

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS:
 That SOUTHWIND INVESTMENTS, INC.; an OKLAHOMA CORPORATION, hereby certifies that it is the owner of and the only persons, firm or corporation having any right, title, or interest in and to the land shown on the annexed plat of WILLIAMSTOWN SECTION 5, an addition to the City of El Reno, being a part of the Northwest Quarter (NW/4), Section 17, Township 12 North, Range 7 West of the Indian Meridian in Canadian County, Oklahoma. That it has caused the same to be surveyed and platted into lots, blocks, streets and easements as shown on said annexed plat under the name of WILLIAMSTOWN SECTION 5, an addition to the City of El Reno, Canadian County, Oklahoma.

The undersigned does hereby further certify that it is the owner of the land and the only company, corporation, partnership, person or entity having any right, title or interest in and to the land included in said annexed plat, except as set forth in the Bonded Abstractor's Certificate, and does hereby dedicate all streets and easements as shown on said annexed plat to the public for use as public streets, and drainage and utility easements for their heirs, executors, administrators, successors, and assigns forever and shall cause the same to be released from all encumbrances so that title is clear. All common areas and private drainage easements including channels and detention ponds are the responsibility of the Homeowner's Association to maintain.

The Owner's Restrictive Covenants and Limitations for the development of this addition are set out on typewritten sheets of paper and will be subsequently filed separately. In witness whereof the undersigned has caused this instrument to be executed on this 20th day of October, 2011.

SOUTHWIND INVESTMENTS, INC.
 an OKLAHOMA CORPORATION
Gary Steinbock
 President

STATE OF OKLAHOMA)
 COUNTY OF CANADIAN) SS

Before me, the undersigned, a Notary Public in and for said County and State, on this 20th day of October, 2011, personally appeared Gary Steinbock, to me known to be the identical person who subscribed, as President of SOUTHWIND INVESTMENTS, INC., and duly acknowledged to me that he executed the same as his free and voluntary act and deed of himself and as the free and voluntary act and deed of said corporation.

My Commission Expires: 11-26-14
Gary Steinbock
 Notary Public

BONDED ABSTRACTOR'S CERTIFICATE

The undersigned, a duly qualified and lawfully bonded abstractor of titles in and for Canadian County and the State of Oklahoma, hereby certifies that the records of said county show that the title to the land shown on the annexed plat of WILLIAMSTOWN SECTION 5, an addition to the City of El Reno, Oklahoma, is vested in SOUTHWIND INVESTMENTS, INC., an OKLAHOMA CORPORATION, and on the 14th day of October, 2011, there are no actions pending or judgments of any nature in any court or on file with the clerk of any court in said county and state against said land or owners thereof, that the taxes are paid for the year of 2010 and prior years, that there are no outstanding tax sales certificates against said land and no tax deeds are issued to any person, that there are no liens, mortgages or other encumbrances of any kind against the land included in the annexed plat, except mortgages of record.

ATTEST
 In witness whereof, said Bonded Abstractor has caused this instrument to be executed this 20th day of October, 2011.

OLD REPUBLIC TITLE COMPANY OF OKLAHOMA
 By: *Dana Strickel*
 Vice President

STATE OF OKLAHOMA)
 COUNTY OF CANADIAN) SS

Before me, the undersigned, a Notary Public in and for said County and State, on this 20th day of October, 2011, personally appeared Dana Strickel, to me known to be the identical person who executed as vice president the within and foregoing instrument and who acknowledged to me that he executed the same as his free and voluntary act and deed of himself and as the free and voluntary act and deed of said corporation.

Given under my hand and seal the day and year last above written. My Commission Expires: 9-30-15
David A. Ogden
 Notary Public

CERTIFICATE OF CITY CLERK

I, Lindsay Higgins, City Clerk of El Reno, Oklahoma, hereby certify that I have examined the records of said City and find that all deferred payments or unmatrued installments upon special assessments have been paid in full and that there are no special assessment procedures now pending against the land shown on the annexed plat of WILLIAMSTOWN SECTION 5, an addition to the City of El Reno, Oklahoma.

Signed by the City Clerk on this 4 day of October, 2011.
Lindsay Higgins
 City Clerk

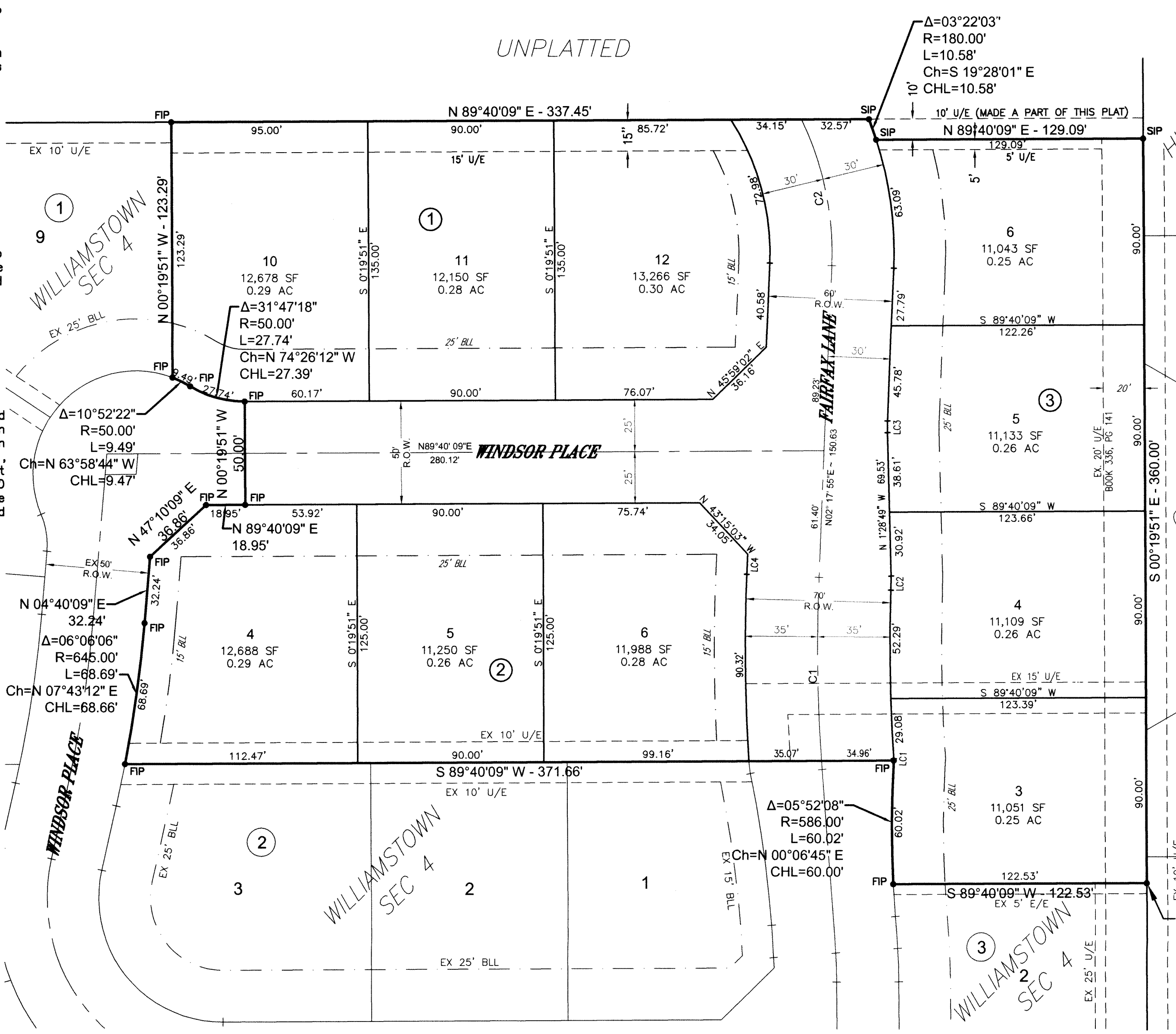
LEGAL DESCRIPTION

A part of the Northwest Quarter (NW/4) of Section Seventeen (17), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, City of El Reno, Canadian County, Oklahoma, being more particularly described as follows:

BEGINNING at the Northeast Corner of Lot 2, Block 3 of WILLIAMSTOWN SECTION 4, an addition to the City of El Reno; Thence along the north and east boundary lines of said addition for the next Eleven (11) courses, South 89°40'09" West a distance of 122.53 feet to a point of curvature to the right, said curve having a radius of 586.00 feet, a central angle of 05°52'08", a chord bearing of North 00°06'45" East a distance of 60.00 feet; Thence along the arc of said curve a distance of 60.02 feet; Thence South 89°40'09" West a distance of 371.66 feet to a point of curvature to the left, said curve having a radius of 645.00 feet, a central angle of 06°06'06", a chord bearing of North 07°43'12" East a distance of 68.66 feet; Thence along the arc of said curve a distance of 68.69 feet; Thence North 04°40'09" East a distance of 32.24 feet; Thence North 47°10'09" East a distance of 36.86 feet; Thence North 89°40'09" East a distance of 18.95 feet; Thence North 00°19'51" West a distance of 50.00 feet to a point of curvature to the right, said curve having a radius of 50.00 feet, a central angle of 31°47'18", a chord bearing of North 74°26'12" West a distance of 27.39 feet; Thence along the arc of said curve a distance of 27.74 feet to a point of reverse curvature to the left, said curve having a radius of 50.00 feet, a central angle of 10°52'22", a chord bearing of North 63°58'44" West a distance of 9.47 feet; Thence along the arc of said curve a distance of 9.49 feet; Thence North 00°19'51" West a distance of 123.29 feet; Thence North 89°40'09" East a distance of 337.45 feet to a point of curvature to the right, said curve having a radius of 180.00 feet, a central angle of 03°22'03", a chord bearing of South 19°28'01" East a distance of 10.58 feet; Thence along the arc of said curve a distance of 10.58 feet; Thence North 89°40'09" East a distance of 129.09 feet to a point on the west boundary line of Hillcrest Second Addition, an addition to the City of El Reno; Thence South 00°19'51" East along said west boundary line of Hillcrest Second Addition & Gadberry Addition, an Addition to the City of El Reno, a distance of 360.00 feet to the Point of Beginning. Said tract contains 3.4772 acres more or less.

Final Plat of Williamstown Section 5

A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION 17 T 12 N, R 7 W, I.M., CITY OF EL RENO, CANADIAN COUNTY, OKLAHOMA

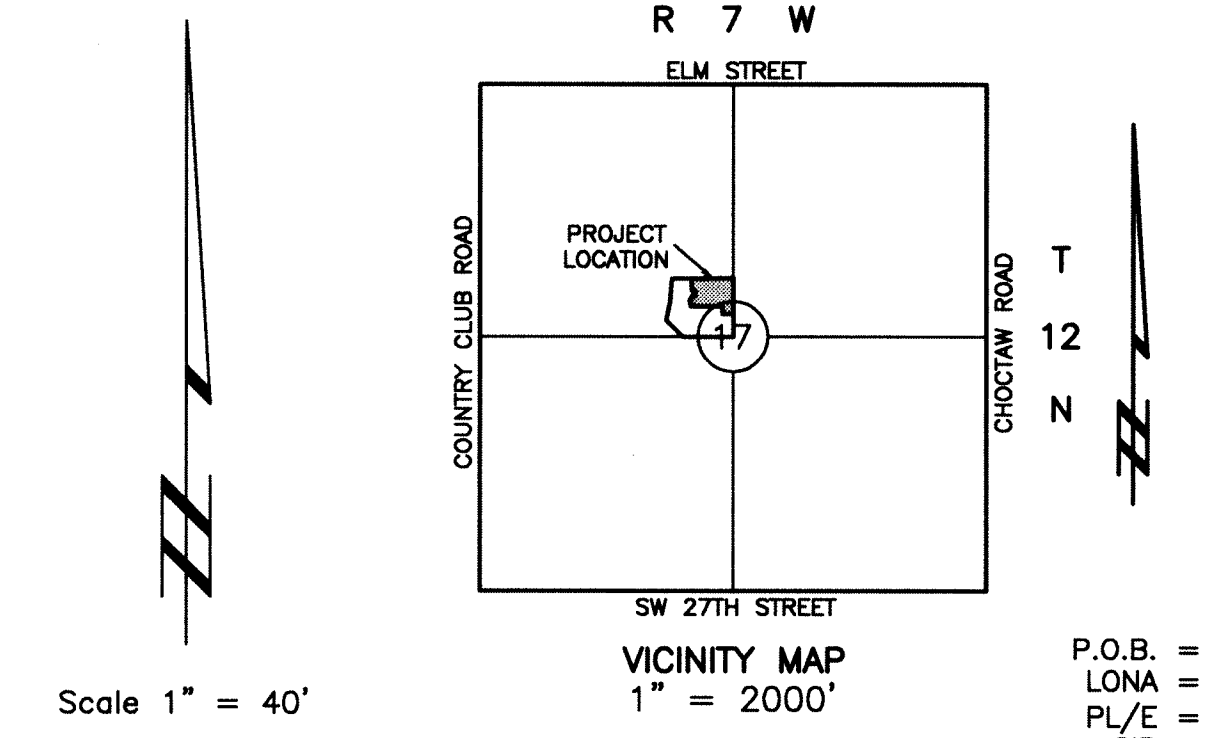


CURVE TABLE - LOT CURVES

NUMBER	DELTA	RADIUS	ARC LENGTH	CHORD BEARING	CH LENGTH
LC1	00°05'39"	586.00'	0.96'	N 03°05'38" E	0.96'
LC2	03°25'15"	114.00'	6.81'	N 00°13'48" E	6.81'
LC3	03°46'44"	86.00'	5.67'	N 00°24'33" E	5.67'
LC4	00°40'23"	835.00'	9.81'	N 02°38'06" E	9.81'

CURVE TABLE - CENTERLINE

NUMBER	DELTA	RADIUS	ARC LENGTH	CHORD BEARING	CH LENGTH
C1	06°21'13"	800.00'	88.71'	N 00°52'42" W	88.67'
C2	27°52'34"	150.00'	72.98'	N 11°38'23" W	72.26'



REGISTERED SURVEYOR'S CERTIFICATE

I, Bryan E. Coon, do hereby certify that I am by Profession a Land Surveyor, and the annexed plat of WILLIAMSTOWN SECTION 5, an addition to the City of El Reno, Oklahoma, consisting of one (1) sheet, represents a survey made under my supervision on the 10 day of August, 2011.

I further certify that said annexed plat complies with Requirements of Senate Bill 377, Section 518 as amended and that this plat of 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 11 Section 41-108 of the Oklahoma State Statutes.

Bryan E. Coon 18-10-11
 Bryan E. Coon
 Professional Land Surveyor #1276

STATE OF OKLAHOMA)
 COUNTY OF OKLAHOMA) SS

Before me, the undersigned, a Notary Public in and for said County and State, on this 10 day of August, 2011, personally appeared Bryan E. Coon, to me known to be the identical person who executed the within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal the day and year last above written.

My Commission Expires: 2/03/14
Cynthia H. Mans
 Notary Public

COUNTY TREASURER'S CERTIFICATE

I, Carolyn Leck, do hereby certify that I am the duly elected, qualified and sworn County Treasurer of Canadian County, Oklahoma, that the tax records of said county show that all taxes for the year 2010 and prior years are paid on the annexed plat of WILLIAMSTOWN SECTION 5, an addition to the City of El Reno, Oklahoma, and that the required statutory security has been deposited in the offices of the County Treasurer guaranteeing payment for the current year's taxes.

In witness whereof said County Treasurer has caused this instrument to be executed this 20 day of October, 2011.

Carolyn Leck
 County Treasurer by *Barbara Milon*

CERTIFICATE OF PLANNING COMMISSION

I, Juan Polanco, Chairman of the Planning Commission of the City of El Reno, Oklahoma, hereby certify that the said Planning Commission duly approved the final plat of WILLIAMSTOWN SECTION 5, an addition to the City of El Reno, Oklahoma at a meeting on the day of Sept 20, 2011.

Juan Polanco
 Chairman

ACCEPTANCE OF DEDICATION BY CITY COUNCIL

BE IT HEREBY RESOLVED by the Council of the City of El Reno, that the annexed plat of WILLIAMSTOWN SECTION 5, an addition to the City of El Reno, Canadian County, Oklahoma, is hereby approved and the dedications shown hereon are hereby approved and accepted.

ADOPTED by the Council of the City of El Reno this 4 day of October, 2011.

APPROVED by the Mayor of the City of El Reno this 4 day of October, 2011.

ATTEST
Lindsay Higgins
 City Clerk

M. White
 Mayor

PLAT NOTES

1. A sidewalk shall be constructed on each lot where it abuts a local and/or a collector street. The sidewalk is required at the building permit stage and must be installed prior to the issuance of a certificate of occupancy from the City of El Reno.
2. Owners of corner lots shall incorporate handicap ramps in sidewalk.
3. Maintenance of the common areas, street medians, and islands in street right-of-ways, shall be the responsibility of the Property Owners Association.

BASIS OF BEARINGS

East Line, NW/4, Sec 17, T12N, R7W, I.M.
 N 00°19'51" W

SOUTHWIND INVESTMENTS, INC.
 GORDON HOSFELTON
 1516 West Elm
 El Reno, Oklahoma 73036
 (405) 642-2110

CEI CONSULTING ENGINEERS
 LAND SURVEYORS
 (405) 842-0363
 CA 1179 EXP. 6-30-12
 2832 W. WILSHIRE BOULEVARD STE. 202
 OKLAHOMA CITY, OK 73116
 WWW.COONENGINEERING.COM

OWNER'S NOTARY
 CITY OF EL RENO OFFICIAL SEAL
 COUNTY TREASURER
 SURVEYOR
 SURVEYOR'S NOTARY
 ABSTRACTOR
 ABSTRACTOR'S NOTARY

- LEGEND**
- P.O.B. = POINT OF BEGINNING
 - LONA = LIMITS OF NO ACCESS
 - PL/E = PIPELINE EASEMENT
 - SIP = SET IRON PIN
 - FIP = FOUND IRON PIN
 - BL = BUILDING LIMIT LINE
 - U/E = UTILITY EASEMENT
 - R.O.W. = RIGHT OF WAY
 - E/E = ELECTRIC EASEMENT