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

72-09-10

S.A.& I. 397 (2000)

Department Disposing of Inventory Texas County District #3

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: 1981 4840 JOHN DEERE TRACTOR Inventory # 613.304.14 Serial Number: 4840PO13442RW Date Acquired: 1998 Name and address of who acquired: Sold at CED auction 3-13-10 Cost price when acquired: \$ 24,000.00 Contract price if acquired under lease - rental agreement: \$ n/a Name and address of the person or firm to whom property transferred CED Auction Elk City Price received therefore: \$_11,000.00 AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified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, junked, 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 174 day of mas BY THE BOARD OF COUNTY COMMISSIONERS TEXAS COUNTY, OKLAHOMA. Chairman Member Ву 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.