

BRADLEY WATER CO., INC.
BRADLEY, OKLAHOMA
4-12-97

NOTICE TO MEMBERS
EMERGENCY WATER MEETING
YOUR ATTENDANCE IS NEEDED
TO QUALIFY TO RECEIVE THE GRANT
WE MUST CHANGE OUR NAME
FROM BRADLEY WATER CO TO
GRADY CO. RURAL WATER DISTRICT #3
MEETING WILL BE HELD AT
THE BRADLEY COMMUNITY BUILDING
APRIL 23, 1997 AT 7 P. M.
BRADLEY WATER CO.

Roscoe Hayes

ROSCOE HAYES-CHAIRMAN

ATTESTED BY
Juanita Havens

JUANITA HAVENS-SECRETARY

STATE OF OKLAHOMA
GRADY COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 17 day of May A.D. 1997
at 8:20 o'clock P.M., and duly
recorded in Book 2968 on page 449
by *Winnie Stead* Deputy



BRADLEY WATER CO., INC.
BRADLEY, OKLAHOMA
4-12-97

CERTIFICATE OF POSTING

I CERTIFY THAT I POSTED COPIES OF THE ATTACHED NOTICE TO MEMBERS
IN 3 PLACES TO WIT:
BRADLEY POST OFFICE
BRADLEY PUBLIC SCHOOL
BRADLEY CIVIC CENTER
ON THE 12TH DAY OF APRIL, 1997.

Juanita Havens
SECRETARY-JUANITA HAVENS



**BRADLEY WATER CO., INC
BRADLEY, OKLAHOMA**

BOOK **2968** PAGE **453**

JUNE 1, 1997

146452 ^{CC}

SUBJECT: Approval of Merger of Bradley Water Co., Inc. into Rural Water District No. 3, Grady County, Oklahoma.
TO: Roscoe Hayes, President, Bradley Water Co., Inc., Bradley Okla.
Ira Mann, Jr., Chairman, Rural Water District No. 3, Grady County, Bradley, Oklahoma.

We, the undersigned, are the membership of Bradley Water Co., Inc., Bradley, Oklahoma. The purpose of this signing is to approve or disapprove the merger of all assets and liabilities to Rural Water District No. 3, Grady County, Oklahoma. This approval will completely sever any and all actions, usage, or ownership of any and all businesses with the membership as to water, sewage, or other business by Bradley Water Co., Inc., as all such duties, will be vested solely with Rural Water District No. 3. Therefore, we direct that our membership in Bradley Water Co., Inc., likewise be transferred to Rural Water District No. 3, Bradley, Oklahoma.

No.	Name (printed)	Signature	Approval	Yes	No
126	IRA J MANN JR	<i>Ira Mann Jr</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
68	Pearl Mann	<i>Pearl Mann</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
94	Allen Havens	<i>Allen Havens</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
49	Lia Harmon	<i>Lia Harmon</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
70	Cheri Davis	<i>Cheri Davis</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
86	KATRINE RYE	<i>KATRINE RYE</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1	Pat Cox	<i>Pat Cox</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
103	Judy Phillips	<i>Judy Phillips</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13A	Barry Stapp	<i>Barry Stapp</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
34	Frankie Sue Matthews	<i>Frankie Sue Matthews</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
56	Kimberly Church	<i>Kimberly Church</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
55	ELTON SCRUGGS	<i>ELTON SCRUGGS</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
61	ROBERTA THORNTON	<i>ROBERTA THORNTON</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Jane Taylor	<i>Jane Taylor</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
109	Mary Thelma	<i>MARY Thelma</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
79	GARLAND THORNTON	<i>GARLAND THORNTON</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Page 1 of 4 pages

STATE OF OKLAHOMA S.S.
GRADY COUNTY
THIS INSTRUMENT AS FILED FOR RECORD
on the 1st day of JUNE, A.D. 1997
at 10 o'clock P.M., and duly
recorded
in Book 2968 on page 453
Sharon _____ County Clerk
By Sharon _____



No.	Name (printed)	Signature	Approval	Yes	No
75	Mary R. Schoolfield	Mary R. Schoolfield		✓	
106	Bibby Schmidt	Bibby Schmidt		✓	
33	LELAND SHUMATE	Leland Shumate		✓	
18	Gene Selzer	Gene Selzer		✓	
93	EVERETT JOHNSTON	Everett Johnston		✓	
128	JOHNSTON Smoke House	Johnston Smoke House		✓	
21				✓	
13	JUFFY MAMIS	JUFFY MAMIS		✓	
1	DAVID DUNN	David Dunn		✓	
11	Barbara Mitchusson	Barbara Mitchusson		✓	
46	EULAEVINS	Eulae E. Vins		✓	
56	ROY MAXINE KOKUB	Roy Maxine Kokub		✓	
47	John Moleis	John Moleis		✓	
49	BOYD HEARON	B. C. Hearon		✓	
89	Helwada Thornberg	Helwada Thornberg		✓	
16	Gary Pettit	Gary Pettit		✓	
64	Robert Pionck	Robert Pionck		✓	
5051-52	Bob Badertsch	Bob Badertsch		✓	
48	LOU HEARON	LOU HEARON		✓	
31	JEFF MAINKA	JEFF MAINKA		✓	
28	Frankie Shazzil	Frankie Shazzil		✓	
20	Charles Mitchusson	Charles Mitchusson		✓	
14	Charles Mitchusson	Charles Mitchusson		✓	
80	Nataline Harrington	Nataline Harrington		✓	
7	Jimmey Sheets	Jimmey Sheets		✓	
43	Decky Gustafson	Decky Gustafson		✓	
71	MIKE PATTERSON	MIKE PATTERSON		✓	
77	JERRY MAINKA	JERRY MAINKA		✓	
22	GERNYE	GERNYE		✓	
30	CARL SPENGLER	CARL SPENGLER		✓	
87	Keith Olson	Keith Olson		✓	
121	Kim Johnson	Kim Johnson		✓	
105	CLAIRE MCCANN	CLAIRE MCCANN		✓	
10	Robert C. McCann	Robert C. McCann		✓	
98	Victoria Mainka	Victoria Mainka		✓	
25	Debra Selzer	Debra Selzer		✓	
24	ROY SELZER	ROY SELZER		✓	
136	Gayla Mitchusson	Gayla Mitchusson		✓	

County, Oklahoma, and Bradley Water Co., Inc. Transfer and merger to Rural Water District No. 3, Grady County, Oklahoma, is approved by the membership of Bradley Water Co. Inc.

Roscoe Hayes, President,
Bradley Water Co., Inc.

Juanita Havens, Secretary
Bradley, Water Co., Inc.

Roscoe Hayes

Signed: June 9, 1997, at Bradley, Oklahoma

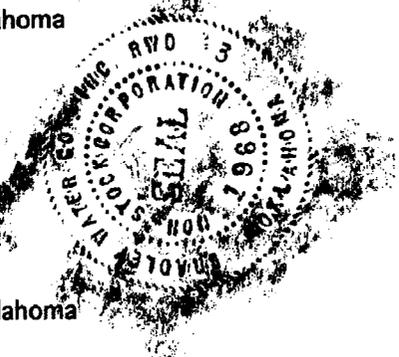
Juanita Havens Approved and Accepted

Ira Mann Jr.
Ira Mann, Jr., Chairman

Rural Water District No. 3, Grady County, Oklahoma

Frankie Matthews, Secretary *Frankie S. Matthews*
Rural Water District No. 3, Grady County, Oklahoma

Signed: June 9, 1997, at Bradley, Oklahoma



WARRANTY DEED

BOOK 2974 PAGE 378

CORPORATION FORM

147537

KNOW ALL MEN BY THESE PRESENTS: That

Bradley Water Company, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, whose principal place of business is in Bradley, Grady County, State of Oklahoma, party of the first part, in consideration of the merger of Grantor into the Grantee and the assumption of that certain note and mortgage dated December 1988 at the United States of America acting through the Farmers Home Administration, United States Department of Agriculture, aka Rural Development, in the original amount of \$84,000.00 and other valuable considerations in hand paid, the receipt of which is hereby acknowledged, does hereby Grant, Bargain, Sell and Convey unto RURAL WATER DISTRICT NUMBER 3, GRADY COUNTY, whose address is P. O. Box 65, Bradley, Oklahoma 73011, party of the second part, the following described real property and premises situated in Grady County, State of Oklahoma, to wit:

E/2 of Lot 4, Block 23, Thacker Addition, Bradley, Oklahoma, Except all oil, gas, and mineral rights in and under said tract, said tract is located in Section 27, T5N, R5W, Grady County, Oklahoma

together with all the improvements and appurtenances thereunto belonging, and warrant the title to the same.

TO HAVE AND TO HOLD said premises unto the party of the second part, its heirs and assigns forever, free, clear and discharged of and from all former grants, charges, taxes, judgments, mortgages and other liens and encumbrances of whatever nature, EXCEPT certain note and mortgage to United States of America, as recorded in Book 852 @ page 271 in the office of the County Clerk of Grady County, Oklahoma, Chickasha, Oklahoma.

IN WITNESS WHEREOF, the said party of the first part hereto has caused these presents to be signed by its President, its corporate seal affixed, and attested by its Secretary at Bradley, Oklahoma.

CIVIL RIGHTS COVENANT: THE PROPERTY DESCRIBED HEREIN WAS OBTAINED OR IMPROVED THROUGH FEDERAL FINANCIAL ASSISTANCE. THIS PROPERTY IS SUBJECT TO THE PROVISIONS OF TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 AND THE REGULATIONS ISSUED PURSUANT THERETO FOR SO LONG AS THE PROPERTY CONTINUES TO BE USED FOR THE SAME OR SIMILAR PURPOSE FOR WHICH FINANCIAL ASSISTANCE WAS EXTENDED OR FOR SO LONG AS THE PURCHASER OWNED IT, WHICHEVER IS LONGER.

SIGNED, SEALED AND DELIVERED THIS 6th day of June, 1997.

Exempt Documentary Stamp Tax OS Title 68, Article 32 Section 3201 or 3202, Paragraph 3.

STATE OF OKLAHOMA GRADY COUNTY THIS INSTRUMENT AS FILED FOR RECORD on the 6 day of OCT A.D. 1997 at 8:10 o'clock A.M., and duly recorded in Book 2974 on page 378 Sharrin Shoemaker, County Clerk By Dana Wright Deputy



WARRANTY DEED AND ASSIGNMENT

146450^{cc}

KNOW ALL MEN BY THESE PRESENTS;

That BRADLEY WATER COMPANY, INC., party of the first part, in consideration of THE MERGER OF GRANTOR INTO THE GRANTEE AND THE ASSUMPTION OF ALL INDEBTEDNESS OF GRANTOR INCLUDING BUT NOT LIMITED TO ASSUMPTION OF THAT CERTAIN NOTE AND MORTGAGE DATED 12-6-68 TO THE UNITED STATES OF AMERICA, ACTING THROUGH THE FARMERS HOME ADMINISTRATION, UNITED STATES DEPARTMENT OF AGRICULTURE, AKA RURAL DEVELOPMENT, IN THE ORIGINAL AMOUNT OF \$84,000.00 AND RECORDED IN BOOK 852 PAGE 271 and other valuable considerations in hand paid, the receipt of which is hereby acknowledged, does hereby, grant, bargain, sell and convey unto

RURAL WATER DISTRICT NUMBER 3, GRADY COUNTY, OKLAHOMA

ADDRESS: C/O IRA MANN JR., CHAIRMAN
P.O. BOX 65, BRADLEY, OK 73011

party of the second part, the following described real property and premises situated in GRADY County, State of Oklahoma, to-wit:

ALL OF GRANTORS INTEREST IN AND TO:

- 1) E/2 OF LOT 4, BLOCK 23, THACKER ADDITION, BRADLEY, GRADY COUNTY, OKLAHOMA, LESS AND EXCEPT ALL OIL, GAS, COAL, AND OTHER MINERALS
- 2) THAT UTILITY EASEMENT RECORDED IN BOOK 852 PAGE 266 from CARL E. STEPHENSON AND ATHALEE G. STEPHENSON TO BRADLEY WATER COMPANY, INC. AND COVERING THE PROPERTY DESCRIBED AS FOLLOWS:

Block A of the original Bradley Townsite, located in Section 27, T5N, R5W, GRADY COUNTY, OKLAHOMA.

AND

A tract of land out of the Northwest Quarter (NW/4) Section 26, T5N, R5W, described as: Beginning at the northwest corner of said Section 26 aforesaid; thence south 11 rods to the right of way of the C.R.I. & P. Railway, thence in a southeasterly direction along the right of way line to a point which is 16 1/2 rods east of the west section line of said Section 26; thence north to a point 28 rods on the north section line of said Section 26; thence west along the section line 16 1/2 rods to the point of beginning.

- 3) ALL RIGHT, TITLE, AND INTEREST OF GRANTOR IN AND TO ITS WATERWORKS AND DISTRIBUTION SYSTEM AND ALL PHYSICAL FACILITIES, ACCESSORIES, AND EQUIPMENT APPERTAINING THERETO, SAID WATERWORKS LOCATED IN THE TOWN OF BRADLEY OKLAHOMA AND SURROUNDING AREAS, AND INCLUDING ALL WATER WELLS, WATER RIGHTS, BUILDINGS, PLANTS STRUCTURES, TREATMENT FACILITIES, PUMP HOUSES

Exempt Documentary Stamp Tax OS
Title 68, Article 32 Section 3201 or
3202, Paragraph 3

Claimant Signature *[Signature]*

AND MECHANICAL EQUIPMENT, TOOLS, PUMPS, MOTORS, ELECTRICAL EQUIPMENT, PIPES, PIPELINES, VALVES, COUPLINGS, DRILLS, CASINGS, RESERVOIRS, STORAGE TANKS, SERVICE LINES, METERS, METER BOXES, FIXTURES, APPLIANCES, MACHINERY, AND OTHER EQUIPMENT, AND ANY AND ALL OTHER PROPERTY, REAL, PERSONAL, OR MIXED, OR EVERY KIND, AND DESCRIPTION.

together with all the RIGHTS, INTERESTS, EASEMENTS, HEREDITAMENTS, AND APPURTENANCES, THEREUNTO BELONGING, THE RENTS, ISSUES, AND PROFITS THEREOF AND REVENUES AND INCOME THEREFROM, and warrant the title to the same.

TO HAVE AND TO HOLD said described premises unto the said party of the second part, its successors and assigns forever, free, clear, and discharged of and from all former grants, charges, taxes, judgments, mortgages and other liens and encumbrances of whatsoever nature.

CIVIL RIGHTS COVENANT: THE PROPERTY DESCRIBED HEREIN WAS OBTAINED OR IMPROVED THROUGH FEDERAL FINANCIAL ASSISTANCE. THIS PROPERTY IS SUBJECT TO THE PROVISION OF TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 AND THE REGULATIONS ISSUED PURSUANT THERETO FOR SO LONG AS THE PROPERTY CONTINUES TO BE USED FOR THE SAME OR SIMILAR PURPOSE FOR WHICH FINANCIAL ASSISTANCE WAS EXTENDED OR FOR SO LONG AS THE PURCHASER OWNED IT, WHICHEVER IS LONGER.

SIGNED AND DELIVERED THIS 6th day of June, 1997.

BRADLEY WATER COMPANY, INC.

Roscoe Hayes
ROSCOE HAYES, President

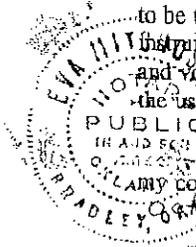
CORPORATE SEAL
Attest: *Julietta Havens*
JULIETTA HAVENS, Secretary
STATE OF OKLAHOMA
COUNTY OF Grady



STATE OF OKLAHOMA
GRADY COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 17 day of Sept, A.D. 1997
at 10 o'clock A.M. and duly
recorded
in Book 2968 on page 448
Sharon Shoemaker, County Clerk
By *Sharon Shoemaker*

On this 6th day of June, 1997, before me, the undersigned, a Notary Public in and for the County and State aforesaid, personally appeared ROSCOE HAYES, to me known to be the identical person who signed the name of the maker thereof to the within and foregoing instrument as its President, 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.

PUBLIC Given under my hand and seal the day and year last above written.
My commission expires: *October 1, 1998*
Eric Mitchellson
NOTARY PUBLIC



GROUNDWATER AGREEMENT AND UTILITY EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

146449 ^{CC}

That the undersigned,
MERLE PATTERSON, A SINGLE PERSON,
the owners of the legal and equitable title to the following
described real estate for and in consideration of the sum of two
hundred dollars, cash in hand paid, does hereby grant and convey
unto

RURAL WATER DISTRICT NUMBER 3, GRADY COUNTY, OKLAHOMA
ADDRESS: C/O IRA MANN JR., CHAIRMAN
P.O. BOX 65, BRADLEY, OK 73011

the grantee herein the right to explore for, produce GROUND WATER
from and transport water across together with a perpetual easement
through, over, under and across, the following described lands, in
the county of GRADY, STATE OF OKLAHOMA to wit:

THE N/2 SE NW SECTION 26, T5N, R5W, GRADY COUNTY, OKLAHOMA

for the purpose of permitting the said grantee to drill necessary
wells and test wells and to produce therefrom and construct well
houses thereon, and lay necessary water pipelines through, over,
under, and across said property, together with all necessary and
convenient appurtenances thereto, and to use and maintain the same
and of affording grantee its officers, agents, employees and all
person under contract with them, the right to enter upon said
premises and strip of land for the purpose of surveying, excavating
for, laying; constructing, operating, repairing, relaying and
maintaining said pipeline and water lines and for the further
purpose of enabling the said grantee to do any and all convenient
things incident to said construction, operation, drilling,
repairing and maintaining of said water wells and pipeline.

It is further understood and agreed that the said grantee and
its officers, agents, employees and all other persons under
contract with it shall, during said operations, not disturb any
building, remove trees or garden without the express written
approval of the aforesaid owners and that upon completion of all
construction and operations, that the said property shall be
restored to its original condition.

To Have and To Hold such water rights, easement and right-of-
way unto the said grantee its successors and assigns, forever.

Dated this 6th day of June, 1997.

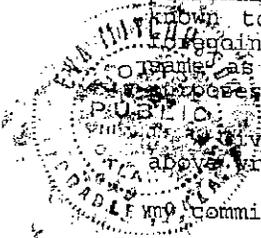
Merle Patterson
MERLE PATTERSON

STATE OF OKLAHOMA SS.
GRADY COUNTY
THIS INSTRUMENT AS FILED FOR RECORD
on the 7 day of JUNE A.D. 1997
at 11:15 o'clock P.M. and duly
recorded in Book 2968 on page 445
Sharp Sherrill County Clerk
By [Signature]



STATE OF OKLAHOMA
COUNTY OF Grady

Before me, the undersigned, a notary public, in and for said County and State on this 6th day of June, 1997, personally appeared MERLE PATTERSON, A SINGLE PERSON, to me known to be the identical person who executed the within and foregoing instrument and acknowledged to me that SHE executed the same as HER free and voluntary act and deed 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:

E. M. Mitchelson

October 7, 1998

NOTARY PUBLIC

GROUNDWATER AGREEMENT AND UTILITY EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

146448 ^{cc}

That the undersigned,
CARL E. STEPHENSON and ATHALEE G. STEPHENSON, husband and wife,
the owners of the legal and equitable title to the following described real estate for and in consideration of the sum of two hundred dollars, cash in hand paid, does hereby grant and convey unto

RURAL WATER DISTRICT NUMBER 3, GRADY COUNTY, OKLAHOMA
ADDRESS: C/O IRA MANN JR., CHAIRMAN
P.O. BOX 65, BRADLEY, OK 73011

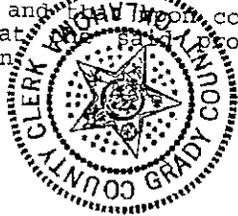
the grantee herein the right to explore for, produce GROUNDWATER from and transport water across together with a perpetual easement through, over, under and across, the following described lands, in the county of GRADY, STATE OF OKLAHOMA to wit:

Block A of the original Bradley Townsite, located in Section 27, T5N, R5W,
and

A tract of land out of the Northwest Quarter (NW/4) Section 26, T5N, R5W, described as: Beginning at the northwest corner of said Section 26 aforesaid; thence south 11 rods to the right of way of the C.R.I. & P. Railway, thence in a southeasterly direction along the right of way line to a point which is 16 1/2 rods east of the west section line of said Section 26; thence north to a point 28 rods on the north section line of said Section 26; thence west along the section line 16 1/2 rods to the point of beginning.

for the purpose of permitting the said grantee to drill necessary wells and test wells and to produce therefrom and construct well houses thereon, and lay necessary water pipelines through, over, under, and across said property, together with all necessary and convenient appurtenances thereto, and to use and maintain the same and of affording grantee its officers, agents, employees and all person under contract with them, the right to enter upon said premises and strip of land for the purpose of surveying, excavating for, laying, constructing, operating, repairing, relaying and maintaining said pipeline and water lines and for the further purpose of enabling the said grantee to do any and all convenient things incident to said construction, operation, drilling, repairing and maintaining of said water wells and pipeline.

It is further understood and agreed that the said grantee and its officers, agents, employees and all other persons under contract with it shall, during said operations, not disturb any building, remove trees or garden without the express written approval of the aforesaid owners and upon completion of all construction and operations, that the said property shall be restored to its original condition.



STATE OF OKLAHOMA S.S.
GRADY COUNTY
THIS INSTRUMENT AS FILED FOR RECORD
on the 17 day of Sept. A.D. 1997
at 2:16 o'clock P.M. and duly
recorded in Book 2968 page 443
in Book 2968 page 443
Shirley Shoemaker, County Clerk
By Shirley Shoemaker County Clerk

To Have and To Hold such water rights, easement and right-of-
unto the said grantee its successors and assigns, forever.

Dated this 7th day of June, 1997.

Carl Edmund Stephenson
CARL E. STEPHENSON
Athalee G. Stephenson
ATHALEE G. STEPHENSON

STATE OF OKLAHOMA
COUNTY OF Grady

Before me, the undersigned, a notary public, in and for said County
and State on this 7th day of June, 1997,
personally appeared CARL E. STEPHENSON AND ATHALEE G. STEPHENSON
husband and wife, to me known to be the identical persons who
executed the within and foregoing instrument and acknowledged to me
that they executed the same as their free and voluntary act and
desire 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:

October 7, 1998

E. M. Mithusson

NOTARY PUBLIC

ASSIGNMENT OF WATER PERMITS

146447 *cc*

COMES NOW THE UNDERSIGNED BRADLEY WATER COMPANY, INC., AND IN CONSIDERATION OF THE SUM OF ONE AND MORE DOLLARS THE RECEIPT THEREOF IS HEREBY ACKNOWLEDGED, DOES ASSIGN TO RURAL WATER DISTRICT NO. 3 GRADY COUNTY, OKLAHOMA

ADDRESS: _____ ANY AND ALL WATER RIGHTS GRANTED TO THE SAID BRADLEY WATER COMPANY, INC. BY THE OKLAHOMA WATER RESOURCES BOARD TO TAKE AND USE GROUNDWATER, INCLUDING BUT NOT LIMITED TO THE FOLLOWING:

- PERMIT NO. 19960640 COVERING
 - NE NE NE SECTION 27 T5N R5W (land)
 - N/2 SE NW SECTION 26 T5N R5W (land)
 - NW NW NW SECTION 26 T5N R5W (land)
 - NE SE NW SECTION 26 T5N R5W (well)

STATE OF OKLAHOMA
GRADY COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 17 day of SEP A.D. 1997
at 8:16 o'clock P.M. and duly
recorded in Book 2968 on page 442
Shawnee County Clerk
By *[Signature]*

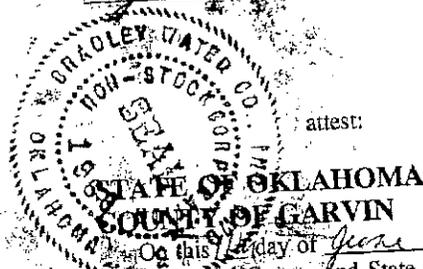
- PERMIT NO. 19680373 COVERING
 - NW NW NW SECTION 26 T5N R5W (land)
 - NE NE NE SECTION 27 T5N R5W (land)
 - NW NW NW SECTION 26 T5N R5W (well)
 - NE NE NE SECTION 27 T5N R5W (well)

ALL IN GRADY COUNTY, OKLAHOMA

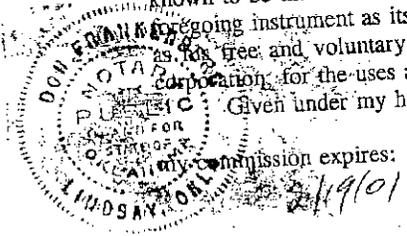
IN WITNESS WHEREOF, this assignment is executed this 17 day of June, 1997.

BRADLEY WATER COMPANY, INC.
[Signature]
ROSCOE HAYES, President

[Signature]
JUANITA HAVENS, Secretary



On this 17 day of June, 1997, before me, the undersigned, a Notary Public in and for the County and State aforesaid, personally appeared ROSCOE HAYES, to me known to be the identical person who signed the name of the maker thereof to the within and foregoing instrument as its _____ President, 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.
Given under my hand and seal the day and year last above written.



[Signature]
NOTARY PUBLIC

