

# CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

## OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:  
2017-179971

Date Filed:  
03/20/2017

Date Acknowledged:

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**

Middle Verde Ranch Properties Ltd.  
Bandera, TX United States

**2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.**

City of San Antonio

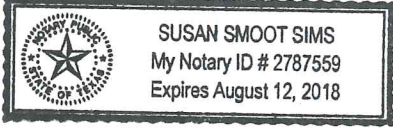
**3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.**

Middle Verde Ranch  
Conservation Easement Acquisition

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



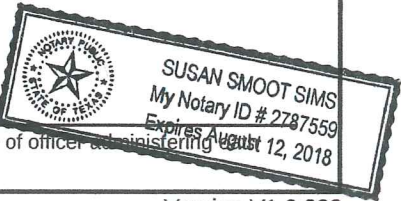
*Lynne Morris Barnett*  
*by Jean Morris Stevenson, attorney in fact*  
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Jean Morris Stevenson, this the 21 day of March, 2017, to certify which, witness my hand and seal of office.

*[Signature]*  
Signature of officer administering oath

Susan Smoot Sims  
Notary Public State of Texas  
Printed name of officer administering oath



COPY

Limited Power of Attorney

That I, LYNNE MORRIS BARNETT, a resident of Bandera County, Texas, have made, constituted and appointed, and by these presents do make, constitute and appoint JEAN MORRIS STEVENSON, as my agent and attorney-in-fact, and grant to my said agent the power and authority to perform or undertake any action I could perform or undertake if I were personally present with respect to any and all documents or agreements related to any and all of my interests in MIDDLE VERDE RANCH PROPERTIES, LTD., any and all of my interests in testamentary trusts under the Will of my father, JOSEPH S. MORRIS, any and all of my interests in testamentary trusts under the Will of my mother, HAZEL SUMMERS MORRIS, and any and all of my interests in the LYNNE MORRIS BARNETT 1995 GST EXEMPT TRUST, to the extent said interests are involved and related to a Conservation Easement Sale regarding MIDDLE VERDE RANCH, and specifically to include the underlying Conservation Easement, any associated Earnest Money Contract and any associated Release and Indemnity Agreement.

I do hereby ratify and confirm any and all acts of my said attorney under and by virtue of these presents, and I further declare that anyone doing business with my said attorney may rely upon this power of attorney.

I hereby authorize my said attorney to indemnify and hold harmless any third party who accepts and acts under this power of attorney.

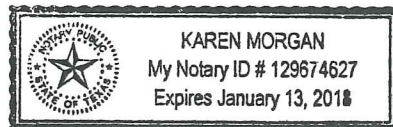
SIGNED THIS 20<sup>th</sup> day of March, 2017.

Lynne Morris Barnett  
LYNNE MORRIS BARNETT

STATE OF TEXAS §  
  §  
COUNTY OF Bandera §

This instrument was acknowledged before me on the 20<sup>th</sup> day of March, 2017, by LYNNE MORRIS BARNETT.

Karen Morgan  
Notary Public, State of Texas



Printed or Stamped Name of Notary,  
with Date of Commission Expiration