

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS:

That M.L.K.S., INC.
 does hereby certify that it is the owners of and the only person, firm, or corporation having any right, title or interest in and to the land shown on the annexed plat, and that it has caused the same to be surveyed and platted, and that it hereby dedicates all the streets and easements shown hereon to the public, for the purposes of streets, utilities and drainage, for its heirs, executors, administrators, successors and assign 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. After initial installation of electric, telephone, cable, and gas lines, any duplicate lines, including transformers and pedestals, must be installed completely underground.

IN WITNESS WHEREOF, the undersigned have caused this instrument to be executed this 12TH day of APRIL, 2000.
 Covenants, reservations and restrictions for this addition are contained in a separate instrument.

M.L.K.S., INC.

Michael Chong Tai
 Michael Chong Tai, President

STATE OF OKLAHOMA)
) ss:
 COUNTY OF OKLAHOMA)

Before me, the undersigned Notary Public, in and for said County and State, on this 12TH day of APRIL, 2000, personally appeared Michael Chong Tai, of M.L.K.S., INC. to me known to be the identical person who executed the within and foregoing instrument on behalf of said company, and acknowledged to me that he executed the same as his free and voluntary act and deed and as the true and correct intent and desire of said company, for the uses and purposes therein expressed. My commission expires Apr. 22, 2001.

William G. Jones
 Notary Public

LEGAL DESCRIPTION

A part of the Southeast Quarter (SE/4) of Section Eighteen (18), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, in Oklahoma County, Oklahoma, and being more particularly described as follows: Beginning at the Northeast Corner of the SE/4; Thence South along the East line of said SE/4, a distance of 108.50 feet; Thence South 89°31'00" West along the South right-of-way line of Highway U. S. 66 and 270, a distance of 395.00 feet to the true POINT OR PLACE OF BEGINNING; Thence South and parallel to the East line of said SE/4, a distance of 248.50 feet; Thence West 1,128.96 feet; Thence North 24°06'15" East, a distance of 262.80 feet to a point on the South right-of-way line of U. S. 66 and 270; Thence North 89°31'00" East along the South right-of-way line of said U. S. 66 and 270, a distance of 1,021.67 feet to the POINT OR PLACE OF BEGINNING. 7.18 acres more or less.

LAND SURVEYOR'S CERTIFICATE

I, Joe A. Covey, do hereby certify that I am a REGISTERED LAND SURVEYOR, and that the annexed plat correctly represents a careful survey made under my supervision, and that the monuments shown hereon actually exist and their positions are correctly shown.

Joe A. Covey

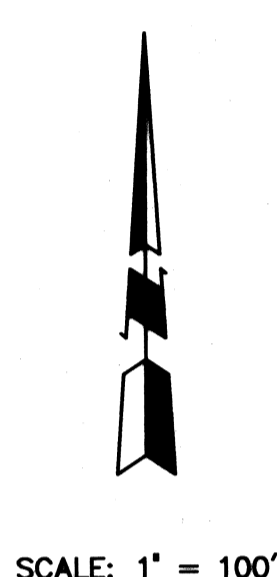
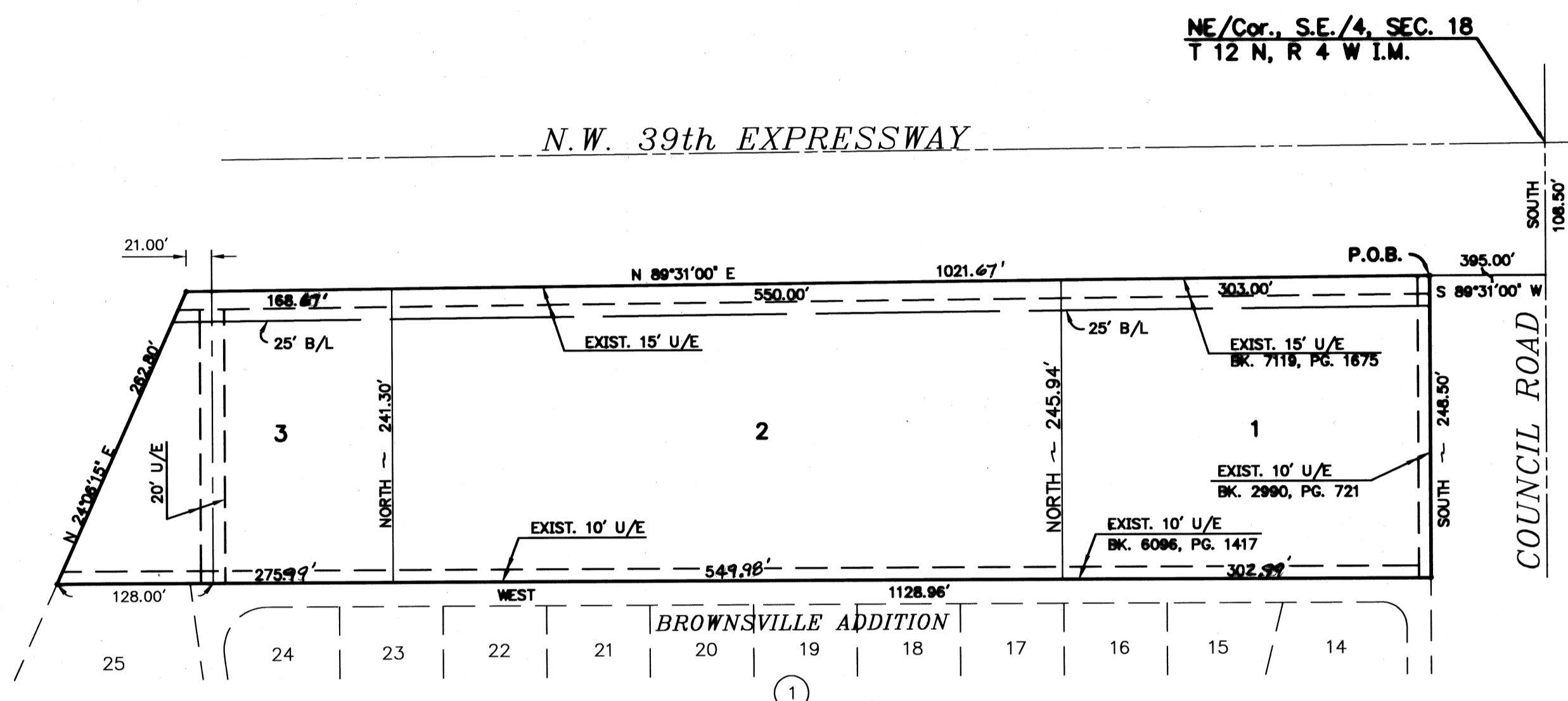
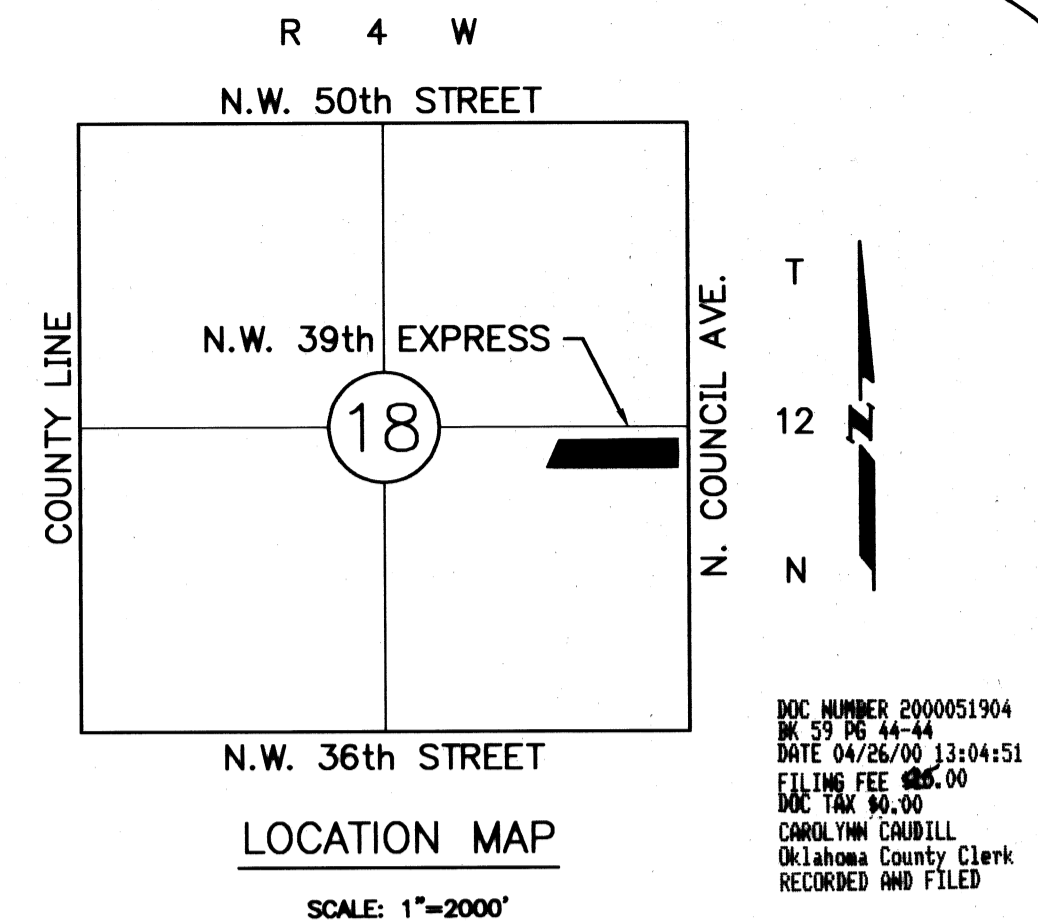
STATE OF OKLAHOMA)
) ss:
 COUNTY OF McCLAIN)

Before me, the undersigned, a Notary Public, in and for said County, State of Oklahoma, personally appeared JOE A. COVEY 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. Given under my hand and seal the 12TH day of APRIL, 2000.

My Commission Expires: MAY 3, 2001

Nancy C. Covey
 Notary Public

**FINAL PLAT OF
 OF
 39th EXPRESSWAY ADDITION**
 BEING A PART OF THE SE.1/4 OF SECTION 18, T-12-N, R-4-W, I.M.
 BETHANY, OKLAHOMA COUNTY, OKLAHOMA



LEGEND
 B/L = BUILDING LINE
 U/E = UTILITY EASEMENT

BONDED ABSTRACTOR'S CERTIFICATE

The undersigned, a 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 the land on the annexed plat is vested in M.L.K.S., INC., that on the 24TH day of March, 2000, 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 owners thereof, and that the taxes are paid for the year 1999, and prior years, that there are no outstanding tax sales certificates against said land, and no tax deeds are issued to any one person, that there are no liens, mortgages, or other encumbrances of any kind against the land included in the annexed plat, except mortgages, minerals, water rights and easements of record previously reserved, excepted or granted.

IN WITNESS WHEREOF, said Bonded Abstractor has caused this instrument to be executed this 10th day of April, 2000.

ATTEST: Corinne J. Cain
 Asst. Secretary
Cheryl A. ...
 Exec. Vice-President
 CAPITAL ABSTRACT AND TITLE COMPANY

ACCEPTANCE OF DEDICATION OF CITY COUNCIL

BE IT RESOLVED by the Council of the City of BETHANY, Oklahoma, that the dedications shown on the annexed plat are hereby accepted. Adopted by the Council of the City of BETHANY, Oklahoma, this 18TH day of APRIL, 2000.

ATTEST: John H. Hays
 City Clerk
J. J. ...
 Mayor

COUNTY TREASURER'S CERTIFICATE

I, Don Stone, do hereby certify that I am the duly elected, qualified and acting County Treasurer of OKLAHOMA County, State of OKLAHOMA, that the tax records of said County show all taxes are paid for the year 1999 and prior years on the land shown on the annexed plat, that the required statutory security has been deposited in the office of the County Treasurer, guaranteeing payment of the current years taxes.

IN WITNESS WHEREOF, said County Treasurer has caused this instrument to be executed at OKLAHOMA CITY, Oklahoma, this 13 day of APRIL, 2000.

Chig Deputy
 County Treasurer

CITY PLANNING COMMISSION APPROVAL

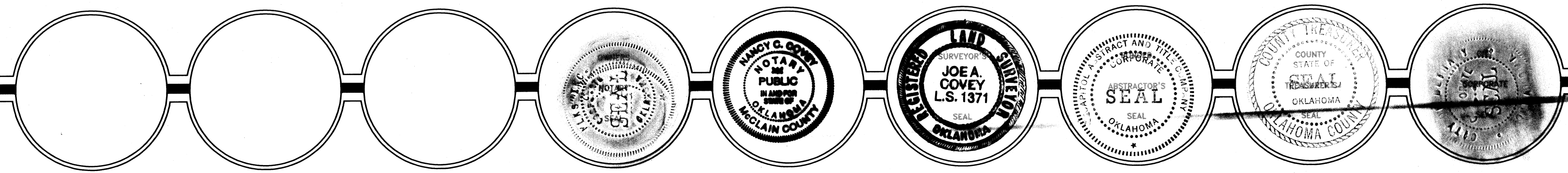
I, Frank T. ..., Chairman of the City Planning Commission for the City of BETHANY, State of OKLAHOMA, hereby certify that said commission duly approved the annexed plat on the 6th day of APRIL, 2000.

CERTIFICATE OF CITY CLERK

I, John Hays, City Clerk of the City of BETHANY, State of OKLAHOMA, hereby certify that I have examined the records of said City and find that all deferred payments or unmaturing installments upon special assessments have been paid in full and that there is no special assessment procedure now pending against the land shown on the annexed plat on this 21st day of APRIL, 2000.

John Hays
 City Clerk

JOE COVEY & ASSOCIATES, P.C.
 LAND SURVEYORS & PLANNING CONSULTANTS
 2805 N.W. 24th Street, Newcastle, Oklahoma 73065
 Phone: 392-4624. Pager: 671-7782 Fax: 392-3423



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