OWNERS CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS

The undersigned, a duly qualified and legally bound Corporation of the State of Oklahoma, do hereby deposit with the County Clerk of the County of Oklahoma, County of Edmond, the plat herein described, as a true and correct copy of the plat of the lands herein described, and do hereby dedicate the same to the public use and enjoyment, and do hereby acknowledge the same to be a true and correct copy of the plat of said lands recorded in the office of the County Clerk of the County of Oklahoma, for the use and benefit of the public.

In witness whereof, the undersigned has caused the instrument to be executed and acknowledged.

[Signature]

RECORDED IN THE OFFICE OF THE COUNTY CLERK OF THE COUNTY OF OKLAHOMA

[Stamp]

CITY OF EDMOND, OKLAHOMA

COUNTY OF OKLAHOMA

STATE OF OKLAHOMA

[Signature]

PLAT OF FINAL

OF

SHOPS AT THE PIAZZA

A PART OF THE SW/4, SECTION 23, T-14-N, R-3-W, I.M.

CITY OF EDMOND, OKLAHOMA COUNTY, OKLAHOMA

LEGAL DESCRIPTION

A part of the Southwest Quarter (SW/4) of Section Twenty-three (23), Township Twenty-three (23) North, Range Three (3) West of the Second Principal Meridian, City of Edmond, County of Oklahoma, Oklahoma County, Oklahoma, being more particularly described to

Commencing at the Southeast corner of said SW/4, thence North 29° 37' 19" East along the West line of said SW/4 a distance of 1290.1 feet, thence South 17° 29' 19" West along the South line of said SW/4 a distance of 149.66 feet to a point on the South line of said SW/4, thence North 90° 00' 00" East along the North line of said SW/4 a distance of 210.96 feet to a point on the East line of said SW/4, thence South 90° 00' 00" West along the South line of said SW/4 a distance of 250.96 feet to a point on the South line of said SW/4, thence North 29° 37' 19" East along the West line of said SW/4 a distance of 578.81 feet, thence South 17° 29' 19" West along the South line of said SW/4 a distance of 267.14 feet, thence North 90° 00' 00" East along the North line of said SW/4 a distance of 210.96 feet, thence South 90° 00' 00" West along the South line of said SW/4 a distance of 250.96 feet to the point of commencement of said SW/4, more or less.

[Signature]

MAYOR

CITY OF EDMOND

EXECUTED BY THE MAYOR AND THE CITY COUNCIL ON THIS 2nd day of May, 2008.

[Stamp]

MAYOR

CITY OF EDMOND

EXECUTED BY THE MAYOR AND THE CITY COUNCIL ON THIS 2nd day of May, 2008.

[Stamp]