

Exhibit "E.1"

Andy's Frozen Custard

Offsite Utility Easement Description

Description

A TRACT OF LAND THAT IS PART OF LOT ONE (1), BLOCK TWO (2), LYNN LANE TERRACE AMENDED, AN ADDITION TO THE CITY OF BROKEN ARROW, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF AND THAT PART OF VACATED EAST LANSING AVENUE, SAID TRACT OF LAND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH 1°16'40" WEST ALONG THE WESTERLY LINE OF SAID LOT 1 FOR 409.01 FEET TO A POINT 25.00 FEET NORTHERLY OF THE NORTHWEST CORNER OF SAID LOT 1; THENCE NORTH 88°36'29" EAST PARALLEL WITH THE NORTHERLY LINE OF SAID LOT 1 FOR 300.83 FEET; THENCE SOUTH 1°16'44" EAST FOR A DISTANCE OF 130.22 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 1°16'44" EAST FOR A DISTANCE OF 23.50 FEET; THENCE SOUTH 88°43'16" WEST FOR A DISTANCE OF 7.42 FEET; THENCE NORTH 1°16'44" WEST FOR A DISTANCE OF 23.50 FEET; THENCE NORTH 88°43'15" EAST FOR A DISTANCE OF 7.42 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINS 174 SQUARE FEET OF 0.004 ACRES.

Basis of Bearing

THE BEARINGS SHOWN HEREON ARE BASED UPON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, NORTH ZONE (3501), NORTH AMERICAN DATUM 1983 (NAD83).

Real Property Certification

I, DAN E. TANNER, OF TANNER CONSULTING, LLC, CERTIFY THAT THE ATTACHED DESCRIPTION CLOSES IN ACCORD WITH EXISTING RECORDS, IS A TRUE REPRESENTATION OF THE REAL PROPERTY AS DESCRIBED, AND MEETS THE MINIMUM TECHNICAL STANDARDS FOR LAND SURVEYING OF THE STATE OF OKLAHOMA.



A handwritten signature in blue ink, appearing to be "D. E. Tanner".

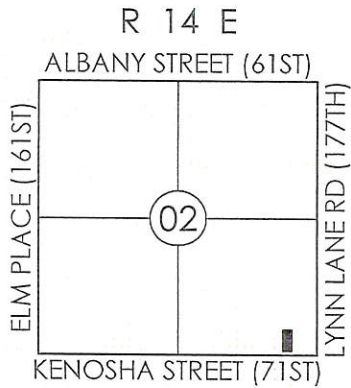
DAN E. TANNER, P.L.S.
OKLAHOMA P.L.S. #1435
OKLAHOMA CA #2661
EXPIRATION DATE: 6/30/17

DATE

7.7.2015

Exhibit "E.2"

Andy' Frozen Custard Offsite Utility Easement Exhibit



T
18
N

N 88°36'29" E
300.83'

CL VACATED EAST LANSING AVENUE

NORTH LINE LOT 1

Andy's Frozen Custard

NORTH SIXTH STREET

N 01°16'40" W
409.01'
WEST LINE LOT 1

S 01°16'44" E
130.22'

POINT OF COMMENCEMENT
SW CORNER LOT 1, BLOCK 2
LYNN LANE TERRACE AMENDED

POINT OF BEGINNING

N 88°43'15" E
7.42'

UTILITY EASEMENT

N 1°16'44" W
23.50'

S 1°16'44" E
23.50'

7.42'
S 88°43'16" W

LEGEND

CL CENTERLINE
SW SOUTHWEST