

STATE OF TEXAS

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§

COUNTY OF LLANO

**ORDER DECLARING the RESULTS of an
ELECTION to INCORPORATE the
VILLAGE OF HORSESHOE BAY, TEXAS**

WHEREAS, an election was duly held in the community of Horseshoe Bay, Texas, as hereinafter described, on the 10th day of September, 2005, to determine whether the hereinafter described territory should be incorporated for municipal purposes to be known as the Village of Horseshoe Bay, Texas and returns of said election being duly made and it appearing from said returns that a majority of the votes were cast at said election in favor of incorporation, there being 1,094 votes for incorporation and 336 votes for no incorporation.

IT IS, THEREFORE, ADJUDGED AND DECREED that said election resulted in favor of such incorporation; and I, R. G. Floyd, County Judge of Llano County, Texas, do hereby declare the inhabitants of the territory hereinafter described as duly incorporated for municipal purposes as a Type A General Law Municipality to be known as the Village of Horseshoe Bay, Texas.

The boundaries of the territory so incorporated are described as follows:

The Village of Horseshoe Bay is located in both Llano and Burnet Counties, and has the same boundaries as those of the Lake LBJ Municipal Utility District (the "MUD") as those boundaries are on file with the Texas Commission on Environmental Quality and more specifically as set out on the plats filed in the Llano County Plat Records at Volume 12, Pages 65 and 66, with metes and bounds descriptions following on pages 67 through 76, save and except the subdivision known as The Trails of Lake LBJ, which is a part of the MUD but is not included in the Village of Horseshoe Bay;

Plus a strip of real property with its boundaries being the North and South right-of-way lines of RM 2147 connecting the West boundary line of the Horseshoe Bay subdivision to Parts 5, 6 and 11 of the MUD's district as shown in the plats referenced above.

Plus a strip of real property twenty feet wide, extending from the Western boundary of Horseshoe Bay West subdivision (Part 2 in the plats referenced above) to the Northwestern boundary of the wastewater pond/reclamation area (shown as Parts 13 and 14 in the plats referenced above) and ending where it abuts RR 2831, said property being the road



Bette Sue Hoy
Llano County Clerk
By Deputy

Evelyn Horsman

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS, COUNTY OF LLANO
I, BETTIE SUE HOY, County Clerk of Llano County,
Texas do hereby certify that this is a true &
correct copy as same appears of record in my
office. Witness my hand and seal of office
on

09/10/05

known within the community of Horseshoe Bay as Golden Nugget, this road being in the area to be incorporated, but not a part of the MUD.

Plus the United States Post Office on RM 2147 and the MUD wastewater-holding pond and reclamation area.

The area that is incorporated contains all of the following subdivisions and neighborhoods:

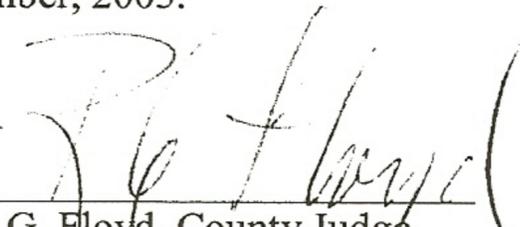
Horseshoe Bay, Horseshoe Bay South, Horseshoe Bay North, Horseshoe Bay West, Applehead, Applehead Island, Annalee's Landing, Bay Country, The Cape, Escondido, Horseshoe Bay North Boulevard, Jonathan Cove, Mattern Island, Pecan Creek, The Peninsula, and Sienna Creek

Not included in the area to be incorporated are the two golf courses known as Ram Rock and Applerock, with the areas and boundaries set out in the Plats filed at Volume 12, Page 66 of the Llano County Property Records.

The area to be incorporated contains approximately 5,145 acres.

This order is made and entered upon the records of the Commissioners' Court of Llano County, Texas on this, the 20 day of September, 2005, and a certified copy of the same, together with a plat of said territory incorporated, shall be recorded in the proper records of deeds in Llano and Burnet Counties, Texas.

Witness my hand this, the 20 day of September, 2005.


R.G. Floyd, County Judge
Llano County, Texas

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CERTIFIED COPY CERTIFICATE
STATE OF TEXAS, COUNTY OF LLANO

I, BETTE SUE HOY, County Clerk of Llano County, Texas do hereby certify that this is a true & correct copy as same appears of record in my office. Witness my hand and seal of office on



Dec 29, 2005
Bette Sue Hoy
Llano County Clerk
By Deputy

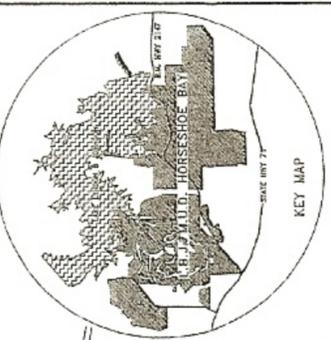
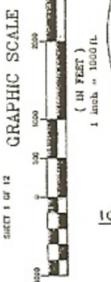
Evelyn Hersman

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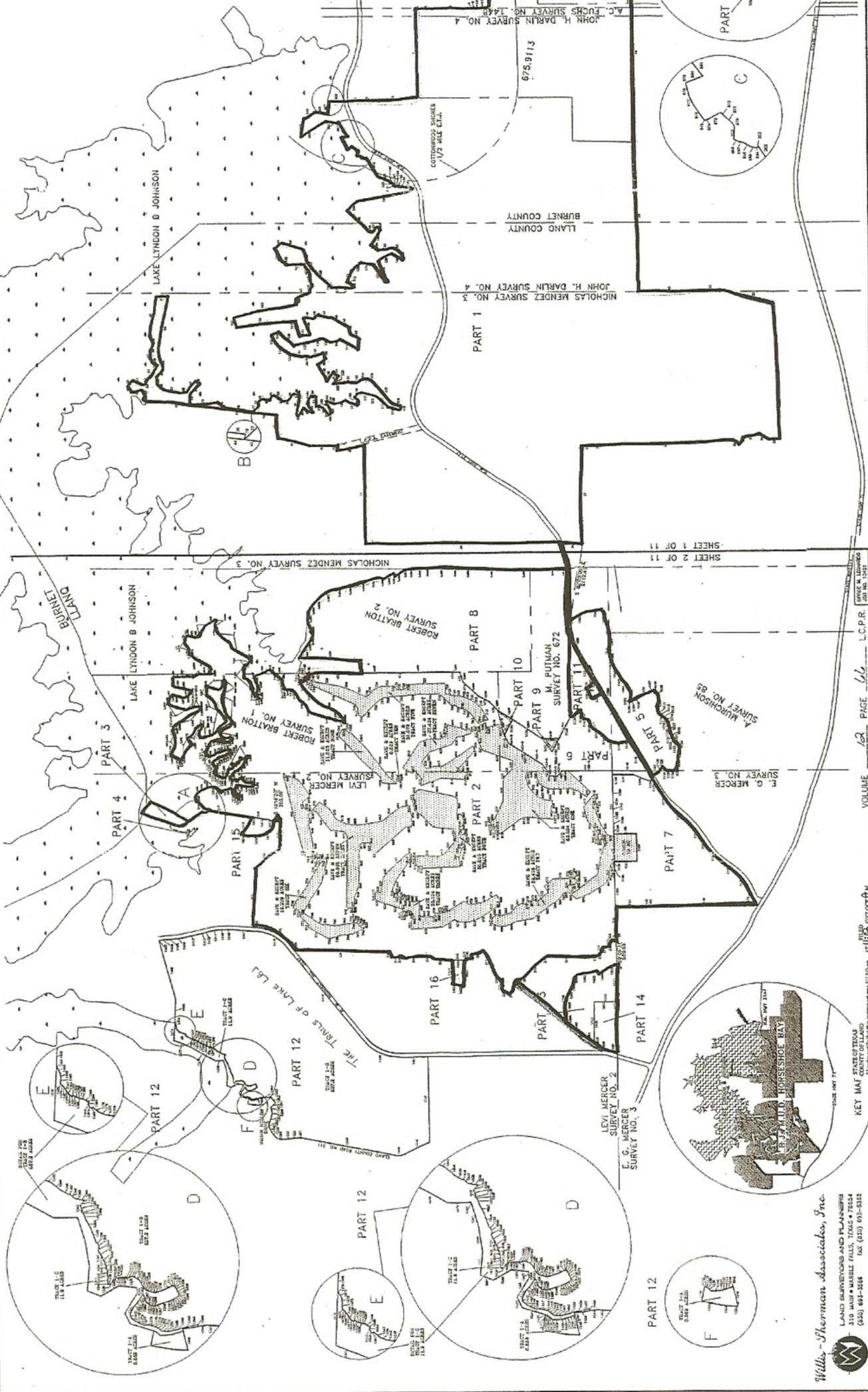
EXHIBIT 'B' 13275
LAKE LYNDON B. JOHNSON
MUNICIPAL UTILITY DISTRICT
"HORSESHOE BAY"
BOUNDARY MAP

BEING 5694.594 ACRES OF LAND OUT OF THE NICHOLAS
MENDEZ SURVEY NO. 3, THE JOHN H. DARLIN SURVEY NO. 4,
THE A. C. FUCHS SURVEY NO. 1448, THE J. HARRELL
SURVEYS NO. 510, 513 & 514, THE JAMES WORMSLEY
SURVEY NO. 602, THE FERDINAND LEUDERS SURVEY NO. 602,
THE ROBERT BRATTON SURVEY NO. 1, THE LEVI MERCER
SURVEY NO. 2, THE M. PUTMAN SURVEY NO. 672, THE JOHN
BRATTON SURVEY NO. 2, THE C. L. FUCHS SURVEY NO. 419,
THE E. G. MERCER SURVEY NO. 3 AND THE A. HURCHISON
SURVEY NO. 85 IN LLANO AND BURNET COUNTIES



FILED
THE CLERK OF COUNTY CLERK
COUNTY CLERK
COUNTY CLERK

STATE OF TEXAS
COUNTY CLERK
COUNTY CLERK
COUNTY CLERK



VOLUME 123 PAGE 146 L.C.P.R. 13275
SHEET 1 OF 11
SHEET 2 OF 11
WILLS-SHERMAN ASSOCIATES, INC.
LAND SURVEYORS AND PLANNERS
1000 WEST 11TH STREET, SUITE 100
DALLAS, TEXAS 75204
(214) 891-3838 FAX (214) 601-5332

EXHIBIT B to APPLICATION TO INCORPORATE THE VILLAGE OF HORSESHOE BAY, TEXAS

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STATE OF TEXAS, COUNTY OF LLANO
I, BETTE SUE HOY, County Clerk of Llano County,
Texas do hereby certify that this is a true &
correct copy as same appears of record in my
office. Witness my hand and seal of office
ON

29, 2005
Bette Sue Hoy
Llano County Clerk
By Deputy
Evelyn Hornsman



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