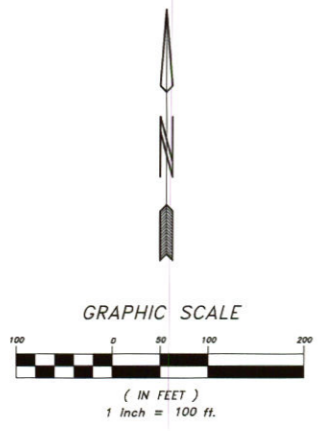
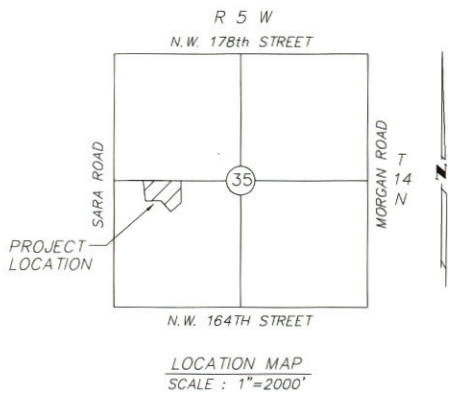


FINAL PLAT  
 of  
**EMERALD POINTE PHASE II**  
 A Subdivision of Part of the SW/4, Section 35, T14N, R5W.I.M.  
 Piedmont, Canadian County, Oklahoma



LEGAL DESCRIPTION

A tract of land lying in the Southwest Quarter (SW/4) of Section Thirty-Five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma being more particularly described as follows:  
 Beginning at a point on the Quarter Section Line 602.30 feet East (N 89°40'36" E) of the Northwest Corner of the SW/4 of said Section 35,  
 Thence East (N 89°40'36" E) along the north line of said SW/4 a distance of 1121.40 feet;  
 Thence South (S 00°19'24" E) a distance of 163.92 feet;  
 Thence Southeasterly (S 35°34'04" E) a distance of 60.59 feet;  
 Thence South (S 00°19'24" E) a distance of 310.06 feet;  
 Thence West (S 89°59'45" W) a distance of 239.21 feet;  
 Thence Southwesterly (S 68°39'49" W) a distance of 369.94 feet;  
 Thence Northwesterly (N 42°48'16" W) a distance of 304.80 feet;  
 Thence West (S 89°40'36" W) a distance of 317.45 feet;  
 Thence North (N 07°41'04" W) a distance of 148.17 feet;  
 Thence East along a curve to the right (Radius 370.00' - Delta 00°51'22") a distance of 3.94 feet;  
 Thence North (N 07°04'29" W) a distance of 284.54 feet;  
 to the Point of Beginning;

Said tract contains 580,218.83 Square Feet or 13.32 Acres, more or less.

BONDED ABTRACTER'S CERTIFICATE

STATE OF OKLAHOMA )  
 COUNTY OF CANADIAN ) SS  
 The Undersigned, a 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 plot of Emerald Pointe Phase II to the City of Piedmont, Canadian County, Oklahoma, appears to be vested Emerald Pointe LLC, and that on the 5<sup>th</sup> day of July, 2005, 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 El Reno, Canadian County, Oklahoma, on this 5<sup>th</sup> day of July, 2005.  
 Warranty Title & Abstract, Inc.  
 Gary J. Schiller Vice President

SURVEYOR'S CERTIFICATE

I, Tracy Jividen, Registered Professional Land Surveyor No. 1149 in the State of Oklahoma, do hereby certify that this plat of EMERALD POINTE PHASE II, 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 9<sup>th</sup> day of June, 2005, 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 41-106 of the Oklahoma State Statutes.  
 Surveyor

STATE OF OKLAHOMA )  
 COUNTY OF CANADIAN ) SS  
 Before me, the undersigned, a Notary Public in and for said County and State, on this 23<sup>rd</sup> day of June, 2005, personally appeared TRACY JIVIDEN 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 11 day of NOV, 2008.  
 Notary Public

CERTIFICATE OF CITY CLERK

I, Michael Vaughn, City Clerk of the City of Piedmont, Oklahoma, hereby certify that I have examined the records of said City and find that all delinquent payments on unamortized installments upon special 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 EMERALD POINTE PHASE II, to the City of Piedmont, Oklahoma.  
 Signed by the City Clerk this 24<sup>th</sup> day of June, 2005.  
 City Clerk

CERTIFICATE OF COUNTY TREASURER

I, David T. Radcliffe, 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 2004 and prior years on the land shown on the annexed plat of EMERALD POINTE PHASE II, 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 5<sup>th</sup> day of July, 2005.  
 County Treasurer

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 Department of Environmental Quality, and hereby approve this plot for the use of sewerage systems & Piedmont Public Water Supply.  
 NOTE: Once the plat has been approved by the Department, no major soil modification may occur in an area designated for the sewage disposal system(s).  
 Date: 6-24-05 Signed: [Signature]

NUMBER	DEFLECTION ANGLE	DELTA ANGLE	RADIUS	ARC LENGTH
C1	06°44'56"	06°44'56"	400.00	47.12
C2	12°46'36"	12°46'36"	1000.00	222.99
C3	40°00'36"	40°00'36"	1000.00	698.31

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY :  
 That EMERALD POINTE L.L.C., certify that they are the owners of all the land included in the annexed plat and they are the only entities having any right, title or interest to the land shown and known as "EMERALD POINTE PHASE II" a subdivision of a part of the Southwest Quarter (SW/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma and that the plot of EMERALD POINTE PHASE II, 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 23 day of June 2005  
 EMERALD POINTE, L.L.C. AN OKLAHOMA LIMITED LIABILITY COMPANY  
 BY: PHIL BOEVERS ENTERPRISES, INC., MANAGER  
 BY: RDS ENTERPRISES, INC., MANAGER  
 BY: PHIL BOEVERS, PRESIDENT  
 BY: RICHARD STRUBHAR, PRESIDENT

STATE OF OKLAHOMA )  
 COUNTY OF CANADIAN ) SS  
 Before me, the undersigned, a Notary Public in and for said County and State, on this 23 day of June, 2005, personally appeared PHIL BOEVERS, President of Phil Bovers Enterprises, Inc., as manager of EMERALD POINTE L.L.C., an Oklahoma limited liability company to me known to be the identical person who signed the name of the maker to the within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of said limited liability company, 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 24 day of JAN, 2008.  
 Notary Public

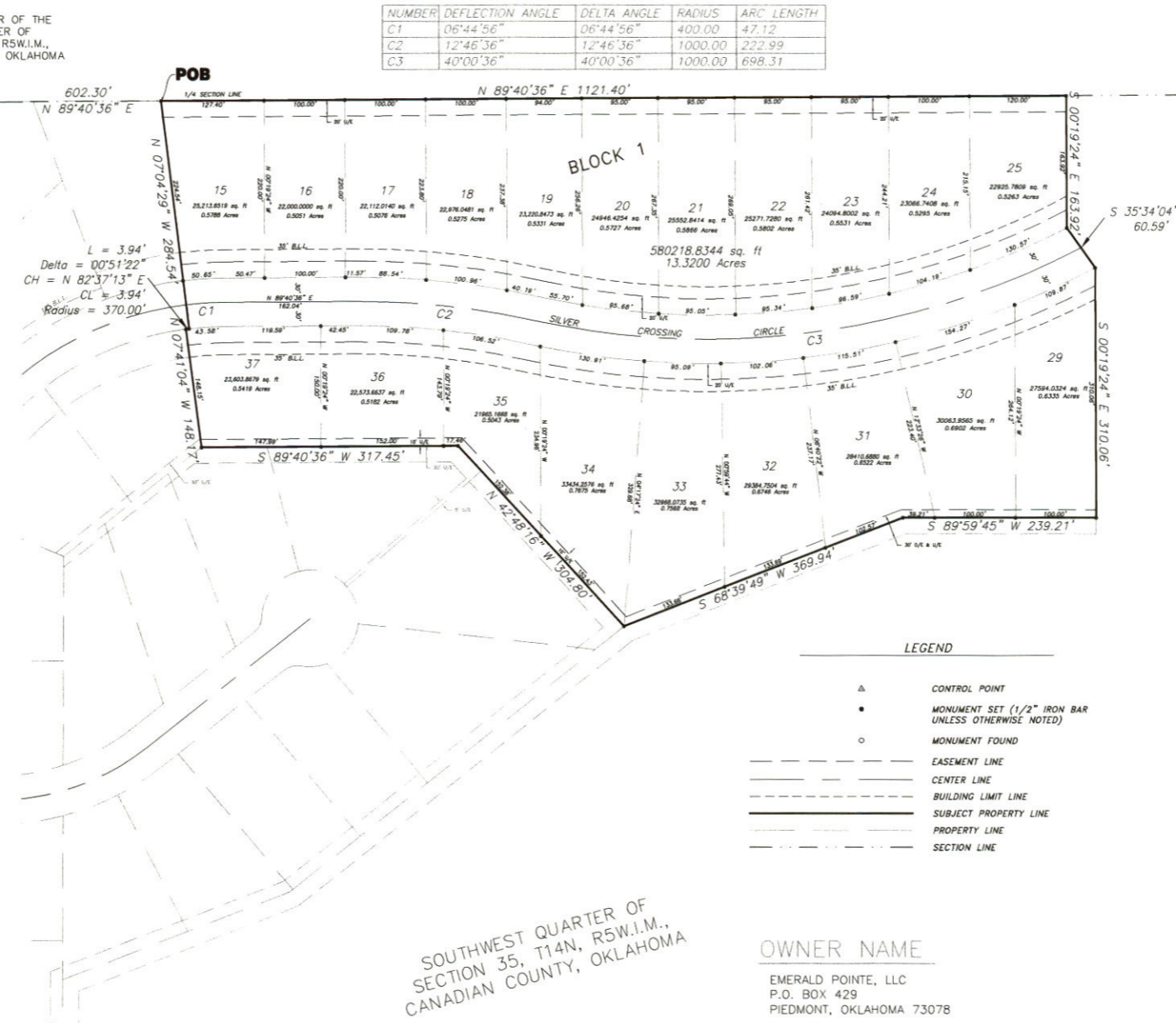
STATE OF OKLAHOMA )  
 COUNTY OF CANADIAN ) SS  
 Before me, the undersigned, a Notary Public in and for said County and State, on this 23 day of June, 2005, personally appeared RICHARD STRUBHAR, President of RDS Enterprises, Inc., as manager of EMERALD POINTE L.L.C., an Oklahoma limited liability company to me known to be the identical person who signed the name of the maker to the within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of said limited liability company, 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 24 day of JAN, 2008.  
 Notary Public

CITY PLANNING COMMISSION APPROVAL

I, Spencer D. Hummel, Chairman of the Piedmont Planning Commission certify that the Commission duly approved this plat on the 24<sup>th</sup> day of June, 2005.  
 Chairman

ACCEPTANCE OF DEDICATION BY CITY COUNCIL

BE IT HEREBY RESOLVED by the City Council of the City of Piedmont, Oklahoma, that the dedications shown of the annexed plot of EMERALD POINTE PHASE II are hereby accepted.  
 Approved by the Council of the City of Piedmont, Oklahoma, this 23 day of May, 2005.  
 ATTEST: [Signature] City Clerk  
 [Signature] Mayor

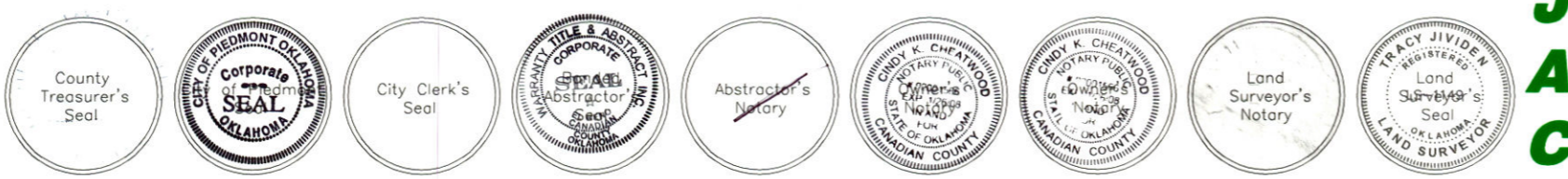


SOUTHWEST QUARTER OF SECTION 35, T14N, R5W.I.M., CANADIAN COUNTY, OKLAHOMA

OWNER NAME

EMERALD POINTE, LLC  
 P.O. BOX 429  
 PIEDMONT, OKLAHOMA 73078

NOTES:  
 1) All lots shown on this Plat must be used for single family residential development.



**JIVIDEN AND COMPANY, P.L.L.C.**  
 PROFESSIONAL SURVEYING SERVICES  
 13501 Eastern Avenue  
 Oklahoma City, Oklahoma 73131  
 C.A. 4151 - Expire June 30, 2005  
 Mob. (405) 740-3226 Office (405) 25U-RVEY  
 Fax (405) 478-3272 (405) 278-7839

**W.R. Peacock & Assoc.**  
 Consulting Engineers  
 P.O. Box 720797 - Oklahoma City, Ok. 73172  
 412 S. Mustang Road - Oklahoma City, Ok.  
 (405) 577-2600 \* Fax (405) 577-2603  
 Certificate of Authorization Number 2280  
 Expiration Date: June 30, 2005