RESOLUTION DIRECTING THE ADVERTISEMENT NOTICE OF SALE OF OIL AND GAS LEASE

Resolution # 88 - 04 05

Whereas, the County of Texas is the owner of the following described land:

A tract of land in the Section 8, Township 5 North, Range 10 East of the Cimarron Meridian described as a strip of land 66 feet in with, lying easterly of and adjacent to the right-of-way of the former Atchison, Topeka and Santa Fe Railway Company extending from the north line to the west line of Section 8 and approximately 660 feet in length, containing 0.99 acres more or less.

Having a probable value for oil an gas mining purposes, and

Whereas, it is impractical for said County of explore said lease for oil and gas, and it is in the best interest of said County to lease said land to the highest bidder for cash;

NOW THEREFORE, BE IT RESOLVED by the board of County Commissioner of Texas County, State of Oklahoma; That the Chairman hereof by, and he is hereby directed to advertise for sale according to law an oil and gas mining lease on the above described property.

Passed and approved in regular (special) session of the Board of County Commissioners this <u>21st</u> day of <u>March</u>, 20<u>05</u>.

Board of County Commissioners Texas County, Oklahoma

Chairman

Attest

Seal

County Clerk