



AFFIDAVIT OF GENERAL MANAGER  
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT

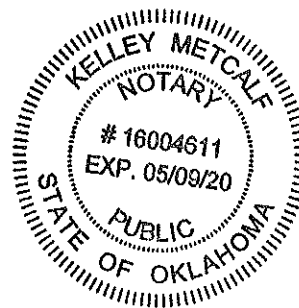
REGARDING REPEAL OF RULES AND REGULATIONS  
FOR THE DISTRICT ADOPTED MARCH 3, 1982  
AND AMENDED JUNE 5, 1985

AND REGARDING APPROVAL OF AMENDED RULES AND REGULATIONS  
OF THE DISTRICT ADOPTED FEBRUARY 5, 2015

NOW on this 17<sup>th</sup> day of December, 2018 Randy Worden, General Manager of the  
Central Oklahoma Master Conservancy District, states:

1. Attached hereto as Exhibit A is a true and correct copy of the Rules and Regulations of the Central Oklahoma Master Conservancy District which were approved on February 5, 2015 by the Board of Directors of the District, in compliance with the Oklahoma Open Meeting Act and the Oklahoma statutes governing Master Conservancy Districts, and which by their terms repeal and replace all previous rules and regulations of the District.
2. Attached hereto as Exhibit B is a list of the Township/Range/Sections, all of part of which Sections drain into the basin of Lake Thunderbird.

\_\_\_\_\_  
Randy Worden, General Manager  
Central Oklahoma Master Conservancy District



Subscribed and sworn to before me this 17<sup>th</sup> day of December, 2018.

\_\_\_\_\_  
Kelley Metcalf  
Notary Public

My commission expires: 5/9/20

## EXHIBIT A

### Central Oklahoma Master Conservancy District Amended Rules and Regulations

Adopted by Resolution of the Board of Directors  
February 5, 2015

#### Definitions

1. In these Regulations, the term "District" means the Central Oklahoma Master Conservancy District; and "Bureau" means the United States of America, acting through the Bureau of Reclamation.
2. The term "Property" when referring to that of the District or Bureau means the real property of the respective entity, whether held in fee or a lesser estate, as an easement or right of way, or as a servient or dominant estate.
3. The term "works" means all works or facilities constructed as part of the Norman Project and the land and rights of way for such works.
4. The term "Norman Project" means the project constructed and operated pursuant to the powers and authorities of the District and the Bureau pursuant to the project plan for the reservoir of Lake Thunderbird, the Norman dam of Lake Thunderbird, pumping plants, pipelines, and other facilities for furnishing water for municipal, domestic, and industrial use, also including but not limited to the

District headquarters, storage facilities, and other improvements and appurtenances in support of same.

### **Repeal of Current Regulations**

5. Any and all existing rules and regulations of the District are hereby repealed effective upon the final approval of these amended rules and regulations.

### **Prohibiting Interference with District Operations**

6. No one shall interfere with, impede, delay, or take any action that will increase the costs of District operations, or otherwise adversely affect the operations of the District, except by lawful order of a court of competent jurisdiction for which no judicial stay has been invoked.

7. Reserved

### **Trespass**

8. Prohibition of Unlawful Entry to Property. No one shall enter upon the property of the District or of the Bureau of Reclamation except by permission of the District or the Bureau, respectively. In the case of such permission being granted, any person so permitted to enter upon such lands shall only act within the scope of the grant of access by the District or Bureau.
9. Prohibition of Unauthorized Vehicles. Except by express permission of the District or the Bureau, no one shall bring any vehicle onto the District or Bureau property unless confined to the public roadway easements (county roads or city streets).
10. Prohibition of Livestock and Other Animals. No one shall allow any livestock or other animals to enter upon the property of the Bureau or the District without express written contract signed by the Bureau or District allowing such activity.

11. Prohibition of Use of District or Bureau Property. No one shall make use of District or Bureau property without express written lease from the District or Bureau. No lessee of the District or the Bureau shall sublease or otherwise allow the use of such property by any third person without the express written consent of the District or the Bureau stated in the lease. No one shall plant, manage, or harvest crops or plants of any kind on District or Bureau property, or place, graze, feed, or water livestock or other animals, or otherwise disturb or make changes to Bureau or District property without express written lease for such use by the Bureau or the District.

#### **Alterations or Damage to District or Bureau Property**

12. No one shall damage or destroy, move or remove property owned or operated by the District or the Bureau, including but not limited to roads or access ways, easement or other markers, fences, equipment, tools, buildings, pumps, pipelines, or storage tanks without express written consent of the District and the Bureau.
13. No one shall, on the property of the District or the Bureau, cause erosion of the soil, removal of or damage to plants, or to make changes to the surface of the land, whether willfully or otherwise, without express written consent of the District and the Bureau.
14. No one shall in any way alter or adversely affect the works of the District without express written consent of the District.

#### **Obstruction of Access to the Works**

15. No one shall obstruct the District's or the Bureau's access to the works of the Norman Project, without express written consent of the District.
16. Placement of Structures or Other Things on District or Bureau Property. No one shall place in or upon District or Bureau property any structure, material, fencing, or any appurtenance to the land of any kind without express written consent of the District.

17. Obstruction of Easement. No one shall take any action that obstructs all or any part of any public easement, any private easement held by the District or the Bureau, or on any access road or right of way within the boundaries of the District without the express written consent of the District. Specifically and without limitation of the foregoing, no one shall construct any fencing, building, or other structure or place any appurtenance to the land of any kind on any part of a public easement or on a private easement held by the District or the Bureau, or on any access road or right of way within the boundaries of the District without the express written consent of the District.

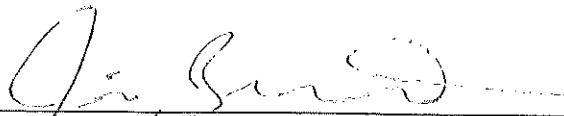
## **Pollution**

18. On the property of the District or the Bureau, no one shall do any act that causes the pollution of any watercourse or of Lake Thunderbird. No one shall cause or contribute to the discharge or erosion of sediment into the watercourses on District or Bureau property or across the shoreline of Lake Thunderbird.
19. No one shall conduct any activity for which applicable federal, State, or municipal statutes, regulations, ordinances, or orders requires the installation and maintenance of erosion control or sediment discharge prevention measures within the watershed of Lake Thunderbird, except to the extent such measures are installed and maintained in accordance therewith. The failure to install and maintain in effective working order any such applicable measures for erosion control or sediment discharge prevention is a violation of these regulations.
20. Unlawful Dumping. No one shall leave, deposit, dump, or dispose of any quantity of solid, liquid, or hazardous waste as defined in the Oklahoma Statutes on any property of the District or the Bureau, or within the boundaries of the District, except to the extent specifically authorized by a permit for such activity from the Department of Environmental Quality of the State of Oklahoma.
21. Wastewater Disposal Systems and Operation. No one shall install or operate any wastewater or sewage disposal system within the watershed of Lake Thunderbird except to the extent specifically authorized by the regulations of the Oklahoma Environmental Quality

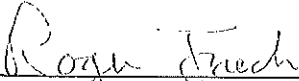
Board and, to the extent applicable, unless there has been issued a permit for such activity from the Department of Environmental Quality of the State of Oklahoma. It is a violation of these regulations for any such system not to be constructed or operated not in compliance with the terms of such regulations and permit.

22. Unlawful Discharge of Pollutants to Lake Thunderbird Watershed. No one shall discharge into the waters of the state within the watershed of Lake Thunderbird any pollutant, except to the extent specifically authorized by the regulations of the Oklahoma Environmental Quality Board and, to the extent applicable, unless there has been issued a permit for such activity from the Department of Environmental Quality of the State of Oklahoma. It is a violation of these regulations for any such pollutant to be discharged in such a way as to not be in compliance with the terms of such regulations and permit.
  
23. Notice to District of Sewage System: Construction, Operation, or Discharge; Notice of Intent or Application for Permit. Within the Thunderbird Lake watershed, no one shall construct or operate an individual or community sewage disposal or wastewater disposal system, whether intended as a subsurface, irrigation, or storage facility, or discharge pollutants from a publicly or privately owned treatment works, without first having notified the District in writing. Such notification shall be provided to the District within the sooner of (1) sixty days prior to initiating such construction, operation, or discharge, or (2) ten days after providing notice of intent to be covered by a permit to, or applying for any permit from, any applicable governmental authority with respect to such activity. Notification shall be sent to the District at the following address: Central Oklahoma Master Conservancy District, 12500 Alameda Drive, Norman, Oklahoma 73026.

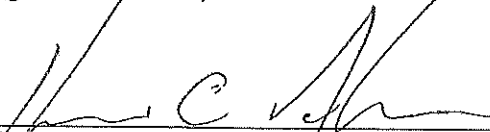
Approved in open meeting by resolution of the Board of Directors of the Central Oklahoma Master Conservancy District this 5th day of February, 2015:



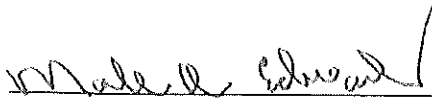
Jim Bennett, President



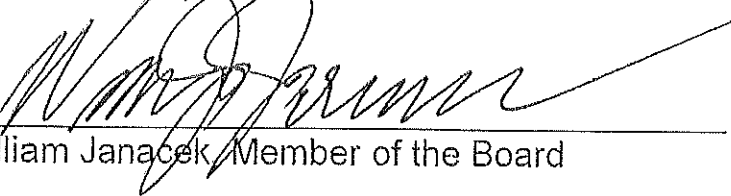
Roger E. Frech, Vice President



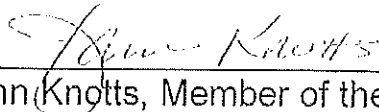
Kevin Anders, Secretary



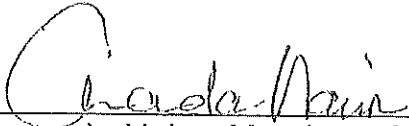
Mark Edwards, Member of the Board



William Janacek, Member of the Board

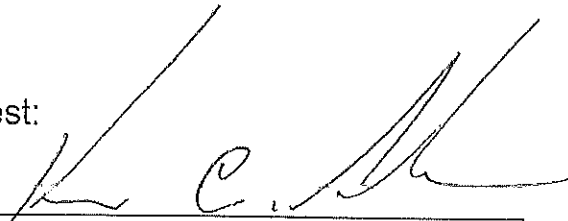


Jann Knotts, Member of the Board

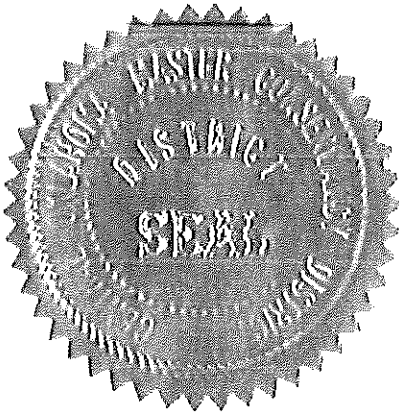


Amanda Nairn, Member of the Board

Attest:



Kevin Anders, Secretary of the Board



### EXHIBIT B

All or part of the following Sections drain into the Lake Thunderbird basin:

| <u>Cleveland County Sections</u>                                 | <u>Township</u> | <u>Range</u> |
|--|-----------------|--------------|
| 6 and 7  | 8 N             | 1 E          |
| 1 through 30   | 8 N             | 1 W          |
| 1, 2, 3, 4, 9, 10, 11, 12, 13, 14,<br>15, 16, 23, 24, 25, and 26 | 8 N             | 2 W          |
| 3 through 10, 16 through 21, and<br>29 through 32                | 9 N             | 1 E          |
| 1 through 36   | 9 N             | 1 W          |
| 1 through 29, and 33 through 36                                  | 9 N             | 2 W          |
| 1 through 4, 10 through 15, and 24                               | 9 N             | 3 W          |
| 5 through 9, 15 through 22, and<br>27 through 34                 | 10 N            | 1 E          |
| 1 through 36   | 10 N            | 1 W          |
| 1 through 36   | 10 N            | 2 W          |
| 1 through 4, 10 through 15,<br>21 through 28, and 33 through 36  | 10 N            | 3 W          |
| <u>Oklahoma County Sections</u>                                  |                 |              |
| 18, 19, 30, 31, and 32   | 11 N            | 1 E          |
| 7 through 11, and 13 through 36                                  | 11 N            | 1 W          |
| 23 through 27, and 31 through 36                                 | 11 N            | 2 W          |
| 34, 35, and 36   | 11 N            | 3 W          |