

THE CITY OF OKLAHOMA CITY

OFFICE OF CITY CLERK

200 MUNICIPAL BUILDING

OKLAHOMA CITY, OKLAHOMA 73102



The City of
OKLAHOMA CITY

E 25.057 277

BOOK 6650 PAGE 0087

Project TC-0218
STP-55C (678) AG
Parcel 2-P
Rev. 06/14/94 BN

0132
812344

PERMANENT EASEMENT

KNOW ALL MEN BY THESE PRESENTS THAT Beth Hays, a single person, for and in consideration of One Dollar and other good and valuable consideration, receipt of which is hereby acknowledged, do(es) hereby grant and convey unto THE CITY OF OKLAHOMA CITY, a municipal corporation, a permanent easement over the following described property situated in Oklahoma County, Oklahoma, to wit:

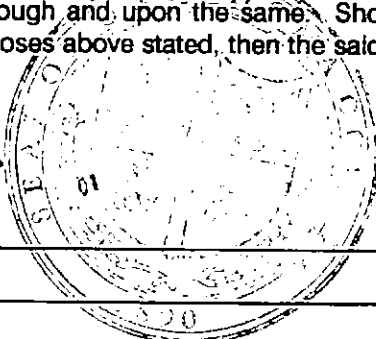
A tract or parcel of land situated in the Southeast Quarter of Section 29, Township 13 North, Range 3 West of the Indian Meridian, Oklahoma County, Oklahoma, being part of Lots 27 through 32, Block 29, Altavue Addition to Oklahoma City as shown on the recorded Plat thereof, and more particularly described as follows:

BEGINNING at the Southeast Corner of said Lot 27, thence North along the East line of Lot 27 a distance of 7.00 feet; THENCE West and parallel with the South line of Block 29 a distance of 130.00 feet; THENCE Northwesterly to a point 27.00 feet north of the Southwest Corner of Lot 32 of said block 29; THENCE South along the West line of said Block 29 a distance of 27.00 feet; THENCE East along the South line of said Block 29 a distance of 150.00 feet to the POINT OR PLACE OF BEGINNING, said tract or parcel containing 1,250 square feet, or 0.0287 Acre, more or less.

for the use of THE CITY OF OKLAHOMA CITY, and TRUSTS of which THE CITY OF OKLAHOMA CITY is sole beneficiary; for the exclusive purpose of construction, maintaining, and operating Public Roads and Traffic Signals and other public utilities and appurtenances thereto, over, through and upon the same. Should the grantee abandon the permanent easement and right-of-way for the purposes above stated, then the said easement shall revert to the grantor, its successors and/or assigns.

Dated this 7 day of July, 1994

Dan D. Hays
Dan Hays, with Power of Attorney for Beth Hays, a single person



DOC NUMBER 94127487
BOOK 6650
PAGES 87 - 87
TIME 10:35:47
FEE 8.00
09/02/94
JOHN J GARVEY
OKLAHOMA COUNTY CLERK
RECORDED AND FILED

STATE OF Oklahoma

COUNTY OF Oklahoma

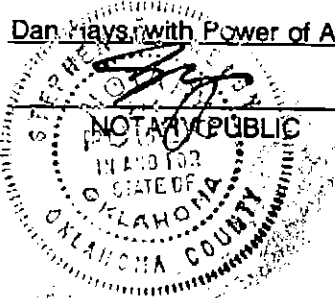
) 49 O.S. (1985) Sec.119 (IND. ACK)

This Instrument was acknowledged before me on this 7th day of July, 1994, by

Dan Hays, with Power of Attorney for Beth Hays, a single person

My commission expires

Stephen D. Newby
My Commission Expires
February 21, 1996

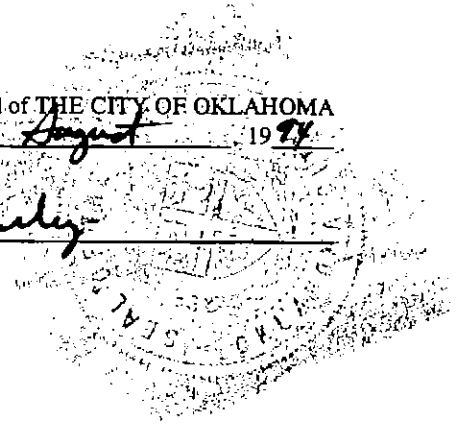


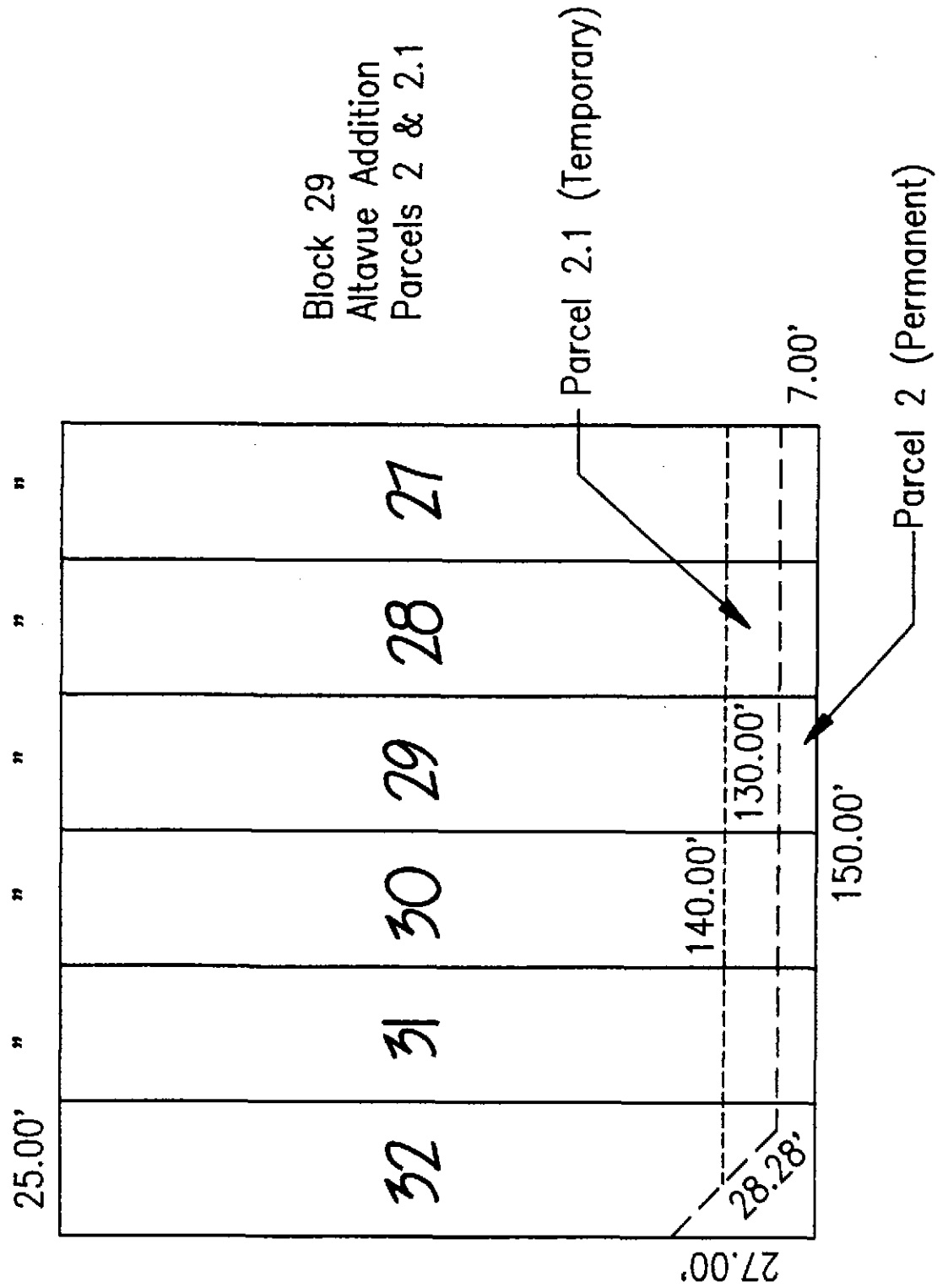
APPROVED as to form

ACCEPTED by the Council of THE CITY OF OKLAHOMA
CITY this 23 day of August, 1994

Jerry R. Fent
Municipal Counselor **JERRY R. FENT**
ATTORNEY AT LAW

Thomas P. Stanley
City Clerk





E 25.057

BOOK 6626 PAGE 1080

DURABLE POWER OF ATTORNEY

I, BETH HAYS, of Oklahoma City, Oklahoma do hereby execute this Durable Power of Attorney with the intention that the attorney in fact below named, shall be able to act in my place in all matters.

I constitute and appoint DAN HAYS, my son, to be my attorney in fact to act for me, in my name, and in my place.

DOC NUMBER 94099828
BOOK 6626
PAGES 1080 - 1082
FEE 12.00
07/07/94
JOHN J GARVEY
OKLAHOMA COUNTY CLERK
RECORDED AND FILED

This Durable Power of Attorney shall become effective immediately, and shall not be affected by my subsequent disability or incapacity, or lapse of time.

This Durable Power of Attorney shall be valid and binding upon me until revoked or terminated.

My attorney in fact shall have all of the powers, discretions, elections, and authorities granted by statute, common law, and under any rule or court. In addition thereto, and not in limitation thereof, my attorney in fact shall also have the powers set forth below.

1. My attorney in fact may collect and receive all debts, monies, gifts, objects, interest, dividends, annuities, and demands, that are due now or will become due, and may take legal action in my name.

2. My attorney in fact may sell, convey, lease, exchange, mortgage, pledge, release, or otherwise deal with my property, whether real or personal.

3. My attorney in fact may appear on my behalf in any litigation in which I am, or may become involved.

4. My attorney in fact may deposit funds in any or all of my financial accounts, and may pay all bills and claims, and may withdraw funds, draw checks on any account that I may own or possess, and may open new accounts in my name and shall have

NAME DAN HAYS
ADDRESS 12616 ARROWHEAD TERR.
CITY & STATE OKC OK 73120

PAGE 1

CERTIFIED COPY

JUL - 7 1994

JOHN J. GARVEY
OKLAHOMA COUNTY CLERK
Deputy

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unrestricted entry into any safety deposit box, vault, or storage area rented or possessed by me.

5. My attorney in fact may endorse all checks drawn to my order for deposit in any account I own.

6. My attorney in fact shall have the power to hold, invest, and otherwise deal with all property in which I have an interest.

7. My attorney in fact shall have the power to prepare and file all federal, state, local and other tax returns, and any other tax documents necessary to be filed or prepared.

8. My attorney in fact shall have the power to sell, convey, lease, contract and deal with any and all mineral interests that I own or possess.

9. My attorney in fact shall have the power to care for my person, with full and complete authority to make any applicable decision concerning medical or custodial care on my behalf, including the right to hire custodial or medical personnel to care for me.

My attorney in fact may act in all matters with respect to all powers described herein as freely, fully, and effectively as I could or might do personally if I were present and of sound and disposing mind.

I hereby ratify, allow, acknowledge and validate all acts hereafter taken by my attorney in fact by virtue of this document.

I hereby authorize the use of a photocopy of this Durable Power of Attorney, in lieu of the original copy executed by me, for the purposes of implementing the terms of this document.

I hereby revoke and cancel any and all general powers of attorneys previously executed by me.

I understand that this document is 3 pages long, and I have

read it entirely.

WITNESS MY HAND THIS 17th DAY OF MARCH, 1992.

Beth Hays
BETH HAYS
Principal

ACKNOWLEDGMENT

STATE OF OKLAHOMA)
) ss:
OKLAHOMA COUNTY)

Before me, the undersigned, a Notary Public in and for said State, on this 17th day of March, 1992, personally appeared BETH HAYS, known to me 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 first above written.



Angela Strape
NOTARY PUBLIC



MEMORANDUM

The City of
OKLAHOMA CITY

Council Agenda
Item No. VI. J. 2.
9/23/94

TO: Mayor and City Council

From: Donald D. Bown, City Manager *DOB*

Permanent and Temporary Easements, Project TC-0218 (Ward 2)

Location West Britton Road at Waverly Drive

Purpose To provide Permanent and Temporary Easements for joint OKC\City of the Village Widening and Signalling Project

Claimants	Beth Hays	\$3221
	Ernest and Espenola Turner	610
	James and Carolyn Fite	305

Source of Funds TF1-330/T218/469-R

Review Public Works Department and the Municipal Counselor's Office.

Recommendation: The Easements be accepted, the Temporary Easements be filed in the City Clerk's office and permanent easements be filed in the Oklahoma County Clerk's Office.

Attachment