

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENT

That Undersigned, ETI INC., an Oklahoma Corporation, Richard Todd, President, hereby certifies that he is the owner and the only person or corporation who has any right, title or interest in and to the land shown on the said annexed plat of The Village On Clayton Pond 2nd Addition to the City of Edmond, Oklahoma. That they have caused the same to be surveyed and platted into lots, blocks, streets and easements as shown on said annexed plat, which said annexed plat represents a correct survey of all property included therein under the name of The Village On Clayton Pond 2nd Addition. Further certify that they are the owner of and the only person, firm or corporation who has any right, title or interest to the land included in the above mentioned plat and they hereby dedicate all the streets and easements as shown on said annexed plat to the use of the public for public highways, streets, drainage, and utility easements, for its successors and assigns forever and has caused the same to be released from all encumbrances so that the title is clear, except as shown in the bonded abstractor's certificate.

In witness whereof the undersigned, has caused this instrument to be executed this 14 day of March, 1994

ETI INC.
BY: Richard Todd, President

STATE OF OKLAHOMA)
COUNTY OF OKLAHOMA) SS

Before me, the undersigned, a Notary Public in and for said county and state on this 14th day of March, 1994 personally appeared Richard Todd to me known to be the identical person who signed the name of the maker thereof to the within and foregoing instrument as President and acknowledged to me that he executed the same as his free and voluntary act and deed as the free and voluntary act and deed of said Corporation for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

My commission expires: 2/27/97
Notary Public

CITY PLANNING COMMISSION APPROVAL

I, Steve Knox of the City Planning Commission of the City of Edmond, Oklahoma, hereby certify that the said Planning Commission duly approved the final record plat of The Village On Clayton Pond 2nd Addition to the City of Edmond, Oklahoma at a meeting on the 30th day of August, 1993.

Signature: Chairman

COUNTY TREASURER'S CERTIFICATE

I, Forest "Buck" Freeman do hereby certify that I am duly qualified and acting County Treasurer of Oklahoma County, Oklahoma, and that the tax records of said county show that all taxes for the year 1993, and prior years are paid on said land shown on the annexed plat of The Village On Clayton Pond 2nd Addition to the City of Edmond, Oklahoma, that the required statutory security has been deposited in the office of the County Treasurer guaranteeing the current years taxes.

In witness whereof: Said County Treasurer has caused this instrument to be executed this 24th day of March, 1994.

BY: Forest "Buck" Freeman
County Treasurer

BY: Chief Deputy

CERTIFICATE OF CITY CLERK

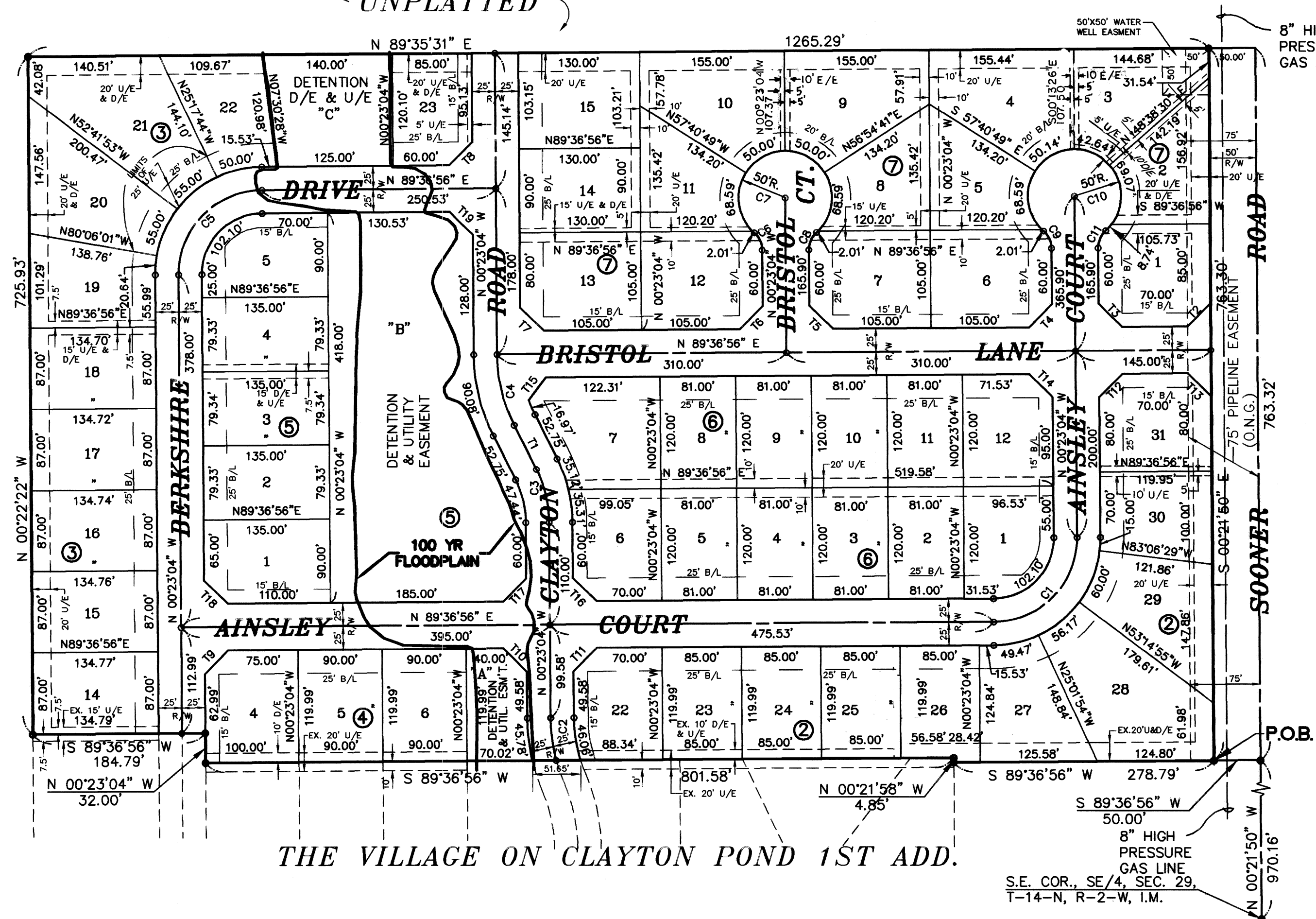
I, Nancy Nichols City Clerk of the City of Edmond, Oklahoma, hereby certify that I have examined the records of said City and find that all deferred payments on unamortized installments upon special assessments have been paid in full and that there are no special assessment procedures now pending against the land shown on the annexed plat of The Village On Clayton Pond 2nd Addition to the City of Edmond, Oklahoma.

Signed by the City Clerk on this 14th day of March, 1994
City Clerk

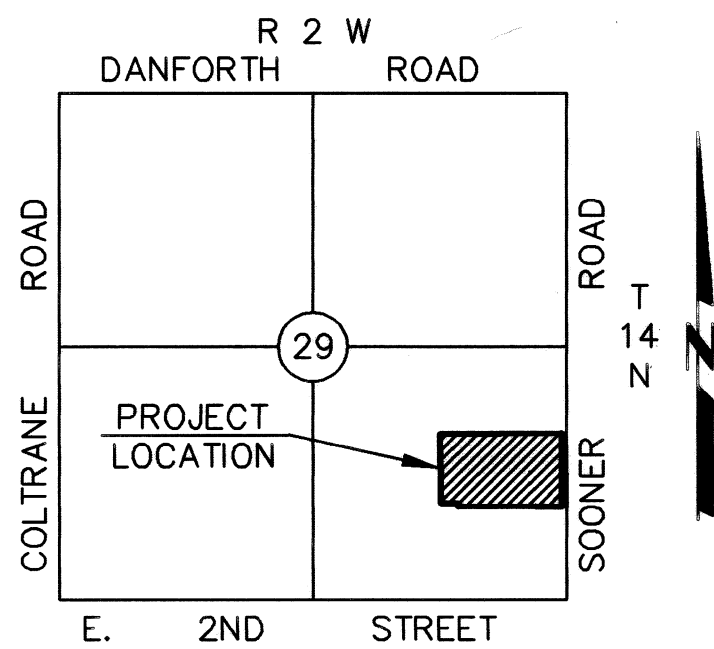
This original tracing meets the requirements as outlined in Senate Bill 377, Section 518, as amended.

Laxman P. Godhania
Laxman P. Godhania
Professional Engineer No. 11022

UNPLATTED



THE VILLAGE ON CLAYTON POND 1ST ADD.



LOCATION MAP
SCALE: 1"=2000'

LEGAL DESCRIPTION
THE VILLAGE CLAYTON POND 2ND ADDITION

A parcel or tract of land located in Section 29, Township 14 North, Range 2 West, Indian Meridian, Oklahoma County, Oklahoma, more particularly described as follows:

COMMENCING at the Southeast (SE) corner of the Southeast quarter (SE/4) of said Section 29, THENCE North 00°21'50" West along the East line of said Section 29 a distance of 970.16 feet; THENCE South 89°36'56" West and parallel to the South line of said Section 29 a distance of 50.00 feet to the Point of Beginning; THENCE from said Point of Beginning South 89°36'56" West and parallel to the South line of said Section 29 a distance of 278.79 feet; THENCE North 00°21'58" West a distance of 4.85 feet; THENCE South 89°36'56" West parallel to the South line of said Section 29 a distance of 801.58 feet; THENCE North 00°21'58" West a distance of 32.00 feet; THENCE South 89°36'56" West parallel to the South line of said Section 29 a distance of 184.79 feet; THENCE North 00°22'22" West along the West line of the SE/4 of the SE/4 of said Section 29 a distance of 725.93 feet; THENCE North 89°35'31" East a distance of 1265.29 feet; THENCE South 00°21'50" East parallel to the East line of said Section 29 a distance of 763.30 feet to the Point or Place of Beginning.

Containing 21.917 acres, more or less.

Table with columns: CURVE, RADIUS, LENGTH, TANGENT, CHORD, BEARING, DELTA. Lists curve data for C1 through C11.

Table with columns: LINE, DIRECTION, DISTANCE. Lists line data for T1 through T19.

LOT NO. "A", "B", & "C" ARE PRIVATE DETENTION PONDS TO BE MAINTAINED BY THE HOME OWNERS ASSOCIATION.

BONDED ABSTRACTOR'S CERTIFICATE

The undersigned a duly qualified and lawfully bonded abstractor of titles in and for Oklahoma County and State of Oklahoma, hereby certifies that the records of said county show that the title to the land shown on the annexed plat of The Village On Clayton Pond 2nd Addition to the City of Edmond, Oklahoma is vested in ETI INC., an Oklahoma Corporation, and that on the 9 day of March, 1994, 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 the owner(s) thereof, that the taxes are paid for the year 1993, 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 or other encumbrances of any kind against the land included in the annexed plat except easements, mortgages and mineral conveyances of record.

In witness whereof, said bonded abstractor has caused this instrument to be executed this 16 day of March, 1994

ATTEST: Southwest Title & Trust Company
Assistant Secretary: Bill Hardy
Vice President: Bill Hardy

STATE OF OKLAHOMA)
COUNTY OF OKLAHOMA) SS

Before me, the undersigned, a notary public in and for said county and state on the 16th day of March, 1994 personally appeared Bill Hardy to me known to be the identical person who signed the name of the maker thereof to the within and foregoing instrument as its Vice President and acknowledged to me that he executed the same as his free and voluntary act and deed as the free and voluntary act and deed of said individual for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

My commission expires: May 20, 1995
Notary Public: Kathy L. Ordery

SURVEYOR'S CERTIFICATE

I, Raymond Lee Prescott, IV, do hereby certify that I am by profession a Land Surveyor and that the annexed plat of The Village On Clayton Pond 2nd Addition to the City of Edmond, Oklahoma, correctly represents a survey made under my supervision on the 14th day of March, 1994, and that all monuments shown hereon actually exist and their positions are correctly shown.

Raymond Lee Prescott, IV
L.S. 1311

STATE OF OKLAHOMA)
COUNTY OF OKLAHOMA) SS

Before me, the undersigned, a notary public in and for said county and state on this 14th day of March, 1994, personally appeared Raymond Lee Prescott IV, to me known to be the identical person who executed the above 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.

Witness my hand and seal this 14th day of March, 1994

My Commission expires: 2/27/97
Notary Public: Nancy Nichols

'APPROVAL OF PLAT AND ACCEPTANCE OF DEDICATIONS'

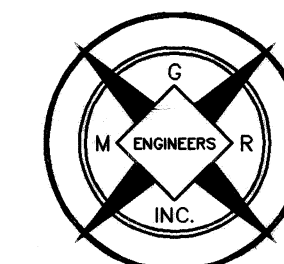
BE IT HEREBY RESOLVED BY the Council of the City of Edmond, Oklahoma, that the plat of The Village On Clayton Pond 2nd Addition to Edmond is hereby approved and the dedications shown hereon are hereby approved and accepted.

ADOPTED by the Council of the City of Edmond, Oklahoma, this 14th day of March, 1994.

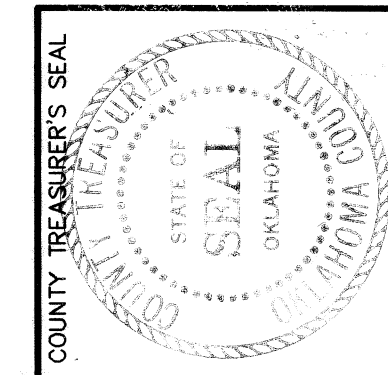
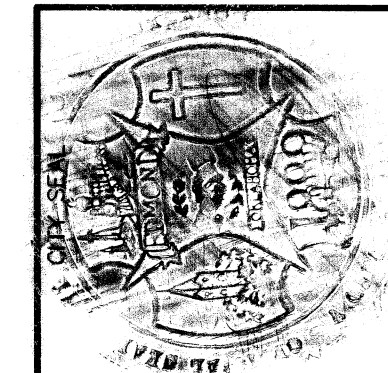
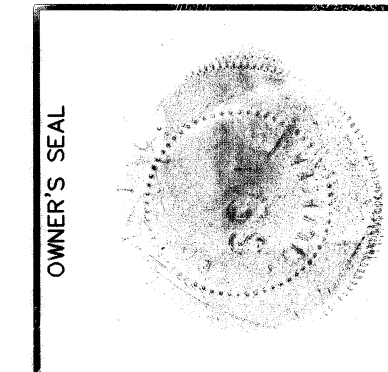
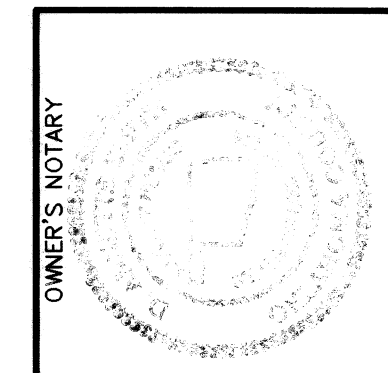
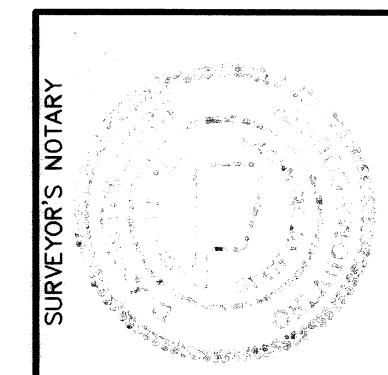
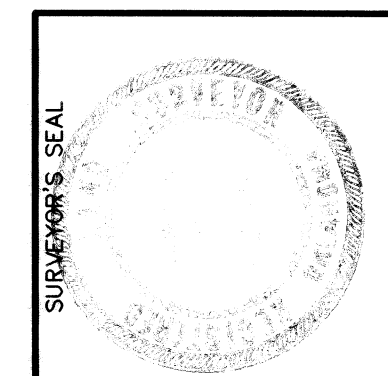
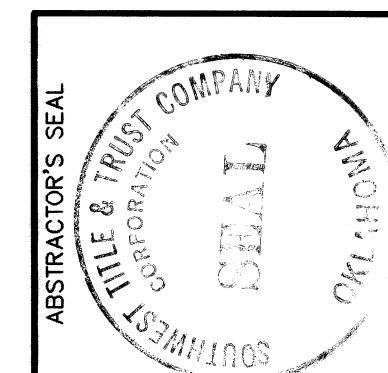
ADOPTED by the Mayor of the City of Edmond, Oklahoma this 14th day of March, 1994.

ATTEST: Nancy Nichols
City Clerk
Mayor: Randall Coy Shodis

PREPARED BY:



MGR INC.
ENGINEERS, PLANNERS & SURVEYORS
1224 SOUTH KELLY
EDMOND, OKLAHOMA 73034
MAY 1993



55/3