LEGGETT WATER SUPPLY CORPORATION RIGHT OF WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS, That

(hereinafter called "Grantors"), in consideration of one dollar (\$1.00) and other good and valuable consideration paid by LEGGETT WATER SUPPLY CORPORATION, (hereinafter called "Grantee"), the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, sell, transfer, and convey to said Grantee, its successors, and assigns, a perpetual easement with the right to erect, construct, install and lay and thereafter use, operate, inspect, repair, maintain, replace, and remove water distribution lines over and across said land or property, and more particularly described in instruments recorded in Vol._____, Page ______, of the Deed Records, Polk County, Texas, together with the right of ingress and egress over Grantors' adjacent lands for the purpose for which the above mentioned rights are granted. The easement hereby granted shall not exceed fifteen feet (15') in width, the center line thereof to be located across said land as follows: along and within the property lines of said property.

The consideration recited herein shall constitute payment in full for all damages sustained by Grantors by reason of the installation of the structures referred to herein, and the Grantee will maintain such easement in a state of good repair and efficiency so that no unreasonable damages will result from its use to Grantors' premises. This agreement together with other provisions of this grant shall constitute a covenant running with the land for the benefit of the Grantee, its successors, and assigns. The Grantors covenant that they are the owner's of the above-described lands.

IN WITNESS WHEREOF the said Grantors have executed this instrument this _____day of

, 2002.

ACKNOWLEDGEMENT

STATE OF TEXAS COUNTY OF POLK

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared ______ known to me to be the person(s) whose name(s) is(are) subscribed to the foregoing instrument, and acknowledged to me that he(she) (they) executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____day of _____, 20____.

(Seal)

(Notary Public in and for the State of Texas)