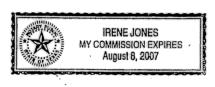


KNOW ALL MEN BY THESE PRESENTS, that Thomas B. Hutton II and Karen Payne Hutton, whose address is 3402 Bridle Path, Austin, Texas 78703 being the sole owners of that certain 4.098 acre tract of land in Bell County, Texas, part of Lot 1, Block 1, Hutton Place and Alex Thompson Survey, Abstract No. 813 which is more fully described in the dedication of HUTTON PLACE PHASE 2 BEING A REPLAT OF LOT 1, BLOCK 1, HUTTON PLACE AND 3.303 AC. OF THE ALEX THOMPSON SURVEY, A-813 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 Thomas B. Hutton II and Karen Payne Hutton, do hereby adopt said HUTTON PLACE PHASE 2 BEING A REPLAT OF LOT 1, BLOCK 1, HUTTON PLACE AND 3.303 AC. OF THE ALEX THOMPSON SURVEY, A-813, 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.

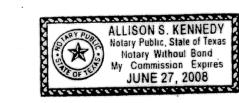
WITNESS the execution hereof, on this 29 day of NOU FUBSISC., 2004.

Before me, the undersigned authority, on this day personally appeared Thomas B. Hutton 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 the owner of the property described hereon.



Hene Jona NOTARY PUBLIC STATE OF TEXAS My Commission Expires: 8 8 07

Before me, the undersigned authority, on this day personally appeared Karen Payne Hutton known to me to be the person whose name is subscribed to the foregoing instrument. It has been acknowledged to me that she executed the foregoing instrument as the owner of the property described hereon.



NOTARY PUBLIC STATE OF TEXAS

My Commission Expires: 944 27, 2008

APPROVED this the 24 day of January Killeen, Bell County, Texas. _, 2004, by the Planning and Zoning Commission of the City of

CHAIRMAN, PLANNING COMMISSION APPROVED this the 8 day of February, 2004, by the City Council of the City of Killeen, Bell County,

FILED FOR RECORD this 18 day of February Records of Bell County, Texas.

KNOW ALL MEN BY THESE PRESENTS,

That I, Gary W. 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.

Land Surveyor, No. 4982.

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. day of February, A.D. 2005

ACE PHASE

HUTTON

MITCHELL & ASSOCIATES,
ENGINEERING & SURVEYING
102 N. COLLEGE STREET
KILLEEN, TEXAS 76541
PHONE: (254) 634-5541
FAX: (254) 634-2141