KNOW ALL MEN BY THESE PRESENTS, that Roy B. Leach, Jr. and C.W. Duncan, Jr., whose address is 212 Pin Oak, Harker Heights, Texas 76543, being the sole owners of that certain 1.359 acre tract of land in Bell County, Texas, part of the John Gosline Survey, Abstract No. 344, which is more fully described in the dedication of MONTANA ADDITION, as shown by the plat hereof, attached hereto, and made a part hereon, and approved by the Planning & Zoning Commission of the City of Killeen, Bell County, Texas, and Roy B. Leach, Jr. and C.W. Duncan, Jr. does hereby adopt said MONTANA ADDITION, 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, a Notary Public in and for said County and State, on this day personally appeared Roy B. Leach, Jr. and C.W. Duncan, Jr., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of said Roy B. Leach, Jr. and C.W. Duncan, Jr., and that they executed the same for the purpose and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 24 day of July 1996 A.D.

Notary Public STATE OF TEXAS

APPROVED this the 12th day of august, 1996, by the Planning & Zoning Commission of the City of Killer, Bell County, Texas.

FILED FOR RECORD this 291 day of August, 1996 A.D., in Cabinet , Slide 846, Plat Records of Bell County, Texas.

KNOW ALL MEN BY THESE PRESENTS,

That I, Gale 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 thereon 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.

Gale E. Mitchell Registered Professional Land Surveyor, No. 1602

VICINITY MAP

DOC'S LAND CO. 0.3 ACRES (VOL. 3156, PG. 569)

WILLIAM ROACH 1.76 ACRES (VOL. 99, PG. 313)

1-LOT 1-BLOCK 1.359 ACRES

11831-D

MITCHELL & ASSOCIATES, ENGINEERING & SURVEYING KILLEEN, TEXAS

MONT