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

105-10-11

S.A.& I. 397 (2000)

| Department Disposing 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 |

d of / 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: #613.301.40 2004 F-250 3/4 TON Serial Number: 1FTNF21L74EA12759 11/03/2003 Date Acquired: SOLD AT COUNTY AUCTION Name and address of who acquired: Hinchey Ford, Box 438, Guymon, OK Cost price when acquired: \$ 21,120.52 Contract price if acquired under lease - rental agreement: \$ Name and address of the person or firm to whom property transferred 6,240.00 Price received therefore: \$ AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified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 7th day of Julius 2011.

BY THE BOARD OF COUNTY COMMISSIONERS TEXAS COUNTY, OKLAHOMA. ATTES Chairman 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.