

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS that the undersigned, BELMONT FARMS, L.L.C., An Oklahoma Limited Liability Company, hereby certifies that it is the owner of the legal title and the only person, firm, or corporation having any legal right, title or interest in and to the land shown on the annexed map or plat of BELMONT PARK II, 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 PARK II, does hereby dedicate the streets and avenues shown on said map or plat for the use of the public, and its 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 herein.

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 the 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 Y thru BB as shown on the Plat of BELMONT PARK II are Common Areas to be owned and maintained by said Property Owners Association. Said Common Areas have been reserved as Drainage Easements for drainage 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 facilities located in Blocks Y thru BB 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 14th day of May, 2008.

BELMONT FARMS, L.L.C., an Oklahoma Limited Liability Company

Dorothy Sadeghy, mgr.
Dorothy Sadeghy, Manager

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 May, 2008, personally appeared Dorothy Sadeghy, to me known to be the identical person who executed the within and foregoing instrument and acknowledged to me that she executed the same as her 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 NUMBER:

01002915

MY COMMISSION EXPIRES:

4/1/09

SURVEYOR'S CERTIFICATE

I, Robert L. McCutchan, a Licensed Professional Land Surveyor in the State of Oklahoma, do hereby certify that the annexed plat of BELMONT PARK II, an addition to the City of Edmond, Oklahoma County, Oklahoma, correctly represents an accurate survey made under my supervision, and that the monuments noted thereon actually exist and are correctly shown.

STATE OF OKLAHOMA }
COUNTY OF OKLAHOMA } SS

Before me, the undersigned, a Notary Public in and for said County and State, on this 22nd day of April, 2008, personally appeared Robert L. McCutchan, 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.

WITNESS MY HAND AND SEAL the day and year last above written.

MY COMMISSION NUMBER:

02017996

MY COMMISSION EXPIRES:

10/25/10

Robert L. McCutchan 4/22/08
Robert L. McCutchan, L.P.L.S. #153

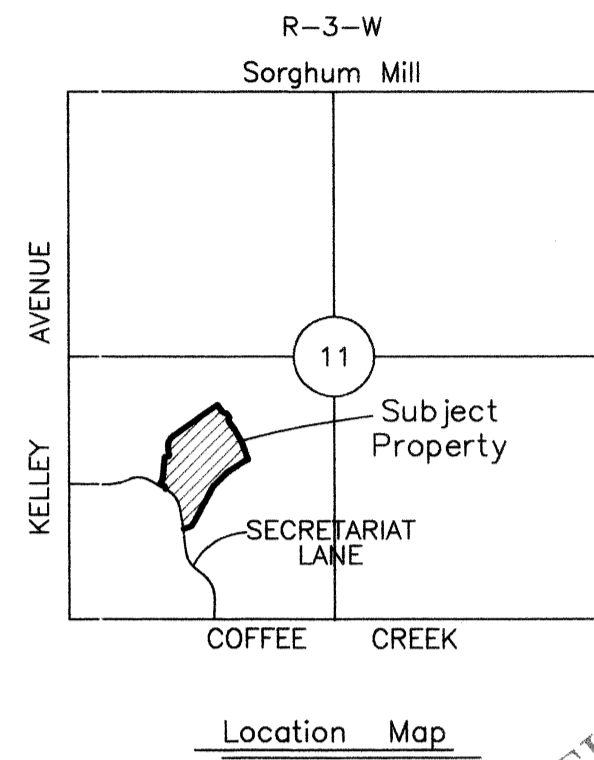
Paul Ash
NOTARY PUBLIC

FINAL PLAT

BELMONT PARK II

PART OF A PLANNED UNIT DEVELOPMENT
AN ADDITION TO THE CITY OF EDMOND,

A SUBDIVISION OF PART OF THE SW 1/4, SECTION 11, T.14N., R.3W., I.M.
OKLAHOMA COUNTY, OKLAHOMA



Scale: 1" = 100'

LEGAL DESCRIPTION

Being a part of the SW 1/4 of Section 11, T14N, R3W, I. M., Oklahoma County, Oklahoma, being more particularly described by Robert L. McCutchan L.P.L.S. as follows:

COMMENCING At the SW corner of said SW 1/4, Section 11;
 THENCE S88°33'45"E along the South line of said SW 1/4 for a distance of 1183.29 ft.;
 THENCE N01°26'15"E for a distance of 914.41 ft. to the POINT OR PLACE OF BEGINNING
 said point being the NW corner of Lot 1 Block 1 of Belmont Park;
 THENCE S73°01'58"W for a distance of 25.29 ft. to a point on the East right-of-way line
 of Secretariat Lane as platted in Belmont Villages I;
 THENCE N08°15'09"W along said right-of-way line for a distance of 219.85 ft. to a point
 of curve;
 THENCE Along said curve being to the left having a radius of 236.16 ft. and a chord bearing
 of N34°07'43"W and a chord distance of 206.13 ft. for a length of 213.31 ft.;
 THENCE N60°00'18"W and continuing along said right-of-way line for a distance of 20.00 ft.;
 THENCE N15°00'18"W along said right-of-way line for a distance of 35.36 ft.;
 THENCE N60°00'18"W along said right-of-way line for a distance of 50.00 ft.;
 THENCE N29°59'42"E for a distance of 50.00 ft.;
 THENCE N07°03'00"E for a distance of 217.28 ft. to the NE Corner of Block 2 of
 Belmont Villages I;
 THENCE N80°49'41"E for a distance of 50.00 ft.;
 THENCE N09°10'19"W for a distance of 69.12 ft. to a point of curve;
 THENCE Northeasterly along said curve to the right having a radius of 130.58 ft. and a chord
 bearing of N23°33'34"E and a chord distance of 141.21 ft. for a length of 149.19 ft.;
 THENCE N56°17'26"E for a distance of 52.00 ft.;
 THENCE S33°42'34"E for a distance of 100.00 ft.;
 THENCE S78°42'34"E for a distance of 35.36 ft.;
 THENCE S33°42'34"E for a distance of 50.00 ft.;
 THENCE S11°17'26"W for a distance of 35.36 ft.;
 THENCE S33°42'34"E for a distance of 70.31 ft. to a point of curve;
 THENCE Southeasterly along said curve to the right having a radius of 970.98 ft. and a chord
 bearing of S27°48'43"E and a chord distance of 199.53 ft. for a length of 199.89 ft.;
 THENCE S21°54'52"E for a distance of 156.68 ft. to a point being on the north line of
 Belmont Park I;
 THENCE S68°05'08"W along said north line for a distance of 50.00 ft. to the NE
 corner of Common Area W;
 THENCE S59°54'04"W and continuing along said north line for a distance of 189.63 ft.;
 THENCE S47°13'37"W and continuing along said north line for a distance of 199.29 ft.;
 THENCE S29°59'42"W and continuing along said north line for a distance of 285.00 ft. to the
 NE Corner of Lot 3, Block 1 of Belmont Park I;
 THENCE S31°54'08"W for a distance of 162.92 ft.;
 THENCE S67°41'35"W for a distance of 58.49 ft. to the POINT OR PLACE OF BEGINNING.

Last Site Visit: April 9, 2008

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 PARK II, 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 14th day of May, 2008 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 2008 and 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: Joe A. Baker
Asst. Secretary

BY: Eric Offert
Eric Offert, President

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 2007 and prior years, on the land shown on the annexed plat of BELMONT PARK II, 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 23rd day of May, 2008.

Robert "Butch" Brown
COUNTY TREASURER

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 PARK II, being a subdivision of part of the SW 1/4 of Section 11, T14N, R3W, I.M., Oklahoma County, Oklahoma, on the 28th day of April, 2008.

Deanna Rutish
CITY CLERK

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 PARK II, 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 5th day of June, 2007.

Stephen Kneash
CHAIRMAN

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 PARK II, a subdivision of part of the SW 1/4 of Section 11, T14N, R3W, I.M., Oklahoma County, Oklahoma, shown herein is hereby approved and accepted.

ADOPTED by the City Council of the City of Edmond, Oklahoma this 28th day of April, 2008.

Deanna Rutish
CITY CLERK

David P. New
MAYOR

Notes:

- This Plat meets or exceeds the Minimum Standards for the Practice of Land Surveyors as adopted by the Oklahoma State Board of Registration for Professional Engineers and Land Surveyors; and said Final Plat complies with the requirements of Title 11 Section 41-108 of the Oklahoma State Statutes.
- The Base Line for this Plat is the South Line of the SW 1/4 of Section 11.- S88°33'45"E
Basis of Bearings: City of Edmond Datum NAD-83.
- Owners of property in Belmont Park II will become members of the Homeowners Association of Belmont Farms.
- The Homeowners Association shall be responsible for the maintenance and operation of all Private Drainage Easements and Stormwater Detention Facilities.

LOTS = 34
ACRES = 12.38

**FINAL PLAT
BELMONT PARK II**

ISCH & ASSOCIATES, INC.
3540 BOULEVARD, SUITE 205 - EDMOND - OKLAHOMA 73013
405-348-1183
Certificate of Authorization No. 1139 Exp. Date: 6-30-09

OWNER'S NOTARY

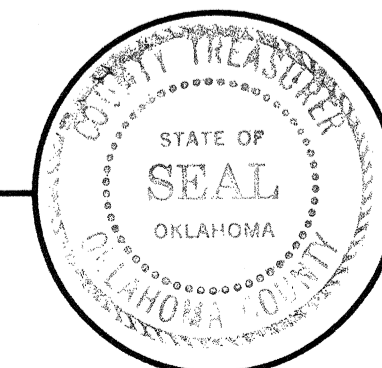
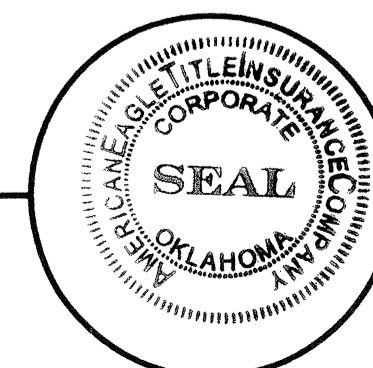
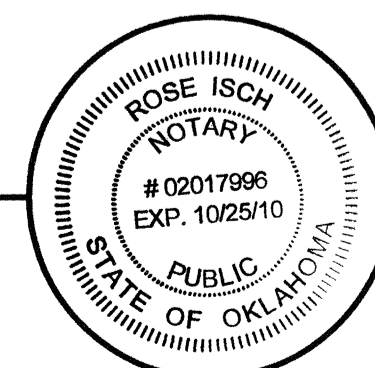
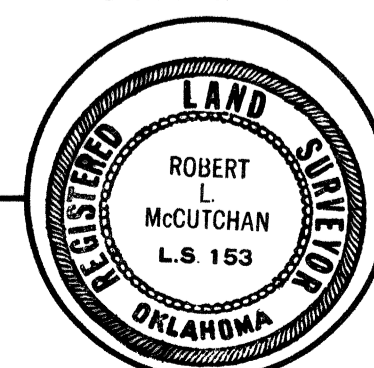
SURVEYOR

SURVEYOR'S NOTARY

ABSTRACTOR

COUNTY

CITY



66/69