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RESOLUTION # POF LEASE RENEWAL

Lease# 19249

ANCHOR D BANK

WHEREAS, the Board of Texas County Commissioners has entered into Lease- Purchase Agreement(s) dated April 16, 2018, with Anchor D Bank, Texhoma, OK, for certain road construction machinery and equipment and,

WHEREAS, the expiration date of foresaid Lease- Purchase Agreements is June 30, 2020, unless it is extended in the manner provides in said Lease- Purchase Agreements and,

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

One (1) 2019 Peterbilt 389 Truck Tractor VIN # 1XPXD49X3KD266102

One (1) 2019 Peterbilt 389 Truck Tractor VIN # 1XPXD49X5KD266103

THEREFORE, be it resolved that the Lease -Purchase Agreement(s) dated April 16, 2018, be and is hereby renewed for the period of one year commencing on the 1st day of July 2020, and ending on the 30th day of June 2021, unless prior to June 30, 2021, the rentals paid equal, but not exceed the purchase price of the equipment.

Dated Tune 15, 2020 for the Lessee, Board of County Commissioners of Texas County, Oklahoma:

ommissioner, District

Commissioner, District #2

Commissioner, District #3