

EXHIBIT B

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

WARRANTY DEED

THE STATE OF TEXAS §
 § KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF
DALLAS §

That City of Carrollton, a Texas municipal corporation (hereinafter called "Grantor" whether one or more natural persons or legal entities) of the County of Dallas, State of Texas, for and in consideration of the sum of THREE HUNDRED FIVE THOUSAND ONE HUNDRED AND 00/100 DOLLARS (\$305,100.00) to the undersigned in hand paid by the **City of Dallas, 1500 Marilla Street, Dallas, Texas, 75201**, a Texas municipal corporation (hereinafter called "City"), the receipt of which is hereby acknowledged and confessed, has granted, sold and conveyed and does hereby grant, sell and convey unto City, its successors and assigns, all of the property described in Exhibit "A", attached hereto and made a part hereof by reference for all purposes.

SPECIAL PROVISIONS: NONE

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto City, its successors and assigns forever, and Grantor binds Grantor and Grantor's heirs, executors, administrators or successors, to Warrant and Forever Defend all and singular the said premises unto City, its successors and assigns, against every person whomsoever lawfully claiming, or to claim the same or any part thereof.

EXECUTED this _____ day of _____, _____.

By: City of Carrollton, a Texas municipal corporation

By: _____
Erin Rinehart, City Manager

EXHIBIT B

* * * * *

STATE OF TEXAS |
COUNTY OF DALLAS |

This instrument was acknowledged before me on _____
by _____, Erin Rinehart, City Manager of the City of Carrollton, a Texas
municipal corporation, on its behalf of said municipality.

Notary Public, State of TEXAS

* * * * *

After recording return to:
City of Dallas
Department of Sustainable Development and Construction
Real Estate Division
320 East Jefferson Boulevard, Room 203
Dallas, Texas 75203
attn: Christian Roman

Warranty Deed Log No. 38022

**FIELD NOTES DESCRIBING 230.4 ACRES (10,035,822 SQUARE FEET)
TO BE ACQUIRED BY THE CITY OF DALLAS
B.B.B. & C.R.R. COMPANY SURVEY, ABSTRACT NUMBER 198
M. KENNADY SURVEY, ABSTRACT NUMBER 731
M. O'NEIL SURVEY, ABSTRACT NUMBER 987
Wm. B. ROW SURVEY, ABSTRACT NUMBER 1243
ALEX W. PERRY SURVEY, ABSTRACT NUMBER 1147
J.C. BEVERS SURVEY, ABSTRACT NUMBER 166
CITY DRAWING NUMBER 043D-14**

BEING a 230.4 acre (10,035,822 square feet) tract of land situated in the situated in the B.B.B. and C.R.R. Company Survey, Abstract Number 198, the M. Kennady Survey, Abstract Number 731, the M. O'Neil Survey, Abstract Number 987, the Wm. B. Row Survey, Abstract Number 1243, the A.W. Perry Survey, Abstract Number 1147, and the J.C. Bevers Survey, Abstract Number 166, and being all of a called 230.352 acre tract of land described by Warranty Deed to the City of Carrollton, Texas, as recorded in Volume 91191, Page 787, Deed Records Dallas County, Texas, (D.R.D.C.T.), and being more particularly described as follows:

BEGINNING at a 1/2 inch found iron rod in the east line of said M. O'Neil Survey and west line of said Wm. B. Row Survey, also being the most northerly northeast corner of said City of Carrollton tract and on a south line of a tract of land described by Warranty Deed to Dallas Gun Club, as recorded in Volume 79215, Page 1409, D.R.D.C.T., said point having Texas Coordinate System of 1983, North Central Zone 4202 coordinates North 7,044,709.93 feet, East 2,445,463.44 feet;

THENCE South 00 degrees 13 minutes 03 seconds East, along the common east line of said M. O'Neil Survey and west line of said Wm. B. Row Survey, a distance of 354.21 feet to a 1/2 inch found iron rod for reentrant corner of said called 230.352 acre tract;

THENCE North 89 degrees 41 minutes 58 seconds East, departing said common line and along a south line of said Dallas Gun Club Tract and a north line of said called 230.352 acre tract, a distance of 970.00 feet to a point in the centerline of the Elm Fork of the Trinity River;

THENCE with the centerline of the Elm Fork of the Trinity River:

- South 06 degrees 29 minutes 08 seconds West, a distance of 99.00 feet;
- South 08 degrees 04 minutes 52 seconds East, a distance of 121.00 feet;
- South 22 degrees 46 minutes 39 seconds East, a distance of 80.87 feet;

THENCE North 89 degrees 34 minutes 20 seconds East, departing said centerline and along the common south line of said Wm. B. Row Survey and the north line of said A.W. Perry Survey, same being a north line of said called 230.352 acre tract, a distance of 153.23 feet to a 5/8 inch found iron rod for corner;

FIELD NOTES APPROVED: *[Signature]* 2/23/12



THENCE South 00 degrees 00 minutes 27 seconds West, departing said common line and across the Elm Fork of the Trinity River along the common east line of said called 230.352 acre tract and the west line of two tracts of land described by Warranty Deed as Tract 1 and Tract 2 to North Texas Tollway Authority, as recorded in Volume 2001009, Page 5556, and Volume 2002114, Page 974, D.R.D.C.T., a distance of 4,716.91 feet to a 1/2 inch found iron rod at a concrete post on the northeast bank of the Elm Fork of the Trinity River for corner;

THENCE North 59 degrees 33 minutes 43 seconds West, departing said common line and along the northeast bank of said river, a distance of 283.38 feet to a 1/2 inch found iron rod at a concrete post in the east line of a called 84.384 acre tract of land described by Warranty Deed to the City of Carrollton as recorded in Volume 91226, Page 332, D.R.D.C.T., and being in the east line of the J. Jackson Survey, Abstract Number 698;

THENCE North 00 degrees 00 minutes 37 seconds East, departing the northeast bank of said river and along said east line, a distance of 1,084.81 feet to a 1/2 inch found iron rod at a concrete post for a reentrant corner of said called 230.352 acre tract, and being the northeast corner of said J. Jackson Survey and the southeast corner of said B.B.B. and C.R.R. Survey, and being in the common south line of said called 230.352 acre tract and the north line of said called 84.384 acre tract;

THENCE South 89 degrees 35 minutes 40 seconds West, along said common line, a distance of 2,227.33 feet to a 1/2 inch found iron rod for corner;

THENCE North 00 degree 01 minute 03 seconds East, departing said common line and along a west line of said called 230.352 acre tract and an east line of said Dallas Gun Club tract, a distance of 4,136.24 feet to a 1/2 inch found iron rod for corner;

THENCE North 89 degrees 36 minutes 58 seconds East, along a north line of said called 230.352 acre tract and a south line of said Dallas Gun Club tract, a distance of 1,309.09 feet to the POINT OF BEGINNING AND CONTAINING 10,035,822 square feet or 230.4 acres of land, more or less.

The Basis of Bearing for this Survey is Texas Coordinate System of 1983, North Central Zone 4202 as determined by GPS measurements on Julian day 324, 2002 from Arlington RRP (PID CS3400)

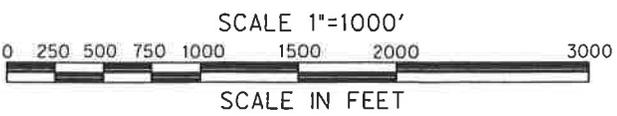
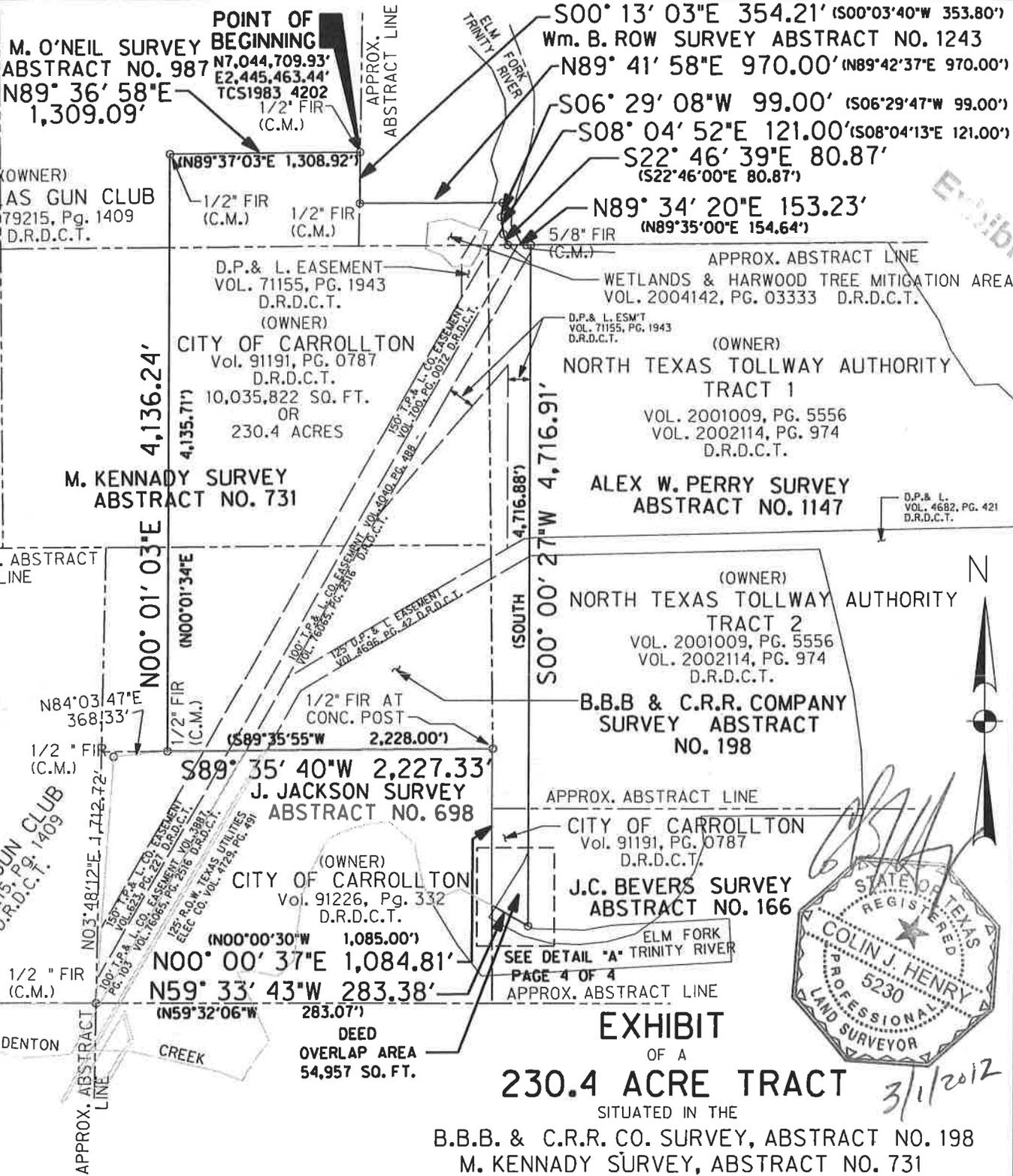

Colin J. Henry
Registered Professional Land Surveyor
Texas No. 5230



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LEGEND

(C.M.)	CONTROLLING MONUMENT
o 1/2" FIR	1/2" FOUND IRON ROD
()	RECORD CALLS

NOTE: Calls to Elm Fork of Trinity River as a natural monument are subject to change. Basis of Bearing is Texas Coordinate System of 1983, North Central Zone 4202, as determined by GPS measurements on Julian day 324, 2002 from Arlington RRP (PID CS3400).

EXHIBIT
OF A
230.4 ACRE TRACT

SITUATED IN THE
B.B.B. & C.R.R. CO. SURVEY, ABSTRACT NO. 198
M. KENNADY SURVEY, ABSTRACT NO. 731
M. O'NEIL SURVEY, ABSTRACT NO. 987
Wm. B. ROW SURVEY, ABSTRACT NO. 1243
ALEX W. PERRY SURVEY, ABSTRACT NO. 1147
J.C. BEVERS SURVEY, ABSTRACT NO. 166
CITY OF CARROLLTON, TEXAS

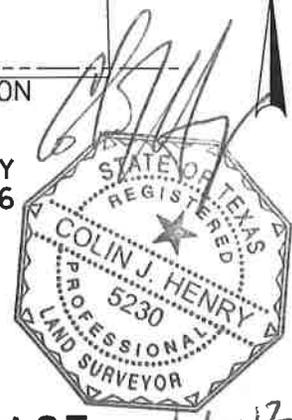
CITY DRAWING NUMBER 043D-14
FOR

DALLAS WATER UTILITIES

DATE: 2/15/2012 AVO: 21721



1201 NORTH BOWSER ROAD RICHARDSON, TEXAS 75081 (214) 346-6200



3/1/2012

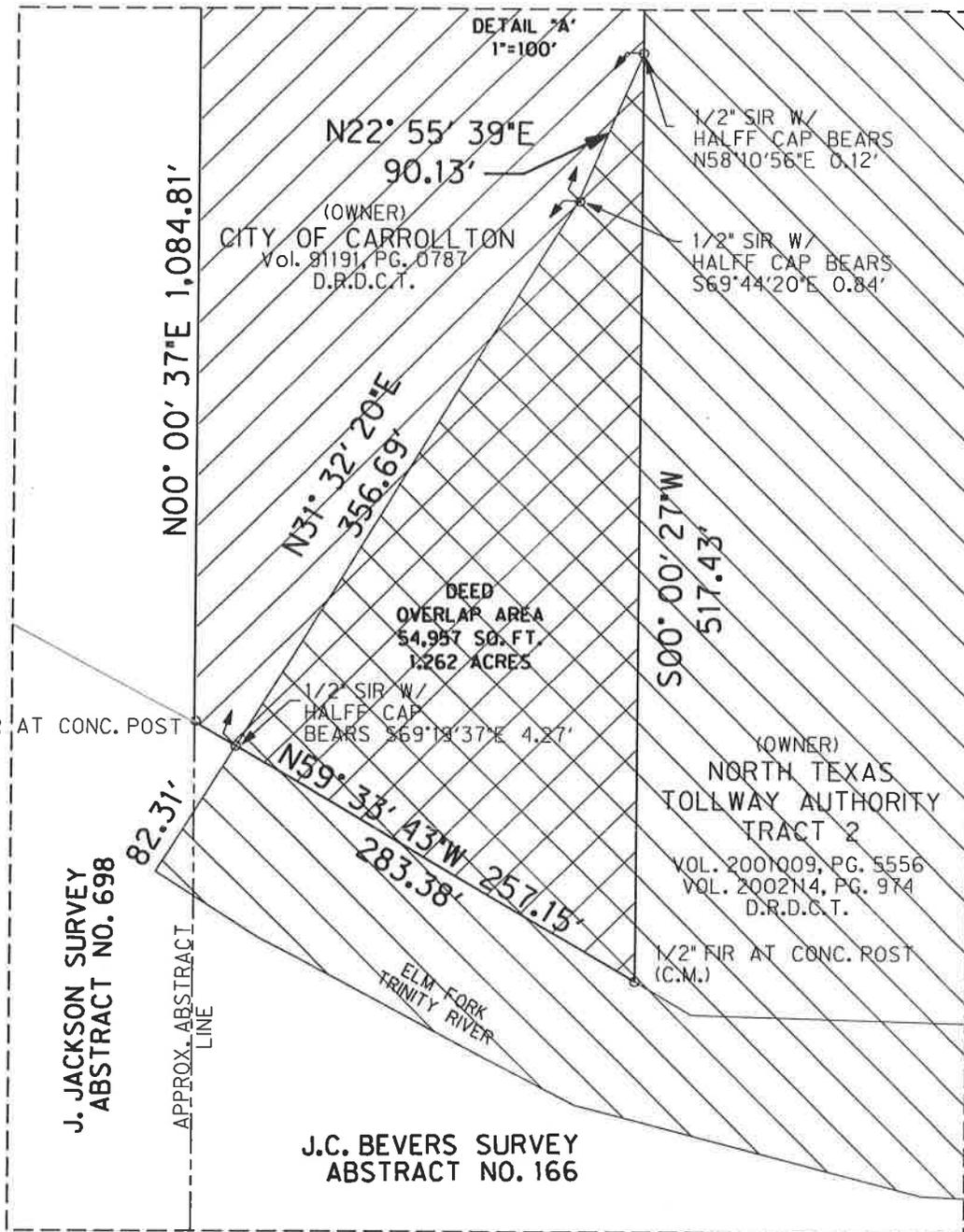


Exhibit A

EXHIBIT

OF A

230.4 ACRE TRACT

SITUATED IN THE

- B.B.B. & C.R.R. CO. SURVEY, ABSTRACT NO. 198
- M. KENNADY SURVEY, ABSTRACT NO. 731
- M. O' NEIL SURVEY, ABSTRACT NO. 987
- Wm. B. ROW SURVEY, ABSTRACT NO. 1243
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CITY OF CARROLLTON, TEXAS

CITY DRAWING NUMBER 043D-14

FOR

DALLAS WATER UTILITIES

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