

Rural Water District No. 3

Washington County, Oklahoma

17227 N. 129th E. Ave., P.O. Box 70, Collinsville, OK 74021-0070

Ph. (918) 371-2055 • Fax (918) 371-3864 • TRS 711

NOTICE REGULAR MONTHLY MEETING

AND AGENDA FOR:

RURAL WATER DISTRICT #3 WASHINGTON COUNTY
BOARD OF DIRECTORS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Rural Water District #3 Washington County of Oklahoma will hold a Regular meeting on May 10, 2021 at 8:00 o'clock A.M., at 17227 N. 129th E. Avenue, Collinsville, Oklahoma 74021.

AGENDA

Following is a list of business to be conducted by the Chairman of the Board of Directors at the above meeting:

I. CALL TO ORDER

1. Pledge of Allegiance.
2. Roll Call.
3. Election of Officers
4. Correction, deletion, or addition to the minutes of:
 - a. The Regular meeting of April 12, 2021.
5. Report of Secretary/Treasurer.
6. Report of District Manager.
 - a. Field Manager.
 - b. Office Manager.
7. Report of Attorney.
8. Report of Engineer.
9. Approval of accounts payable.
10. Approval of new tap applications and transfers.
11. Approval and/or acceptance of new developments or line extensions.
 - a. Discussion and decision regarding Attic Storage Phase IV, an addition to the existing Attic Storage Addition.
12. Developments/line extensions waiting final approval.
 - a.
13. Public Comments.

II. OLD BUSINESS

1. Discussion and decision regarding the ODOT Hwy 11 project, J/P 24351(04) Construction, SSP-174B(058)SS J/P 24351(06) Utilities, STPY-174B(060)UT Washington County, SH-11.

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- a. Discussion and decision regarding the approval of invoice from Bartlett & West for engineering design.
2. Discussion and decision regarding the proposed 24-inch water line alignment and easements.
 - a. Discussion and decision regarding easement acquisition counter offers from landowners.
 - b. Discussion, consideration and possible vote to approve Resolution No. 2021-_____, A RESOLUTION DECLARING THE PUBLIC NECESSITY FOR THE TAKING, APPROPRIATING AND CONDEMNING OF CERTAIN TRACTS OF LAND IN TULSA COUNTY, STATE OF OKLAHOMA, AS SET FORTH ON THE ATTACHED AND INCORPORATED EXHIBIT "A", FOR WATER DISTRICT PURPOSES IN CONNECTION WITH THE CONSTRUCTION OF ADDITIONS AND EXTENSIONS TO THE WATER DISTRIBUTION SYSTEM OF RURAL WATER DISTRICT NO. 3, WASHINGTON COUNTY, OKLAHOMA, AND AUTHORIZING AND DIRECTING THE PROPER OFFICIALS OF THE WATER DISTRICT TO INSTITUTE PROCEEDINGS TO CONDEMN SAID LANDS. Lands described on Exhibit "A" to the Resolution are also described on Exhibit "A" attached and incorporated to this Agenda.
 - c. Discussion, consideration and possible vote to approve the District's legal counsel's hiring of K. Ellis Ritchie to work on condemnation proceedings relative to the declaration of public necessity in agenda item 2(b) immediately above.
3. Discussion, decision and update the Waterline Relocation project of Horsepen Creek – Tulsa County: J/P 33566(04)
 - a. Discussion and decision regarding partial pay estimate for Creek Construction.
4. Discussion, decision and update regarding the Sheridan Booster Station engineering and design.
 - a. Discussion and decision regarding the approval of invoice from Bartlett & West for engineer and design.
5. Discussion and decision regarding the acceptance and approval of the 2020 Audit.

III. NEW BUSINESS

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IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature) Office Manager
(Title)

Posted this 5th of May 2021 at 4 o'clock P. M. at 17227 N. 129th E. Ave, on the front door and drive in window and on the district's internet website.

NOTE: All meetings are taped for transcribing and accuracy purposes.

Exhibit "A"

TRACT 1A – Owner Schurbert

A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE W/4 CORNER OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE S 01° 38' 59" E ALONG THE WEST LINE OF SAID SECTION 9 FOR A DISTANCE OF 329.95 FEET; THENCE N 88° 36' 07" E FOR A DISTANCE OF 36.50 FEET TO A POINT ON AN EXISTING WATERLINE EASEMENT AS DESCRIBED IN DOCUMENT #2017057052 ALSO BEING THE POINT OF BEGINNING; THENCE N 88° 36' 07" E FOR A DISTANCE OF 18.50 FEET; THENCE S 01° 38' 59" E FOR A DISTANCE OF 30.00 FEET; THENCE S 88° 36' 07" W FOR A DISTANCE OF 18.50 FEET TO A POINT ON AN EXISTING WATERLINE EASEMENT AS DESCRIBED IN DOCUMENT #2017057052; THENCE N 01° 38' 59" E AND ALONG SAID WATERLINE EASEMENT FOR A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 555.00 SQUARE FEET OR 0.013 ACRES, MORE OR LESS.

TRACT 2A – Owner Shilling

A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE W/4 CORNER OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE S 01° 38' 59" E ALONG THE WEST LINE OF SAID SECTION 9 FOR A DISTANCE OF 359.95 FEET; THENCE N 88° 36' 07" E FOR A DISTANCE OF 36.50 FEET TO A POINT ON AN EXISTING WATERLINE EASEMENT AS DESCRIBED IN DOCUMENT #2017092603 ALSO BEING THE POINT OF BEGINNING; THENCE N 88° 36' 07" E FOR A DISTANCE OF 18.50 FEET; THENCE S 01° 38' 59" E FOR A DISTANCE OF 30.00 FEET; THENCE S 88° 36' 07" W FOR A DISTANCE OF 18.50 FEET TO A POINT ON AN EXISTING WATERLINE EASEMENT AS DESCRIBED IN DOCUMENT #2017092603; THENCE N 01° 38' 59" E AND ALONG SAID WATERLINE EASEMENT FOR A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 555.00 SQUARE FEET OR 0.013 ACRES, MORE OR LESS.

TRACT 3A – Owner Lour

A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE W/4 CORNER OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE S 01° 38' 59" E ALONG THE WEST LINE OF SAID SECTION 9 FOR A DISTANCE OF 389.95 FEET; THENCE N 88° 36' 07" E FOR A DISTANCE OF 36.50 FEET TO A POINT ON AN EXISTING WATERLINE EASEMENT AS DESCRIBED IN DOCUMENT #2017092603 ALSO BEING THE POINT OF BEGINNING; THENCE N 88° 36' 07" E FOR A DISTANCE OF 18.50 FEET; THENCE S 01° 38' 59" E FOR A DISTANCE OF 283.90 FEET; THENCE S 88° 36' 07" W FOR A DISTANCE OF 18.50 FEET TO A POINT ON AN EXISTING WATERLINE EASEMENT AS DESCRIBED IN DOCUMENT #2017092603; THENCE N 01° 38' 59" E AND ALONG SAID WATERLINE EASEMENT FOR A DISTANCE OF 283.90 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 5252.15 SQUARE FEET OR 0.12 ACRES, MORE OR LESS.

TRACT 4A -- Williams

A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE W/4 CORNER OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE S 01° 38' 59" E ALONG THE WEST LINE OF SAID SECTION 9 FOR A DISTANCE OF 673.85 FEET; THENCE N 88° 36' 07" E FOR A DISTANCE OF 36.50 FEET TO A POINT ON AN EXISTING WATERLINE EASEMENT AS DESCRIBED IN BOOK:4662 PAGE:1962 ALSO BEING THE POINT OF BEGINNING; THENCE N 88° 36' 07" E FOR A DISTANCE OF 18.50 FEET; THENCE S 01° 38' 59" E FOR A DISTANCE OF

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225.00 FEET; THENCE S 88° 36' 07" W FOR A DISTANCE OF 18.50 FEET TO A POINT ON AN EXISTING WATERLINE EASEMENT AS DESCRIBED IN BOOK:4662 PAGE:1962; THENCE N 01° 38' 59" E AND ALONG SAID WATERLINE EASEMENT FOR A DISTANCE OF 225.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 4162.70 SQUARE FEET OR 0.095 ACRES, MORE OR LESS.

TRACT 5A -- Montenegro

A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE W/4 CORNER OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE S 01° 38' 59" E ALONG THE WEST LINE OF SAID SECTION 9 FOR A DISTANCE OF 898.85 FEET; THENCE N 88° 36' 07" E FOR A DISTANCE OF 36.50 FEET TO A POINT ON AN EXISTING WATERLINE EASEMENT AS DESCRIBED IN DOCUMENT #2017004218 ALSO BEING THE POINT OF BEGINNING; THENCE N 88° 36' 07" E FOR A DISTANCE OF 18.50 FEET; THENCE S 01° 38' 59" E FOR A DISTANCE OF 281.02 FEET TO A POINT ON AN EXISTING WATERLINE EASEMENT AS DESCRIBED IN DOCUMENT #2017004218; THENCE S 88° 21' 02" W AND ALONG SAID EASEMENT FOR A DISTANCE OF 18.50 FEET; THENCE N 01° 38' 59" E AND ALONG SAID WATERLINE EASEMENT FOR A DISTANCE OF 281.10 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 5199.61 SQUARE FEET OR 0.12 ACRES, MORE OR LESS.

TRACT 6A -- Hill

A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE W/4 CORNER OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE S 01° 38' 59" E ALONG THE WEST LINE OF SAID SECTION 9 FOR A DISTANCE OF 1200.11 FEET; THENCE N 88° 21' 01" E FOR A DISTANCE OF 36.50 FEET TO A POINT ON AN EXISTING WATERLINE EASEMENT AS DESCRIBED IN BOOK:4474 PAGE:1537 ALSO BEING THE POINT OF BEGINNING; THENCE N 88° 36' 07" E FOR A DISTANCE OF 18.50 FEET; THENCE S 01° 38' 59" E FOR A DISTANCE OF 120.42 FEET; THENCE S 88°47' 31" W FOR A DISTANCE OF 18.50 FEET TO A POINT ON AN EXISTING WATERLINE EASEMENT AS DESCRIBED IN BOOK:4474 PAGE:1537; THENCE N 01° 38' 59" E AND ALONG SAID WATERLINE EASEMENT FOR A DISTANCE OF 120.28 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 2226.52 SQUARE FEET OR 0.051 ACRES, MORE OR LESS.

TRACT 7A -- Harris

A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE SW CORNER OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE N 01° 38' 59" W ALONG THE WEST LINE OF SAID SECTION 9 FOR A DISTANCE OF 330.03 FEET; THENCE N 88° 45' 08" E FOR A DISTANCE OF 36.50 FEET TO A POINT ON AN EXISTING WATERLINE EASEMENT AS DESCRIBED IN BOOK:6108 PAGE:1405/06 ALSO BEING THE POINT OF BEGINNING; THENCE N 01° 38' 59" W AND ALONG SAID EASEMENT FOR A DISTANCE OF 990.06 FEET; THENCE N 88° 47' 31" E FOR A DISTANCE OF 18.50 FEET; THENCE S 01°38' 59" E FOR A DISTANCE OF 990.05 FEET; THENCE S 88° 45' 08" W FOR A DISTANCE OF 18.50 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 18,3015.95 SQUARE FEET OR 0.42 ACRES, MORE OR LESS.

TRACT 8A -- Turner

A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE SW CORNER OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE N 88° 44' 20" E ALONG THE SOUTH LINE OF SAID SECTION 9 FOR A DISTANCE OF 49.97 FEET;

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THENCE N 01° 19' 39" W FOR A DISTANCE OF 16.50 FEET TO A POINT ON THE EXISTING NORTHERN RIGHT OF WAY FOR E 166TH ST N ALSO BEING THE POINT OF BEGINNING; THENCE N 01° 19' 39" W FOR A DISTANCE OF 19.40 FEET; THENCE S 88° 21' 01" W FOR A DISTANCE OF 25.18 FEET; THENCE N 01°38' 59" W FOR A DISTANCE OF 294.29 FEET; THENCE N 88° 45' 08" E FOR A DISTANCE OF 30.00 FEET; THENCE S 01°38' 59" E FOR A DISTANCE OF 263.94 FEET; THENCE N 88°21' 01" E FOR A DISTANCE OF 25.35 FEET; THENCE S 01° 19' 39" E FOR A DISTANCE OF 49.75 FEET TO A POINT ON THE EXISTING NORTHERN RIGHT OF WAY FOR E 166TH ST N; THENCE S 88° 44' 20" W AND ALONG SAID RIGHT OF WAY FOR A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 10,192.57 SQUARE FEET OR 0.23 ACRES, MORE OR LESS.

TRACT 9A -- Johnson

A TRACT OF LAND IN THE NORTHWEST QUARTER (NW/4) OF SECTION 16, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE NW CORNER OF SECTION 16, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE N 88° 44' 20" E ALONG THE NORTH LINE OF SAID SECTION 16 FOR A DISTANCE OF 50.00 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY OF N 129TH E AVE ALSO BEING THE POINT OF BEGINNING; THENCE N 88° 44' 20" E AND ALONG SAID NORTH LINE FOR A DISTANCE OF 30.00 FEET; THENCE S 01° 19' 39" E FOR A DISTANCE OF 1,548.16 FEET; THENCE S 07° 02' 24" E FOR A DISTANCE OF 753.74 FEET; THENCE S 01° 19' 39" E FOR A DISTANCE OF 353.18 FEET TO A POINT ON THE SOUTH LINE OF SAID NORTHWEST QUARTER; THENCE S 88° 33' 18" W AND ALONG SAID SOUTH LINE FOR A DISTANCE OF 30.00 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY OF N 129TH E AVE; THENCE N 01° 19' 39" E AND ALONG SAID EASTERLY RIGHT OF WAY FOR A DISTANCE OF 351.74 FEET; THENCE N 07° 02' 24" W CONTINUING ALONG SAID EASTERLY RIGHT OF WAY FOR A DISTANCE OF 753.74 FEET; THENCE N 01° 19' 39" W CONTINUING ALONG SAID EASTERLY RIGHT OF WAY FOR A DISTANCE OF 1,549.69 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 79,653.64 SQUARE FEET OR 1.83 ACRES, MORE OR LESS.

TRACT 10A -- Hardacre

A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 16, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE SW CORNER OF SECTION 16, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE N 01° 19' 24" W ALONG THE WEST LINE OF SAID SECTION 16 FOR A DISTANCE OF 1326.18 FEET; THENCE N 88° 33' 20" E FOR A DISTANCE OF 185.00 FEET TO THE POINT OF BEGINNING; THENCE N 01° 19' 24" W FOR A DISTANCE OF 75.00 FEET; THENCE N 46° 19' 24" W FOR A DISTANCE OF 84.85 FEET; THENCE N 01° 19' 24" W FOR A DISTANCE OF 1190.52 FEET; THENCE N 88°33'18" E FOR A DISTANCE OF 30.00 FEET; THENCE S 01° 19' 24" E FOR A DISTANCE OF 1178.15 FEET; THENCE S 46° 19' 24" E FOR A DISTANCE OF 84.85 FEET; THENCE S 01° 19' 24" E FOR A DISTANCE OF 87.36 FEET; THENCE S 88° 33' 20" W FOR A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 40,511.07 SQUARE FEET OR 1.03 ACRES, MORE OR LESS.

TRACT 11A -- Sutton

A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE SE CORNER OF THE SW/4 OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE N 01° 16' 32" W ALONG THE EAST LINE OF SAID SECTION 21 FOR A DISTANCE OF 2641.65 FEET TO THE NORTHEAST CORNER OF SAID SW/4; THENCE S 88° 40' 35" W ALONG THE NORTH LINE OF SAID SW/4 FOR A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID NORTH LINE S 88° 40' 35" W FOR A DISTANCE OF 30.00 FEET; THENCE S 01° 10' 19" E FOR A DISTANCE OF 243.65 FEET; THENCE S 03° 44' 19" W FOR A DISTANCE OF 646.56 FEET; THENCE S 29° 20' 06" W FOR A DISTANCE OF 294.63 FEET; THENCE S 06° 50' 06" W FOR A DISTANCE OF 117.59 FEET; THENCE S 29° 20' 06" W FOR A DISTANCE OF 637.49 FEET; THENCE S 53° 49' 18" W FOR A DISTANCE OF 48.25 FEET; THENCE S 29° 20' 06" W FOR A DISTANCE OF 254.60 FEET; THENCE S 04° 50' 54" W FOR A DISTANCE OF 152.11 FEET; THENCE S 36° 18' 49" E FOR A DISTANCE

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OF 45.58 FEET; THENCE N 04° 50' 54" E FOR A DISTANCE OF 131.66 FEET; THENCE N 29° 20' 06" E FOR A DISTANCE OF 979.38 FEET; THENCE N 06° 50' 06" E FOR A DISTANCE OF 65.33 FEET; THENCE N 29° 20' 06" E FOR A DISTANCE OF 302.02 FEET; THENCE N 03° 44' 19" E FOR A DISTANCE OF 700.95 FEET; THENCE N 01° 10' 19" W FOR A DISTANCE OF 245.02 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 84,095.28 SQUARE FEET OR 1.93 ACRES, MORE OR LESS.

TRACT 12A -- Freeman

A TRACT OF LAND IN THE NORTHWEST QUARTER (NW/4) OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE NE CORNER OF THE NW/4 OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE S 01° 16' 32" E ALONG THE EAST LINE OF SAID SECTION 21 FOR A DISTANCE OF 2641.65 FEET; THENCE S 88° 40' 35" W FOR A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING; THENCE S 88° 40' 35" W FOR A DISTANCE OF 30.00 FEET; THENCE N 01° 10' 19" W FOR A DISTANCE OF 412.49 FEET; THENCE S 88° 40' 35" W FOR A DISTANCE OF 525.75 FEET; THENCE N 01° 16' 32" W FOR A DISTANCE OF 30.00 FEET; THENCE N 88° 40' 35" E FOR A DISTANCE OF 555.80 FEET; THENCE S 01° 10' 19" E FOR A DISTANCE OF 442.49 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 29,047.87 SQUARE FEET OR 0.67 ACRES, MORE OR LESS.

TRACT 13A – Killingsworth Trust

A TRACT OF LAND IN THE NORTHWEST QUARTER (NW/4) OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE NE CORNER OF THE NW/4 OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE S 01° 16' 32" E ALONG THE EAST LINE OF SAID SECTION 21 FOR A DISTANCE OF 1320.83 FEET; THENCE S 88° 36' 58" W FOR A DISTANCE OF 605.00 FEET TO THE POINT OF BEGINNING; THENCE S 01° 16' 32" E FOR A DISTANCE OF 331.65 FEET; THENCE S 88° 40' 35" W FOR A DISTANCE OF 30.00 FEET; THENCE N 01° 16' 32" W FOR A DISTANCE OF 331.62 FEET; THENCE N 88° 36' 58" E FOR A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 9,949.11 SQUARE FEET OR 0.23 ACRES, MORE OR LESS.

TRACT 14A – Brackett

A TRACT OF LAND IN THE NORTHWEST QUARTER (NW/4) OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE NE CORNER OF THE NW/4 OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE S 01° 16' 32" E ALONG THE EAST LINE OF SAID SECTION 21 FOR A DISTANCE OF 1320.83 FEET; THENCE S 88° 36' 58" W FOR A DISTANCE OF 605.00 FEET TO THE POINT OF BEGINNING; THENCE S 88° 36' 55" W FOR A DISTANCE OF 30.00 FEET; THENCE N 01° 16' 32" W FOR A DISTANCE OF 330.00 FEET; THENCE N 88° 36' 58" E FOR A DISTANCE OF 30.00 FEET; THENCE S 01° 16' 32" E FOR A DISTANCE OF 330.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 9,900.02 SQUARE FEET OR 0.23 ACRES, MORE OR LESS.

TRACT 15A – Otherwise Investments

A TRACT OF LAND IN THE NORTHWEST QUARTER (NW/4) OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE NE CORNER OF THE NW/4 OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE S 01° 16' 32" E ALONG THE EAST LINE OF SAID SECTION 21 FOR A DISTANCE OF 330.00 FEET; THENCE S 88° 33' 21" W FOR A DISTANCE OF 875.68 FEET TO THE POINT OF BEGINNING; THENCE S 23° 46' 32" E FOR A DISTANCE OF 707.32 FEET; THENCE S 01° 16' 32" E FOR A DISTANCE OF 5.91 FEET; THENCE S 88° 36' 58" W FOR A DISTANCE OF 30.00 FEET; THENCE N 23° 46' 32" W FOR A DISTANCE OF 713.67 FEET; THENCE N 88° 33' 21" E FOR A DISTANCE OF 32.43 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 21,403.56 SQUARE FEET OR 0.49 ACRES, MORE OR LESS.

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TRACT 16A -- Hall

A TRACT OF LAND IN THE NORTHWEST QUARTER (NW/4) OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE NE CORNER OF THE NW/4 OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE S 01° 16' 32" E ALONG THE EAST LINE OF SAID SECTION 21 FOR A DISTANCE OF 330.00 FEET; THENCE S 88° 33' 21" W FOR A DISTANCE OF 875.68 FEET TO THE POINT OF BEGINNING; THENCE S 88° 33' 21" W FOR A DISTANCE OF 32.43 FEET; THENCE N 23° 46' 32" W FOR A DISTANCE OF 306.49 FEET; THENCE S 88° 33' 21" W FOR A DISTANCE OF 293.69 FEET; THENCE N 01° 11' 58" W FOR A DISTANCE OF 30.00 FEET TO A POINT ON THE SOUTHERLY LINE OF THE STATUTORY RIGHT-OF-WAY OF SAID SECTION 21; THENCE N 88° 33' 21" E ALONG SAID LINE FOR A DISTANCE OF 313.67 FEET; THENCE S 23° 46' 32" E FOR A DISTANCE OF 338.92 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 18,791.37 SQUARE FEET OR 0.43 ACRES, MORE OR LESS.

TRACT 17A – Darlington International, Inc.

A TRACT OF LAND IN THE NORTHWEST QUARTER (NW/4) OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE NW CORNER OF THE NW/4 OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE N 88° 33' 21" E ALONG THE NORTH LINE OF SAID SECTION 21 FOR A DISTANCE OF 558.27 FEET; THENCE S 01° 24' 04" W FOR A DISTANCE OF 16.5 FEET TO A POINT ON THE SOUTHERLY LINE OF THE STATUTORY RIGHT-OF-WAY OF SAID SECTION 21 BEING THE POINT OF BEGINNING; THENCE S 22° 45' 26" W FOR A DISTANCE OF 32.89 FEET; THENCE N 88° 33' 21" E FOR A DISTANCE OF 774.04 FEET; THENCE N 01° 11' 58" W FOR A DISTANCE OF 30.00 FEET TO A POINT ON SAID SOUTHERLY LINE OF THE STATUTORY RIGHT-OF-WAY; THENCE S 88° 33' 21" W ALONG SAID LINE FOR A DISTANCE OF 760.68 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 23,020.74 SQUARE FEET OR 0.53 ACRES, MORE OR LESS.

TRACT 18A -- Ghormley

A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 16, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE SW CORNER OF SECTION 16, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE N 01° 19' 24" W ALONG THE WEST LINE OF SAID SECTION 16 FOR A DISTANCE OF 1326.18 FEET; THENCE N 88° 33' 20" E FOR A DISTANCE OF 185.00 FEET TO THE POINT OF BEGINNING; THENCE S 01° 19' 24" E FOR A DISTANCE OF 645.23 FEET; THENCE S 15° 51' 21" E FOR A DISTANCE OF 686.04 FEET TO A POINT ON THE NORTHERLY LINE OF THE STATUTORY RIGHT-OF-WAY OF SAID SECTION 16; THENCE N 88° 33' 21" E ALONG SAID RIGHT-OF-WAY FOR A DISTANCE OF 248.51 FEET; THENCE N 01° 26' 39" W FOR A DISTANCE OF 30.00 FEET; THENCE S 88° 33' 21" W FOR A DISTANCE OF 225.25 FEET; THENCE N 15° 51' 21" W FOR A DISTANCE OF 658.94 FEET; THENCE N 01° 19' 24" W FOR A DISTANCE OF 641.47 FEET; THENCE S 88° 33' 20" W FOR A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 46,581.60 SQUARE FEET OR 1.07 ACRES, MORE OR LESS.

TRACT 19A – Brackett Family Trust

A TRACT OF LAND IN THE NORTHWEST QUARTER (NW/4) OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE NE CORNER OF THE NW/4 OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 14 EAST; THENCE S 01° 16' 32" E ALONG THE EAST LINE OF SAID SECTION 21 FOR A DISTANCE OF 1653.11 FEET; THENCE S 88° 36' 58" W FOR A DISTANCE OF 605.00 FEET TO THE POINT OF BEGINNING; THENCE S 01° 16' 32" E FOR A DISTANCE OF 576.05 FEET; THENCE S 88° 40' 35" W FOR A DISTANCE OF 30.00 FEET; THENCE N 01° 16' 32" W FOR A DISTANCE OF 576.05 FEET; THENCE N 88° 40' 35" E FOR A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 17,281.43 SQUARE FEET OR 0.40 ACRES, MORE OR LESS.

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