

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS that the undersigned, BELMONT FARMS, L.L.C., Burco Homes, L.L.C., C&C Vorderlandwehr, Inc. and Knight Properties Inc., hereby certify that they are the owners of the legal title, and the only persons, firms, or corporations having any legal right, title or interest in and to the land shown on the annexed map or plat of BELMONT LANDING, A REPLAT OF BELMONT GARDENS I, an addition to the City of Edmond, being a subdivision of part of the SW 1/4 of Section 11, T14N, R3W, I.M., Oklahoma County, Oklahoma, and do further certify:

THAT as the owner of the title to said land which is shown and described on the annexed plat of BELMONT LANDING, A REPLAT OF BELMONT GARDENS I, does hereby dedicate the streets and avenues shown on said map or plat for the uses of the public, and their successors and assigns, and guarantee a clear title to said land and has caused the same to be released of all encumbrances so that the title is clear, except as shown in the Bonded Abstractor's Certificate hereon. The undersigned owner guarantees a clear title to the public streets and all utility easements, and caused the same to be released of all encumbrances so that the title is clear, except as shown in the Bonded Abstractor's Certificate hereon.

THAT the areas indicated on said plat as utility easements are hereby reserved for the purpose of locating, constructing, erecting, maintaining, conducting and performing any public or quasi-public utility function or service above or beneath the surface of the ground with rights of ingress and egress at any time for the purpose of installation, repair, maintenance, operation and removal of any such public or quasi-public utility.

SAID property covered by this plat and this dedication are subject to certain restrictions, reservations and covenants contained in a separate instrument which may be filed subsequent to the filing of this plat.

THAT the property platted herewith is subject to and a part of a Property Owners Association comprised of all lot owners within the BELMONT FARMS DEVELOPMENT and that Blocks M through S as shown on the Plat of BELMONT LANDING, A REPLAT OF BELMONT GARDENS I are Common Areas to be owned and maintained by said Property Owners Association. Said Common Areas have been reserved for drainage and stormwater detention facilities and for other uses as may be determined by said Association. The Property Owners Association is charged with the responsibility of maintaining all drainage swales and stormwater detention facilities located in Blocks M through S and all private drainage easements as may be required by the City of Edmond.

IN WITNESS WHEREOF, said Limited Liability Company has caused this instrument to be executed at Edmond, Oklahoma, this 30th day of July, 2002. BELMONT FARMS, L.L.C., an Oklahoma Limited Liability Company

IN WITNESS WHEREOF, said Limited Liability Company has caused this instrument to be executed at Edmond, Oklahoma, this 24th day of Sept. 2002. BURCO HOMES, L.L.C., an Oklahoma Limited Liability Company

IN WITNESS WHEREOF, said Oklahoma Corporation has caused this instrument to be executed at Edmond, Oklahoma, this 24th day of Sept. 2002. C&C Vorderlandwehr, an Oklahoma Corporation.

IN WITNESS WHEREOF, said Oklahoma Corporation has caused this instrument to be executed at Edmond, Oklahoma, this 24th day of September 2002. KNIGHT PROPERTIES, Inc., an Oklahoma Corporation.

STATE OF OKLAHOMA } SS
COUNTY OF OKLAHOMA }
Before me, the undersigned, a Notary Public in and for said County and State, on this 30th day of July, 2002, personally appeared Doreen S. Colby, 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.

My Commission Expires: December 11, 2004 #92017551

STATE OF OKLAHOMA } SS
COUNTY OF OKLAHOMA }
Before me, the undersigned, a Notary Public in and for said County and State, on this 24th day of September, 2002, personally appeared J. Burco, 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.

My Commission Expires: Commission # 01002915 Expires 4/1/05

STATE OF OKLAHOMA } SS
COUNTY OF OKLAHOMA }
Before me, the undersigned, a Notary Public in and for said County and State, on this 24th day of September, 2002, personally appeared Karen A. Neigh, President of Knight Properties Inc., to me known to be the identical person who subscribed the name of the maker thereof to the above and foregoing Owner's certificate and Dedication as its 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.

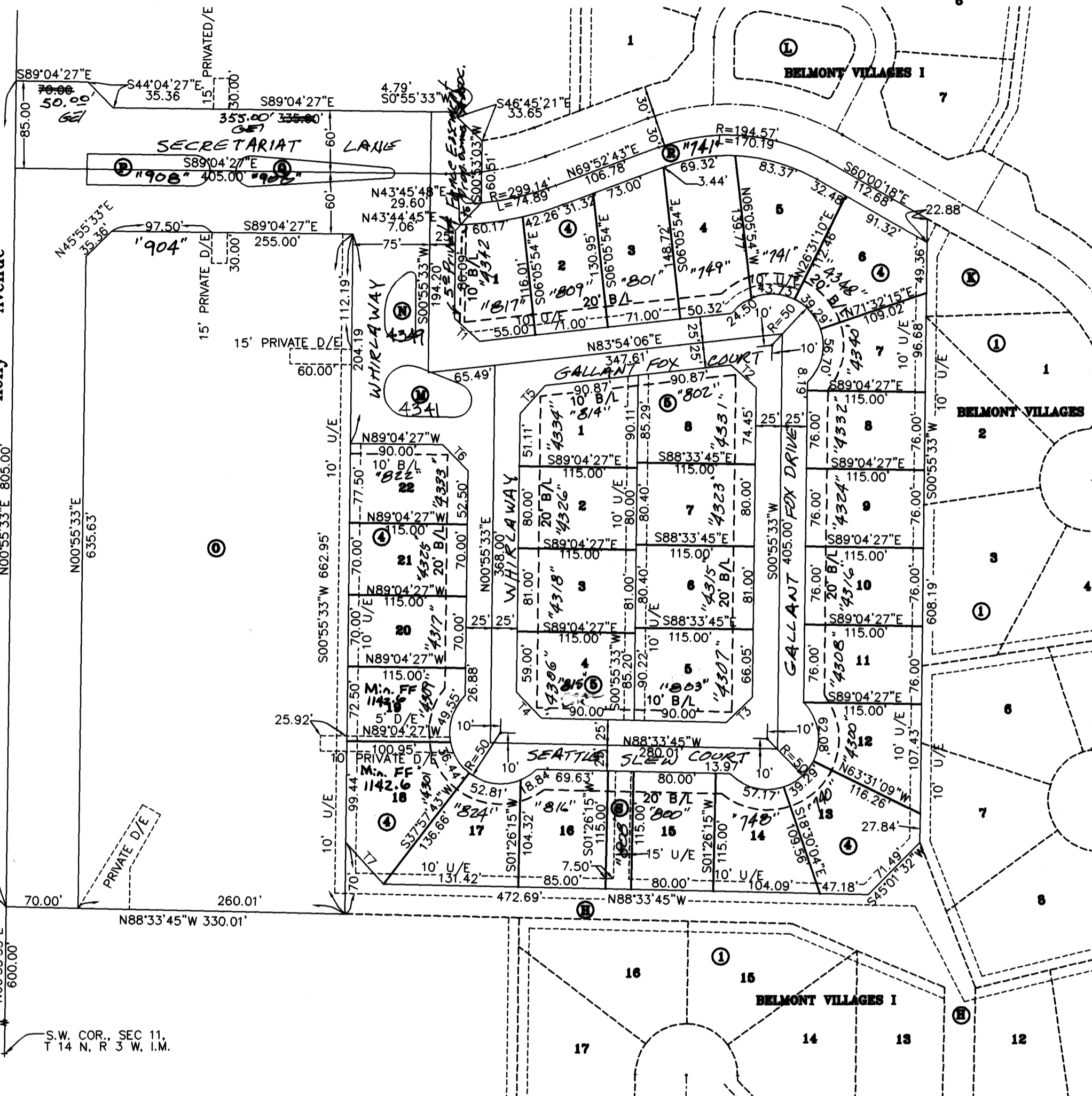
My Commission Expires: Commission # 01002915 Expires 4/1/05

STATE OF OKLAHOMA } SS
COUNTY OF OKLAHOMA }
Before me, the undersigned, a Notary Public in and for said County and State, on this 24th day of September, 2002, personally appeared G. Earnest Isch, to me known to be the identical person who subscribed the name of the maker thereof and that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

My Commission Expires: Commission # 01002915 Expires 4/1/05

FINAL PLAT BELMONT LANDING

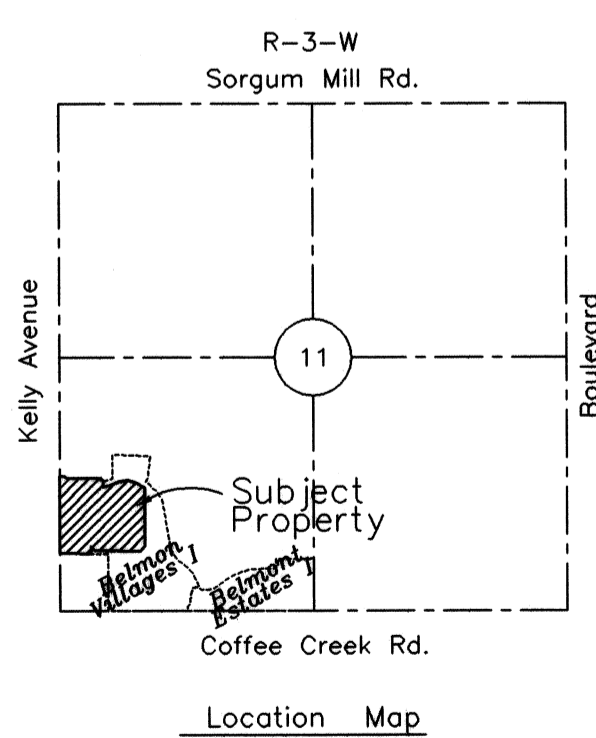
A PLANNED UNIT DEVELOPMENT BEING A REPLAT OF BELMONT GARDENS I A Part of the SW 1/4 Sec. 11, T 14 N, R 3 W, I.M. THE CITY OF EDMOND, OKLAHOMA COUNTY, OKLAHOMA



SURVEYOR'S CERTIFICATE I, G. EARNEST ISCH, a Registered Land Surveyor in the State of Oklahoma, do hereby certify that the annexed plat of BELMONT LANDING, A REPLAT OF BELMONT GARDENS I, an addition to the City of Edmond, Oklahoma County, Oklahoma, correctly represents an accurate survey made under my supervision, and that the monuments shown thereon actually exist and are correctly shown.

STATE OF OKLAHOMA } SS
COUNTY OF OKLAHOMA }
Before me, the undersigned, a Notary Public in and for said County and State, on this 24th day of September, 2002, personally appeared G. EARNEST ISCH, to me known to be the identical person who subscribed the name of the maker thereof and that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

My Commission Expires: December 11, 2004 #92017551



Scale: 1" = 100'

Table with 3 columns: LINE, LENGTH, BEARING. Rows 1-7.

Table with 5 columns: CURVE, RADIUS, DELTA, TANGENT, LENGTH, CHORD, BEARING. Rows C-5A, C-5B.

COUNTY TREASURER'S CERTIFICATE I, the undersigned, do hereby certify that I am the duly elected, qualified and acting County Treasurer of Oklahoma County, State of Oklahoma, and that the tax records of said County show all taxes are paid for the year 2002, and prior years, on the land shown on the annexed plat of BELMONT LANDING, A REPLAT OF BELMONT GARDENS I, a subdivision of part of the SW 1/4 of Section 11, T14N, R3W, I.M., Oklahoma County, Oklahoma, and 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 in Oklahoma City, Oklahoma, on this 30th day of July, 2002.

CITY CLERK CERTIFICATE I, the undersigned, City Clerk of the City of Edmond, Oklahoma, do hereby certify that I have examined the record of said City and find all deferred payments or unmatured installments on special assessments have been paid in full and there is no special assessment procedure now pending against the land shown on the annexed plat of BELMONT LANDING, A REPLAT OF BELMONT GARDENS I, being a subdivision of part of the SW 1/4 of Section 11, T14N, R3W, I.M., Oklahoma County, Oklahoma, on the 22nd day of July, 2002.

CITY PLANNING COMMISSION APPROVAL I, the undersigned, Chairman of the City Planning Commission of the City of Edmond, Oklahoma, do hereby certify that said Planning Commission duly approved the FINAL PLAT of BELMONT LANDING, A REPLAT OF BELMONT GARDENS I, an addition to the City of Edmond, being a subdivision of part of the SW 1/4 of Section 11, T14N, R3W, I.M., Oklahoma County, Oklahoma, on the 22nd day of July, 2002.

APPROVAL OF PLAT AND ACCEPTANCE OF DEDICATION BY CITY COUNCIL Be it hereby resolved by the City Council of the City of Edmond, Oklahoma, that the annexed plat of BELMONT LANDING, A REPLAT OF BELMONT GARDENS I, a subdivision of part of the SW 1/4 of Section 11, T14N, R3W, I.M., Oklahoma County, Oklahoma, shown hereon is hereby approved and accepted.

ADOPTED by the City Council of the City of Edmond, Oklahoma, this 22nd day of July, 2002.

BONDED ABSTRACTOR'S CERTIFICATE The undersigned duly qualified and lawfully bonded abstractor of titles in and for the County of Oklahoma, State of Oklahoma, hereby certifies that the records of said County show that the title to said land shown on the annexed plat of BELMONT LANDING, A REPLAT OF BELMONT GARDENS I, and being a part of the SW 1/4 of Section 11, T14N, R3W, I.M., Oklahoma County, Oklahoma, is vested in BELMONT FARMS, L.L.C., an Oklahoma Limited Liability Company, and that on the 25th day of September, 2002, there were no actions pending, or judgments of any nature in any Court, or on file with any Clerk of any Court in said County and State against said land or the owner thereof, and that the taxes are paid for 2002 prior years, and that there are no outstanding tax sale certificates, tax deeds outside the chain of title relied on and that there are no liens, mortgages, easements, rights-of-way, oil and gas leases and mineral conveyances except those of record.

ATTEST: BY: Terri J. Parrish

LEGAL DESCRIPTION A part of the SW 1/4, Section 11, T14N, R3W, I.M., Oklahoma County, Oklahoma, being more particularly described as follows:

COMMENCING At the SW corner of said SW 1/4; THENCE N00°55'33"E along the West line of said SW 1/4 a distance of 600.00 ft. to the POINT OR PLACE OF BEGINNING; THENCE Continuing N00°55'33"E along the West line a distance of 805.00 ft.; THENCE S89°04'27"E a distance of 50.00 ft.; THENCE S44°04'27"E a distance of 35.36 ft.; THENCE S89°04'27"E a distance of 355.00 ft.; THENCE S00°55'33"W a distance of 4.79 ft.; THENCE S46°45'21"E a distance of 33.65 ft.; THENCE S00°53'03"W a distance of 60.51 ft. to a point of non-tangent curve; THENCE Northeasterly along said curve to the left with a radius of 299.14 ft. for an arc length of 74.89 ft. (the chord of said curve bears N77°02'59"E for a distance of 74.70 ft.); THENCE N69°52'40"E a distance of 106.78 to a point of curve; THENCE Southeasterly along said curve to the right with a radius of 194.57 ft. for an arc length of 170.19 ft. (the chord of said curve bears S85°03'49"E for a distance of 164.82 ft.); THENCE S60°00'18"E a distance of 112.68 ft.; THENCE S00°55'33"W a distance of 608.19 ft.; THENCE S45°01'32"W a distance of 71.49 ft.; THENCE N88°33'45"W a distance of 472.69 ft.; THENCE N42°02'36"W a distance of 55.12 ft.; THENCE S00°55'33"W a distance of 70.00 ft.; THENCE N88°33'45"W a distance of 330.01 to the POINT OR PLACE OF BEGINNING.

Said described tract contains 15.107 acres and is subject to easements and right-of-ways of record.

FINAL PLAT BELMONT LANDING A REPLAT OF BELMONT GARDENS I

PAGE 1 OF 1 ISCH CONSULTANTS 2000 E. 15TH STREET - EDMOND - OKLAHOMA 73013 405 - 348 - 1183 CA No. 1139

Notary seals for OWNER'S NOTARY (4), SURVEYOR (G. Earnest Isch), SURVEYOR'S NOTARY (Lauresta Nieman), ABSTRACTOR (L. A. Neigh), COUNTY (Seal), and CITY (Seal).

61-83