THIRD

RIGHTS-OF-WAY, PERMITS AND CONSENTS

All of the following described rights-of-way, permits, consents, easements, surface rights, franchises, licenses, servitudes, rights and grants of the Company heretofore acquired and not specifically described in the granting clauses of the Indenture, granted to the Company by the instruments hereinbelow referred to, reference being hereby made to said instruments for complete descriptions of said rights-of-way, easements, servitudes and surface rights and other grants and for descriptions of the lands or other properties covered by such permits, franchises, licenses and consents:

TEXAS

A. Rights-of-Way, Easements, Servitudes and Surface Rights.

Recorded			
Grantor	Date of Instrument	(Deed I Vol.	Records) Page
Nueces County, Texas The M. G. & Johnnye D. Perry Foundation	8-16-68	1288	413
Jasper County, Texas The State of Texas	6-11-68	204	55
LATERAL LINE			
Luby Lateral			
Nueces County, Texas Patricia Luby Zinn	7-12-68	1286	77
McMullen County, Texas Olmitos Ranch, Inc.	9-11-68	102	539
MISCELLANEOUS EASEMENT			
Greenbranch Meter Station			
McMullen County, Texas Olmitos Ranch, Inc.	9-11-68	102	536