GOODNIGHT RANCH ADDITION PHASE 1

KILLEEN, BELL COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENTS, that Reeces Creek Developers, Ltd., whose address is 4300 Chantz Drive, Killeen, Texas 76542 being the sole owners of that certain 79.765 acre tract of land in Bell County, Texas, part of the W.T. Millsaps Survey, Abstract No. 1041 and the George Allen Survey, Abstract No. 43, which is more fully described in the dedication of GOODNIGHT RANCH ADDITION PHASE 1 as shown by the plat hereof, attached hereto, and made a part hereon, and approved by the City Council of the City of Killeen, Bell County, Texas, and Reeces Creek Developers, Ltd., does hereby adopt said GOODNIGHT RANCH ADDITION PHASE 1, as an addition to the City of Killeen, Bell County, Texas, and hereby dedicates to said city all streets, avenues, roads, drives and alleys shown on said plat, the same to be used as public thoroughfares and for the installation and maintenance of public utilities when and as authorized by the City of Killeen. The utility easements shown on said plat are dedicated to said city for the installation and maintenance of any and all public utilities, which the city may install or permit to be installed or maintained. Before me, the undersigned authority, on this day personally appeared Benton Goodnight known to me to be the person whose name is subscribed to the foregoing instrument. It has been acknowledged to me that he executed the foregoing instrument as a partner for THOMAS R. HIDDLE property described hereon. Notary Public STATE OF TEXAS Expires 03/17/2007 APPROVED this the 28 day of March _, 2005, by the Planning and Zoning Commission of the City of Killeen, Bell County, Texas. HAIRMAN, PLANNING COMMISSION , 2003, by the City Council of the City of Killeen, Bell County

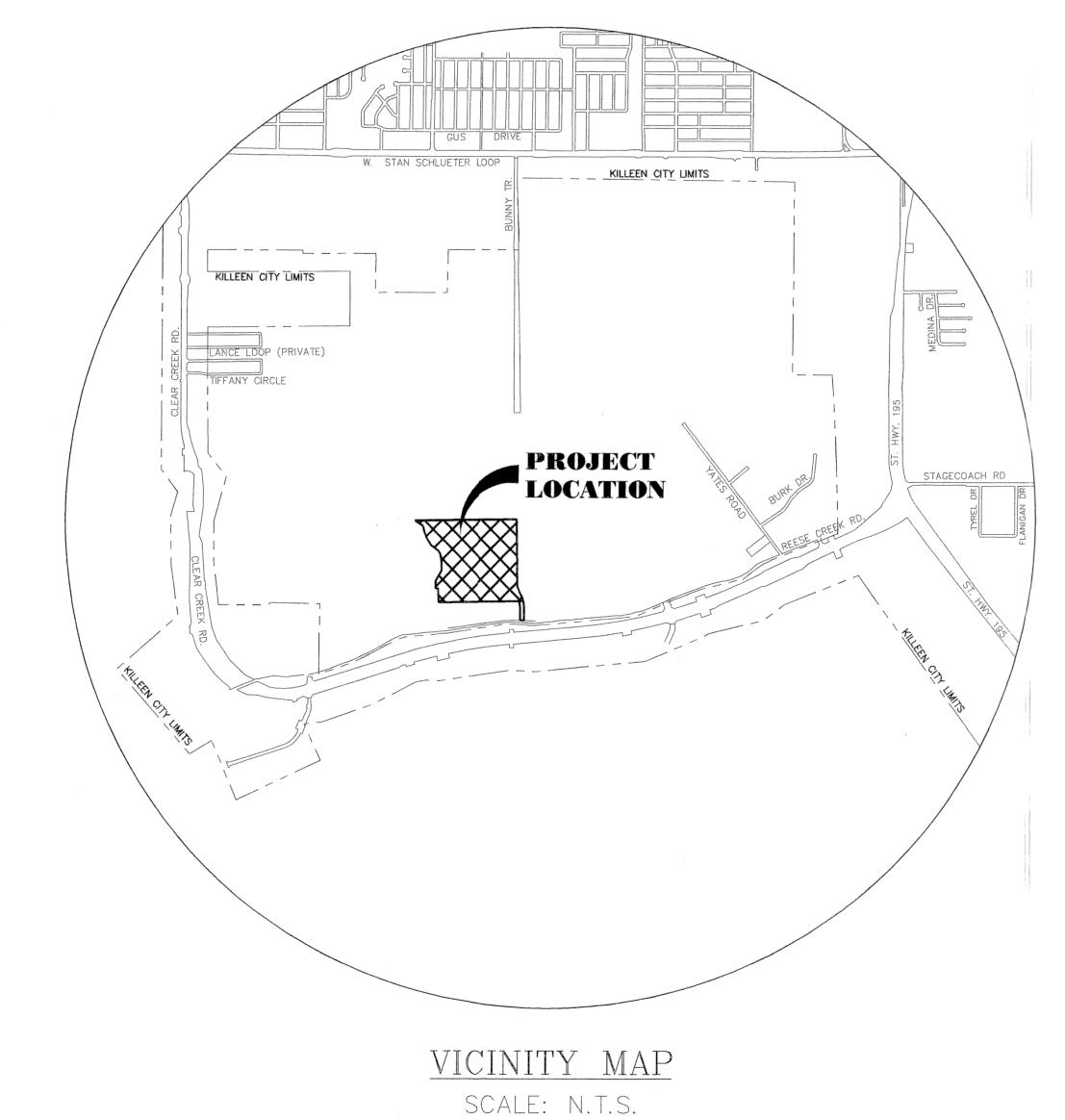
KNOW ALL MEN BY THESE PRESENTS,

FILED FOR RECORD this day of Records of Bell County, Texas.

That I, Robert E. Mitchell, Registered Professional Land Surveyor, do hereby certify that I did prepare this plat from an actual and accurate survey of the land, that the corner monuments shown hereon were properly placed under my personal supervision in accordance with the subdivision regulations of the City of Killeen, Texas, and this subdivision is within the City Limits of Killeen, Texas.



Robert E. Mitchell
Registered Professional
Land Surveyor, No. 5801.



M & A

MITCHELL & ASSOCIATES, INC.

ENGINEERING & SURVEYING

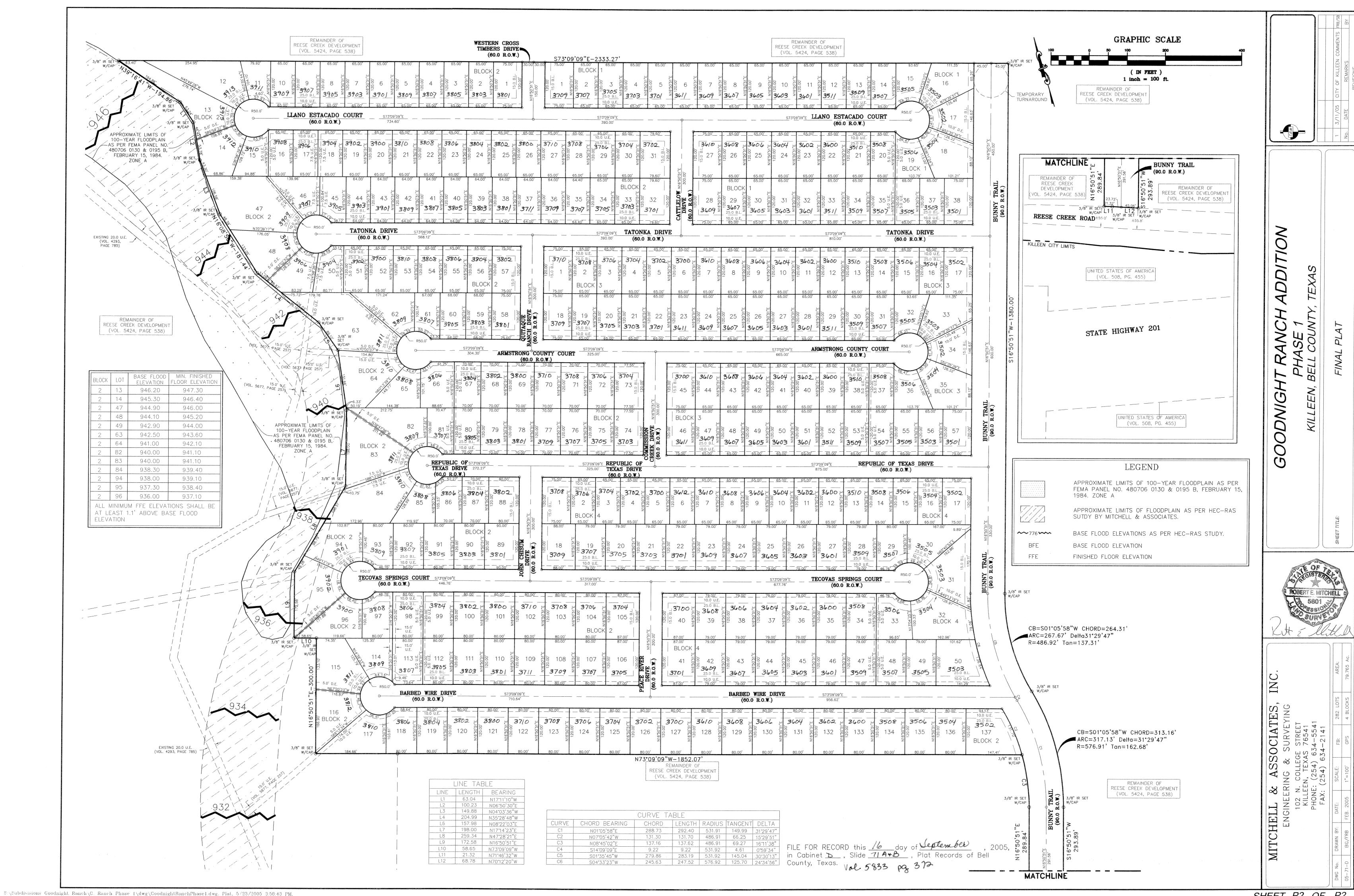
KILLEEN, TEXAS (254) 634-5541

The Bell County Tax Appraisal District, the taxing authority for all entities in Bell County, Texas does hereby certify that there are currently no delinquent taxes due or owing on the property described by this plat.

Dated this ______/ ** day of _____ A.D. 2005

BELL COUNTY TAX APPRAISAL DISTRICT

05-71-D



SHEET P2 OF P2