FROM THE OFFICE OF Jeff McMahan STATE AUDITOR AND INSPECTOR RESOLUTION FOR DISPOSING OF INVENTORY

S.A.& I, 397 (2000) # /03-10-11

sing of Inventory Texas County District #3
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WHEREAS, in compliance with 19 Okl. St. Ann. § 339 and 19 Okl. St. Ann. § 421, the Board of County Commissioners of Texas County, Oklahoma, are required, and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and WHEREAS, the Board of County Commissioners of Texas County, Oklahoma, has under its management and control one item of equipment described as follows: # 613.301.34 1998 CHEVY PICKUP Serial Number: 1GCGC29R9WE210546 Date Acquired: 3/01/2001 Name and address of who acquired: COUNTY AUCTION Tucker Auto, Box 217, Hooker, OK 73945 Cost price when acquired: \$ 14,500.00 Contract price if acquired under lease - rental agreement: \$ Name and address of the person or firm to whom property transferred. Price received therefore: \$ 1,840.00 AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified for future use. THEREFORE, after due consideration, and deeming it to be for the best interest of Texas County, the Board of County Commissioners hereby orders the above described property SOLD traded), and that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer. Passed and approved in regular session this 1th day of 2thing, 20// BY THE BOARD OF COUNTY COMMISSIONERS TEXAS COUNTY, OKLAHOMA. By Deputy

NOTE: 19 Okl. St. Ann. § 421, requires that the above resolution or record be made within 30 days after the Disposition of the Property and entered on the inventory record.