

AFFIDAVIT

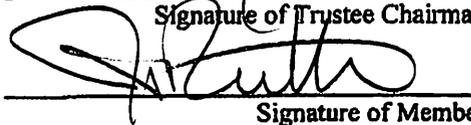
We, Doug Smith, Chairman
BOARD OF COUNTY COMMISSIONERS/TRUST CHAIRMAN

and _____, being of lawful age, being first duly
sworn, depose and say as follows:

We are duly qualified and acting Trustees of the Delaware County
Economic Development Authority, created under the Oklahoma Statutes
with County of Delaware, 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, 2010 and
ending June 30, 2011.



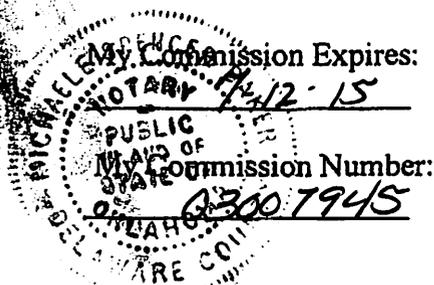
Signature of Trustee Chairman


Signature of Member

Subscribed and sworn to before this 2nd day, April, 2012



Notary Public



MAIL TO:

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