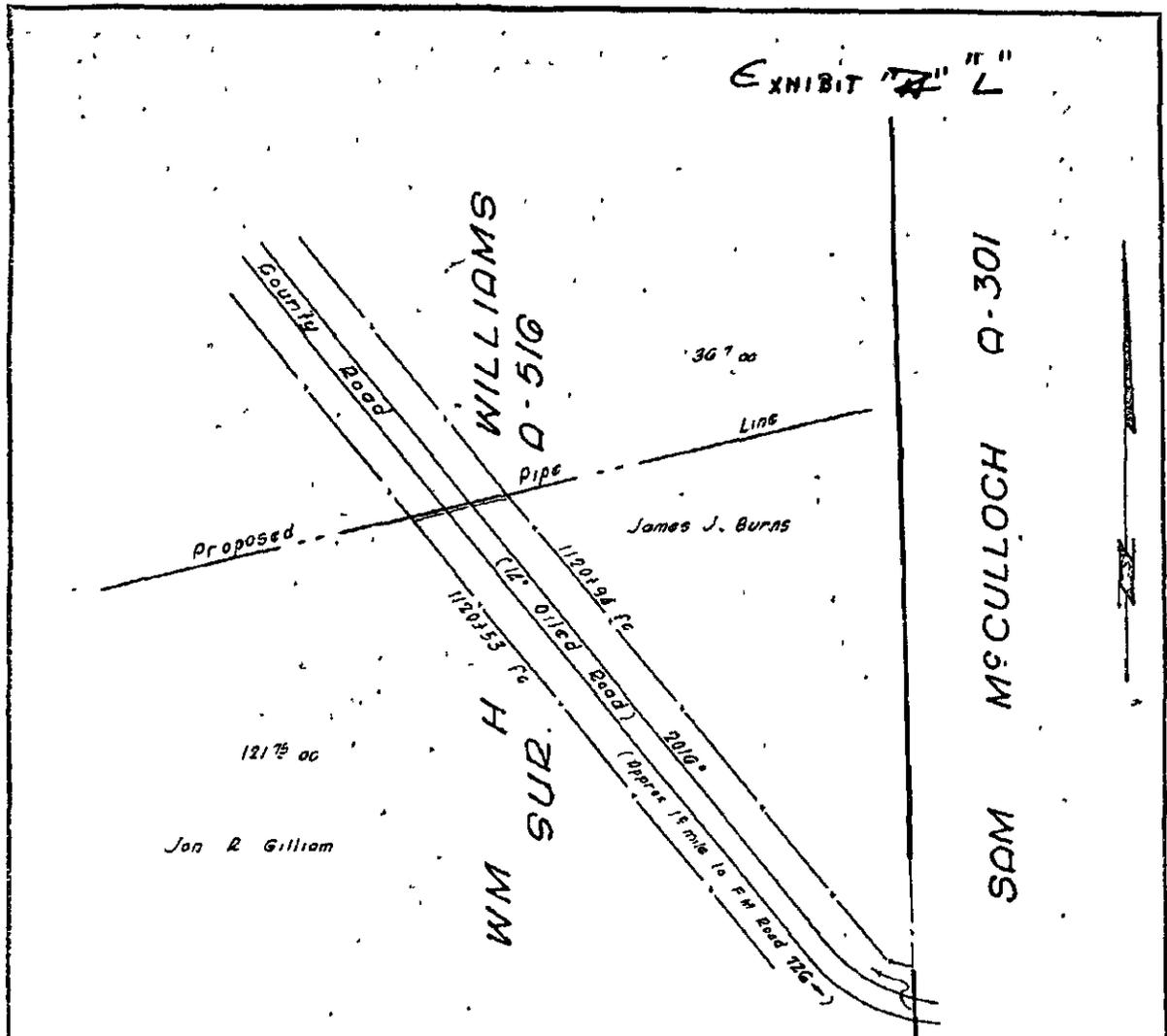
FILE NO
MA-3364-17

CHECKED *DBF*

APPROVED *[Signature]*

DATE *7-27-64*

EXHIBIT "A" "L"



Jon R Gilliam

SAM McCULLOCH A-301

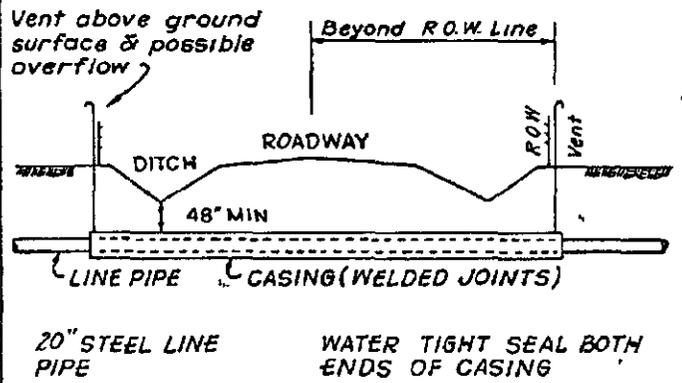
F/N Ref ET-3064 Pg. 5

Drawing Ref ME-959 10

I hereby certify that this plot was prepared under the supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

J.R. Montgomery

CASING — 26"	49'
INSULATORS —	4
BUSHINGS —	2
VENTS —	2



PROP 20" GAS LINE X-ING COUNTY ROAD
HAWKINS TO DIANA JUNCTION
WM H WILLIAMS' D-516, UPSHUR CO., TEXAS

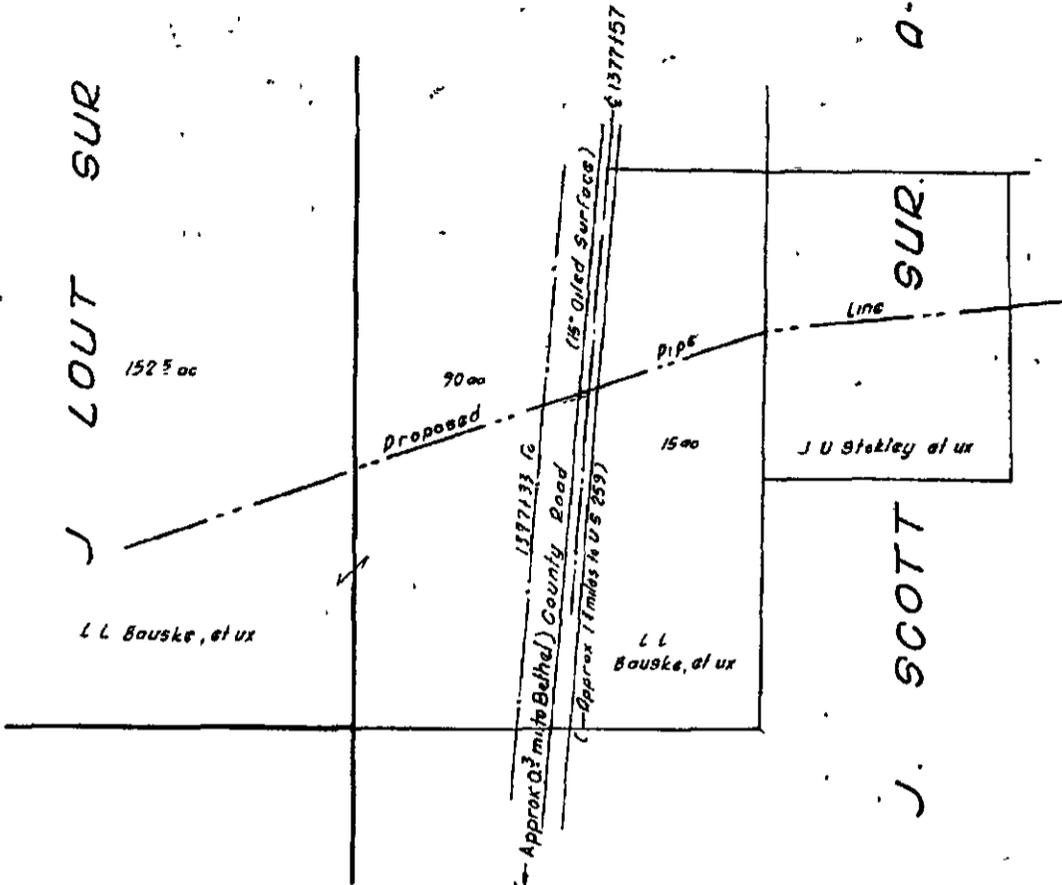
HUMBLE OIL & REFINING COMPANY
SOUTHWEST REGION
PRODUCTION DEPARTMENT
TYLER, TEXAS

DRAWN <i>K Humphreys</i>	ENGR SECTION <i>Civil</i>	REVISED	SCALE <i>NONE</i>	JOB NO <i>DA 6305</i>	FILE NO. <i>MA-3364-19</i>
CHECKED <i>JDF</i>	APPROVED <i>Montgomery</i>		DATE <i>29 July 68</i>		

EXHIBIT *D.M.*

A-440

LOUT SUR A-275



F/N Ref ET-306d Pg 21

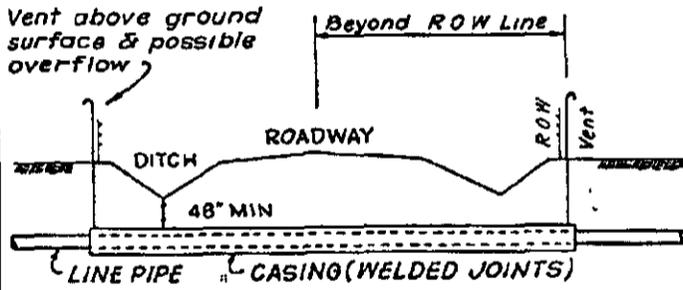
Drawing Ref. ME-95912

I hereby certify that this plat was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

[Signature]

- CASING — 26" — 56'
- INSULATORS — 5
- BUSHINGS — 2
- VENTS — 2

Vent above ground surface & possible overflow



20" STEEL LINE PIPE

WATER TIGHT SEAL BOTH ENDS OF CASING

PROP. 20" GAS LINE X-ING COUNTY ROAD
HAWKINS TO DIANA JUNCTION
J SCOTT A-440, UPSHUR CO., TEXAS

HUMBLE OIL & REFINING COMPANY
SOUTHWEST REGION
PRODUCTION DEPARTMENT
TYLER, TEXAS

DRAWN <i>K. Humphrey</i> CHECKED <i>VDR</i>	ENGR SECTION <i>Civil</i> APPROVED <i>[Signature]</i>	REVISED _____ DATE <i>10 Aug 64</i>	JOB NO <i>QA.G305</i>	FILE NO <i>MA-3364-22</i>
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EXHIBIT "F" N

JAMES SCOTT SUR A-110

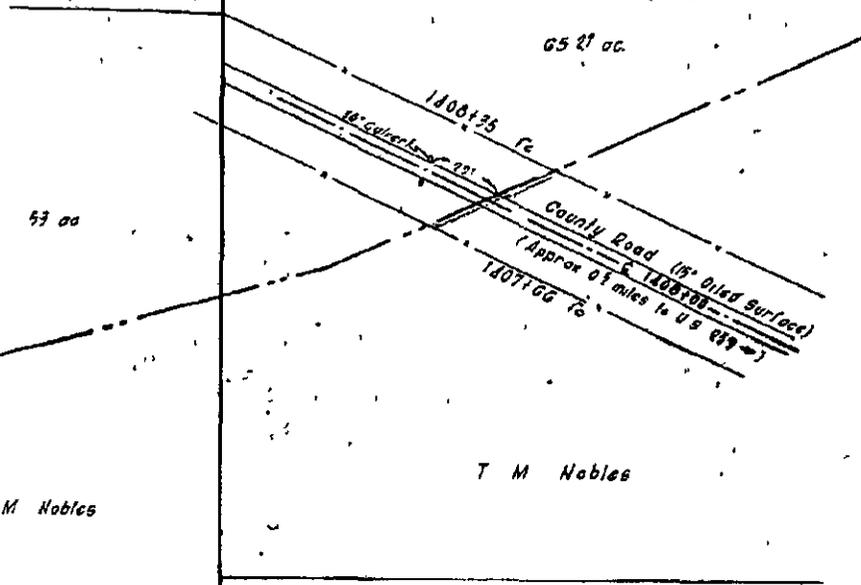
WM. A. G MEGEE SUR A-329

T M Nobles

T M Nobles

53 ac

65 ac



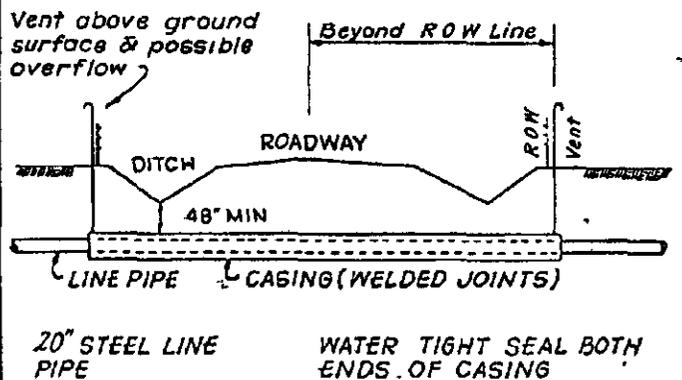
F/N Ref ET-3064 Pg 23

Drawing Ref ME-959 12

I hereby certify that this plot was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief

J. B. Montgomery

CASING	26"	146"
INSULATORS	-	11
BUSHINGS	-	2
VENTS	-	2



PROP 20" GAS LINE X-ING COUNTY RD
HAWKINS TO DIANA JUNCTION
WM MEGEE A-329, UPSHUR CO, TEXAS

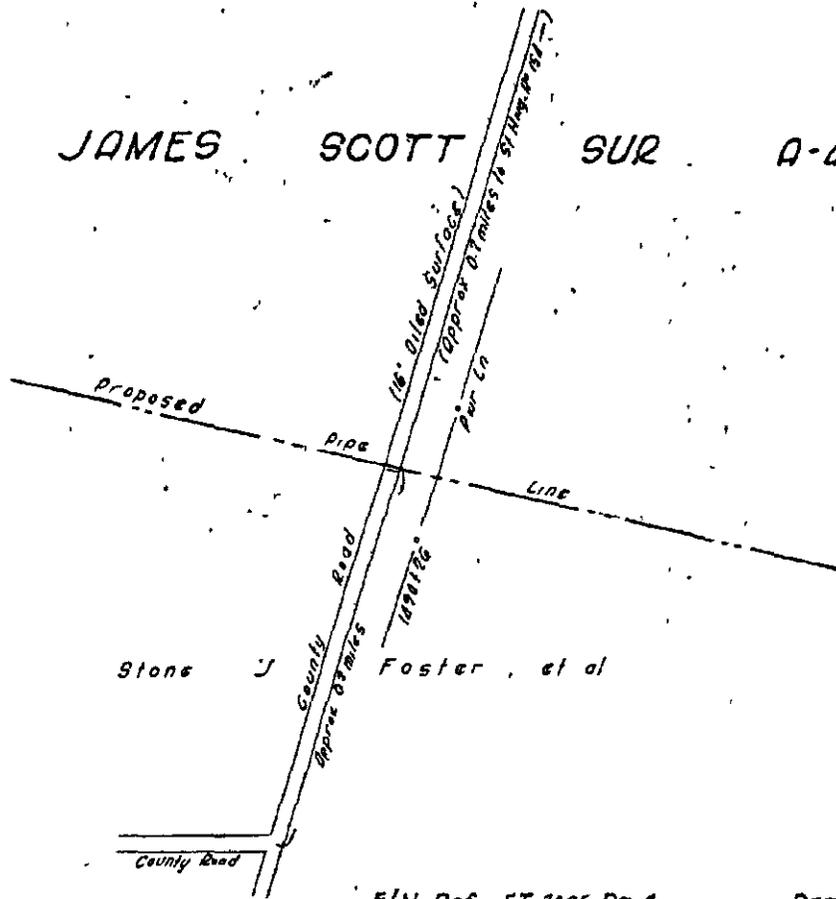
HUMBLE OIL & REFINING COMPANY
SOUTHWEST REGION
PRODUCTION DEPARTMENT
TYLER, TEXAS

DRAWN <i>K Humphreys</i>	ENGR SECTION <i>Civil</i>	REVISED	SCALE <i>NONE</i>	JOB NO <i>DAG305</i>	FILE NO <i>MA-3364-23</i>
CHECKED <i>UDF</i>	APPROVED <i>Montgomery</i>		DATE <i>10 Aug 64</i>		

FORM # 3864-B (A SIZE)

EXHIBIT "P"

JAMES SCOTT SUR A-440



Stone J Foster, et al

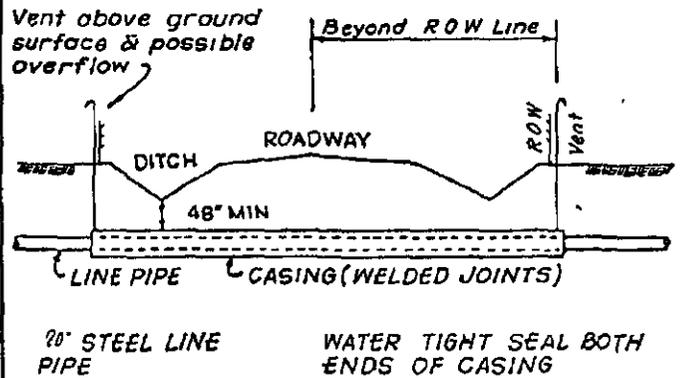
F/N Ref. ET-3065 Pg 1

Drawing Ref. ME-95913

I hereby certify that this plot was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

K. Humphreys

CASING 20"	-	45'
INSULATORS	-	4
BUSHINGS	-	2
VENTS	-	2

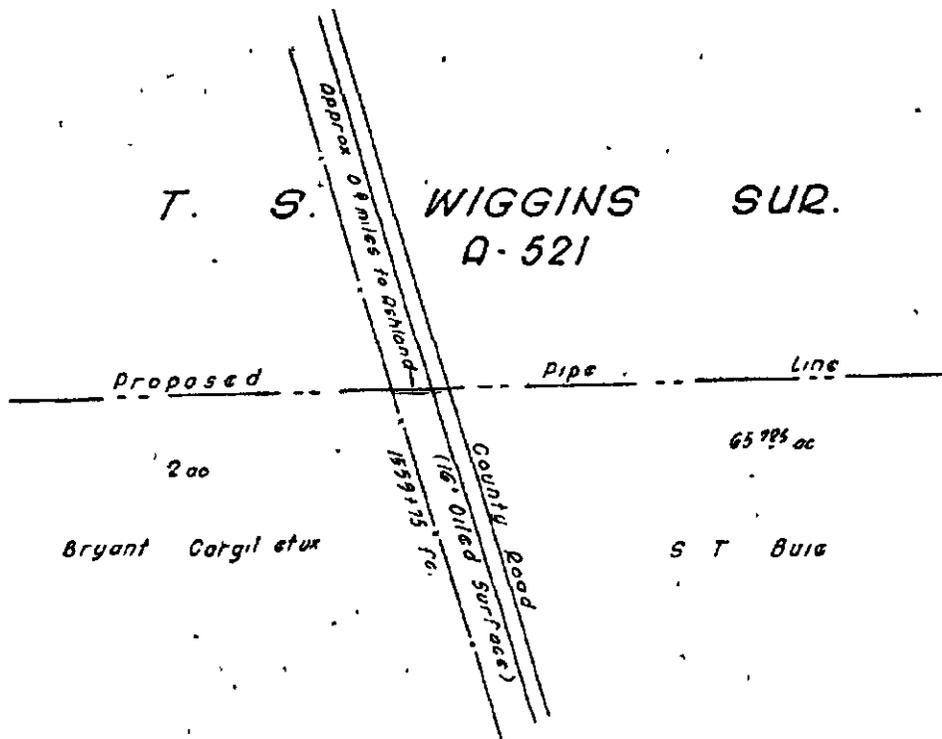


PROP. 20" GAS LINE X-ING COUNTY RD.
HAWKINS TO DIANA JUNCTION
J SCOTT A-440, UPSHUR CO, TEXAS

HUMBLE OIL & REFINING COMPANY
SOUTHWEST REGION
PRODUCTION DEPARTMENT
TYLER, TEXAS

DRAWN <i>K. Humphreys</i>	ENGR SECTION <i>Civil</i>	REVISED	SCALE <i>NONE</i>	JOB NO <i>DA G305</i>	FILE NO <i>MA-3364-2G</i>
CHECKED <i>JDF</i>	APPROVED <i>[Signature]</i>		DATE <i>10 Aug 68</i>		

EXHIBIT "Q"



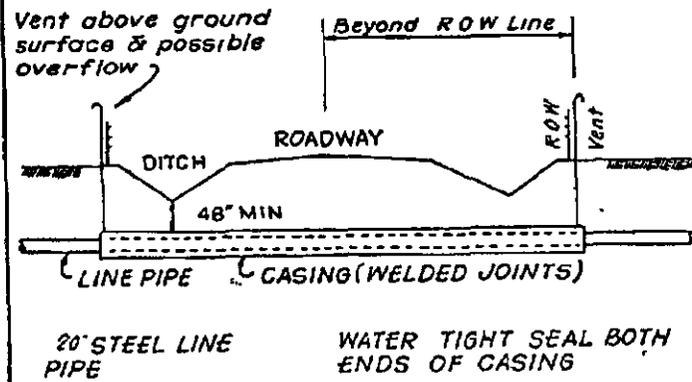
F/N Ref ET-3065 Pg. 17

Drawing Ref ME-959-17

I hereby certify that this plot was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

J. G. Montgomery

CASING - 26"	-	58
INSULATORS	-	5
BUSHINGS	-	2
VENTS	-	2



PROP. 20" GAS LINE X-ING COUNTY RD.
HAWKINS TO DIANA JUNCTION
T. S. WIGGINS Q-521, UPSHUR CO., TEXAS

HUMBLE OIL & REFINING COMPANY
SOUTHWEST REGION
PRODUCTION DEPARTMENT
TYLER, TEXAS

DRAWN <i>K. Humphreys</i>	ENGR. SECTION <i>Civil</i>	REVISED	SCALE <i>NONE</i>	JOB NO. <i>DA.6305</i>	FILE NO. <i>MA-3364-28</i>
CHECKED <i>JDF</i>	APPROVED <i>J. G. Montgomery</i>		DATE <i>10 Aug 64</i>		

KE:wm, 9-8-64

THE STATE OF TEXAS)
(
)
(
COUNTY OF UPSHUR)

IN THE MATTER OF THE APPLICATION
OF HUMBLE OIL & REFINING COMPANY
FOR PIPE LINE RIGHTS-OF-WAY

On this 14 day of Sept., 1964,
came on to be considered by the Commissioners' Court of
Upshur County, Texas, all members of said Court being present,
the application of Humble Oil & Refining Company, a Delaware
Corporation, for the right to lay, construct, maintain,
repair, operate, replace, change the size of and remove
one pipe line upon and across seventeen (17) County Roads
situated in Upshur County, Texas, said pipe line to be
installed at the crossings indicated in RED on the seventeen
(17) plats attached to the application on file herein, marked
Exhibits "A," "B," "C," "D," "E," "F," "G," "H," "I," "J,"
"K," "L," "M," "N," "O," "P," and "Q," respectively, said
pipe line to be utilized for the purposes of transporting
oil, gas, water, petroleum products, or any other liquids,
gases or substances which can be transported through a
pipe line, upon and across said County Roads, and said
application having been duly considered by this Court, it is
ORDERED by the Court and so ADJUDGED and DECREED that the
said rights-of-way and easements for the above purposes be
granted to the said Humble Oil & Refining Company, its successors
and assigns, upon the following terms and conditions:

Humble Oil & Refining Company shall, at its own expense, keep the pipe line constructed under this grant in such condition that the same will not leak and thereby impair or interfere with the use and travel along the said County Roads, and shall keep the portion of said roads along which said pipe line is laid in as good condition as at the time the said pipe line was laid, and in the event such pipe line is buried through surface excavation, no loose dirt or other material shall be left on said roads, but such dirt shall be packed to at least the same consistency as before the said pipe line was buried. The repairs made to the portion of said roads by Humble Oil & Refining Company in keeping with this grant shall be made so as to fully meet with the requirements and approval of the Commissioners' Court of Upshur County, Texas.

It is expressly understood and agreed that should any of the above described County Roads be widened or relocated, either in whole or in part, Humble Oil & Refining Company shall, upon the request of the Commissioners' Court of Upshur County, Texas, raise, lower and/or relocate that portion of the said pipe line affected thereby, subject however, to the following:

(a) Humble Oil & Refining Company shall bear all expenses relative to the lowering, raising and/or relocation of that portion of the said pipe line lying within the road right-of-way as presently located upon the ground, and

(b) Upshur County, Texas shall bear all expenses relative to the raising, lowering and/or relocation of the

affected portion of said pipe line lying outside the road right-of-way as presently located upon the ground.

It is further understood and agreed that Humble Oil & Refining Company, its successors and assigns, is hereby granted an individual right-of-way and easement for pipe line purposes upon and across each of the County Roads shown on the plats and at the crossings indicated in RED thereon.

It is further understood and agreed that Humble Oil & Refining Company, its successors and assigns, in accepting and operating under this order is and shall be bound by the terms and provisions hereof.

L. A. McKim

County Judge, Upshur County, Texas

KE:wm 9-8-64

THE STATE OF TEXAS)
)
)
)
 COUNTY OF UPSHUR)

WHEREAS, on the 14 day of September, 1964, the Commissioners' Court of Upshur County, Texas, entered an Order granting to Humble Oil & Refining Company, a Delaware Corporation, its successors and assigns, seventeen (17) rights-of-way and easements for the purposes of laying, constructing, maintaining, repairing, operating, replacing, changing the size of and removing one pipe line for the transportation of oil, gas, water, petroleum products, or any other liquids, gases or substances which can be transported through a pipe line, upon and across seventeen (17) county roads, said pipe line to be installed at each crossing indicated in RED on the plats attached to the Application on file herein, marked Exhibits "A," "B," "C," "D," "E," "F," "G," "H," "I," "J," "K," "L," "M," "N," "O," "P," and "Q," respectively, to which Order reference is here made for the full terms thereof:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS.

That the Commissioners' Court of Upshur County, Texas, acting by and through the County Judge and all of the Commissioners of said County, does hereby give and grant unto the said Humble Oil & Refining Company, its successors and assigns, the rights-of-way and easements provided for in the Order above referred to; subject, however, to all of the terms

and provisions set out in said Order.

EXECUTED in duplicate originals this the 14
day of September, A.D., 1964.

L. G. McKimby
County Judge of Upshur County, Texas

Jim Shores
Commissioner of Precinct 1

Raymond Helms
Commissioner of Precinct 2

M. L. Langford
Commissioner of Precinct 3

A. D. Haddler
Commissioner of Precinct 4

THE COMMISSIONERS' COURT OF UPSHUR
COUNTY, TEXAS

THE STATE OF TEXAS)
(
COUNTY OF UPSHUR)

BEFORE ME, the undersigned authority, on this day personally appeared L. G. McKimby, known to me to be the person whose name is subscribed to the foregoing instrument as County Judge of Upshur County, Texas, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 14 day of September, A.D., 1964.

Robert L. Laddler
Notary Public in and for Upshur
County, Texas

THE STATE OF TEXAS)
(
COUNTY OF UPSHUR)

BEFORE ME, the undersigned authority, on this day personally appeared Jim Shaker, known to me to be the person whose name is subscribed to the foregoing instrument as County Commissioner of Precinct 1 of Upshur County, Texas, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 14 day of September, A.D., 1964.

Pauline Lansdale
Notary Public in and for
Upshur County, Texas

THE STATE OF TEXAS)
(
COUNTY OF UPSHUR)

BEFORE ME, the undersigned authority, on this day personally appeared Reginald Palmer, known to me to be the person whose name is subscribed to the foregoing instrument as County Commissioner of Precinct 2 of Upshur County, Texas, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 14 day of September, A.D., 1964.

Pauline Lansdale
Notary Public in and for
Upshur County, Texas

THE STATE OF TEXAS)
(
COUNTY OF UPSHUR)

BEFORE ME, the undersigned authority, on this day personally appeared M. A. Langford, known to me to be the person whose name is subscribed to the foregoing instrument as County Commissioner of Precinct 3 of Upshur County, Texas, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 14 day of September, A.D., 1964.

Pauline Lansdale
Notary Public in and for Upshur
County, Texas

THE STATE OF TEXAS)
(
COUNTY OF UPSHUR)

BEFORE ME, the undersigned authority, on this day personally appeared W. D. Tucker, known to me to be the person whose name is subscribed to the foregoing instrument as County Commissioner of Precinct 4 of Upshur County, Texas, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity stated

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 14 day of September, A.D., 1964.

Pauline Lansdale
Notary Public in and for Upshur
County, Texas

September 18, 1964

Commissioners' Court met in regular session with all members present.

Motion was made by A. D. Hackler, seconded by Bryant Holmes to accept the bid of Charlie Hurd for oil and gas lease of blocks 1, 2, 22 and 43 of the Crittenden Subdivision, Baylor County, Texas, this being a part of the Upshur County Public School Lands.

Commissioners Hackler, Holmes, & Langford voted aye to lease said lands to Charlie Hurd in amount set forth in lease which is a part of these minutes. Commissioner Shockey did not vote.

D. H. McHenry
County Judge

Bryant Holmes
PRECINCT # 2

M. L. Langford
PRECINCT # 3

A. D. Hackler
PRECINCT # 4