

This Indenture made on this 21st day of April, 1981, by and between Oklahoma Gas and Electric Company, an Oklahoma Corporation, hereinafter called "Grantor", and Victor Paul Farris, a single person, and Fred F. Farris, a single person, hereinafter called "Grantees".

WITNESSETH:

That Grantor, for and in consideration of the sum of Eight Hundred (\$800.00) Dollars, receipt whereof is hereby acknowledged does hereby grant, bargain, sell and convey to Grantees, their successors and assigns, all right, title and interest in all water rights and privileges conveyed by instrument dated January 15, 1971, by Zeka M. Farris and Fred F. Farris, to Oklahoma Gas and Electric Company, and filed of record in the office of the County Clerk of Pontotoc County, State of Oklahoma, on January 25, 1971, in Book 794, at Pages 293, 294 and 295 of said records. Said conveyance covers all of the water rights regardless of the geological structure in which it is standing or moving, in, to and under the surface of the following described real estate situated in Pontotoc County, State of Oklahoma, to-wit:

E/2 SE/4, Section 7, T 5 N, R 6 E,
containing 80 acres more or less.

(THIS CONVEYANCE IS GIVEN ONLY TO CORRECT THAT CERTAIN CONVEYANCE DATED APRIL 13, 1981, and RECORDED IN BOOK 1085, AT PAGES 199 and 200, ON THE 15th DAY OF APRIL, 1981, OF PONTOTOC COUNTY RECORDS)

OKLAHOMA GAS AND ELECTRIC COMPANY,
An Oklahoma Corporation,

By M. J. Johnson vice-President

ATTEST:

Patricia Kelley
Secretary

(Corporate Seal)

Victor Paul Farris
21 col USAF
1711 Rockwell Dr
OKC OK 73120

STATE OF OKLAHOMA)
COUNTY OF OKLAHOMA) ss

On this April 21st, 1981, before me the undersigned Notary Public in and for said County and State, personally appeared J. L. Gibson, to me known to be the identical person who signed the name of the maker thereof to the foregoing instrument as its Vice President, and acknowledged to me that he had 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.

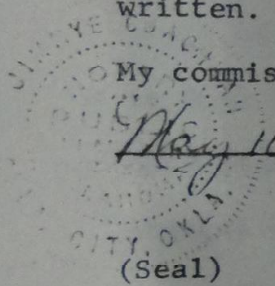
WITNESS my hand and seal the day and year last above

written.

My commission expires:

May 10, 1982

Jimmye Coachman
Notary Public



(Seal)

STATE OF OKLAHOMA
Pontotoc County SS No. _____
Filed for record on the 23 day
of April 19 81 at 9:30
o'clock a M., and recorded in
Book 1084 at Page 357
JAMES H. McGAHA, County Clerk
Lward _____

CORRECTED
CONVEYANCE

This Indenture made on this 21st day of April, 1981, by and between Oklahoma Gas and Electric Company, an Oklahoma Corporation, hereinafter called "Grantor", and Victor Paul Farris, a single person, hereinafter called "Grantee".

WITNESSETH:

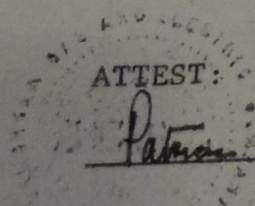
That Grantor, for and in consideration of the sum of Eight Hundred (\$800.00) Dollars, receipt of which is hereby acknowledged does hereby grant, bargain, sell and convey to Grantee, his successors and assigns, all right, title and interest, in all water rights and privileges conveyed by instrument dated January 15, 1971, by Zeka M. Farris, a single person, to Oklahoma Gas and Electric Company, and filed for record in the office of the County Clerk of Pontotoc County, State of Oklahoma, on January 25, 1971, in Book 794, at Pages 296, 297 and 298 of said records. Said conveyance covers all of the water rights regardless of the geological structure in which it is standing or moving, in, to and under the surface of the following described real estate situated in Pontotoc County, State of Oklahoma, to-wit:

Lots 12 and 13 (part of SE/4) in Section 7,
T5N, R6E, containing 79.9 acres more or less.

(THIS CONVEYANCE IS GIVEN ONLY TO CORRECT THAT CERTAIN CONVEYANCE DATED APRIL 13, 1981, and RECORDED IN BOOK 1085, AT PAGES 197 and 198, ON THE 15th DAY OF APRIL, 1981, OF PONTOTOC COUNTY RECORDS)

OKLAHOMA GAS AND ELECTRIC COMPANY,
An Oklahoma Corporation,

By *[Signature]* 5/27
Vice President



Patricia Kelley
Secretary

(Corporate Seal)

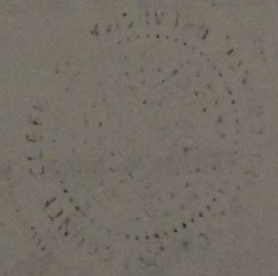
STATE OF OKLAHOMA)
COUNTY OF OKLAHOMA) ss

On this April 23, 1981, before me the undersigned Notary Public in and for said County and State, personally appeared J. J. Gubnow, to me known to be the identical person who signed the name of the maker thereof to the foregoing instrument as its Vice President, and acknowledged to me that he had 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 seal the day and year last above

written
My commission expires:
May 10, 1982
(Seal)

Jimmy Cochran
Notary Public



STATE OF OKLAHOMA
Pontotoc County
Filed for record on the 23
of April 1981 at 9:30
o'clock a M. and recorded in
Book 1086 at Page 359
JAMES H. McGRANA, County Clerk
Lewis Deputy