

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY : That CIRCLE V RANCH ESTATES L.L.C. certify that they are the owners of all the land included in the annexed plat and they are the only ones having any right, title or interest in the land shown and known as "Circle V Ranch Estates" a subdivision of a part of the Northwest Quarter (NW/4) of Section Twenty-six (26), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma and that the plat of Circle V Ranch Estates, represents a survey of the above described property made with our consent, and that we hereby dedicate to the public use all the streets, shown on said annexed plat, that the easements shown on the annexed plat are created for the installation and maintenance of the public utilities; that we hereby guarantee a clear title to all lands so dedicated from ourselves, our heirs and assigns forever and have caused the same to be released from all encumbrances so that the title is clear, except as shown in the Abstractor's Certificate. Covenants, restrictions, and reservations for the addition are contained on a separate instrument and will be filed subsequently. Witnessed by our hand(s) this 24 day of May 1999.

ATTEST: CIRCLE V RANCH ESTATES, L.L.C.

Secretary: Richard Strubbar, Manager

STATE OF OKLAHOMA) COUNTY OF CANADIAN) SS Phil Beavers, Manager

Before me, the undersigned, a Notary Public in and for said County and State, on this 24 day of May 1999, personally appeared Richard Strubbar, #Phil Beavers, as manager of Circle V Ranch Estates, L.L.C.

My Commission Expires the 15 day of Dec 1999

Notary Public: Howard E. Hester

CITY PLANNING COMMISSION APPROVAL

I, Robert Dean, Chairman of the Piedmont Planning Commission certify that the Commission duly approved this plat on the 22 day of July 1999.

Chairman - Robert Dean

ACCEPTANCE OF DEDICATION BY CITY COUNCIL

BE IT HEREBY RESOLVED by the City Council of the City of Piedmont, Oklahoma, that the dedications shown on the annexed plat of Circle V Ranch Estates are hereby accepted.

24th Approved by the Council of the City of Piedmont, Oklahoma, this day of July 1999.

ATTEST: John Decker, Mayor; John Ruchewitz, City Clerk

CERTIFICATE OF COUNTY TREASURER

I, David R. Russell, do hereby certify that I am duly elected, qualified and acting County Treasurer of Canadian County, State of Oklahoma; that the tax records of said County show all taxes are paid for the year 1998 and prior years on the land shown on the annexed plat of CIRCLE V RANCH ESTATES an addition to the City of Piedmont in Canadian County, State of Oklahoma; that the required statutory security has been deposited in the office of the County Treasurer, guaranteeing payment of the current year's taxes.

IN WITNESS WHEREOF said County Treasurer has caused this instrument to be executed at in Canadian County, State of Oklahoma, this 15 day of July 1999.

County Treasurer - David R. Russell

SURVEYOR'S CERTIFICATE

I, William H. Klassen, Registered Professional Land Surveyor No. 1201 in the State of Oklahoma, do hereby certify that this plat of CIRCLE V RANCH ESTATES, an addition to the City of Piedmont, Canadian County, Oklahoma, consisting of one (1) sheet, represents a careful survey made under my supervision on the 24th day of May 1999, and that monuments shown thereon actually exist and their positions are correctly shown, that this survey meets the Oklahoma Minimum Standards for the Practice of Land Surveying as adopted by the Oklahoma State Board of Registration for Professional Engineers and Land Surveyors and that said Final Plat complies with the requirements of Title II Section 41-108 of the Oklahoma State Statutes.

Surveyor, William H. Klassen, P.L.S. 1201

Before me, the undersigned, a Notary Public in and for said County and State, on this 14th day of June 1999, personally appeared William H. Klassen to me known to be the identical person who executed the within and foregoing instrument executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and notarial seal the day and year last above written, My Commission Expires the 31st day of July 2002.

Notary Public: Phillip E. Hays

CERTIFICATE OF CITY CLERK

I, Dennis D. West, City Clerk of the City of Piedmont, Oklahoma, hereby certify that I have examined the records of said City and find that all deferred payments on unmatrued installment plans pending assessment have been paid in full and that there are no special assessments procedures now pending against the land shown on the Final Plat of Circle V Ranch Estates, to the City of Piedmont, Oklahoma.

Signed by the City Clerk this 8th day of July 1999. Dennis D. West, City Clerk

ACCEPTANCE BY D.E.Q.

I certify that I have approved the application and plan for a plot of a residential development which is on file at the Water and Sewer Office of the Department of Environmental Quality, and hereby approve this plot for the use of public water systems and private sewage systems.

NOTE: Once the plot has been approved by the Department, no major soil modification may occur in the area designated for the sewage disposal system(s).

Date: 6-15-99. Signed: [Signature]

CIRCLE V RANCH ESTATES

A Subdivision in a Portion of the NW/4, Section 26, T14N-R5W, I.M. Piedmont, Canadian County, Oklahoma

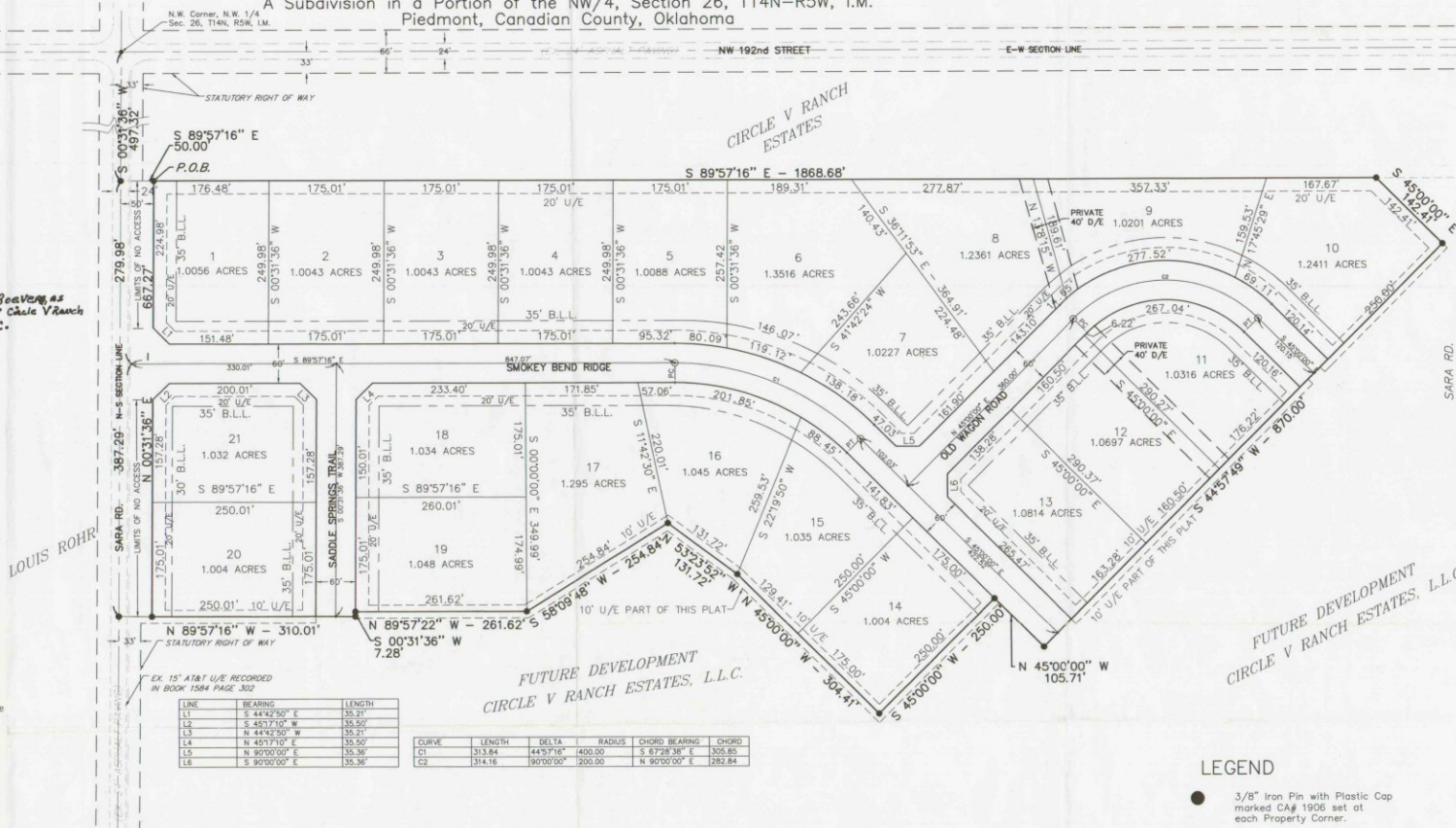


Table with columns: LINE, BEARING, LENGTH, CURVE, LENGTH, DELTA, RADIUS, CHORD BEARING, CHORD. Contains data for lines L1-L6 and curves C1-C2.

BONDED ABSTRACTER'S CERTIFICATE

STATE OF OKLAHOMA ) COUNTY OF CANADIAN ) SS

The undersigned, duly qualified abstractor in and for the said County and State, hereby certifies that according to the records of said County, title to the land included in the annexed plat of Circle V Ranch Estates to the City of Piedmont, Canadian County, Oklahoma, appears to be vested in CIRCLE V RANCH ESTATES L.L.C., and that on the 24th day of May 1999, all lands described and referred to are unencumbered by pending actions, judgments, liens, mortgages, taxes or other encumbrances, except mortgages of record, that there are no outstanding tax sales certificates against said land and no tax deeds are issued to any person.

EXECUTED at 67th Ave, Canadian County, Oklahoma, on this 24th day of July 1999. WARRANTY TITLE AND ABSTRACT, INC. Matthew Barry, President

STATE OF OKLAHOMA ) COUNTY OF CANADIAN ) SS

Before me, the undersigned, a Notary Public in and for said County and State, on this 23rd day of July 1999, personally appeared Matthew Barry, President, to me known to be the identical person who executed the within and foregoing instrument and he executed the same as the free and voluntary act and deed of said corporation for the uses and purposes therein set forth.

WITNESS my hand and notary seal the day and year last above written, My Commission Expires the 7 day of March 1999. Matthew Barry, Notary Public

RELEASE OF MORTGAGE

In consideration of the platting of the property shown on the annexed map of Circle V Ranch Estates, and other good and valuable considerations, receipt of which is hereby acknowledged and dated the 23rd day of June 1999, to Robert Russell which was recorded in Book 272 of Mortgages on Page 9 of the records of Canadian County, State of Oklahoma, insofar as the same covers all property dedicated for streets, alleys, parks, boulevards, easements or other public use, as shown on the map.

Witness our hand Terry V. Anderson on this 23rd day of June 1999. F & M Bank, N.A. Terry V. Anderson, President

STATE OF OKLAHOMA ) COUNTY OF CANADIAN ) SS

Before me, the undersigned, a Notary Public in and for said County and State, on this 23rd day of June 1999, personally appeared Terry V. Anderson, President, to me known to be the identical person who executed the within and foregoing instrument and he executed the same as the free and voluntary act and deed of said corporation for the uses and purposes therein set forth.

WITNESS my hand and notary seal the day and year last above written, My Commission Expires the 15th day of Aug 1999. David Leggett, Notary Public

LEGAL DESCRIPTION

A portion of the NW/4 of Section 26, T14N, R5W, I.M. more particularly described as follows:

COMMENCING at the Northwest corner of the NW/4 of Section 26, T14N, R5W, I.M. THENCE S 00'31'36" W along the West line of said NW/4 a distance of 497.32'; THENCE S 89'57'16" E a distance of 50.00' to the Point or Place of Beginning; THENCE S 89'57'16" E a distance of 1868.68 feet; THENCE S 45'00'00" E a distance of 142.41 feet; THENCE S 44'57'49" W a distance of 870.00 feet; THENCE N 45'00'00" W a distance of 105.71 feet; THENCE S 45'00'00" W a distance of 250.00 feet; THENCE N 45'00'00" W a distance of 304.41 feet; THENCE N 53'23'52" W a distance of 131.72 feet; THENCE S 89'57'16" W a distance of 254.84 feet; THENCE N 89'57'22" W a distance of 261.62 feet; THENCE S 00'31'36" W a distance of 7.28 feet; THENCE N 89'57'16" W a distance of 310.01 feet; THENCE N 00'31'36" E a distance of 667.27 feet to the Point or Place of Beginning.

Containing 26.2796 Acres.



R & J ASSOCIATES SURVEYING & MAPPING. P.O. BOX 193, MUSTANG, OK 73064. (405) 376-4411. Expires 6/30/99

W.R. Peacock & Associates Consulting Engineers. P.O. Box 220797 - Oklahoma City, Ok. 73172. 412 S. Mustang Road - Oklahoma City, Ok. (405) 377-2600. Expires June 30, 1999