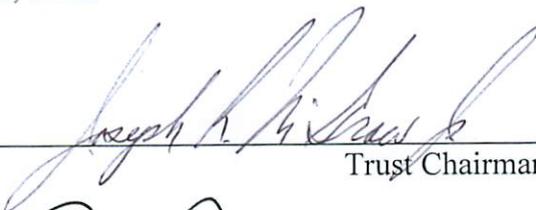


**AFFIDAVIT**

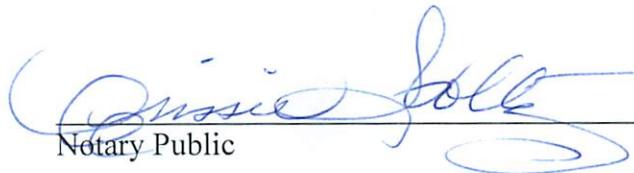
We, Joe McGraw, Trust Chairman, and Pat Woodrum, Trustee, being of lawful age, being first duly sworn, depose and say as follows:

We are duly qualified and acting Trustees of the Oklahoma Centennial Botanical Garden Authority, created under the Oklahoma Statutes with the State of Oklahoma as beneficiary and hereby certify that the entity was inactive; or had revenues and assets of less than \$50,000 for the Fiscal Year beginning July 1, 2014, and ending June 30, 2015.

  
Trust Chairman

  
Trustee

Subscribed and sworn to before me this 27th day of October 2015.

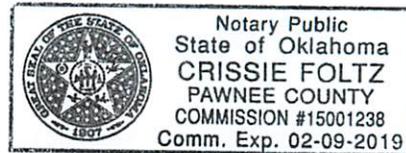
  
Notary Public

My Commission Expires:

\_\_\_\_\_

My Commission Number:

\_\_\_\_\_



**MAIL TO:**

**State Auditor and Inspector  
Attn: Nancy Grantham  
2300 N. Lincoln Blvd., Room 100  
Oklahoma City, OK 73105**