

WATER LINE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges acting for and on behalf of Oklahoma State University, Grantor, certifies that it owns and possesses rights, title, and interest to the following described real property situated in Payne County, State of Oklahoma, to-wit:

All of Section Sixteen (16), of Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, State of Oklahoma

and further that the undersigned, in consideration of the sum of One Dollar (\$1.00), in hand paid and other good and valuable consideration, for it, its heirs, successors, executors, administrators, and assigns does hereby grant, bargain, sell, and convey unto the City of Stillwater, Oklahoma, a Municipal Corporation, its successors and assigns, an easement for the installation, operation and maintenance of water lines through, over, under, and across the portions of the above-described property dedicated on said recorded plat or instrument, for the purpose heretofore stated as follows:

Commencing from Northwest Corner of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma; thence South 00°10' 39" East along the North/South Quarter Section Line a distance of 457.16 feet; thence North 90°00'00" East a distance of 86.45 feet to a point on an the existing Stillwater Utility Authority Easement; said point being the **Point of Beginning**; thence North 90°00'00" East a distance of 25.37 feet; thence South 00°00'00" East a distance of 25.00 feet; thence North 90°00'00" West a distance of 25.46 feet to a point on said existing Stillwater Utility Authority Easement; thence North 00°13'00" East along said easement a distance of 25.00 feet to the **Point of Beginning**.

The easement contains 635.3092 square feet or 0.0146 acres more or less and is subject to all recorded easements and rights of way thereof

with the right of ingress and egress to and from same, for the purpose of permitting the City of Stillwater to construct and maintain water lines through, over, under, and across said property, together with all necessary and convenient appurtenances on the premises; and to use and maintain the same and of affording, its officers, agents, employees, and all persons under contract with it, the right to enter upon the premises and strip of land for the purpose of surveying, excavating for, laying, constructing, operating, repairing, relaying and maintaining said water lines, and for the further purpose of enabling the City of Stillwater to do any and all convenient things incident to the construction, operation, repairing, and maintaining of said water lines.

Except as herein granted, the Grantor shall continue to have the full use and enjoyment of the properties herein granted or described for appropriate purposes. At no time shall the Grantor commit a use, occupation or enjoyment thereof that might cause a hazardous condition and no building, structure or obstruction shall be located or constructed on said easement by the Grantor, its successors or assigns, nor shall the Grantor allow said

easement to be encumbered in any way so that the City of Stillwater shall not be afforded access to said water line(s) at any and all times.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of November, 2015.

THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES
ACTING FOR AND ON BEHALF OF OKLAHOMA STATE
UNIVERSITY

ATTEST:



Jason Ramsey, Secretary



By: Joe Hall, Chairman

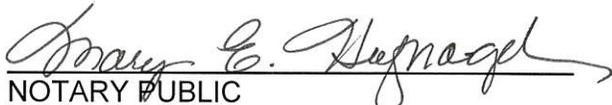
BOARD ACKNOWLEDGMENT

STATE OF OKLAHOMA)
) ss.
COUNTY OF PAYNE)

Before me, a Notary Public in and for said County and State on this 30th day of November, 2015, personally appeared, Joe Hall, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its Chairman and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of said Board, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.





NOTARY PUBLIC

My Commission Expires: Aug 12, 2016
My Commission Number: 00012265

LEGAL DESCRIPTION
Oklahoma State University
Proposed Waterline Easement

Property Description

Said Proposed Waterline Easement being a part of the following described parcel of land as follows to-wit:

All of Section Sixteen (16), of Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, State of Oklahoma.

Proposed Waterline Easement

Commencing from Northwest Corner of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma; thence South 00°10' 39" East along the West Line of the Northeast Quarter (NE/4) a distance of 457.16 feet; thence North 90°00'00" East a distance of 86.45 feet to a point on an existing Stillwater Utility Authority Easement and the **Point of Beginning**; thence North 90°00'00" East a distance of 25.37 feet; thence South 00°00'00" East a distance of 25.00 feet; thence North 90°00'00" West a distance of 25.46 feet to a point on said existing Stillwater Utility Authority Easement; thence North 00°13'00" East along said easement a distance of 25.00 feet to the **Point of Beginning**.

Said easement contains 0.0146 acres more or less.

SEE EXHIBIT "A-2"

Surveyor's Certification

I, Preston D. Hyden, certify that the attached legal description closes in accordance with existing records, is a true representation of the Proposed Waterline Easement as described, and meets the minimum technical standards for land surveying of the State of Oklahoma.

11/9/2015
Date:



Preston D. Hyden

Preston D. Hyden
Oklahoma P.L.S. No. 1705
State of Oklahoma Certificate of
Authorization No. CA 1487
Expiration date 06/30/2017

ELECTRIC EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges acting for and on behalf of Oklahoma State University, Grantor, certifies that it owns and possesses rights, title, and interest to the following described real property situated in Payne County, State of Oklahoma, to-wit:

All of Section Sixteen (16), of Township Nineteen (19) North, Range Two (2)
East of the Indian Meridian, Payne County, State of Oklahoma

and further that the undersigned, in consideration of the sum of One Dollar (\$1.00), in hand paid and other good and valuable consideration, for it, its heirs, successors, executors, administrators, and assigns does hereby grant, bargain, sell, and convey unto the City of Stillwater, Oklahoma, a Municipal Corporation, its successors and assigns, an easement for the installation, operation and maintenance of electric service through, over, under, and across the portions of the above-described property dedicated on said recorded plat or instrument, for the purpose heretofore stated as follows:

Commencing from Northwest Corner of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma; thence South 00°10'39" East along the West Line of the Northeast Quarter (NE/4) a distance of 33.00 feet; thence North 89°14'31" East a distance of 21.15 feet to a point on the Statutory Right-of-Way-Line and the **Point of Beginning**; thence South 00°10'39" East a distance of 336.94 feet; thence North 90°00'00" East a distance of 90.94 feet; thence North 00°00'00" East a distance of 15.00 feet; thence North 90°00'00" West a distance of 74.98 feet; thence North 00°13'00" East a distance of 322.18 feet; thence South 89°14'33" West a distance of 18.22 feet to the **Point of Beginning**.

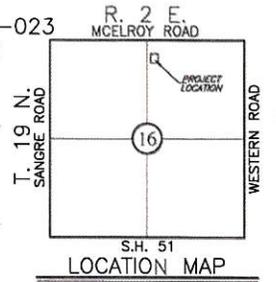
The easement contains 6876.1359 square feet or 0.1579 acres more or less and is subject to all recorded easements and rights of way thereof

with the right of ingress and egress to and from same, for the purpose of permitting the City of Stillwater to construct and maintain electric service through, over, under, and across said property, together with all necessary and convenient appurtenances on the premises; and to use and maintain the same and of affording, its officers, agents, employees, and all persons under contract with it, the right to enter upon the premises and strip of land for the purpose of surveying, excavating for, laying, constructing, operating, repairing, relaying and maintaining said electric service, and for the further purpose of enabling the City of Stillwater to do any and all convenient things incident to the construction, operation, repairing, and maintaining of said electric service.

Except as herein granted, the Grantor shall continue to have the full use and enjoyment of the properties herein granted or described for appropriate purposes. At no time shall the Grantor commit a use, occupation or enjoyment thereof that might cause a hazardous condition and no building, structure or obstruction shall be located or constructed on said easement by the Grantor, its successors or assigns, nor shall the Grantor allow said

EXHIBIT "A-4" PARCEL NO.: D-023
 COUNTY: PAYNE

LEGAL DESCRIPTION ALL OF SECTION SIXTEEN (16)
T-19-N R-2-E, INDIAN BASE AND MERIDIAN, PAYNE COUNTY,
OKLAHOMA



SURVEYOR'S CERTIFICATION

I, Preston D. Hyden, a professional land surveyor in the state of Oklahoma, do hereby state that the below map represents a survey performed in the field and is true and correct to the best of my knowledge and belief as of this date. This exhibit meets the Oklahoma minimum standards for the practice of land surveying as adopted by the Oklahoma State Board of Licensure for Professional Engineers and Land Surveyors.

BEFORE GROSS 27913132.83 SF 640.7974 ACRES
 15' ELECTRIC EASEMENT 6876.1359 SF 0.1579 ACRES

Preston D. Hyden
 PRESTON D. HYDEN PLS# 1705
 NO. CA 1487
 EXP. 06/30/2017

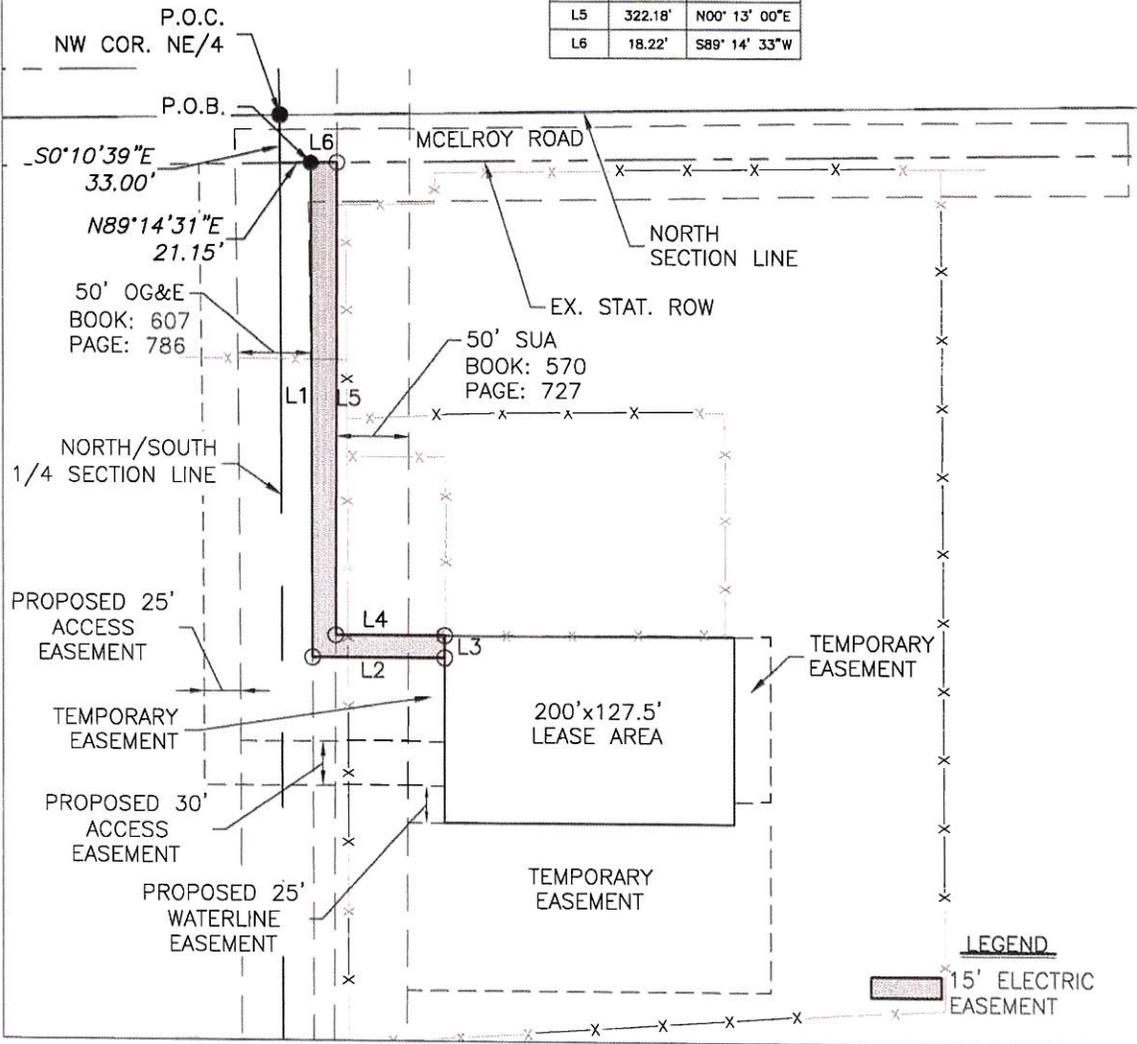
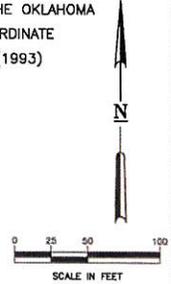


11-09-2015
 DATE OF SIGNATURE
 09-29-2015
 DATE OF LAST VISIT

BEARING BASIS
 THE BEARINGS SHOWN HEREON
 ARE BASED ON THE OKLAHOMA
 STATE PLANE COORDINATE
 SYSTEM NAD 83 (1993)

SURVEYOR
 Meshek & Associates, PLC
 1437 S. Boulder Ave., Suite 1550
 Tulsa, OK 74119
 (918) 392-5620

LINE TABLE		
LINE #	DISTANCE	BEARING
L1	336.94'	S00° 10' 39"E
L2	90.94'	N90° 00' 00"E
L3	15.00'	N00° 00' 00"E
L4	74.98'	N90° 00' 00"W
L5	322.18'	N00° 13' 00"E
L6	18.22'	S89° 14' 33"W



LEGAL DESCRIPTION

Oklahoma State University
Proposed Electric Easement

Property Description

Said Proposed Electric Easement being a part of the following described parcel of land as follows to-wit:

All of Section Sixteen (16), of Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, State of Oklahoma.

Proposed Electric Easement

Commencing from Northwest Corner of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma; thence South 00°10'39" East along the West Line of the Northeast Quarter (NE/4) a distance of 33.00 feet; thence North 89°14'31" East a distance of 21.15 feet to a point on the Statutory Right-of-Way-Line and the **Point of Beginning**; thence South 00°10'39" East a distance of 336.94 feet; thence North 90°00'00" East a distance of 90.94 feet; thence North 00°00'00" East a distance of 15.00 feet; thence North 90°00'00" West a distance of 74.98 feet; thence North 00°13'00" East a distance of 322.18 feet; thence South 89°14'33" West a distance of 18.22 feet to the **Point of Beginning**.

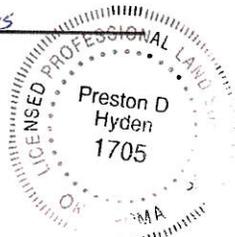
Said easement contains 0.1579 acres more or less.

SEE EXHIBIT "A-4"

Surveyor's Certification

I, Preston D. Hyden, certify that the attached legal description closes in accordance with existing records, is a true representation of the Proposed Electric Easement as described, and meets the minimum technical standards for land surveying of the State of Oklahoma.

11/9/2015
Date:



Preston D. Hyden

Preston D. Hyden

Oklahoma P.L.S. No. 1705
State of Oklahoma Certificate of
Authorization No. CA 1487
Expiration date 06/30/2017

ACCESS EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges acting for and on behalf of Oklahoma State University, Grantor, certifies that it owns and possesses rights, title, and interest to the following described real property situated in Payne County, State of Oklahoma, to-wit:

All of Section Sixteen (16), of Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, State of Oklahoma

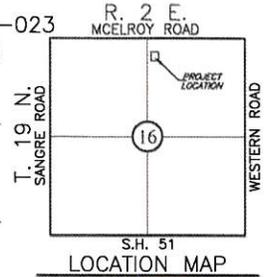
and further that the undersigned, in consideration of the sum of One Dollar (\$1.00), in hand paid and other good and valuable consideration, for it, its heirs, successors, executors, administrators, and assigns does hereby grant, bargain, sell, and convey unto the City of Stillwater, Oklahoma, a Municipal Corporation, its successors and assigns, an easement for the purpose of permitting the City access through, over, under and across the above-described property, dedicated on said recorded plat or instrument, for the purpose heretofore stated as follows:

Commencing from Northwest Corner of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma; thence South 89°13'00" West along the North Section Line of Section Sixteen (16) a distance of 55.75 feet; thence South 00°00'00" East a distance of 33.00 feet to a point on the Statutory Right-of-Way-Line; said point being the **Point of Beginning**; thence North 89°13'00" East along said Statutory Right-of-Way Line a distance of 25.00 feet to a point on an existing Oklahoma Gas and Electric Company Easement; thence South 00°42'18" East along said easement a distance of 149.53 feet; thence South 00°27'27" East continuing along said easement a distance of 92.00 feet; thence South 00°16'52" East continuing along said easement a distance of 152.23 feet; thence North 90°00'00" East a distance of 140.66 feet; thence South 00°00'00" East a distance of 30.00 feet; thence North 90°00'00" West a distance of 165.51 feet; thence North 00°16'52" West a distance of 182.07 feet; thence North 00°27'27" West a distance of 91.90 feet; thence North 00°42'18" West a distance of 149.44 feet to the **Point of Beginning**.

The easement contains 14,807.0377 square feet or 0.3399 acres more or less and is subject to all recorded easements and rights of way thereof

with the right of ingress and egress to and from adjacent and/or nearby water towers and water lines for the purpose of permitting the City of Stillwater access to said adjacent and/or nearby water towers and water line(s) through, over, under, and across said property, together with all necessary and convenient appurtenances on the premises; and to use and maintain the same and of affording, its officers, agents, employees, and all persons under contract with it, the right to enter upon the premises and strip of land for the purpose of surveying, excavating for, laying, constructing, operating, repairing, relaying and maintaining said adjacent and/or nearby water towers and water line(s), and for the further purpose of enabling the City of Stillwater to do any and all convenient things incident to the construction, operation, repairing, and maintaining of said adjacent and/or nearby water facilities.

EXHIBIT "A-3" PARCEL NO.: D-023
 COUNTY: PAYNE



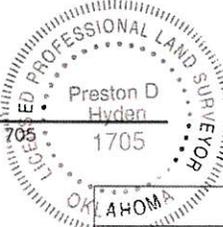
LEGAL DESCRIPTION ALL OF SECTION SIXTEEN (16)
T-19-N R-2-E, INDIAN BASE AND MERIDIAN, PAYNE COUNTY,
OKLAHOMA

SURVEYOR'S CERTIFICATION

I, Preston D. Hyden, a professional land surveyor in the state of Oklahoma, do hereby state that the below map represents a survey performed in the field and is true and correct to the best of my knowledge and belief as of this date. This exhibit meets the Oklahoma minimum standards for the practice of land surveying as adopted by the Oklahoma State Board of Licensure for Professional Engineers and Land Surveyors.

BEFORE GROSS 27913132.83 SF 640.7974 ACRES
 ACCESS EASEMENT 14807.0377 SF 0.3399 ACRES

Preston D. Hyden
 PRESTON D. HYDEN-PLS# 1705
 NO. CA 1487
 EXP. 06/30/2017

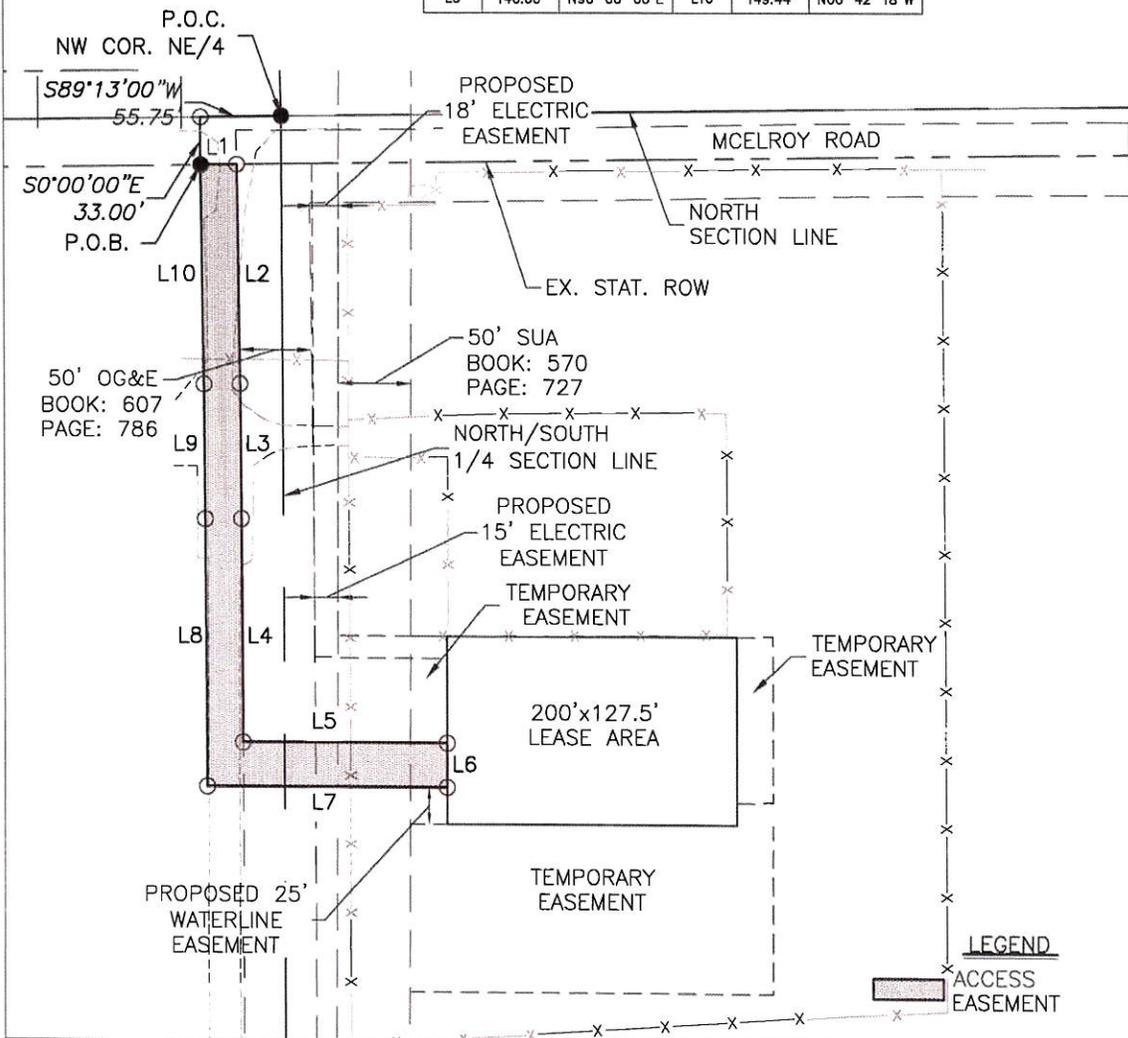
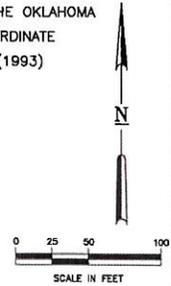


11-09-2015
 DATE OF SIGNATURE
 09-29-2015
 DATE OF LAST VISIT

BEARING BASIS
 THE BEARINGS SHOWN HEREON
 ARE BASED ON THE OKLAHOMA
 STATE PLANE COORDINATE
 SYSTEM NAD 83 (1993)

SURVEYOR
Meshek & Associates, PLC
 1437 S. Boulder Ave., Suite 1550
 Tulsa, OK 74119
 (918) 392-5620

LINE TABLE					
LINE #	DISTANCE	BEARING	LINE #	DISTANCE	BEARING
L1	25.00'	N89° 13' 00"E	L6	30.00'	S00° 00' 00"E
L2	149.53'	S00° 42' 18"E	L7	165.51'	N90° 00' 00"W
L3	92.00'	S00° 27' 27"E	L8	182.07'	N00° 16' 52"W
L4	152.23'	S00° 16' 52"E	L9	91.90'	N00° 27' 27"W
L5	140.66'	N90° 00' 00"E	L10	149.44'	N00° 42' 18"W



LEGEND
 ACCESS EASEMENT

LEGAL DESCRIPTION

Oklahoma State University
Proposed Access Easement

Property Description

Said Proposed Access Easement being a part of the following described parcel of land as follows to-wit:

All of Section Sixteen (16), of Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, State of Oklahoma.

Proposed Access Easement

Commencing from Northwest Corner of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma; thence South 89°13'00" West along the North Line of Section Sixteen (16) a distance of 55.75 feet; thence South 00°00'00" East a distance of 33.00 feet to a point on the Statutory Right-of-Way-Line and the **Point of Beginning**; thence North 89°13'00" East along said Statutory Right-of-Way Line a distance of 25.00 feet to a point on an existing Oklahoma Gas and Electric Company Easement; thence South 00°42'18" East along said easement a distance of 149.53 feet; thence South 00°27'27" East continuing along said easement a distance of 92.00 feet; thence South 00°16'52" East continuing along said easement a distance of 152.23 feet; thence North 90°00'00" East a distance of 140.66 feet; thence South 00°00'00" East a distance of 30.00 feet; thence North 90°00'00" West a distance of 165.51 feet; thence North 00°16'52" West a distance of 182.07 feet; thence North 00°27'27" West a distance of 91.90 feet; thence North 00°42'18" West a distance of 149.44 feet to the **Point of Beginning**.

Said easement contains 0.3399 acres more or less.

SEE EXHIBIT "A-3"

Surveyor's Certification

I, Preston D. Hyden, certify that the attached legal description closes in accordance with existing records, is a true representation of the Proposed Access Easement as described, and meets the minimum technical standards for land surveying of the State of Oklahoma.

11/9/2015
Date: _____

Preston D. Hyden

Preston D. Hyden

Oklahoma P.L.S. No. 1705
State of Oklahoma Certificate of
Authorization No. CA 1487
Expiration date 06/30/2017



TEMPORARY CONSTRUCTION EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges acting for and on behalf of Oklahoma State University, Grantor, certifies that it owns and possesses rights, title, and interest to the following described real property situated in Payne County, State of Oklahoma, to-wit:

All of Section Sixteen (16), of Township Nineteen (19) North, Range Two (2)
East of the Indian Meridian, Payne County, State of Oklahoma

and further that the undersigned, in consideration of the sum of One Dollar (\$1.00), in hand paid and other good and valuable consideration, for it, its heirs, successors, executors, administrators, and assigns does hereby grant, bargain, sell, and convey unto the City of Stillwater, Oklahoma, a Municipal Corporation, its successors and assigns, a temporary construction easement for the installation of a water tower and water lines through, over, under, and across the portions of the above-described property dedicated on said recorded plat or instrument, for the purpose heretofore stated as follows:

Commencing from Northwest Corner of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma; thence South 00°10' 39" East along the North/South Quarter Section Line a distance of 354.66 feet; thence North 90°00'00" East a distance of 87.13 feet to a point on the existing Stillwater Utility Authority Easement; said point being the **Point of Beginning**; thence North 90°00'00" East a distance of 25.00 feet; thence South 00°00'00" East a distance of 72.50 feet; thence North 90°00'00" West a distance of 25.27 feet to a point on said existing Stillwater Utility Authority Easement; thence North 00°13'00" East along said easement a distance of 72.50 feet to the **Point of Beginning**.

AND

Commencing from Northwest Corner of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma; thence South 00°10' 39" East along the North/South Quarter Section Line a distance of 354.66 feet; thence North 90°00'00" East a distance of 312.13 feet to the **Point of Beginning**; thence North 90°00'00" East a distance of 25.00 feet; thence South 00°00'00" East a distance of 112.50 feet; thence North 90°00'00" West a distance of 25.00 feet; thence North 00°00'00" East a distance of 112.50' to the **Point of Beginning**.

AND

Commencing from Northwest Corner of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma; thence South 00°10' 39"

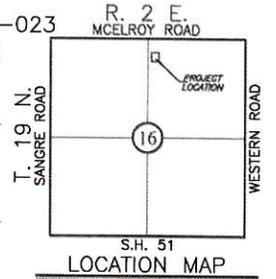
EXHIBIT "A-5" PARCEL NO.: D-023
 COUNTY: PAYNE

R. 2 E.
 MCELROY ROAD

LEGAL DESCRIPTION ALL OF SECTION SIXTEEN (16)

T-19-N R-2-E, INDIAN BASE AND MERIDIAN, PAYNE COUNTY,

OKLAHOMA

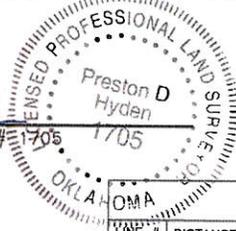


SURVEYOR'S CERTIFICATION

I, Preston D. Hyden, a professional land surveyor in the state of Oklahoma, do hereby state that the below map represents a survey performed in the field and is true and correct to the best of my knowledge and belief as of this date. This exhibit meets the Oklahoma minimum standards for the practice of land surveying as adopted by the Oklahoma State Board of Licensure for Professional Engineers and Land Surveyors.

BEFORE GROSS 27913132.83 SF 640.7974 ACRES
 TEMPORARY EASEMENT 32835.5910 SF 0.7538 ACRES

Preston D. Hyden
 PRESTON D. HYDEN PLS# 1705
 NO. CA 1487
 EXP. 06/30/2017

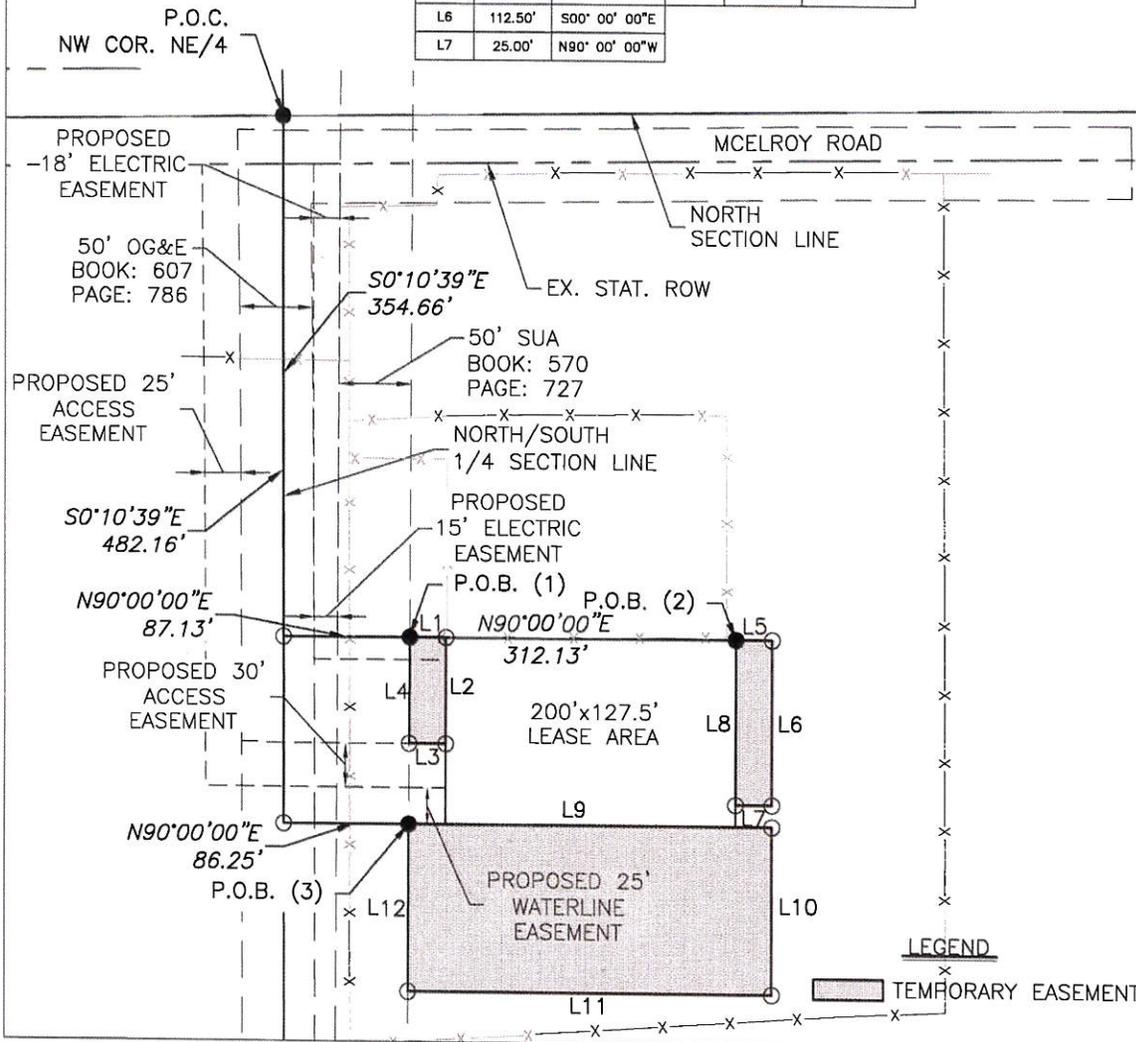
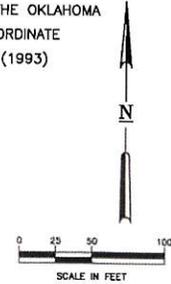


11-09-2015
 DATE OF SIGNATURE
 09-29-2015
 DATE OF LAST VISIT

BEARING BASIS
 THE BEARINGS SHOWN HEREON
 ARE BASED ON THE OKLAHOMA
 STATE PLANE COORDINATE
 SYSTEM NAD 83 (1993)

SURVEYOR
 Meshek & Associates, PLC
 1437 S. Boulder Ave., Suite 1550
 Tulsa, OK 74119
 (918) 392-5620

LINE TABLE					
LINE #	DISTANCE	BEARING	LINE #	DISTANCE	BEARING
L1	25.00'	N90° 00' 00"E	L8	112.50'	N00° 00' 00"E
L2	72.50'	S00° 00' 00"E	L9	250.46'	N90° 00' 00"E
L3	25.27'	N90° 00' 00"W	L10	112.50'	S00° 00' 00"E
L4	72.50'	N00° 13' 00"E	L11	250.89'	N90° 00' 00"W
L5	25.00'	N90° 00' 00"E	L12	112.50'	N00° 13' 00"E
L6	112.50'	S00° 00' 00"E			
L7	25.00'	N90° 00' 00"W			



LEGAL DESCRIPTION
Oklahoma State University
Temporary Construction Easement

Property Description

Said Proposed Temporary Construction Easement being a part of the following described parcel of land as follows to-wit:

All of Section Sixteen (16), of Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, State of Oklahoma.

Proposed Temporary Construction Easement

Commencing from Northwest Corner of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma; thence South 00°10' 39" East along the West Line of the Northeast Quarter (NE/4) a distance of 354.66 feet; thence North 90°00'00" East a distance of 87.13 feet to a point on an existing Stillwater Utility Authority Easement and the **Point of Beginning**; thence North 90°00'00" East a distance of 25.00 feet; thence South 00°00'00" East a distance of 72.50 feet; thence North 90°00'00" West a distance of 25.27 feet to a point on said existing Stillwater Utility Authority Easement; thence North 00°13'00" East along said easement a distance of 72.50 feet to the **Point of Beginning**.

AND

Commencing from Northwest Corner of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma; thence South 00°10' 39" East along the West Line of the Northeast Quarter (NE/4) a distance of 354.66 feet; thence North 90°00'00" East a distance of 312.13 feet to the **Point of Beginning**; thence North 90°00'00" East a distance of 25.00 feet; thence South 00°00'00" East a distance of 112.50 feet; thence North 90°00'00" West a distance of 25.00 feet; thence North 00°00'00" East a distance of 112.50' to the **Point of Beginning**.

AND

Commencing from Northwest Corner of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Nineteen (19) North, Range Two (2) East of the Indian Meridian, Payne County, Oklahoma; thence South 00°10' 39" East along the West Line of the Northeast Quarter (NE/4) a distance of 482.16 feet; thence North 90°00'00" East a distance of 86.23 feet to a point on an existing Stillwater Utility Authority Easement; and the **Point of Beginning**; thence North 90°00'00" East a distance of 250.46 feet; thence South 00°00'00" East a distance of 112.50 feet; thence North 90°00'00" West a distance of 250.89 feet to a point on the existing Stillwater Utility Authority Easement; thence N 00°13'00" East along said easement a distance of 112.50' to the **Point of Beginning**.

Said easement contains 0.7538 acres more or less.

SEE EXHIBIT "A-5"

Surveyor's Certification

I, Preston D. Hyden, certify that the attached legal description closes in accordance with existing records, is a true representation of the Proposed Temporary Construction Easement as described, and meets the minimum technical standards for land surveying of the State of Oklahoma.

11/9/2015
Date:



Preston D. Hyden
Preston D. Hyden
Oklahoma P.L.S. No. 1705
State of Oklahoma Certificate of
Authorization No. CA 1487
Expiration date 06/30/2017