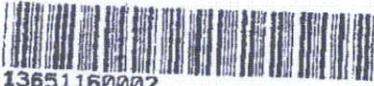


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OKLAHOMA SECRETARY OF STATE



SOS



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RESOLUTION

#09-10- 20

November 23, 2009

WHEREAS, on November 23, 2009, at a regular meeting the Board of Woods County Commissioners, approved to handle the agreements necessary to complete the operations and transfer the obligations, properties, and duties as stated in the resolution of dissolution of the incorporated organization of the Town of Avard on May 12, 2009.

THEREFORE, with the protest period expired, it is the desire of the Board of Woods County Commissioners to authorize the Woods County Clerk to acquire a document to transfer the Town of Avard property to Woods County ownership. This will be filed in the County Clerk's Office on December 31, 2009, so the new taxing Jurisdiction will be effective January 1, 2010.

Adopted and passed this 23rd day of November, 2009.

Board of Woods County Commissioners

Attest Sam Arman

Clint Strawn
Clint Strawn



Randy McMurphy

Mike Goucher
Mike Goucher

RECEIVED

JAN 06 2010

OKLAHOMA SECRETARY
OF STATE