

CONDITIONAL FINAL PLAT
OF
**STONEY CREEK HOTEL AND CONFERENCE CENTER AT THE
VILLAGES OF STONE WOOD HILLS**

AN ADDITION TO CITY OF BROKEN ARROW
BEING A PART OF THE NORTHWEST QUARTER (NW1/4) OF SECTION TWO (2), TOWNSHIP EIGHTEEN (18)
NORTH, RANGE FOURTEEN (14) EAST OF THE INDIAN MERIDIAN, TULSA COUNTY, OKLAHOMA
PUD 156F

**STONEY CREEK HOTEL AND CONFERENCE CENTER AT THE VILLAGES OF STONE WOOD HILLS
RESTRICTIVE COVENANTS / PUD156F**

- I. THE OWNER (LEASOR), THROUGH ONE OF ITS PUBLIC TRUSTS THE BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY AND THE DEVELOPER/OPERATOR (LEASEE) HAVE ENTERED INTO A GROUND LEASE AGREEMENT DATED NOVEMBER 4, 2014 AND AMENDED SEPTEMBER 21, 2015, THAT SPECIFICALLY DEFINES THE TERMS AND EXPECTATIONS FOR EACH PARTY. THE COVENANTS CONTAINED HEREWITH FURTHER DEFINE AND EXPRESS THE INTENT OF THE ABOVE PARTIES TO SUBDIVIDE AND DEVELOP SAID TRACT OF REAL ESTATE WITH RESPECT TO THE AGREEMENT.
- II. EASEMENTS AND UTILITIES
- A. GENERAL UTILITY EASEMENTS
- THE OWNER DOES HEREBY DEDICATE FOR PUBLIC USE, THE UTILITY EASEMENTS AS DEPICTED ON THE PLAT AS "1/2" OR "UTILITY EASEMENT" FOR THE SEVERAL PURPOSES OF CONSTRUCTION, MAINTAINING, OPERATING, REPAIRING, REPLACING, AND/OR REMOVING ANY COMMUNICATION LINES, ELECTRIC POWER LINES AND TRANSFORMERS, GAS LINES, WATER LINES, AND CABLE TELEVISION LINES, TOGETHER WITH ALL VALVES, METERS AND EQUIPMENT FOR EACH OF SUCH FACILITIES AND OTHER APPURTENANCES THERETO, WITH THE RIGHTS OF INGRESS AND EGRESS INTO AND UPON THE UTILITY EASEMENTS FOR THE USES AND PURPOSES AFORESAID.
- B. UNDERGROUND ELECTRIC AND COMMUNICATION SERVICE
- THE SUPPLIER OF SERVICE, THROUGH ITS AGENTS AND EMPLOYEES, SHALL AT ALL TIMES HAVE THE RIGHT OF ACCESS TO ALL THE UTILITY EASEMENTS DEPICTED ON THE PLAT OR PROVIDED FOR IN THIS DEED OF DEDICATION FOR THE PURPOSE OF INSTALLING, MAINTAINING, REMOVING OR REPLACING ANY PORTION OF UNDERGROUND ELECTRIC OR COMMUNICATION FACILITIES INSTALLED BY THE SUPPLIER OF THE SERVICE.
- C. WATER AND SEWER SERVICE
- THE LEASEE OF THE TRACT SHALL BE RESPONSIBLE FOR THE PROTECTION OF THE PUBLIC WATER AND SEWER MAINS LOCATED ON THE LOT.
 - THE OWNER/LEASOR OR ITS SUCCESSORS SHALL BE RESPONSIBLE FOR ORDINARY MAINTENANCE OF PUBLIC WATER AND SEWER MAINS, BUT THE LEASEE SHALL PAY FOR DAMAGE OR RELOCATION OF SUCH FACILITIES CAUSED OR NECESSITATED BY ACTS OF THE LEASEE, HIS AGENTS OR CONTRACTORS.
 - THE OWNER/LEASOR OR ITS SUCCESSORS SHALL AT ALL TIMES HAVE RIGHT OF ACCESS WITH THEIR EQUIPMENT TO ALL UTILITY EASEMENTS DEPICTED ON THE PLAT OR OTHERWISE PROVIDED FOR IN THIS DEED OF DEDICATION FOR THE PURPOSE OF INSTALLING, MAINTAINING, REMOVING OR REPLACING ANY PORTION OF UNDERGROUND WATER OR SEWER FACILITIES.
- D. GAS SERVICE
- THE SUPPLIER OF GAS SERVICE OR ITS SUCCESSORS SHALL BE RESPONSIBLE FOR ORDINARY MAINTENANCE OF ITS GAS FACILITIES, BUT THE OWNER SHALL PAY FOR DAMAGE OR RELOCATION OF SUCH FACILITIES CAUSED OR NECESSITATED BY ACTS OF THE OWNER, HIS AGENTS OR CONTRACTORS, AND WHEREAS, THE LEASEE SHALL PAY FOR DAMAGE OR RELOCATION OF SUCH FACILITIES CAUSED OR NECESSITATED BY ACTS OF THE LEASEE, HIS AGENTS OR CONTRACTORS.
 - THE SUPPLIER OF GAS SERVICE OR ITS SUCCESSORS SHALL AT ALL TIMES HAVE RIGHT OF ACCESS WITH THEIR EQUIPMENT TO ALL UTILITY EASEMENTS DEPICTED ON THE PLAT OR OTHERWISE PROVIDED FOR IN THIS DEED OF DEDICATION FOR THE PURPOSE OF INSTALLING, MAINTAINING, REMOVING OR REPLACING ANY PORTION OF UNDERGROUND GAS FACILITIES.
- E. STORMWATER DETENTION
- ON-SITE STORMWATER DETENTION IS NOT REQUIRED. THIS LOT IS ELIGIBLE FOR FEE-IN-LIEU OF ON-SITE DETENTION.
 - STORMWATER CONVEYANCE FACILITIES HAVE BEEN DESIGNED TO ACCEPT URBANIZED FLOWS FROM OFF-SITE PROPERTIES AS WELL AS ON-SITE FUTURE DEVELOPMENT. DESIGN IS IN ACCORDANCE WITH STONEY CREEK HOSPITALITY HOTEL AND CONFERENCE CENTER DRAINAGE REPORT DATED MAY 1, 2015 AND SUBSEQUENT STORM SEWER CONVEYANCE SYSTEM CALCULATIONS DATED AUGUST 19, 2015.
- F. PAVING AND LANDSCAPING WITHIN EASEMENTS
- THE LEASEE OF THE LOT AFFECTED SHALL BE RESPONSIBLE FOR THE REPAIR OR DAMAGE TO LANDSCAPING AND PAVING OCCASIONED BY NECESSARY MAINTENANCE OF UNDERGROUND WATER, SEWER, STORM SEWER, ELECTRIC, NATURAL GAS AND COMMUNICATION FACILITIES AS DEPICTED UPON THE PLAT, PROVIDED HOWEVER, THE OWNER/LEASOR OR THE SUPPLIER OF THE UTILITY SERVICE SHALL USE REASONABLE CARE IN THE PERFORMANCE OF SUCH ACTIVITIES.
- G. MUTUAL ACCESS AGREEMENT
- IN ACCORDANCE WITH SHARED PARKING AND MUTUAL ACCESS AGREEMENT DATED SEPTEMBER 15, 2014, DOCUMENT NO. 083356 2014, MUTUAL ACCESS EASEMENTS ARE HEREBY DEDICATED BY THIS PLAT

PUD 156F

AS APPROVED BY THE CITY OF BROKEN ARROW PLANNING COMMISSION DATED JUNE 11, 2015

LAND AREA: ±15.0 GROSS ACRES

PERMITTED USES:

AS PERMITTED BY RIGHT WITHIN A C-5 COMMERCIAL DISTRICT BUT EXCLUDING SEXUALLY ORIENTED BUSINESSES

MAXIMUM FLOOR AREA RATIO:
NO LIMITATION PROVIDED THAT THE AGGREGATE COMMERCIAL FLOOR AREA OF THE PLANNED UNIT DEVELOPMENT DOES NOT EXCEED 2,602,686 SQ. FT.

MAXIMUM FLOOR AREA:
GOVERNED BY PARKING AND OPEN SPACE REQUIREMENTS

MAXIMUM BUILDING COVERAGE:
GOVERNED BY PARKING AND OPEN SPACE REQUIREMENTS

MAXIMUM BUILDING HEIGHT:
NO LIMITATION

MINIMUM STREET FRONTAGE:
NO LIMITATION

MINIMUM LOT SIZE:
NO LIMITATION

MINIMUM BUILDING SETBACKS:
FROM ARTERIAL STREET OR EXPRESSWAY RIGHT-OF-WAY WITH PARKING IN FRONT OF THE BUILDING: 50 FEET
FROM ARTERIAL STREET OR EXPRESSWAY RIGHT-OF-WAY WITH 20 FEET OF LANDSCAPED AREA PROVIDED ADJACENT TO THE RIGHT-OF-WAY AND NO PARKING IN THE FRONT OF THE BUILDING: 20 FEET
FROM PUBLIC OR PRIVATE COLLECTOR OR MINOR STREET RIGHT-OF-WAY: 5 FEET
FROM HIGH-PRESSURE PIPELINES: 50 FEET FROM THE CENTER OF PIPELINE STRUCTURE EXISTING AT THE DATE OF THE RECORDING OF THE SUBDIVISION PLAT.
FROM REMAINING PERIMETER BOUNDARY OF THE PUD: 10 FEET
FROM INTERNAL BOUNDARIES: 0 FEET, PROVIDED BUILDING CODE REQUIREMENTS ARE MET.

PARKING:
AS REQUIRED BY THE BROKEN ARROW ZONING ORDINANCE NO. 2931 DATED FEBRUARY 1, 2008 AND AMENDED ON OCTOBER 16, 2012, SPECIFICALLY SECTION 5.4 ENTITLED OFF-STREET PARKING AND LOADING, UNLESS EXPLICITLY DEFINED BELOW:

USE CATEGORY	USE TYPE	MIN. SPACES
VISITOR ACCOMMODATIONS	HOTEL/MOTEL WITH ACCESSORY USE FOR GUEST ONLY	1 SPACE PER ROOM
VISITOR ACCOMMODATIONS	CONFERENCE CENTER	1 SPACE PER 200 SQ FT (GROSS) PLUS 1 SPACE PER EMPLOYEE ON LARGEST SHIFT
VISITOR ACCOMMODATIONS	EVENTS/EXHIBIT CENTER	1 SPACE PER 125 SQ FT (GROSS) PLUS 1 SPACE PER EMPLOYEE ON LARGEST SHIFT
EXTERIOR BUILDING MATERIAL:	EXTERIORS AS APPROVED BY ARCHITECTURAL DESIGN COMMITTEE AND CITY COUNCIL FOR CONFERENCE CENTER SITE ONLY.	
MINIMUM LANDSCAPED AREA:	10% OF NET LOT AREAS PROVIDED HOWEVER, THAT REQUIRED LANDSCAPED AREA MAY BE LOCATED WITHIN THE LOT AND/OR FROM AN OFF-SITE LOCATION.	
OTHER BULK AND AREA REQUIREMENTS:	AS PROVIDED WITHIN A C-5 COMMERCIAL DISTRICT	
SIGNAGE:	AS PROVIDED WITHIN THE BROKEN ARROW ZONING ORDINANCE	
EXTERIOR LIGHTING:	AS PROVIDED WITHIN THE BROKEN ARROW ZONING ORDINANCE	

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS:

THAT THE CITY OF BROKEN ARROW, HEREINAFTER COLLECTIVELY REFERRED TO AS THE "OWNER/LEASOR" IS THE OWNER OF THE FOLLOWING DESCRIBED REAL ESTATE SITUATED IN THE CITY OF BROKEN ARROW, TULSA COUNTY, STATE OF OKLAHOMA, TO-WIT:

A TRACT OF LAND LYING IN THE NORTHWEST QUARTER (NW1/4) OF SECTION TWO (2), TOWNSHIP EIGHTEEN (18) NORTH, RANGE FOURTEEN (14) EAST OF THE INDIAN MERIDIAN, CITY OF BROKEN ARROW, TULSA COUNTY, OKLAHOMA AND FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID NW1/4;

THENCE N88°42'33"E ALONG THE NORTH LINE OF SAID NW1/4 FOR A DISTANCE OF 1112.21 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING N88°42'33"E ALONG SAID NORTH LINE FOR A DISTANCE OF 575.19 FEET TO A POINT ON THE EAST LINE OF A QUIT-CLAIM DEED RECORDED WITH THE TULSA COUNTY CLERK'S OFFICE AS DOCUMENT NO. 2011000490 ON JANUARY 03, 2011; (THE FOLLOWING 3 COURSES ARE ALONG SAID EAST LINE)

1. THENCE S46°14'38"E FOR A DISTANCE OF 70.65 FEET;
2. THENCE S01°11'51"E FOR A DISTANCE OF 347.76 FEET;
3. THENCE S17°19'28"E FOR A DISTANCE OF 472.79 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF WEST ALBANY STREET AS ESTABLISHED BY A SPECIAL WARRANTY DEED RECORDED WITH THE TULSA COUNTY CLERK'S OFFICE IN BOOK 7306, PAGES 2462-2464 ON JUNE 02, 2004;

THENCE S61°03'07"W ALONG SAID NORTHERLY RIGHT-OF-WAY LINE FOR A DISTANCE OF 119.00 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF WEST ALBANY STREET AS ESTABLISHED BY SAID SPECIAL WARRANTY DEED RECORDED WITH THE TULSA COUNTY CLERK'S OFFICE IN BOOK 7306, PAGES 2462-2464 ON JUNE 02, 2004 AND LATER AMENDED TO RETURN PORTIONS OF THE RIGHT-OF-WAY BY THE CITY OF BROKEN ARROW'S ORDINANCE NO. 2814, PASSED AND APPROVED AUGUST 21, 2006, AND RECORDED AS DOCUMENT NO. 20060804 WITH THE TULSA COUNTY CLERK'S OFFICE;

(THE FOLLOWING 4 COURSES ARE ALONG SAID NORTHERLY RIGHT-OF-WAY)

1. THENCE S24°59'37"E FOR A DISTANCE OF 75.60 FEET;
2. THENCE S65°00'23"W FOR A DISTANCE OF 29.74 FEET TO A CURVE TO THE RIGHT;
3. THENCE NORTHWESTERLY ALONG SAID CURVE TO THE RIGHT WITH A CENTRAL ANGLE OF 81°51'26", A RADIUS OF 530.00 FEET FOR AN ARC LENGTH OF 757.20 FEET AND A LONG CHORD DISTANCE OF 694.43 FEET, BEARING N74°03'54"W;
4. THENCE N33°08'11"W FOR A DISTANCE OF 195.73 FEET;

THENCE N8°19'15"E FOR A DISTANCE OF 63.66 FEET;

THENCE S51°32'54"E FOR A DISTANCE OF 40.65 FEET;

THENCE N5°03'12"E FOR A DISTANCE OF 25.18 FEET;

THENCE N2°00'08"E FOR A DISTANCE OF 329.91 FEET;

THENCE N61°14'14"W FOR A DISTANCE OF 119.72 FEET TO A CURVE TO THE LEFT;

THENCE SOUTHWESTERLY ALONG SAID CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 60°03'06", A RADIUS OF 142.00 FEET FOR AN ARC LENGTH OF 148.83 FEET AND A LONG CHORD DISTANCE OF 142.11 FEET, BEARING S88°41'00"W;

THENCE S58°39'27"W FOR A DISTANCE OF 188.51 FEET TO A POINT ON SAID NORTHERLY RIGHT-OF-WAY LINE OF WEST ALBANY STREET;

THENCE N33°08'11"W ALONG SAID NORTHERLY RIGHT-OF-WAY LINE FOR A DISTANCE OF 36.02 FEET TO A POINT ON THE SOUTHERLY LINE OF A GENERAL WARRANTY DEED RECORDED WITH THE TULSA COUNTY CLERK'S OFFICE AS DOCUMENT NO. 2014083357 ON SEPTEMBER 19, 2014;

(THE FOLLOWING 2 COURSES ARE ALONG SAID SOUTHERLY LINE)

1. THENCE N58°39'27"E FOR A DISTANCE OF 189.64 FEET TO A CURVE TO THE RIGHT;
2. THENCE NORTHEASTERLY ALONG SAID CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 50°16'32", HAVING A RADIUS OF 178.00 FEET FOR AN ARC LENGTH OF 156.19 FEET AND A LONG CHORD DISTANCE OF 151.23 FEET, BEARING N83°47'43"E TO A POINT ON THE EAST LINE OF SAID GENERAL WARRANTY DEED RECORDED WITH THE TULSA COUNTY CLERK'S OFFICE AS DOCUMENT NO. 2014083357 ON SEPTEMBER 19, 2014;

THENCE N01°11'31"W ALONG SAID EAST LINE FOR A DISTANCE OF 184.38 TO THE POINT OF BEGINNING;

THE ABOVE DESCRIPTION CONTAINING 15.00 ACRES MORE OR LESS.

BEARINGS ARE BASED ON A GRID BEARING ALONG THE NORTH LINE OF THE NW1/4 OF SECTION 2, TOWNSHIP 18 NORTH, RANGE 14 EAST (N88°42'33"E) BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, NORTH ZONE, U.S. SURVEY FEET.

THIS DESCRIPTION WAS PREPARED ON JULY 30, 2015 ON BEHALF COWAN GROUP ENGINEERING, LLC. BY JUSTIN SMITH, PLS 1868, CERTIFICATE OF AUTHORIZATION NUMBER CA6414, EXPIRES ON JUNE 30, 2016.

THE OWNER/LEASOR IN CONJUNCTION WITH THE DEVELOPER/LEASEE HAS CAUSED THE ABOVE DESCRIBED LANDS TO BE SURVEYED, STAKED, PLATTED AND SUBDIVIDED INTO LOT(S) AND BLOCK(S), IN CONFORMITY WITH THE ACCOMPANYING PLAT, AND HAS DESIGNATED THE SUBDIVISION AS "STONEY CREEK HOTEL AND CONFERENCE CENTER AT THE VILLAGES OF STONE WOOD HILLS", A SUBDIVISION IN THE CITY OF BROKEN ARROW, TULSA COUNTY, OKLAHOMA.

THE OWNER/LEASOR DOES HEREBY DEDICATE FOR PUBLIC USE THE UTILITY EASEMENTS AS DEPICTED ON THE ACCOMPANYING PLAT AS "1/2" OR "UTILITY EASEMENT", FOR THE SEVERAL PURPOSES OF CONSTRUCTING, MAINTAINING, OPERATING, PREPARING, REPLACING AND/OR REMOVAL ANY AND ALL PUBLIC UTILITIES, INCLUDING STORM SEWERS, SANITARY SEWERS, TELEPHONE AND COMMUNICATION LINES, ELECTRIC POWER LINES AND TRANSFORMERS, GAS LINES, WATER LINES AND CABLE TELEVISION LINES, TOGETHER WITH ALL FITTINGS, INCLUDING THE POLES, WIRES, CONDUITS, PIPES, VALVES, METERS AND EQUIPMENT FOR EACH SUCH FACILITIES AND ANY OTHER APPURTENANCES THERETO, WITH THE RIGHTS OF INGRESS AND EGRESS TO AND UPON THE UTILITY EASEMENTS FOR THE USES AND PURPOSES AFORESAID, PROVIDED HOWEVER, THE OWNER/LEASOR HEREBY RESERVES THE RIGHT TO CONSTRUCT, MAINTAIN, OPERATE, LAY AND RE-LAY WATER LINES AND SEWER LINES, TOGETHER WITH THE RIGHT OF INGRESS AND EGRESS FOR SUCH CONSTRUCTION, MAINTENANCE, OPERATION, LAYING AND RE-LAYING OVER, ACROSS AND ALONG ALL OF THE UTILITY EASEMENTS DEPICTED ON THE PLAT, FOR THE PURPOSE OF FURNISHING WATER AND/OR SEWER SERVICES TO THE AREA INCLUDED IN THE PLAT. THE OWNER/LEASOR HERIN IMPOSES A RESTRICTIVE COVENANT, WHICH COVENANT SHALL BE BINDING ON EACH LOT OWNER OR LEASEE AND SHALL BE ENFORCEABLE BY THE CITY OF BROKEN ARROW, OKLAHOMA, AND BY THE SUPPLIER OF ANY AFFECTED UTILITY SERVICE, THAT WITHIN THE UTILITY EASEMENTS DEPICTED ON THE ACCOMPANYING PLAT NO BUILDING, STRUCTURE OR OTHER ABOVE OR BELOW GROUND OBSTRUCTION SHALL BE PLACED, CREATED, INSTALLED OR MAINTAINED, PROVIDED HOWEVER, NOTHING HEREIN SHALL BE DEEMED TO PROHIBIT DRIVES, PARKING AREAS, CURBING AND LANDSCAPING THAT DO NOT CONSTITUTE AN OBSTRUCTION.

IN WITNESS WHEREOF, THE UNDERSIGNED OWNER, HAS CAUSED THIS CERTIFICATE OF DEDICATION AND RESTRICTIVE COVENANTS TO BE EXECUTED THIS _____ DAY OF _____, 2015.

CITY OF BROKEN ARROW
(OWNER/LEASOR)

NOTARY PUBLIC

STATE OF OKLAHOMA)
SS:)
TULSA COUNTY)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR SAID COUNTY AND STATE ON THIS DAY OF _____, 2015, PERSONALLY APPEARED _____ OWNER/DEVELOPER OF STONEY CREEK HOTEL AND CONFERENCE CENTER AT THE VILLAGES OF STONE WOOD HILLS, TO ME KNOWN TO BE THE IDENTICAL PERSON WHO SUBSCRIBED THE NAME OF THE MAKER THEREOF TO THE WITHIN AND FOREGOING INSTRUMENT AS ITS MANAGING MEMBER AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE AND VOLUNTARY ACT AND DEED OF SUCH LIMITED LIABILITY COMPANY, FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THE DAY AND YEAR LAST ABOVE WRITTEN.

MY COMMISSION EXPIRES: _____

MY COMMISSION NUMBER: _____

NOTARY PUBLIC

SURVEYOR'S CERTIFICATE

I, JUSTIN SMITH, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT I HAVE CAREFULLY AND ACCURATELY SURVEYED, SUBDIVIDED, AND PLATTED THE TRACT OF LAND DESCRIBED ABOVE, AND THAT THE ACCOMPANYING PLAT DESIGNATED HEREIN AS "STONEY CREEK HOTEL AND CONFERENCE CENTER AT THE VILLAGES OF STONE WOOD HILLS", A SUBDIVISION IN THE CITY OF BROKEN ARROW, TULSA COUNTY, STATE OF OKLAHOMA, IS A TRUE REPRESENTATION OF THE SURVEY MADE ON THE GROUND USING GENERALLY ACCEPTED PRACTICES AND MEETS OR EXCEEDS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING.

JUSTIN SMITH OK PLS 1868 DATE: _____

NOTARY PUBLIC

STATE OF OKLAHOMA)
SS:)
TULSA COUNTY)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR SAID COUNTY AND STATE ON THIS DAY OF _____, 2015, PERSONALLY APPEARED _____ SURVEYOR OF STONEY CREEK HOTEL AND CONFERENCE CENTER AT THE VILLAGES OF STONE WOOD HILLS, TO ME KNOWN TO BE THE IDENTICAL PERSON WHO SUBSCRIBED THE NAME OF THE MAKER THEREOF TO THE WITHIN AND FOREGOING INSTRUMENT AS ITS MANAGING MEMBER AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE AND VOLUNTARY ACT AND DEED OF SUCH LIMITED LIABILITY COMPANY, FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THE DAY AND YEAR LAST ABOVE WRITTEN.

MY COMMISSION EXPIRES: _____

MY COMMISSION NUMBER: _____

NOTARY PUBLIC

CASE NO. XXXXX
DEVELOPMENT NO. XXXXX
DETECTION DETERMINATION NO. DD-31115-05



COWAN GROUP ENGINEERING
5416 SOUTH VALE, SUITE 210
TULSA, OK 74135
918-494-1713 | 918-494-1747
WWW.COWANGROUP.CO
DA# 6414 EXPIRES 6/30/2016

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