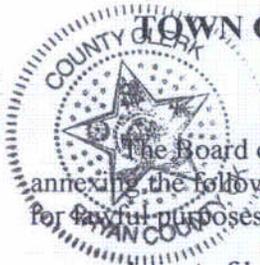


ANNEXATION OF REAL PROPERTY**TOWN OF BOKCHITO, COUNTY OF BRYAN, STATE OF OKLAHOMA****ORDINANCE NO. 1-206****INDEXED**

The Board of Trustees for the Town of Bokchito, County of Bryan, State of Oklahoma, for purposes of annexing the following described real property to the Town of Bokchito, County of Bryan, State of Oklahoma, for lawful purposes pursuant to Title 11 O.S. Sec. 21-101 et seq., to-wit:

A tract of land in the South $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 22, Township 6 South range 11 East Bryan County, Oklahoma. A tract of land in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 23, Township 6 South, Range 11 East in Bryan County, Oklahoma. A tract of land in the North 26 feet of the East 174.63 feet of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 23 town ship 6 South Range 11 East in Bryan County, Oklahoma.

Said real property sought to be annexed being adjacent to the current town limits of the Town of Bokchito, County of Bryan, State of Oklahoma, and having a monetary value of less than all real property within the current town limits of the Town of Bokchito, County of Bryan, State of Oklahoma, all in full compliance with Title 11 O.S. Sec. 21-101 et seq.;

Said Board of Trustees for the Town of Bokchito, County of Bryan, State of Oklahoma, having directed that notice of said annexation be published in a newspaper of general circulation in the Town of Bokchito, County of Bryan, State of Oklahoma, and that notice of the same be mailed general delivery through the U.S. Postal Service to all record owners of real property sought to be annexed by the Town of Bokchito, County of Bryan, State of Oklahoma, as set forth on the Bryan County tax rolls, all in full compliance with Title 11 O.S. Sec. 21-104;

Notice of said annexation with a legal description of all real property sought to be annexed, stating that an Annexation Plan to Extend City Services is available for inspection by interested parties at the Bokchito Town Hall, 117 East Main Street, Bokchito, OK 74726, and stating that a hearing concerning the same before the Board of Trustees for the Town of Bokchito, County of Bryan, State of Oklahoma, is to be held at the Bokchito Town Hall, 117 East Main Street, Bokchito, OK 74726 on May 12, 2008, at 7:00 PM., at which interested parties may be heard, was published in the Durant Daily Democrat and mailed general delivery through the U.S. Postal Service to all record owners of real property sought to be annexed by the Town of Bokchito, County of Bryan, State of Oklahoma, as set forth on the Bryan County tax rolls, all in full compliance with Title 11 O.S. Sec. 21-104, thereby vesting jurisdiction to annex the above described property with the Board of Trustees for the Town of Bokchito, County of Bryan, State of Oklahoma,

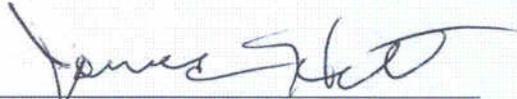
Said public hearing shall be held at Bokchito Town Hall, 117 East Main Street, Bokchito, OK 74726 on Monday, May 12, 2008, at 7:00 PM., where any and all interested parties shall have the right to be heard in favor or opposition of annexation of the above described real property by the Town of Bokchito, County of Bryan, State of Oklahoma. A proposed service plan associated with said proposed annexation shall be presented at said public hearing and shall be available for inspection by any and all interested parties at Bokchito Town Hall, 117 East Main Street, Bokchito, OK 74726, from this date until the commencement of said public hearing on Monday, May 12, 2008, at 7:00 PM.;

Said hearing having been held before the Board of Trustees for the Town of Bokchito, County of Bryan, State of Oklahoma, on Monday, May 12, 2008, at 7:00 PM., at the Bokchito Town Hall, 117 East Main Street, Bokchito, OK 74726, all interested parties having been heard, the proposed Annexation Plan to Extend Town Services having been explained to those in attendance at said hearing and having been approved, and scheduled for implementation within six (6) months from this date, by the Board of Trustees for the Town of Bokchito, County of Bryan, State of Oklahoma, in the final form attached hereto as Exhibit "A," and incorporated herein by reference;

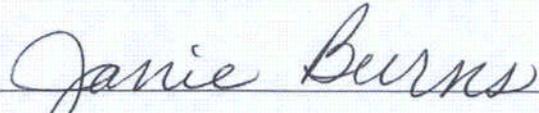
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The Board of Trustees for the Town of Bokchito, County of Bryan, State of Oklahoma, in consideration of the general welfare of the Town of Bokchito, County of Bryan, State of Oklahoma, and after careful deliberation of the concerns raised by those in attendance at said hearing, hereby approved the annexation of the above described real property to the Town of Bokchito, County of Bryan, State of Oklahoma, effective this Monday, April 14, 2008, and directs that a duly certified copy of this ordinance be immediately filed in the Office of the County Clerk, County of Bryan, State of Oklahoma, and the Ad Valorem Division of the Oklahoma Tax Commission.

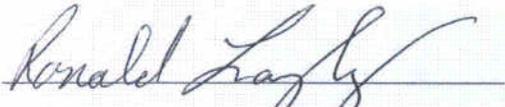
In evidence hereof the members of the Board of Trustees for the Town of Bokchito, County of Bryan, State of Oklahoma, have set their hand this Monday, April 14, 2008.



JAMES HEIL, MAYOR



JAMIE BURNS, TRUSTEE



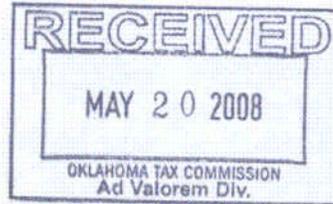
RONALD LANGLEY, TRUSTEE



DANNY STEWART, TRUSTEE



KEITH RICHARDSON, TRUSTEE



ATTEST:



CLERK/TREASURER



Town of Bokchito
PO Box 174
Bokchito, OK 74726

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RECEIVED

MAY 20 2008

OKLAHOMA TAX COMMISSION
Ad Valorem Div.