OWNERS' CERTIFICATE AND MOTIVATION

KNOW All Men by these Presents

That DAWN LAKE ADDITION, INC., an Oklahoma Corporation, in the name of all the property described and included in the aforesaid plat of SWAN LAKE, as addition to the City of Edmond, Oklahoma County, and has caused the said plat to be recorded and placed into files, books, records, EXHIBITS, and declarations of such as aforesaid plat, which said aforesaid plat represents a correct survey of all property described and included therein and in furtherance of the plat of said land under the name of DAWN LAKE, as addition to the City of Edmond, Oklahoma County, State of Oklahoma.

The Undersigned does hereby further certify that it is the owner of the land and the only corporation or corporation, partnership, person or entity having any right, title or interest in and to the land included in said aforesaid plat, except as set forth in the aforesaid instrument, and does hereby deliver all streets and easements shown on said plat to the use of the public as public highways, streets and utility easements for lands, its successors and assigns forever, and has caused the same to be released from any and all encumbrances so that title is clear to said streets and easements.

The Owner's Association Covenants and Limitations for the development of this addition are set out on typewritten sheets and will be subsequently filled separately.

IN WITNESS WHEREOF the undersigned has caused this instrument to be executed at Edmond, Oklahoma, this 15th day of May, 1965.

Dawn Lake Addition, Inc.

ATTEST:

J. Wayne Cooper, Secretary

OWNER'S CERTIFICATE AND MOTIVATION

STATE OF OKLAHOMA

COUNTY OF OKLAHOMA

On this 15th day of May, 1965, before me, the undersigned, a Notary Public in and for said County and State, duly sworn, personally appeared Charles L. Edmond, to me known to be the identical person who executed the instrument and instrumentality set forth in the above instrument; and I do hereby certify that the above instrument was executed by said person and instrumentality set forth in the above instrument; and that the above instrument was executed by said person and instrumentality set forth in the above instrument.

My Commission Expires the 30th day of December, 1967.

J. Wayne Cooper

Notary Public

RECEIVER'S CERTIFICATE

The Undersigned, duly qualified Receiver in and for the State of Oklahoma, County of Oklahoma, hereby certify that according to the records of said County, title to the land shown on the aforesaid plat of SWAN LAKE, as addition to the City of Edmond, Oklahoma County, appears to be vested in DAWN LAKE ADDITION, INC., an Oklahoma Corporation, as of the 15th day of May, 1965, in accordance with the instrument set forth in the aforesaid plat and the said instrument is now recorded in the office of the County Recorder of the county aforesaid.

My Commission Expires the 30th day of December, 1967.

J. Wayne Cooper

BMOOTHING TITLE & TITLE COMPANY

STATE OF OKLAHOMA

COUNTY OF OKLAHOMA

On this 15th day of May, 1965, before me, the undersigned, a Notary Public in and for said County and State, duly sworn, personally appeared Charles L. Edmond, to me known to be the identical person who executed the instrument and instrumentality set forth in the above instrument; and I do hereby certify that the above instrument was executed by said person and instrumentality set forth in the above instrument. The above instrument was executed by said person and instrumentality set forth in the above instrument.

My Commission Expires the 30th day of December, 1967.

J. Wayne Cooper

Notary Public

CITY CLERK'S CERTIFICATE

I, J. Wayne Cooper, City Clerk of the City of Edmond, Oklahoma County, State of Oklahoma, do hereby certify that I have examined the records of said County and find that all deferred payments or unearned 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 aforesaid plat of SWAN LAKE, as addition to the City of Edmond, Oklahoma, on this 15th day of May, 1965.

J. Wayne Cooper

City Clerk

COUNTY TREASURER'S CERTIFICATE

I, J. Wayne Cooper, County Treasurer of the County of Edmond, Oklahoma, hereby certify that I am the duly elected, qualified and acting County Treasurer of the County aforesaid, and that the records of said County show that the tax bills for the year 1965 and prior years on the land shown on the aforesaid plat of DAWN LAKE, as addition to the City of Edmond, Oklahoma County, State of 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.

J. Wayne Cooper

County Treasurer

IN WITNESS WHEREOF County Treasurer has caused this instrument to be executed at Oklahoma City, Oklahoma County, Oklahoma, on this 15th day of May, 1965.

J. Wayne Cooper

County Treasurer

50065.