

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS: That Dale Owens & Mike Merryfield, Managers of M & O Enterprises, L.L.C., certifies that they are the owner's of all the land included in the annexed plot and M & O Enterprises, L.L.C. is the only entity having any right, title or interest to the land shown and known as "WINDMILL ESTATES PHASE 2", a subdivision of part of the Northwest Quarter (NW/4) of Section Twenty Eight(28), Township Eleven (11) North, Range Five (5) West of the Indian Meridian, (I.M.), Mustang, Canadian County, Oklahoma and that the plot of "WINDMILL ESTATES PHASE 2", represents a survey of the above described property made with our consent, and that we hereby dedicate the rights-of-way and easements shown on the annexed plat for the installation and maintenance of the public streets and 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 26 day of Jan. 2006.

M & O Enterprises, L.L.C. By: Mike Merryfield, Manager Dale Owens, Manager

STATE OF OKLAHOMA COUNTY OF Canadian, SS Before me, the undersigned, a Notary Public in and for said County and State, on this 26 day of Jan., 2006, personally appeared Dale Owens & Mike Merryfield, to me known to be the identical persons who executed as Managers of M & O Enterprises, L.L.C., the within and foregoing instrument on behalf of the Limited Liability Company executed the same as there 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, Notary Public My Commission Number is, 03005138 My Commission Expires the 28th day of March, 2007

CERTIFICATE OF COUNTY TREASURER

I, David R. Radcliff, 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 2005 and prior years on the land shown on the annexed plot of "WINDMILL ESTATES PHASE 2", an addition to the City of Mustang 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 Reno in Canadian County, State of Oklahoma, this 1 day of March, 2006.

County Treasurer - David R. Radcliff

ACCEPTANCE OF DEDICATION BY CITY COUNCIL

BE IT HEREBY RESOLVED by the City Council of the City of Mustang, Oklahoma, that the dedications shown of the annexed plot of "WINDMILL ESTATES PHASE 2" are hereby approved by the Council of the City of Mustang, Oklahoma, this 7th day of March, 2006.

Attest: CITY OF MUSTANG, OKLAHOMA Attest City Clerk - Bisha Waham Mayor - Chad Pittman

CITY PLANNING COMMISSION APPROVAL

I, Jay Adams, Chairman of the City of Mustang Planning Commission Certify that the Commission duly approved this plat on the 14 day of June 2006.

CERTIFICATE OF CITY CLERK

I, Bisha Waham, City Clerk of the City of Mustang, Oklahoma, hereby certify that I have examined the records of said City and find that all deferred payments on unperfected installations 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 "WINDMILL ESTATES PHASE 2", to the City of Mustang, Oklahoma.

Signed by the City Clerk this 7 day of March, 2006. Bisha Waham City Clerk

BONDED ABSTRACTER'S CERTIFICATE

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 "WINDMILL ESTATES PHASE 2" to the City of Mustang, Canadian County, Oklahoma, appears to be vested in M & O Enterprises, L.L.C., and that on the 27 day of February 2006 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, Oklahoma, on this 27th day of February 2006. Jay Scheller, Vice President

FINAL PLAT OF WINDMILL ESTATES PHASE 2

BEING A PART OF THE NW/4 OF SECTION 28, T11N-R5W, I.M. CANADIAN COUNTY, OKLAHOMA

Doc# P 2006 13 Bk#Pg: PL 9 114 Filed: 02-15-2006 02:09:52 PM DEC Canadian County, OK



Basis of Bearing West Line of NW/4 S00°23'12"E

SCALE: 1" = 50'

SURVEYOR'S CERTIFICATE

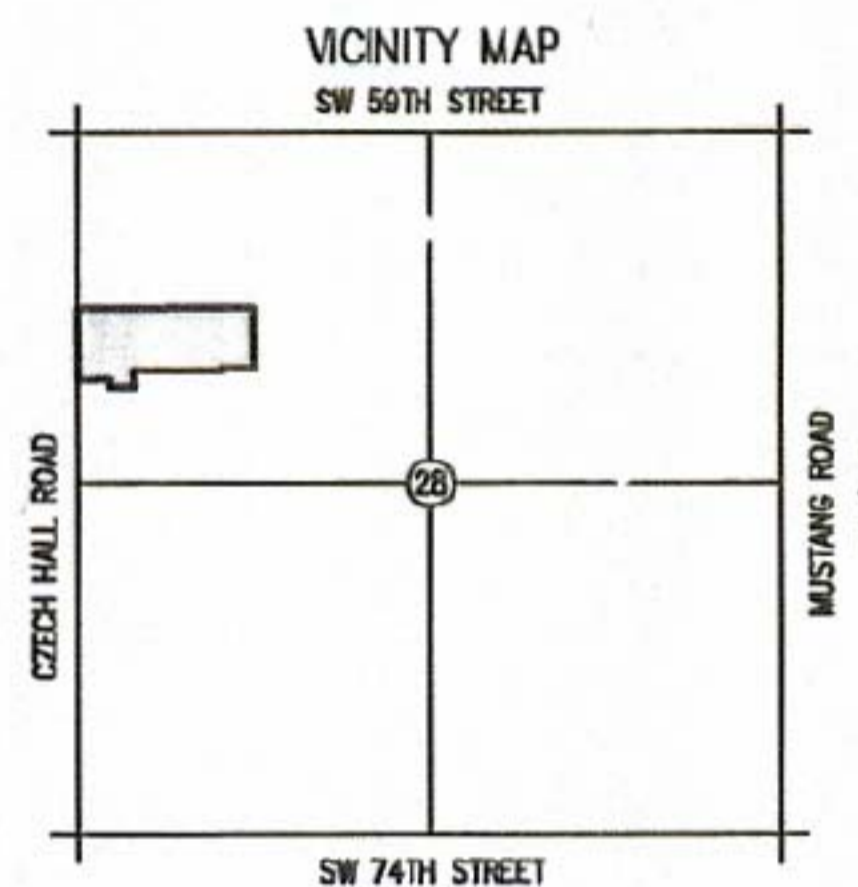
I, James J. Reddin, Registered Professional Land Surveyor No. 1510 in the State of Oklahoma, do hereby certify that this plat of "WINDMILL ESTATES PHASE 2", an addition to the City of Mustang, Canadian County, Oklahoma, represents a careful survey made under my supervision, and that this survey meets 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 11, Section 41-108 of the Oklahoma State Statutes.

James J. Reddin, RPLS #1510

STATE OF OKLAHOMA) COUNTY OF Oklahoma, SS Before me, the undersigned, a Notary Public in and for said County and State, on this 23rd day of Jan., 2006, personally appeared James J. Reddin 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, Notary Public

My Commission Number is, 03005138 My Commission Expires the 28 day of March, 2007

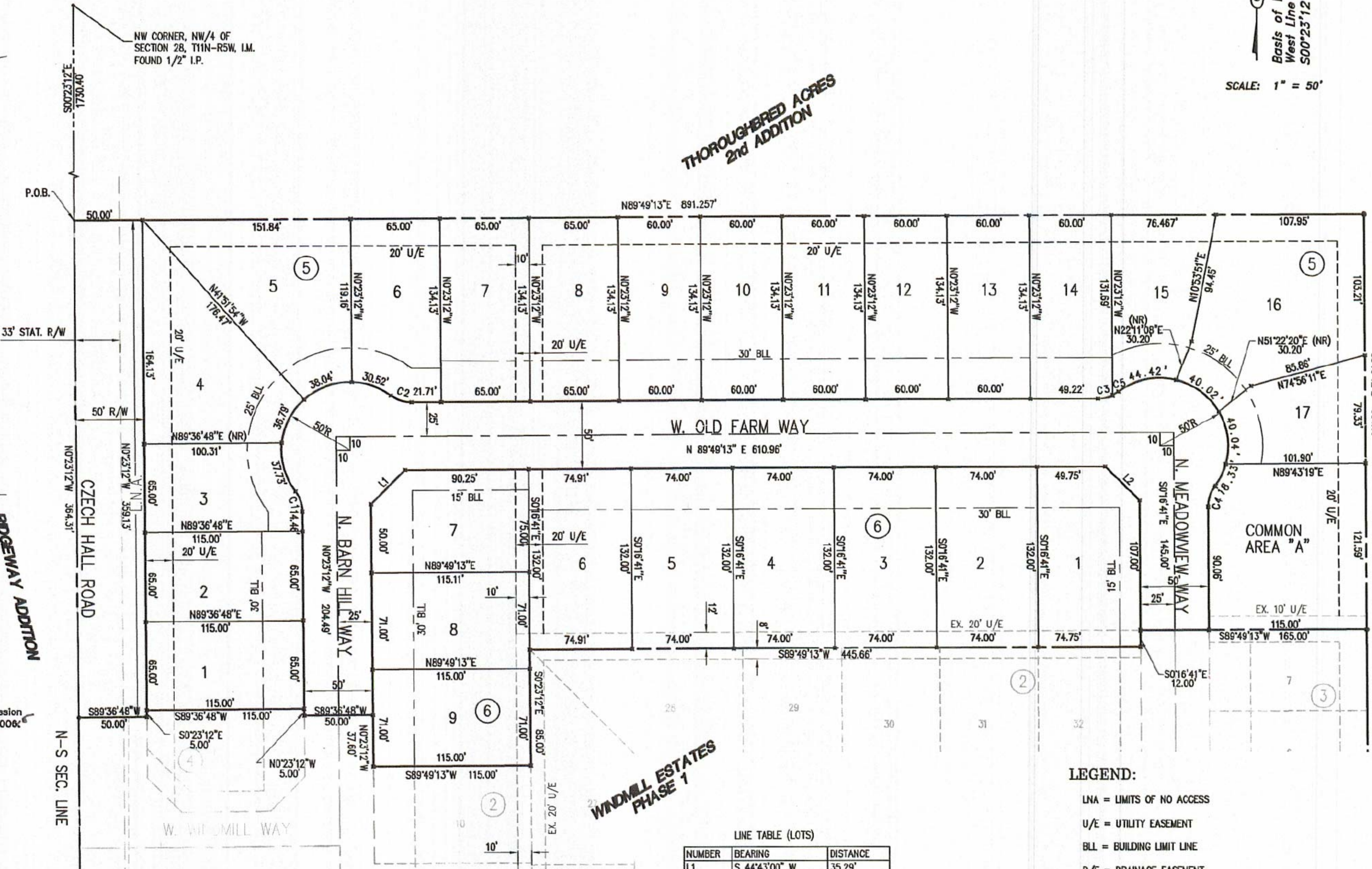


LOCATION M/P SCALE: 1"=2000' LEGAL DESCRIPTION

A tract of land lying in the Northwest Quarter of Section Twenty-Eight (28), Township Eleven (11) North, Range Five (5) West, Indian Meridian. Being more particularly described as follows:

COMMENCING at the Northwest Corner of said NW/4; THENCE S0°23'12"E along the West line of said NW/4 a distance of 1730.40 feet to the POINT OF BEGINNING; THENCE N89°49'13"E a distance of 941.257 feet; THENCE S0°16'42"E a distance of 304.13 feet to the Northeast corner of Lot 7, Block 3, of platted WINDMILL ESTATES PHASE 1 ADDITION; THENCE S89°49'13"W along the North line of said Lot 7, Block 3, a distance of 165.00 feet to a point on the West R/W line of North Meadowview Way as platted in the WINDMILL ESTATES PHASE 1 ADDITION; THENCE S0°16'41"E along the West R/W line of said North Meadowview Way a distance of 12.00 feet to the Northeast corner of Lot 32, Block 2, in said WINDMILL ESTATES PHASE 1 ADDITION; THENCE S89°49'13"W along the North line of Lots 32, 31, 30, 29, & 28 Block 2, in said WINDMILL ESTATES PHASE 1 ADDITION a distance of 445.66 feet to the Northwest corner of said Lot 26; THENCE S0°23'12"E along the West line of Lot 27 Block 2 of said WINDMILL ESTATES PHASE 1 ADDITION a distance of 85.00 feet to the Northeast corner of Lot 10, Block 2 in said WINDMILL ESTATES PHASE 1 ADDITION; THENCE S89°49'13"W along the North line of said Lot 10, a distance of 115.00 feet to a point on the East R/W line of North Barn Hill Way as platted in the WINDMILL ESTATES PHASE 1 ADDITION; THENCE N0°23'12"W along the East R/W line of said North Barn Hill Way a distance of 37.60 feet; THENCE S89°36'48"W a distance of 50.00 feet to a point on the West R/W line of said North Barn Hill Way; THENCE N0°23'12"W a distance of 5.00 feet; THENCE S89°36'48"W a distance of 115.00 feet; THENCE S0°23'12"E a distance of 5.00 feet; THENCE S89°36'48"W a distance of 50.00 feet to a point on the West line of said NW/4; THENCE N0°23'12"W along the West line of said NW/4 a distance of 364.74 feet to the POINT OF BEGINNING; CONTAINING 7.23 ACRES, MORE OR LESS.

NOTES: A SIDEWALK SHALL BE REQUIRED TO BE SHOWN ON EACH APPLICABLE BUILDING PERMIT APPLICATION AND MUST BE INSTALLED PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY. A SIDEWALK SHALL BE CONSTRUCTED ALONG ALL COMMON AREAS BY THE DEVELOPER. THE MAINTENANCE OF ALL COMMON AREAS, PRIVATE DRAINAGE EASEMENTS AND ISLANDS/MEDIANS WITH THE STREET RIGHT-OF-WAY SHALL BE THE RESPONSIBILITY OF THE PROPERTY OWNERS ASSOCIATION. NO STRUCTURES, STORAGE OF MATERIALS, GRADING FILL, OR OTHER OBSTRUCTIONS, INCLUDING FENCES, EITHER TEMPORARY OR PERMANENT, SHALL BE PLACED WITHIN THE LIMITS OF THE COMMON AREAS AND/OR DRAINAGE EASEMENTS SHOWN THAT WOULD IMPEDE FLOW FROM THE INLETS AND OUTLETS OF THE COMMON AREAS AND/OR DRAINAGE EASEMENTS.



LINE TABLE (LOTS) with columns: NUMBER, BEARING, DISTANCE. Rows: L1, L2.

CURVE TABLE (LOTS) with columns: NUMBER, RADIUS, LENGTH, TANGENT, CHORD BEARING, CHORD LENGTH. Rows: C1, C2, C3, C4, C5.

- LEGEND: LNA = LIMITS OF NO ACCESS, U/E = UTILITY EASEMENT, BLL = BUILDING LIMIT LINE, D/E = DRAINAGE EASEMENT, OG&E = OKLAHOMA GAS AND ELECTRIC EASEMENT, ONG/E = OKLAHOMA NATURAL GAS EASEMENT, (NR) = NON-RADIAL, \* = SET 3/8" IRON PIN, o = FOUND IRON PIN

Notary seals for David Mack, Jay Scheller, and James J. Reddin, along with the City of Mustang seal.

Crafton, Tull & Associates, Inc. logo and contact information: 235 N. MacArthur Suite 200 Oklahoma City, OK 73127. Phone: 405.787.6270. Fax: 405.787.6276. Website: www.crafton.com. CA 973 (PE/LS) EXPIRES 6/30/2006. Engineers & Surveyors. DRAWN: GDC, DATE: 1-23-06, CHECKED: SHEET NO.: PROJECT NO.: 046032-00