

CERTIFICATE OF EASEMENT

KNOW ALL MEN BY THESE PRESENTS: that Woods & Waters Incorporated, a Missouri Corporation, hereafter called Grantor, represents and warrants that it owns fee simple title to that certain parcel of real estate located in the State of Missouri and County of Howell known colloquially as Wilderness Park, and more particularly described as:

The West Half of Lot 1 and all of Lot 2 of the Northeast fractional Quarter except a roadway of six acres more or less, off of said Lots 1 and 2, said Lots being in Section 1, Township 21 North, Range 7 West. Also, all of the Southwest Quarter of the Southeast Quarter of Section 36, Township 22 North, Range 7 West

WITNESSETH, that Grantor does hereby dedicate, grant, assign and set over to subsequent owners of fractional parcels of the above described real estate and to the general public, an easement 40 feet in width to follow the existing access roads on and across said lands and to be used for purposes of ingress, egress and utility transmission. Also granted is the right to maintain such roads and to clear, erect, and maintain such utility lines. Grantor shall have no obligation to maintain such roads and utility lines and it is agreed and understood that this easement is not to be construed as an easement given to the exclusion of Grantor.

Grantor covenants that it will warrant and defend the title to said easements including the right to quiet enjoyment of same. This constitutes the entire and only agreement between the parties hereto with respect to the easement rights herein granted.

IN WITNESS WHEREOF the Grantor has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this 21st day of August, 1989.

(seal)

By Catherine L. Ault  
Catherine L. Ault, President

attest: Neil I. Shelton  
Neil I. Shelton, Secretary

STATE OF MISSOURI )  
County of Howell ) ss.

On this 21st day of August, 1989, before me personally appeared Catherine L. Ault and Neil I. Shelton, to me personally known, who being duly sworn, did say that they were the President and Secretary of Woods & Waters Incorporated, that the seal affixed to this instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors and that this was the free act and deed of said corporation.

In testimony whereof, I have hereunto set my hand and affixed my official seal at my office in Willow Springs, Missouri, the day and year first above written.

My commission will expire April 27, 1992.

(seal)

Edith Shelton  
Edith Shelton, Notary Public

IN THE RECORDER'S OFFICE

RECORDING FEES 5.00

STATE OF MISSOURI )  
County of Howell ) ss.

STATE USES FEES 4.00

TOTAL 9.00

I, Recorder of Howell County, do hereby certify that the within instrument of writing was, at 2 o'clock 20 minutes P.M. on the 31st day of August A.D. 1990, duly filed for record in this office, and has been recorded in CabB, Dwr. 4, Page 3398-90

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at West Plains, Missouri, on the day and year aforesaid.

(seal)

Fern Freeman Welker  
Recorder of Deeds

By Shirley J. Tupper  
Deputy Shirley J. Tupper

3398-90

Woods & Waters, Inc.  
P.O. Box 1  
Willow Springs, MO 65793

