RESOLUTION FOR DISPOSING OF INVENTORY

46-03-04

WHEREAS, in compliance with 19 O.S. 1961, SS 339 and 421, Oklahoma Statutes, 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: Asset # 620-2/8-1 Description GATE WAY 2000 E Server E- 3110.333 Computer serial # 001/006967, date acquired 10-98. Name and address of whom aquired:___ Agreement: \$_____ Name and address of the person or firm to whom property transferred Junear Price received therefor: \$_ AND, upon proper and careful consideration, find that the above equipment has been disposed of. **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 ______, and that title to the same be transferred by the Chairman of the Board of County Commissioners. Passed and approved in regular session this 21th day of October, 2003. TEXAS COUNTY, OKLAHOMA ATTEST Marcia Hollingshead County Clerk Chairman Deputy Member 6