RESOLUTION # 75-04-05 TO SURPLUS

THE SALE OF HIGHWAY EQUIPMENT

WHEREAS, Texas County District #1, and 2 has the following equipment to be sold at County Auction at Elk City, OK on February 26, 2005, beginning 9:00 a.m. in the Elk City Convention Center. The following equipment will be sold at the auction: District #1 (580)652-2117 - 140G Cat Grader, s/n #72V3963 and 140G Cat Grader, s/n 72V4991. District #2 (580)338-6336 - 1991 GMC Pickup, s/n 1GTFK24KXM2520378, 1994 GMC Pickup, s/n 1GTFK24K2RZ525503, 1989 Chevrolet Pickup, S/N 1GCDK14H2KZ131348, 1992 Rock Crusher, s/n D1 611106, 1995 Bomag Roller, s/n 91235, 1995 Ingram Roller, s/n 496095P123, Rhino Boom Mower, s/n 10002, CPS Bellydump, s/n 1C9111625RP389202.

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 surplus and that title to the same be transferred by the Chairman of the Board of County Commissioners. Passed this 24th day of January, 2005.

Texas County, OKLAHOMA

WY OK AND

Marcia Hollingshead, County Clerk

Gary Winters

Harvey Half