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RESOLUTION

3-16-17

ANCHOR D BANK

WHEREAS, the board of Texas County Commissioners has entered into Lease-Purchase Agreement(s) with the Anchor D Bank for certain road construction machinery and equipment, and

WHEREAS, the expiration date of the following Lease-Purchase Agreement(s) is June 30, 2014 unless it is extended in the manner provided in said Lease Purchase Agreement(s), and

WHEREAS, it is the desire of the Board of County Commissioners of Texas County to renew, extend and revitalize the Lease-Purchase Agreement(s) for the following described road construction machinery or equipment:

Lease Purchase #13724

Lease Purchase #14829

Lease Purchase #14830

Lease Purchase #15217

Therefore, be it resolved that the aforesaid Lease-Purchase Agreement(s) be, and are here by renewed for the period of 1 year commencing on July 1, 2016, and ending on June 30, 2017, the rentals paid shall equal, but not exceed the purchase price of the equipment.

For the Lessee, Board of County Commissions of Texas County, Oklahoma

Commissioner, District 1

Commissioner, District 2

Commissioner, District 3

County Clerk