

KNOW ALL MEN BY THESE PRESENTS:

That O'REILLY AUTOMOTIVE, INC., a Missouri Corporation, hereby certifies that it is the owner of and the only persons, firm or corporation having any right, title, or interest in and to the land shown on the annexed plat of O'REILLY SUBDIVISION, an addition to the City of Yukon, Oklahoma. That it has caused the same to be surveyed and plotted into lots, blocks, streets and easements as shown on said annexed plat, which said annexed plat represents a correct survey of all property included therein under the name of O'REILLY SUBDIVISION, an addition to the City of Yukon, Canadian County, Oklahoma.

The undersigned does hereby further certify that it is the owner of the land and the only company, corporation, partnership, person or entity having any right, title or interest in and to the land included in said annexed plat, and it does hereby dedicate all streets and easements as shown on said annexed plat to the public for use as public highways, streets, drainage, and utility easements for their heirs, executors, administrators, successors, and assigns forever, and shall cause the same to be released from all encumbrances so that title is clear.

In witness whereof the undersigned has caused this instrument to be executed on this 27th day of March, 1998.

ATTEST: O'REILLY AUTOMOTIVE, INC.

Lisa Hedley
Secretary
David O'Reilly
David O'Reilly, President

STATE OF OKLAHOMA)) SS
COUNTY OF OKLAHOMA)

Before me, the undersigned, a Notary Public in and for said County and State, on this 27th day of March, 1998, personally appeared David O'Reilly to me known to be the identical person who subscribed, as President of O'REILLY AUTOMOTIVE, INC., a Missouri Corporation, and who duly acknowledged to me that he executed the same as the free and voluntary act and deed of himself and as the free and voluntary act and deed of said corporation.

My Commission Expires: 01-01-98
Walter D. O'Reilly
Notary Public

BONDED ABSTRACTOR'S CERTIFICATE

The undersigned, a duly qualified and lawfully bonded abstractor of titles in and for Canadian County and the State of Oklahoma, hereby certifies that the records of said county show that the title to the land shown on the annexed plat of O'REILLY SUBDIVISION and addition to the City of Yukon, Oklahoma, is vested in O'REILLY AUTOMOTIVE, INC., a Missouri Corporation, and on the 27th day of March, 1998, there are no actions pending or judgments of any nature in any court of law in said county and state against said land or owners thereof, that the taxes are paid for the year of 1997 and prior years, that there are no outstanding tax sales certificates against said land and no tax deeds are issued to any person, that there are no liens, mortgages or other encumbrances of any kind against the land included in the annexed plat, except mortgages of record.

In witness whereof, said Bonded Abstractor has caused this instrument to be executed this 13th day of July, 1998.

ATTEST: CANADIAN VALLEY ABSTRACT COMPANY

By: *Clayton*
Assistant Secretary
By: *Clayton*
Vice-President

STATE OF OKLAHOMA)) SS
COUNTY OF CANADIAN)

Before me, the undersigned, a Notary Public in and for said County and State, on this 13th day of July, 1998, personally appeared *Clayton* to me known to be the identical President who 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.

My Commission Expires: 10-15-01
Walter D. O'Reilly
Notary Public

CERTIFICATE OF CITY CLERK

I, *Paula K. Snider*, City Clerk of Yukon, Oklahoma, hereby certify that I have examined the records of said City and find that all deferred payments or unamortized installments upon special assessments have been paid in full that there are no special assessment procedures now pending against the land shown on the annexed plat of O'REILLY SUBDIVISION, an addition to the City of Yukon, Oklahoma.

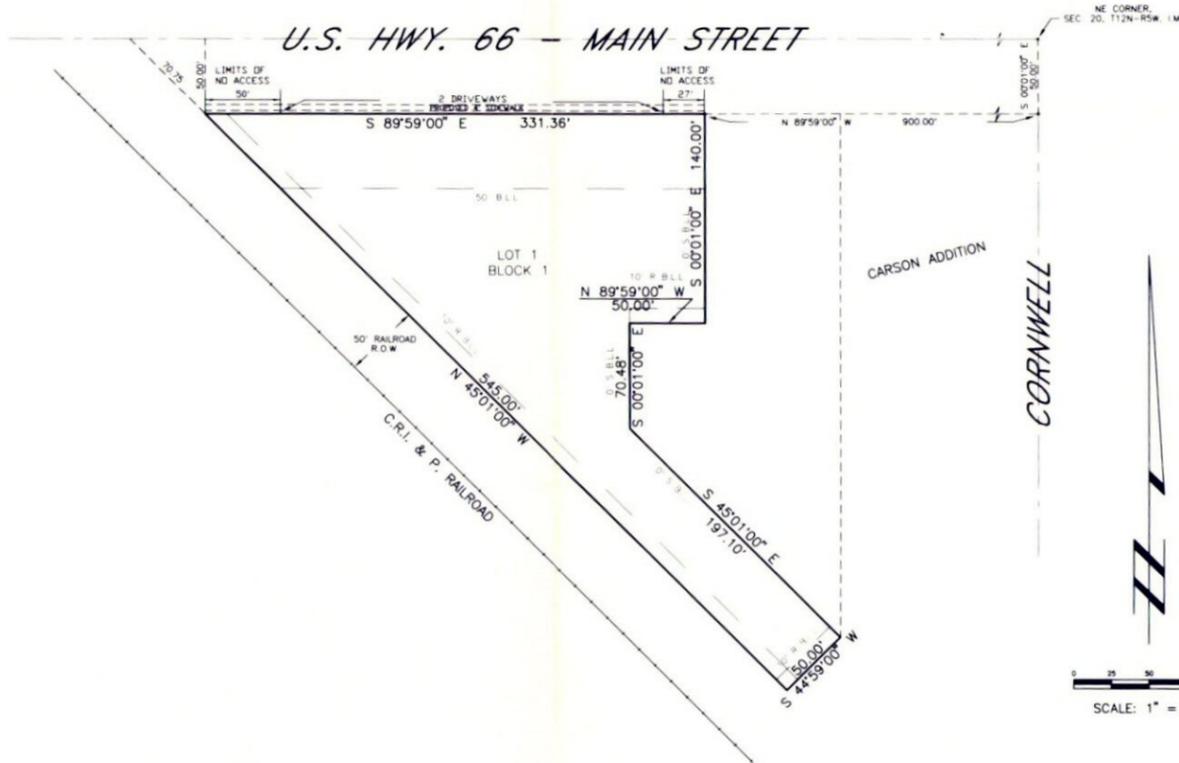
Signed by the City Clerk on this 7th day of July, 1998.

Paula K. Snider
City Clerk

PLAT NOTES

- 1. Restrictive covenants will be filed separately.
- 2. A sidewalk shall be constructed on each lot where it abuts a local &/or collector street. The sidewalk is required at the building permit stage and must be installed prior to the issuance of a certificate of occupancy from the City of Yukon.

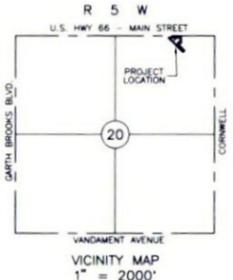
FINAL PLAT OF O'REILLY SUBDIVISION A PART OF THE NORTHEAST QUARTER OF SECTION 20, T 12 N, R 5 W, I.M., YUKON, CANADIAN COUNTY, OKLAHOMA



LEGAL DESCRIPTION

A part of the Northeast Quarter (NE/4), Section Twenty (20), Township Twelve (12) North, Range Five (5) West, Indian Meridian and more particularly described as follows: with the bearing base being the North line of said Northeast Quarter (NE/4) as North 89°59'00" West;

COMMENCING at the Northeast Corner of said Northeast Quarter (NE/4); thence South 00°01'00" East a distance of 50.00 feet; thence North 89°59'00" West a distance of 900.00 feet to a point Ten (10) feet East of the Northwest Corner of Lot 1 Block 105, Lake Addition to the City of Yukon, said point being the point of beginning; thence from said POINT OF BEGINNING South 00°01'00" East a distance of 140.00 feet; thence North 89°59'00" West a distance of 50.00 feet; thence South 00°01'00" East a distance of 70.48 feet; thence South 45°01'00" East a distance of 197.10 feet; thence South 44°59'00" West a distance of 50.00 feet to a point 50 feet Northeast of the center line of the main track of the C.R.I. & P. Railroad; thence North 45°01'00" West and 50 feet Northeastly of the center line of said main track a distance of 545.00 feet to a point 50 feet South of the North line of said NE/4; thence South 89°59'00" East a distance of 331.36 feet to the point of beginning containing 55,163.245 square feet, and or 1.266 acres more or less.



REGISTERED SURVEYOR'S CERTIFICATE

I, Bryan E. Coon, do hereby certify that I am by Profession a Land Surveyor, and the annexed plat of O'REILLY SUBDIVISION an addition to the City of Yukon, Oklahoma, consisting of one (1) sheet, represents a survey made under my supervision on the 4th day of March, 1998.

I further certify that said annexed plat complies with Requirements of Senate Bill 377, Section 518 as amended and that this plat of survey meets 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.

Bryan E. Coon
Bryan E. Coon
Professional Land Surveyor #1276
and Professional Engineer #18290

STATE OF OKLAHOMA)) SS
COUNTY OF OKLAHOMA)

Before me, the undersigned, a Notary Public in and for said County and State, on this 27th day of March, 1998, personally appeared Bryan E. Coon, to me known to be the identical person who executed the within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal the day and year last above written.

My Commission Expires: 02/05/2000
Paula K. Snider
Notary Public

COUNTY TREASURER'S CERTIFICATE

I, *David T. Radcliff*, do hereby certify that I am the duly elected, qualified and sworn County Treasurer of Canadian County, Oklahoma, that the tax records of said county show that all taxes for the year 1997 and prior years are paid on the annexed plat of O'REILLY SUBDIVISION, an addition to the City of Yukon, Oklahoma, and that the required statutory security has been deposited in the offices of the County Treasurer guaranteeing payment for the current year's taxes.

In witness whereof said County Treasurer has caused this instrument to be executed this 16th day of July, 1998.
David T. Radcliff
County Treasurer

CERTIFICATE OF PLANNING COMMISSION

I, *Michael J. Hertz*, Chairman of the Planning Commission of the City of Yukon, Oklahoma, hereby certify that the said Planning Commission duly approved the final plat of O'REILLY SUBDIVISION, an addition to the City of Yukon, Oklahoma at a meeting on the 15th day of June, 1998.

Michael J. Hertz
Chairman

ACCEPTANCE OF DEDICATION BY CITY COUNCIL

BE IT HEREBY RESOLVED by the Council of the City of Yukon, that the annexed plat of O'REILLY SUBDIVISION, an addition to the City of Yukon, Canadian County, Oklahoma, is hereby approved and the dedications shown hereon are hereby approved and accepted.

ADOPTED by the Council of the City of Yukon this 7th day of July, 1998.

APPROVED by the Mayor of the City of Yukon this 7th day of July, 1998.

ATTEST:
Paula K. Snider
City Clerk

This reproduction meets the requirements as outlined in Senate Bill 377, Section 518, as amended.
TRIANGLE / A & E, Inc.
P.O. BOX 306, OKLAHOMA CITY, 73101

O'REILLY SUBDIVISION
PLAT BY: COON ENGINEERING, INC.
C.A. #1179 EXP. 6-30-99
2832 W. WILSHIRE BLVD.
OKLAHOMA CITY, OKLAHOMA
405-842-0083
OHL97518