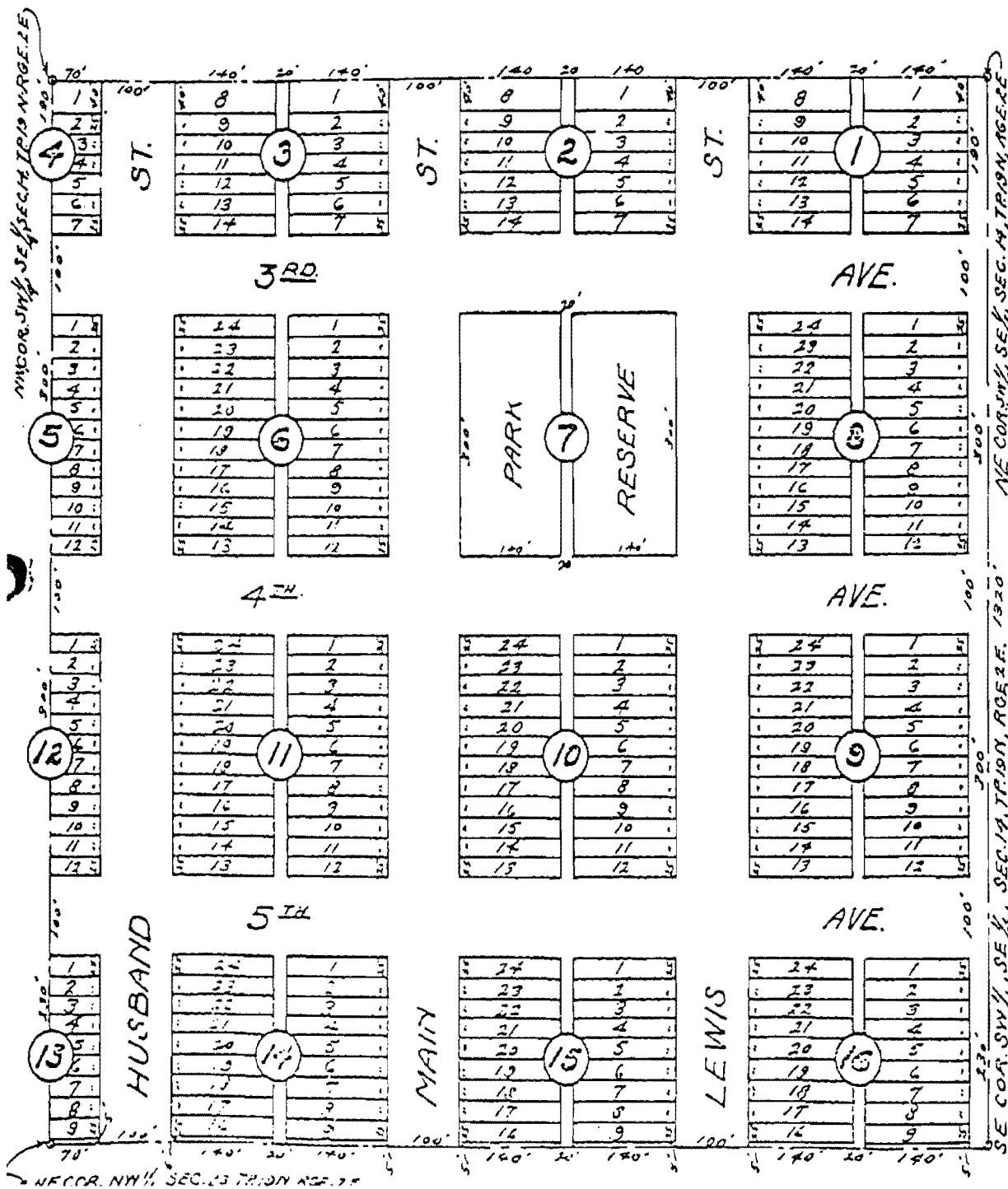


Appendix D

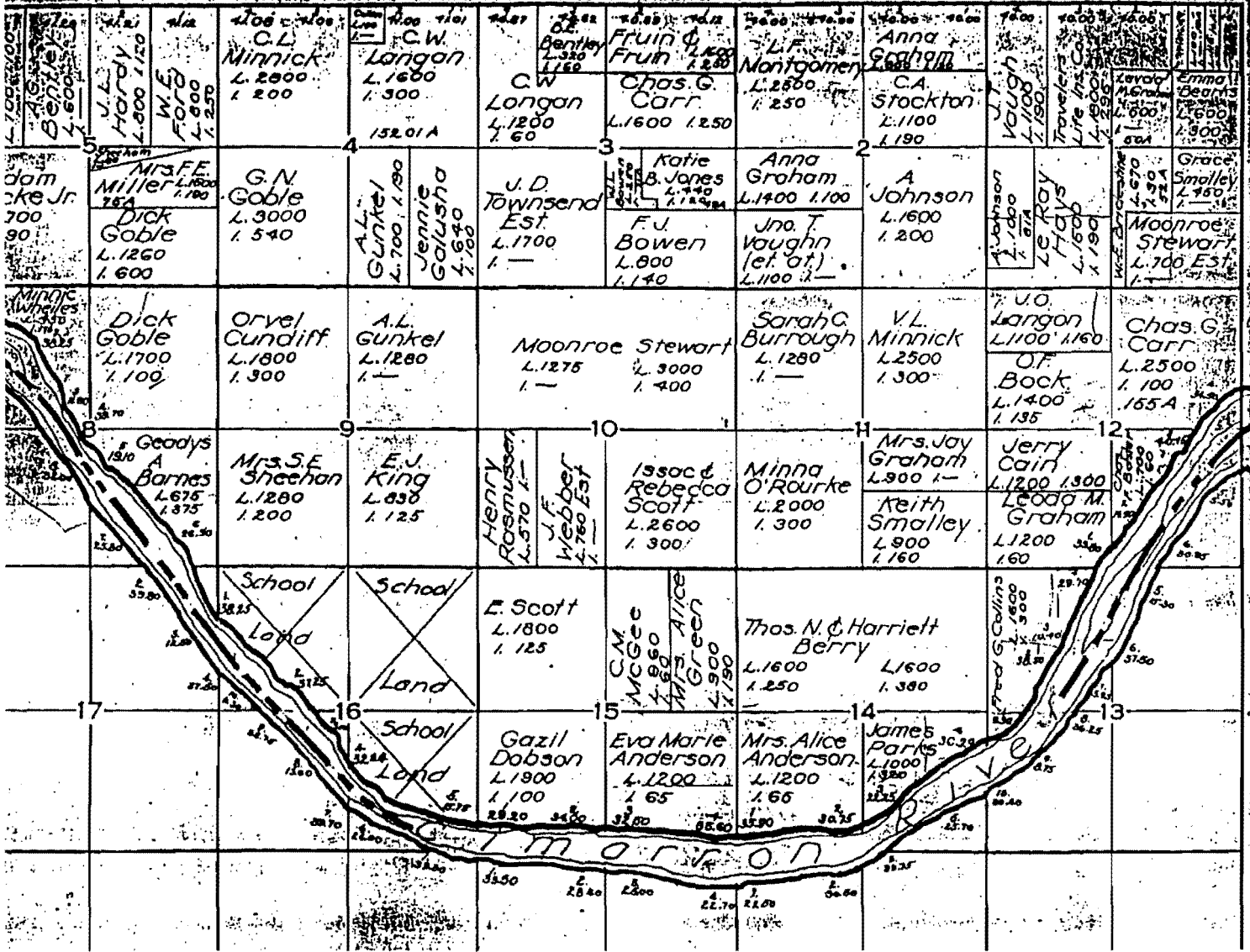
Exhibit	Page
Plat of Original Stillwater	D-1
Original Owners Plat	D-2
Surveyor's Record	D-3
Road Record Section Plat	D-4
Maintenance Agreement of Dedicated Street	D-5
Acceptance of Dedication of Roadway	D-6
Easement for Public Highway	D-7
Construction Easement	D-9
Right of Way Grant or Easement	D-10

ORIGINAL STILLWATER PAYNE COUNTY OKLAHOMA SW 1/4, SE 1/4, SEC. 14, TP. 19 N, RANGE - 2-E



Original Owners Plat

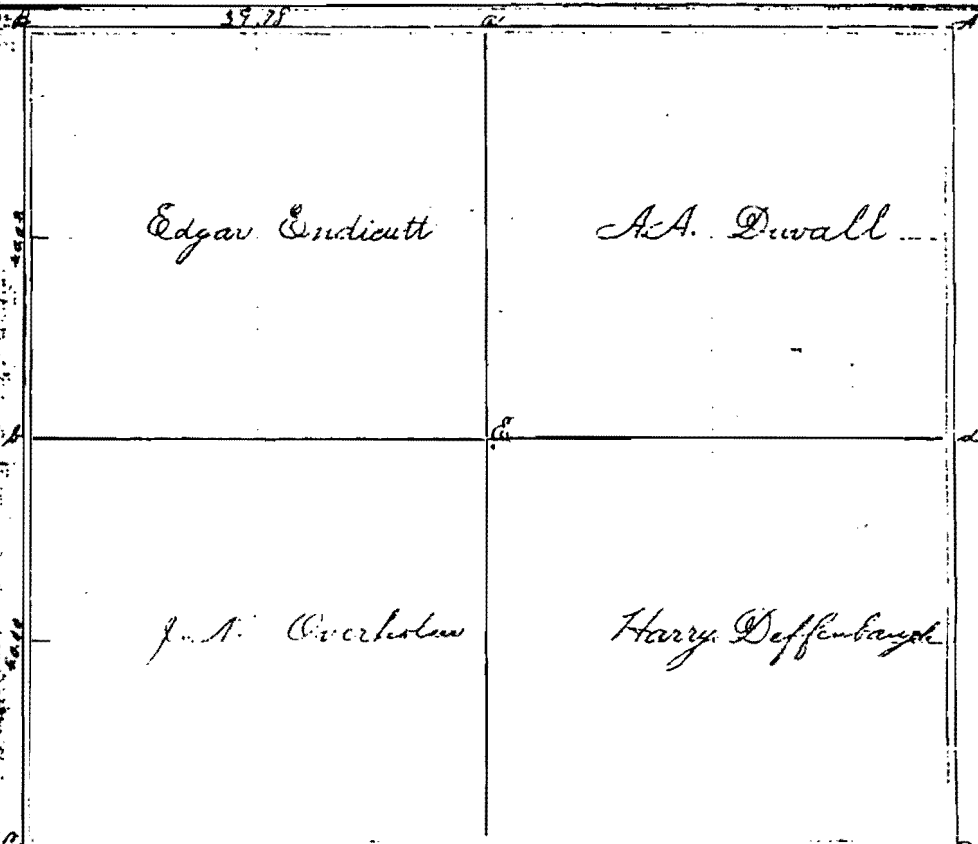
PAYNE CO



SURVEYOR'S RECORD.

15

Section 37 Township 1P Range 3 East



FIELD NOTES.

SECTION AND VARIATION	DISTANCE Chains Links	To Station Type	REMARKS	From Station Type	SECTION AND VARIATION	DISTANCE Chains Links	To Station Type	REMARKS
1/2 Sec 37 E	40 00	b	...	b	1/2 Sec 37 E	40 02	B	...
1/2 Sec 37 E	39 75	w	...	A	1/2 Sec 37 E	39 54	d	...
1/2 Sec 37 E	39 54	d	...	D	1/2 Sec 37 E	39 54	C	...
1/2 Sec 37 E	38 09	C	...	C	1/2 Sec 37 E	38 09	C	...
1/2 Sec 37 E	79 95	C	...	C	1/2 Sec 37 E	79 51	d	...

This is a correct Plat of Field Notes of a Survey made February 25th 1891 for 218 R 3 East at the request of all four Parties by R. W. Hawkins Chainmen, A. A. Duwall & Edgar Endicott County Surveyor.

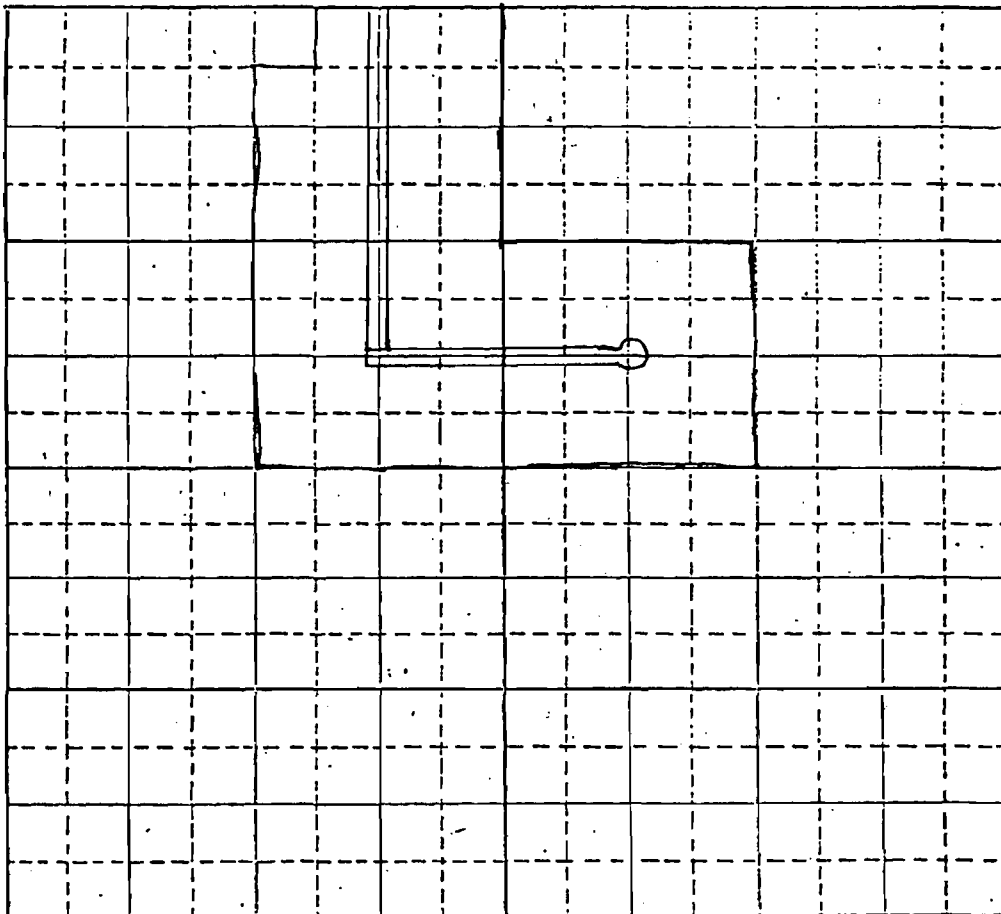
I solemnly swear that the lines in the foregoing Plat and Field Notes are correct, and that they were measured by us justly and exactly, to the best of our knowledge and ability.

A. A. Duwall
Edgar Endicott } Chainmen.

R. W. Hawkins } County Surveyor.

SECTION PLAT

PAYNE County, State of OKLAHOMA
Section 19 Township 20N Range 4E
NORTH



ADDITION or ROAD NAME -

DATE OF ROAD CONSTRUCTION -

DATE OF ROAD DEDICATION - 2-10-89

DATE OF MAINTENANCE ACCEPTANCE - 5-10-94 B 1043P609

NOTES: Dedication on file with Clerk

Maintenance Agreement of Dedicated Street

STATE OF OKLAHOMA)

COUNTY OF PAYNE)

KNOW ALL MEN BY THESE PRESENTS:

That consideration for road maintenance has been requested by the Public.
Said road(s) were accepted for dedication on _____, 19____. and
recorded in Book(s) _____ Page(s) _____. Said road(s)
for maintenance is described as:

The above described road(s) have been inspected by a representative of Payne County
and found to be in compliance with the Payne County Road Specifications as adopted
on March 15, 1982.

Therefore, Be it resolved by the Board of County Commissioners of Payne County,
Oklahoma, that the request for maintenance of said described road is hereby accepted
by the Board of County Commissioners, Payne County, Oklahoma, this _____ day
of _____, 19____.

Chairman

Chairman

Member

ATTEST: _____
County Clerk

Form Approved: May 4, 1987

ACCEPTANCE OF DEDICATION
OF ROADWAY

Be it Resolved the Board of County Commissioners of Payne County, Oklahoma that the dedication of roadway hereafter set out is hereby adopted by the Board of Commissioners for the following described roadway located in:

Be It Further Resolved the Board of County Commissioners are accepting dedication only with no county maintenance implied.

Passed and approved this _____ day of _____, 1990.

Chairman

Vice-Chairman

Member

ATTEST:

County Clerk

13157
EASEMENT
for Public Highway

Project No. URM-1494(001)
William O. Hatley and Wilma A.
Hatley
Parcel No. 3

9/1/89
BB

KNOW ALL MEN BY THESE PRESENTS:

That William O. Hatley and Wilma A. Hatley

of LeFlore County, State of Oklahoma, hereinafter called the Grantors
(whether one or more), for and in consideration of the sum of One Dollar and No/100****
(\$1.00)

and other good, valuable and sufficient considerations, do hereby grant, bargain, sell, convey and dedicate unto the County of LeFlore the following described lots or parcels of land for the purpose of establishing thereon a public highway or facilities necessary and incidental thereto, to-wit:

A parcel of land located in the NW/4 SW/4 of Section 14, T8N, R25E, I.B.&M., LeFlore County, Oklahoma, being more particularly described as follows, to wit:

Beginning at a point 3061.40 feet S2°02'36"E of the NW Corner of and on the West line of said Section 14; thence S2°02'36"E continuing on the said West line for a distance of 175.24 feet; thence S89°03'42"E for a distance of 496.91 feet; thence S85°00'02"E for a distance of 647.79 feet; thence N4°59'58"E for a distance of 100 feet; thence N05°00'02"W for a distance of 800 feet; thence N65°11'55"W for a distance of 159.43 feet; thence N89°03'42"W for a distance of 215.48 feet to the Point of Beginning, containing 2.89 acres more or less of new right of way, the remaining 0.28 acres of area included in the above description being right of way occupied by the present county road.

For the same considerations hereinbefore recited, said Grantors hereby waive, relinquish and release any and all right, title or interest in and to the surface of the above granted and dedicated tract of land and the appurtenances thereunto belonging, including any and all dirt, rock, gravel, sand and other road building materials, reserving and excepting unto said Grantors the mineral rights therein provided, however, that any explorations or development of said reserved mineral rights shall not directly or indirectly interfere with the use of said land for the purposes herein granted; and reserving unto said Grantors the right of ingress and egress to said public highway from the remaining lands of the Grantors.

Bill in Office

To have and to hold said above described premises unto the said County of LeFlore, free, clear and discharged from any and all claims of damages or injury that may be sustained directly or indirectly to the remaining lands of the Grantors by reason of the construction and maintenance of a public highway and all highway excavations, embankments, structures, bridges, drains, sight distance of safety areas and other facilities that may now or hereafter be, in the discretion of the grantee, necessary for the construction and maintenance of a public highway and incidental facilities over, across or along the above described real estate; the supervision and control of said public highway to be in such municipality, county or other agency of the State of Oklahoma as has or may have jurisdiction thereof by the laws of the State of Oklahoma; and said County of LeFlore, its officers, agents, contractors and employees are hereby granted free access to said property for the purpose of entering upon, constructing, maintaining or regulating the use of said public highway and incidental facilities.

Said Grantors hereby covenant and warrant that at the time of the delivery of these presents they are the owners in fee simple of the above described premises and that same are free and clear of all liens and claims whatsoever, except _____

The undersigned Grantors hereby designate and appoint _____ as agent to execute the claim and receive the compensation herein named.

IN WITNESS WHEREOF, the Grantors herein named have hereunto set their hands and seals this the 16th day of October, 1989.

STATE OF OKLAHOMA, COUNTY OF LEFLORE - I HEREBY CERTIFY THAT

THIS INSTRUMENT WAS FILED FOR RECORD IN MY OFFICE AT MUSKOGEE

BOOK 486 OCT 16 1989 AT 3:35 O'CLOCK

PAGE 432 ALT M. 11

ALAN E. VICKERS, COUNTY CLERK, BY _____

R/W Form 7

County _____

Rev. 3-55

William O. Hatley
Wilma Hatley

BOOK 486 PAGE 432

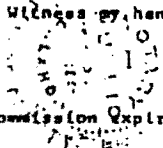
W/C

State of Oklahoma)
) ss.
County of LeFlore)

Before me, a Notary Public in and for said county and state, on this 16th day of October, 19 89, personally appeared William O. Hatley and Wilma Hatley

to me known to be the identical persons who executed the within and foregoing instrument, and acknowledged to me that they executed the same as their 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.



[Signature]
Notary Public

My Commission Expires: 7-1-93

BOOK 986 PAGE 433

Individual Acknowledgment

State of Oklahoma)
) ss.
County of _____)

Before me, a Notary Public in and for said county and state, on this _____ day or _____, 19 _____, personally appeared _____ and _____

to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that _____ executed the same as _____ 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.

Notary Public

My Commission expires: _____

Individual Acknowledgment

State of Oklahoma)
) ss.
County of _____)

Before me, a Notary Public in and for said county and state, on this _____ day of _____, 19 _____, personally appeared _____

to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its _____ and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Witness my hand and seal the day and year last above written.

Notary Public

My Commission expires: _____

Corporation Acknowledgment

RECEIVED

AUG 20 1900

Local Gov't. Coord. Div.

Project _____

No. _____

CONSTRUCTION EASEMENT

KNOW ALL MEN BY THESE PRESENT:

That _____

of _____ LeFlore County, State of Oklahoma, for and in consideration of the

sum of _____ DOLLARS (\$ _____) and other good, valuable and sufficient consideration paid by the County of LeFlore, the receipt of which is hereby acknowledged, have this day granted, bargained, sold and conveyed unto the said County of LeFlore, a perpetual easement over and across the following described lots or parcels of land, to-wit:

This easement is granted for the sole purpose of enabling the County of LeFlore, its officers, agents, contractors and employees to go upon, construct, build and at all times maintain a bridge upon the above described tract of land and includes the permanent right of ingress and egress for employees, tools and equipment, of the County of LeFlore, its officers, agents, contractors and employees.

The consideration herein covers any and all kinds and character of damages or injury that may be sustained directly or indirectly to any lands owned by the grantor herein by reason of the construction and maintenance of such bridge.

Said grantors hereby covenants and warrants that at the time of the delivery of these presents the owners of the above described premises in fee simple, that the same are free of all liens and claims whatsoever, except

and that _____ will, so long as this easement is in full force and effect, defend the same unto the County of LeFlore against all and every person whomsoever claiming the same.

We, the undersigned owners hereby designate and appoint _____ as agent to execute the claim and receive the compensation herein named for said right-of-way.

IN WITNESS WHEREOF, the grantors herein named have hereunto set their hand and seal this the _____ day of _____, 19____.

State of Oklahoma)
County of _____) SS.

Before me, the undersigned Notary Public in and for the State and County afore-said, on this _____ day of _____, 19____, personally appeared _____ to me known to be an identical person who executed the within and foregoing instrument and acknowledged to me that _____ executed the same as _____ 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.

NOTARY PUBLIC

My Commission expires: _____

(Reverse of numbers)

Right of Way Grant or Easement

FOR AND IN CONSIDERATION OF _____ DOLLARS (\$ _____)
to the undersigned in hand paid, the receipt of which is hereby acknowledged, I or we do hereby grant to _____

its successors or assigns, the right of way, of _____ feet, to lay, maintain, operate (Strike out use not applicable)
a roadway or a pipe line, a telegraph or telephone line, a water line, a sewer line or other utilities, and erect, maintain
on, over, through or along the _____ side of the following described lands, to-wit:

of Section _____ Township _____ Range _____ in _____ County, State of _____
with ingress and egress to and from the same. The Grantor, their heirs and assigns, to fully use and enjoy the said
premises, except for the purpose hereinbefore granted to the grantee herein. Grantee hereby agrees to pay any dam-
ages that may arise from the laying, maintaining and operating said easement; said damages, if not mutually agreed
upon, to be ascertained and determined by three disinterested persons, one thereof to be appointed by said grantor,
their heirs or assigns, one by the said grantee, its successors or assigns, and the third by the two so appointed, as afore-
said, and the award of such three persons shall be final and conclusive. It is hereby further agreed that the said
grantee, its successor or assigns, may at any time lay an additional use alongside of the first use, as herein, subject to
the same conditions; also to have the right to change the site of its use, the damages, if any, in making such change, to
be paid by the said grantee.

TO HAVE AND TO HOLD the said easement unto the said Grantee, its successors and assigns, so long as the
same shall be useful for the purpose desired of by said grantee which by the acceptance hereof covenants and agrees
with the grantor that said utilities shall be placed so as not to interfere with the cultivation of the premises.

If for any reason the Grantee should abandon the above described tract of land for said purposes, this easement
is null and void.

IN WITNESS WHEREOF, the grantors herein named have hereunto set their hands and seal this the _____

day of _____ A. D., 19 _____

ACKNOWLEDGMENT

STATE OF _____ }
COUNTY OF _____ } SS

Before me, the undersigned, a Notary Public, in and for said County and State, on this _____ day of _____
19 _____, personally appeared _____
and _____ to me known to be the identical person _____ who executed the
within and foregoing instrument and acknowledged to me that _____ executed the same as
_____ 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: _____ Notary Public