

RESOLUTION
OF THE LEFLORE COUNTY COMMISSIONERS

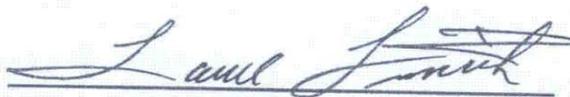
The Board of the County Commissioners, LeFlore County, State of Oklahoma meeting in a regular business meeting on this 5th day of April, 2010 at 9:00 o'clock a.m., and after holding a hearing on the request from the Town of Cameron to reaffirm by resolution the Board of Trustees of the Town of Cameron on the previous annexation of the Barnes/ Sykes Addition. Previous resolutions were inadvertently not filed with the county clerk. The Commissioners do hereby reaffirm the Town's prior annexation of the Barnes/ Sykes additions 1 and 2. Motion was made by Carroll Rogers. Motion was approved by all voting yes.

Done this 5th day of April, 2010.

BOARD OF COUNTY COMMISSIONERS


Carroll Rogers, Chairman


Freddie Cox, Member

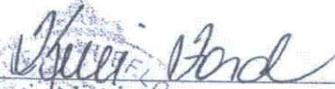

Lance Smith, Member

FILED IN THE OFFICE OF COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 10:43 AT POTEAU P.M.
O'CLOCK

APR 7 2010

KELLI FORD
COUNTY CLERK

ATTEST:


Kelly Ford, County Clerk
LeFlore County, Oklahoma
(SEAL)



Barnes-Sykes Addition Description

Section 26, Township 8 North, Range 26 East:

The Northwest Quarter LESS the Hill Addition And all that part of the Southwest Quarter of the Northeast Quarter lying North and West of Old Highway #112 LESS the Hill Addition, And the Southwest Quarter AND the Northwest square 4 acres of the Northwest Quarter of the Northwest Quarter;

AND

Section 27, Township 8 North, Range 26 East:

The East Half of the East Half LESS the West Side Addition and LESS the Barnes-Sykes Addition #1 and #2, AND the West Half of the Southeast Quarter AND the Southwest Quarter of the Northeast Quarter;

AND

Section 34, Township 8 North, Range 26 East:

The East Half of the Northwest Quarter AND the East Half of the East Half of the Northwest Quarter