

OWNER'S CERTIFICATE AND DEDICATION

The undersigned, Betty Kilgore hereby certify that it is the owner of the legal title and the only persons, firm or corporation having any right, title or interest, in and to the land shown on the annexed map or plat and does further certify:

1. That as owner of the title to said land which is shown on the annexed plat of Nina Willingham Senior Housing Addition, being a part of the NE/4 of Section 28, T12N, R5W, I.M., Yukon, Canadian County, Oklahoma hereby dedicate the streets, avenues and drives as shown on said plat or map, for the use of the public and its successors and or assigns and guarantees clear title to the land so dedicated and has caused the same to be released of all encumbrances so that the title is clear except as shown on the Bonded Abstracter's Certificate
2. That the areas indicated on said plat or map as "Utility Easements" are hereby reserved for the purpose of locating, constructing, erecting, maintaining, conducting and performing any public or quasi-public utility function or service, above or beneath the surface of the ground, with rights of ingress and egress at any time for the purpose of installation, repair, maintenance, operation and removal of any public or quasi-public utility.

Witness our hand on this 4th day of Feb. 1998

Nina Willingham Senior Housing Addition, Inc.

Attest: [Signature] Secretary
[Signature] Betty Kilgore RESIDENT

STATE OF OKLAHOMA)
 COUNTY OF CANADIAN) SS

Before me, the undersigned, a Notary Public in and for said County and State, on this 4th day of Feb., 1998, personally appeared Betty Kilgore to me known to be the identical person who executed the within and foregoing instrument as OWNER 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 Corporation for the uses and purposes therein set forth.

WITNESS my hand and Notary seal the day and year last above written,

My Commission Expires the 14th day of Jan 1999

[Signature]
 Notary Public

CERTIFICATE OF COUNTY TREASURER

I, David T. Radcliff, do hereby certify that I am duly elected, qualified and acting County Treasurer of Yukon County, State of Oklahoma; that the tax records of said County show all taxes are paid for the year 1997 and prior years on the land shown on the annexed plat of Nina Willingham Senior Housing Addition, an addition to the City of Yukon in Canadian County, State of Oklahoma; that the required statutory security has been deposited in the office of the County Treasurer, guaranteeing payment of the current year's taxes.

IN WITNESS WHEREOF said County Treasurer has caused this instrument to be executed at Yukon in Canadian County, State of Oklahoma, this day of FEBRUARY, 1998.

[Signature]
 County Treasurer

CITY PLANNING COMMISSION APPROVAL

[Signature] Chairman of the Yukon Planning Commission certify that the Commission duly approved this plat on the 8th day of December, 1997.

[Signature]
 Chairman

ACCEPTANCE OF DEDICATION BY CITY COUNCIL

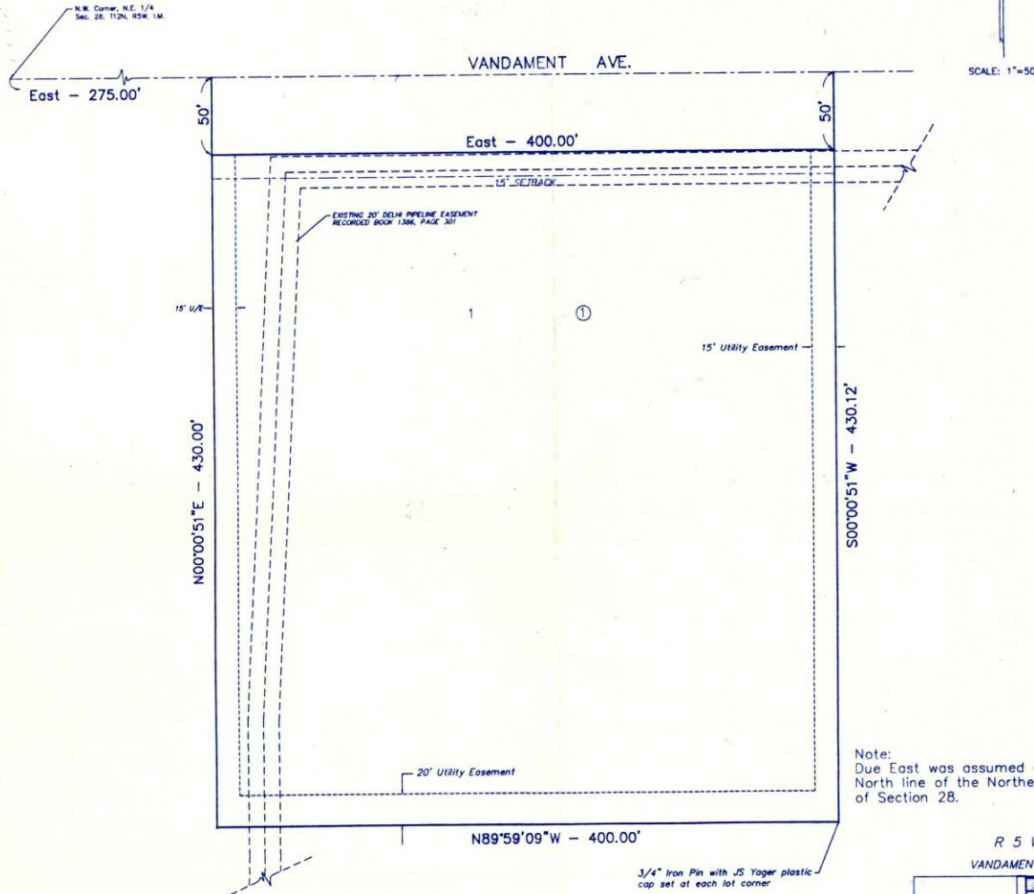
BE IT HEREBY RESOLVED by the City Council of the City of Yukon, Oklahoma, that the dedications shown of the annexed plat of Nina Willingham Senior Housing Addition are hereby accepted.

Approved by the Council of the City of Yukon, Oklahoma, this 20th day of January, 1998.

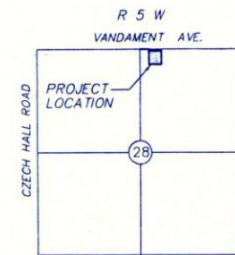
ATTEST: [Signature] CITY OF YUKON, OKLAHOMA
 Attest City Clerk Mayor [Signature]

FINAL PLAT OF NINA WILLINGHAM SENIOR HOUSING ADDITION A REPLAT OF PART OF YUKON INDUSTRIAL PARK

A Part of the Northeast Quarter of Section 28, T. 12 N., R. 5 W., I.M. Yukon, Canadian County, Oklahoma



Note: Due East was assumed along the North line of the Northeast quarter of Section 28.



LOCATION MAP SCALE: 1"=2000'

BONDED ABSTRACTER'S CERTIFICATE

STATE OF OKLAHOMA)
 COUNTY OF CANADIAN) SS

The undersigned, a duly qualified abstractor in and for said County and State, hereby certifies that according to the records of said County, title to the land included in the annexed plat of Nina Willingham Senior Housing Addition to the City of Yukon, Canadian County, Oklahoma, appears to be vested in Nina Willingham Senior Housing Addition, Inc. and that on the 4th day of FEBRUARY, 1998, all lands described and referred to are unencumbered by pending actions, judgments, liens, mortgages taxes or other encumbrances for the year 1997 and prior years; that there are no outstanding tax sales certificates against said land and no tax deeds are issued to any person, except mortgages of record.
 EXECUTED at Yukon, Canadian County, Oklahoma, on this 6th day of Feb. 1998.

ATTEST: [Signature] Assistant Secretary
[Signature] Vice President
 CANADIAN VALLEY ABSTRACT COMPANY

STATE OF OKLAHOMA)
 COUNTY OF CANADIAN) SS

Before me, the undersigned, a Notary Public in and for said County and State, on this 6th day of Feb., 1998, personally appeared Chancy Hays to me known to be the identical person who executed the within and foregoing instrument and he acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and Notary seal the day and year last above written,

My Commission Expires the 14th day of Feb. 2001

[Signature]
 Notary Public

SURVEYOR'S CERTIFICATE

I, James S. Yager, Registered Land Surveyor No. 1006 in the State of Oklahoma, hereby certify that the annexed plat (consisting of one sheet) of Nina Willingham Senior Housing Addition, an addition to the City of Yukon, Canadian County, Oklahoma, represents a careful survey thereof made under my supervision on the day of 24, 1998, and that all of the monuments shown hereon actually exist and their positions are correctly shown. I further certify that this plat complies with the permanency requirements of Oklahoma Senate Bill No. 377, Section 518, as amended, and the Oklahoma Minimum Standards for the practice of Land Surveying, as adopted by the Oklahoma State Board of Registration for Professional Engineers and Land Surveyors.

STATE OF OKLAHOMA)
 COUNTY OF CANADIAN) SS

Before me, the undersigned, a Notary Public in and for said County and State, on this 4th day of FEB, 1998, personally appeared JAMES S. YAGER to me known to be the identical person who executed the within and foregoing instrument executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

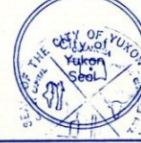
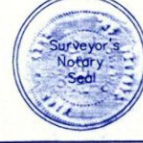
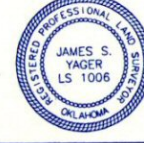
WITNESS my hand and Notary seal the day and year last above written,

My Commission Expires the 14th day of May 2001

[Signature]
 Notary Public

LEGAL DESCRIPTION

Beginning at the N.W. Corner, N.E. 1/4, Section Twenty-Eight (28), Township Twelve (12) North, Range Five (5) West of the Indian Meridian; thence East a distance of 275.00 feet; thence South a distance of 50.00 feet to the point of beginning; thence East parallel with the North line of the NE/4 a distance of 400.00 feet; thence S.00°00'51"W a distance of 430.00 feet; thence N.89°59'09"W a distance of 400.00 feet; thence N.00°00'51"E a distance of 430.00 feet, to the point of beginning containing 3.9485 acres more or less.



James S. Yager
 Registered Professional Land Surveyor
 Certificate of Authorization Number 2778 Expires: 30 June 1999
 1212 South Air Depot • Number 19 Suite 102
 Midwest City, Oklahoma 73110
 Telephone: 405-737-3412/Fax: 405-737-4215

W.R. Peacock & Assoc.
 Consulting Engineers
 4045 N.W. 64th, Suite 315 Oklahoma City, Ok. 73116
 (405)843-3116 • (800)270-3116 • Fax (405)843-7524
 Certificate of Authorization Number 2280
 Expiration Date: June 30, 1999