

07-8734

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

General Warranty Gift Deed

Date: October 17, 2007

Grantor: George H. Russell and Suzanne B. Russell, husband and wife

Grantor's Mailing Address:

George H. Russell and Suzanne B. Russell
1401 19th Street
Huntsville, Texas 77340
Walker County

Grantee: The Universal Ethician Church

Grantee's Mailing Address:

Universal Ethician Church
1401 19th Street
Huntsville, Texas 77340
Walker County

FILED FOR
RECORD
2007 NOV 28 AM 10 00
Angelia Steele
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

Consideration:

Grantor's intention to make a gift as a charitable contribution under applicable income tax laws and regulations.

Property (including any improvements):

That certain tract or parcel of land containing 59.42 acres and being a part of the Isaiah Kirby Survey, A-187, and the Issac Prater Survey, A-239, San Jacinto County, Texas, and being a part of the called 718 acres described in Exhibit A-2 in deed to George H. Russell and Suzanne B. Russell recorded under Clerk's File No. 00-5579 of the San Jacinto County Official Public Records, and being more particularly described in two parcels in the attached Exhibit "A".

Reservations from Conveyance:

None

Exceptions to Conveyance and Warranty:

Validly existing easements, rights-of-way, and prescriptive rights, whether of record or not; all presently recorded and validly existing restrictions, reservations, covenants, conditions, oil and gas leases, mineral interests, and water interests outstanding in persons other than Grantor, and other instruments, other than conveyances of the surface fee estate, that affect the Property; validly existing rights of adjoining owners in any walls and fences situated on a common boundary; any discrepancies, conflicts, or shortages in area or boundary lines; any encroachments or overlapping of improvements; all rights, obligations, and other matters arising from and existing by reason of any municipal or rural water improvement district, and taxes for 2007, which Grantee assumes and agrees to pay, and subsequent assessments for that and prior years due to change in land usage, ownership, or both, the payment of which Grantee assumes.

Grantor, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, grants, gives, and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold it to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs and successors to warrant and forever defend all and singular the Property to Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty.

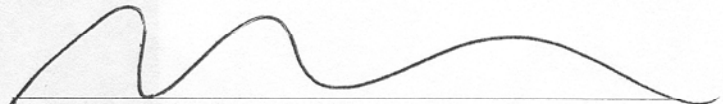
Restrictions: Grantor conveys the property for purposes of creating the Holy Trinity Wilderness Cathedral Cemetery and restricts the property subject to this conveyance to cemetery uses.

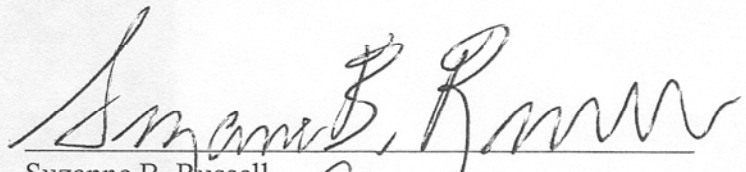
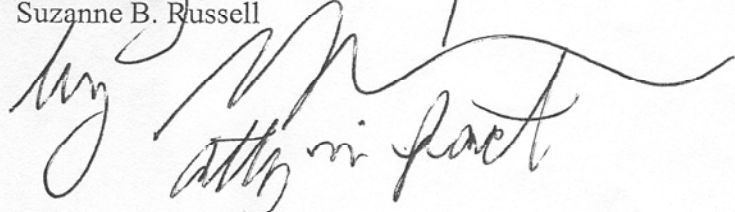
Grantor, as the fee simple owner of the Property, establishes the Restrictions as covenants, conditions, and restrictions, whether mandatory, prohibitive, permissive, or administrative, to regulate the structural integrity, appearance, and uses of the Property and the improvements placed on it. Grantor and Grantee stipulate that (a) the Restrictions touch and concern the Property; (b) privity of estate exists by reason of the ownership of the Property; (c) notice is given by filing this instrument in the real property records of the county in which the Property is situated; and (d) the Restrictions are reasonable, their purposes being for the common benefit of Grantor, Grantee, and the Affected Property Owners, who are affected by the structural integrity, appearance, and uses of the Property. The Restrictions run with the land making up the Property, are binding on Grantee and Grantee's successors and assigns forever, and inure to the benefit of Grantor, Grantee, Affected Property Owners, and their successors and assigns forever.

As part of the consideration for this deed, Grantor and Grantee agree that, as between Grantor and Grantee, the risk of liability or expense for environmental problems, even if arising from events before closing, is the sole responsibility of Grantee, regardless of whether the environmental problems were known or unknown at closing. Grantee indemnifies, holds harmless, and releases

Grantor from liability for any latent defects and from any liability for environmental problems affecting the property, including liability under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), the Resource Conservation and Recovery Act (RCRA), the Texas Solid Waste Disposal Act, or the Texas Water Code. Grantee indemnifies, holds harmless, and releases Grantor from any liability for environmental problems affecting the property arising as the result of Grantor's own negligence or the negligence of Grantor's representatives. Grantee indemnifies, holds harmless, and releases Grantor from any liability for environmental problems affecting the property arising as the result of theories of products liability and strict liability, or under new laws or changes to existing laws enacted after the effective date that would otherwise impose on Grantor in this type of transaction new liabilities for environmental problems affecting the property.

When the context requires, singular nouns and pronouns include the plural.

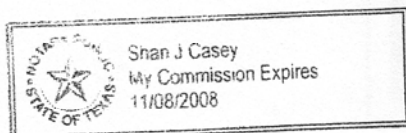

George H. Russell

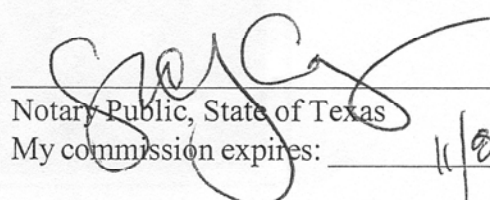

Suzanne B. Russell

Atty in fact

STATE OF TEXAS)

COUNTY OF WALKER)

This instrument was acknowledged before me on 11/16/07, 2007, by George H. Russell and Suzanne B. Russell.




Notary Public, State of Texas
My commission expires: 11/08/08

PREPARED IN THE OFFICE OF:

Cantrell, Ray, Maltzberger & Barcus, LLP
PO Box 1019
Huntsville, Texas 77342
(936) 730-8541 - Telephone
(936) 730-8535 - Telecopier

AFTER RECORDING RETURN TO:

Universal Ethician Church
1401 19th Street
Huntsville, Texas 77340

EXHIBIT A

Being that certain tract or parcel of land containing 59.42 acres and being a part of the Isaiah Kirby Survey, A-187, and the Isaac Prater Survey, A-239, San Jacinto County, Texas, and being a part of the called 718 acres described in Exhibit A-2 in deed to George H. Russell and Suzanne B. Russell recorded under Clerk's File No. 00-5579 of the San Jacinto County Official Public Records, and being more particularly described in two parcels as follows:

Parcel One (23.59 acres):

Beginning at a northwestern corner of this 23.59 acre tract located on the east right-of-way line of F. M. Highway No. 980 and the west line of said Russell called 718 acres, also being the west right-of-way line of the 20 ft. wide utilities easement described in Easement to Sam Houston Electric Cooperative, Inc. recorded in Volume 185, Page 489 of the San Jacinto County Deed Records;

Thence N 11° 53' 18" E 76.39 ft., passing the south right-of-way line of the Gulf States Utilities Co. easements, recorded in Volume 65, Page 548 and Volume 103, Page 352 of said Official Public Records and the east right-of-way line of the Sam Houston Electric Cooperative, Inc. utilities easement, to a point for corner;

Thence N 55° 39' 00" E 153.54 ft., within said Gulf States Utilities easements, to a point for corner;

Thence S 34° 21' 00" E 1,491.90 ft., passing the south right-of-way line of said Gulf States Utilities easement, to a point for corner;

Thence N 55° 39' 00" E 2,087.10 ft. to a point;

Thence N 54° 43' 37" E 201.12 ft. to a point;

Thence N 48° 39' 07" E 194.49 ft. to a point;

Thence N 42° 21' 23" E 199.98 ft. to a point;

Thence N 41° 09' 00" E 545.25 ft. to a point for corner;

Thence S 46° 12' 26" E 208.93 ft. to a point for corner located in the north right-of-way line of F. M. Highway No. 135 (Cathedral Drive);

Thence S 41° 09' 00" W 618.07 ft. along the north right-of-way line of F. M. Highway No. 135 (Cathedral Drive) to the beginning of a curve in the right-of-way line;

Thence 468.14 ft. in a southwesterly direction along the north right-of-way line of F. M. Highway No. 135 (Cathedral Drive) in a curve to the right having a central angle of 14° 30' 00", the radius being 1,849.83 ft. and the long chord bears S 48° 24' 00" W 466.89 ft. to the end of the curve;

Thence S 55° 39' 00" W 2,293.83 ft. along the north right-of-way line to a point for corner located in the east right-of-way line of F. M. Highway No. 980, same being the west line of Russell's called 718 acres;

Thence N 79° 21' 00" W 141.42 ft. along the west line of Russell's called 718 acres and the east right-of-way line of F. M. Highway No. 980, to a point for corner;

Thence N 34° 21' 00" W 1,547.78 ft. along the west line of Russell's called 718 acres and the east right-of-way line of F. M. Highway No. 980, also being the east right-of-way line of the Sam Houston Electric Cooperative, Inc. utilities easement, to the point of beginning and containing 23.59 acres.

Parcel Two (35.83 acres):

Beginning at a northwestern corner of this 35.83 acre tract located in the east right-of-way line of F. M. Highway No. 980 and the west line of Russell's called 718 acres, also being the west right-of-way line of a 20 ft. wide utilities easement described in Easement to Sam Houston Electric Cooperative, Inc. recorded in Volume 185, Page 489 of the San Jacinto County Deed Records;

Thence N 10° 39' 00" E 141.42 ft., passing the east line of said Sam Houston Electric Cooperative, Inc. utilities easement, to a point for corner located in the south right-of-way line F. M. Highway No. 135 (Cathedral Drive);

Thence N 55° 39' 00" E 1,539.37 ft. along the south right-of way line of F. M. Highway No. 135, to a point;

Thence N 61° 21' 38" E 100.50 ft. along the south right-of way line of F. M. Highway No. 135, to a point;

Thence N 55° 39' 00" E 200.00 ft. along the south right-of way line of F. M. Highway No. 135, to a point;

Thence N 49° 56' 22" E 100.50 ft. along the south right-of way line of F. M. Highway No. 135, to a point;

Thence N 55° 39' 00" E 354.46 ft. along the south right-of way line of F. M. Highway No. 135, to the beginning of a curve in said right-of-way;

Thence 498.51 ft. along the north right-of-way line of F.M. Highway No. 135 (Cathedral Drive) in a curve to the left having a central angle of 14° 30' 00", the radius being 1,969.83 ft. and the long chord bears N 48° 24' 00" E 497.18 ft. to the end of the curve;

Thence N 41° 09' 00" E 618.07 ft. along the south right-of way line of F. M. Highway No. 135, to a point for corner;

Thence S 46° 12' 26" E 208.93 ft. to a point for corner;

Thence S 41° 09' 00" W 578.18 ft. to a point;

Thence S 43° 24' 01" W 227.53 ft. to a point;

Thence S 49° 15' 02" W 221.20 ft. to a point;

Thence S 54° 34' 48" W 216.28 ft. to a point;

Thence S 55° 39' 00" W 2,101.47 ft. to a point for corner;

Thence S 34° 09' 58" E 235.25 ft. to a point;

Thence S 31° 06' 22" E 217.20 ft. to a point;

Thence S 27° 08' 02" E 217.20 ft. to a point;

Thence S 23° 09' 42" E 217.21 ft. to a point;

Thence S 19° 11' 21" E 217.22 ft. to a point;

Thence S 15° 19' 31" E 215.47 ft. to a point;

Thence S 14° 07' 00" E 2,713.28 ft. to a point for corner;

Thence S 75° 53' 00" W 208.71 ft., crossing the Sam Houston Electric Cooperative, Inc. utilities easement, to a point for corner located on the west line of the Russell called 718 acres and also located in the east right-of-way line of F. M. Highway No. 980;

Thence N 14° 07' 00" W 2,760.00 ft. along the east right-of-way line F. M. Highway No. 980 and the west line of the Russell 718 acres, also being the east right-of-way line of the Sam Houston Electric Cooperative, Inc. utilities easement, to the beginning of a curve in the right-of-way line;

Thence 1,032.86 ft. along the east right-of-way line of F. M. Highway No. 980 and the west line of Russell's called 718 acres, also being the east right-of-way line of the Sam Houston Electric Cooperative, Inc. utilities easement, in a curve to the left having a central angle of 20° 14' 00", the radius being 2,924.80 ft. and the chord bears N 24° 14' 00" W 1,027.50 ft. to the end of the curve;

Thence N 34° 21' 00" W 275.19 ft. along the east right-of-way line of F. M. Highway No. 980 and the west line of Russell's called 718 acres, also being the east right-of-way line of the Sam Houston Electric Cooperative, Inc. utilities easement, to the point of beginning and containing 35.83 acres.