

ORDINANCE NO. 1

AN ORDINANCE ANNEXING TERRITORY ADJACENT AND OR CONTIGUOUS TO THE CORPORATE LIMITS OF THE TOWN OF CARLTON LANDING, OKLAHOMA, WITH THE WRITTEN CONSENT OF THE OWNERS OF A MAJORITY OF THE ACRES WITHIN THE NEW TERRITORY; AND DECLARING AN EMERGENCY.

ORDINANCE

WHEREAS, on the 12th day of December, 2013 the Board of Trustees of the Town of Carlton Landing, Oklahoma at a duly noticed special meeting approved a resolution proposing to annex into the corporate town limits of the Town of Carlton Landing, Oklahoma, new territory which includes the entrance road from Highway 9A to the existing municipal limits, also described as the portion of the territory described on the attached Exhibit A which is outside of the existing municipal limits (the "New Territory"); and

WHEREAS, the Board of Trustees published the notice of annexation required by Section 21-103(B) of Title 11 of the Oklahoma Statutes (the "Notice of Annexation") on December 22, 2013; and

WHEREAS, the Board of Trustees mailed a copy of the Notice of Annexation by first class mail to the owners of real property in the New Territory, to the owners of property abutting any public right-of-way that forms the boundary of the New Territory, and to the Sales and Use Tax Division of the Oklahoma Tax Commission on December 23, 2013; and

WHEREAS, the public hearing required by Section 21-103(B) of Title 11 of the Oklahoma Statutes was held at a public meeting of the Board of Trustees on January 6, 2014; and

WHEREAS, the owners of a majority of the acres in the New Territory have submitted written consents, which consents are attached hereto as Exhibit B; and

WHEREAS, the Board of Trustees has determined that inclusion of the New Territory within the corporate limits of the Town of Carlton Landing is advisable.

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING, OKLAHOMA:

Section 1. Pursuant to the authority of 11 O.S. § 21-101, et seq., the New Territory, as described on the attached Exhibit A, is hereby annexed and added to the Town of Carlton Landing, Oklahoma.

Section 2. All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 3. EMERGENCY SECTION. WHEREAS, in the judgment of the Board of Trustees it is necessary for the preservation of the peace, health, welfare and safety of the Town of Carlton Landing, Oklahoma, Oklahoma, and of the inhabitants thereof that the provisions of this ordinance be put into full force and effect immediately, and therefore an emergency is hereby declared to exist by reason whereof this ordinance shall take effect and be in full force from and after its passage as provided by law.

PASSED by the Board of Trustees of the Town of Carlton Landing, Oklahoma, on the 6th day of January, 2014.

SIGNED by the Mayor of the Town of Carlton Landing, Oklahoma, on the 6th day of January, 2014.

ATTEST:


Town Clerk

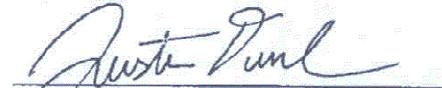

Mayor



Exhibit A

LEGAL DESCRIPTION

Carlton Landing Phase I Road

October 6, 2010

A tract of land being a part of the Northwest Quarter (NW/4), the Northeast Quarter (NE/4), and the Southeast Quarter (SE/4) of Section Twenty-five (25), and a part of the Northeast Quarter (NE/4) and the Southeast Quarter (SE/4) of Section Thirty-six (36), Township Nine (9) North, Range Sixteen (16) East of the Indian Base Meridian, Pittsburg County, Oklahoma, and a being a part of the Southwest Quarter (SW/4) of Section Thirty (30), and a part of the Northwest Quarter (NW/4), the Southwest Quarter (SW/4), and the Southeast Quarter (SE/4) of Section Thirty-one (31), Township Nine (9) North, Range Seventeen (17) East of the Indian Base Meridian, Pittsburg County, Oklahoma, being more particularly described as follows:

Commencing at a found original government stone at the Northeast (NE) Corner of the Northwest Quarter (NW/4) of said Section Twenty-five (25);

THENCE South 01°32'41" East, along and with the East line of said Northwest Quarter (NW/4), a distance of 644.99 feet to a found #3 bar with a CA2906 cap on the South right-of-way line of State Highway No. 9A as recorded in Book 95 Page 253;

THENCE South 60°16'56" West, (South 61°35'03" West record) along and with said South right-of-way line of State Highway No. 9A, a distance of 312.44 feet to the POINT OF BEGINNING;

THENCE on a curve to the right, departing said South right-of-way line, having a radius of 100.00 feet, a chord bearing of South 09°51'45" West, a chord distance of 129.90 feet, and an arc length of 141.38 feet;

THENCE on a reverse curve to the left, having a radius of 100.00 feet, a chord bearing of South 33°56'41" West, a chord distance of 56.54 feet, and an arc length of 57.32 feet;

THENCE South 17°31'28" West, a distance of 13.42 feet;

THENCE South 20°39'38" East, a distance of 39.26 feet;

THENCE on a non tangent curve to the right, having a radius of 136.45 feet, a chord bearing of South 42°14'48" East, a chord distance of 53.98 feet, and an arc length of 54.34 feet;

THENCE South 29°00'54" East, a distance of 145.45 feet;

THENCE on a non tangent curve to the right, having a radius of 812.00 feet, a chord bearing of South 27°02'35" East, a chord distance of 55.81 feet, and an arc length of 55.82 feet;

THENCE South 25°04'25" East, a distance of 307.14 feet;

THENCE along a curve to the left, having a radius of 63.00 feet, a chord bearing of South 53°43'17" East, a chord distance of 60.41 feet, and an arc length of 63.00 feet;

THENCE South 82°22'09" East, a distance of 10.00 feet;

THENCE along a curve to the right, having a radius of 842.00 feet, a chord bearing of South 81°42'55" East, a chord distance of 19.22 feet, and an arc length of 19.22 feet to a point on the East line of the Northwest Quarter (NW/4) of said Section Twenty-five (25), said point being 1559.53 feet South 01°32'41" East of a found original government stone at the Northeast (NE) Corner of the Northwest Quarter (NW/4) of said Section Twenty-five (25);

THENCE continuing easterly along said curve having a radius of 842.00 feet, a chord bearing of South 76°11'34" East, a chord distance of 142.92 feet, and an arc length of 143.10 feet;

THENCE South 71°19'27" East, a distance of 58.50 feet;

THENCE along a curve to the left, having a radius of 578.00 feet, a chord bearing of South 84°08'07" East, a chord distance of 256.33 feet, and an arc length of 258.47 feet;

THENCE on a reverse curve to the right, having a radius of 762.00 feet, a chord bearing of South 62°34'07" East, a chord distance of 860.52 feet, and an arc length of 914.40 feet;

THENCE South 28°11'28" East, a distance of 105.00 feet;

THENCE along a curve to the left, having a radius of 238.00 feet, a chord bearing of South 51°29'10" East, a chord distance of 188.24 feet, and an arc length of 193.53 feet;

THENCE South 74°46'52" East, a distance of 428.80 feet;

THENCE along a curve to the right, having a radius of 802.00 feet, a chord bearing of South 59°04'26" East, a chord distance of 434.24 feet, and an arc length of 439.73 feet to a point on the South line of the Northeast Quarter (NE/4) of said Section Twenty-five (25), said point being 469.00 feet South 88°32'07" West of a found original government stone at the Southeast (SE) Corner of the Northeast Quarter (NE/4) of said Section Twenty-five (25);

THENCE continuing southeasterly along said curve having a radius of 802.00 feet, a chord bearing of South 31°20'24" East, a chord distance of 334.22 feet, and an arc length of 336.68 feet;

THENCE on a reverse curve to the left, having a radius of 288.00 feet, a chord bearing of South 23°39'37" East, a chord distance of 43.66 feet, and an arc length of 43.70 feet;

THENCE on a reverse curve to the right, having a radius of 412.00 feet, a chord bearing of South 07°29'46" East, a chord distance of 288.72 feet, and an arc length of

294.98 feet;

THENCE on a reverse curve to the left, having a radius of 288.00 feet, a chord bearing of South 00°02'23" East, a chord distance of 130.11 feet, and an arc length of 131.24 feet;

THENCE on a compound curve to the left, having a radius of 487.27 feet, a chord bearing of South 25°56'46" East, a chord distance of 216.76 feet, and an arc length of 218.59 feet;

THENCE North 51°12'09" East, a distance of 18.00 feet;

THENCE on a non tangent curve to the left, having a radius of 469.27 feet, a chord bearing of South 42°35'12" East, a chord distance of 62.02 feet, and an arc length of 62.07 feet;

THENCE on a reverse curve to the right, having a radius of 430.00 feet, a chord bearing of South 32°47'53" East, a chord distance of 201.90 feet, and an arc length of 203.80 feet;

THENCE on a reverse curve to the left, having a radius of 320.00 feet, a chord bearing of South 22°07'56" East, a chord distance of 32.51 feet, and an arc length of 32.53 feet to a point on the East line of the Southeast Quarter (SE/4) of said Section Twenty-five (25), said point being 1183.37 feet South 01°35'02" East of a found original government stone at the Northeast (NE) Corner of the Southeast Quarter (SE/4) of said Section Twenty-five (25);

THENCE continuing southeasterly along said curve having a radius of 320.00 feet, a chord bearing of South 34°29'06" East, a chord distance of 104.98 feet, and an arc length of 105.45 feet;

THENCE on a reverse curve to the right, having a radius of 330.00 feet, a chord bearing of South 22°57'22" East, a chord distance of 236.19 feet, and an arc length of 241.55 feet;

THENCE on a reverse curve to the left, having a radius of 670.00 feet, a chord bearing of South 07°41'03" East, a chord distance of 133.03 feet, and an arc length of 133.25 feet;

THENCE on a reverse curve to the right, having a radius of 1,730.00 feet, a chord bearing of South 00°25'09" West, a chord distance of 825.37 feet, and an arc length of 833.41 feet;

THENCE South 14°13'12" West, a distance of 203.51 feet to a point on the South line of the Southwest Quarter (SW/4) of said Section Thirty (30), said point being 72.96 feet North 88°16'46" East of a found "X" on a sandstone at the Southwest (SW) Corner of the Southwest Quarter (SW/4) of said Section Thirty (30);

THENCE continuing South 14°13'12" West, a distance of 267.96 feet to a point on the West line of the Northwest Quarter (NW/4) of said Section Thirty-one (31), said point being 257.66 feet South 01°34'49" East of a found "X" on a sandstone at the Northwest

(NW) Corner of the Northwest Quarter (NW/4) of said Section Thirty-one (31);

THENCE continuing South $14^{\circ}13'12''$ West, a distance of 86.32 feet;

THENCE along a curve to the left, having a radius of 480.00 feet, a chord bearing of South $05^{\circ}42'03''$ East, a chord distance of 327.09 feet, and an arc length of 333.77 feet to a point on the East line of the Northeast Quarter (NE/4) of said Section Thirty-six (36), said point being 666.96 feet South $01^{\circ}34'49''$ East of a found "X" on a sandstone at the Northeast (NE) Corner of the Northeast Quarter (NE/4) of said Section Thirty-six (36);

THENCE continuing southeasterly along said curve having a radius of 480.00 feet, a chord bearing of South $27^{\circ}29'35''$ East, a chord distance of 31.35 feet, and an arc length of 31.36 feet;

THENCE on a reverse curve to the right, having a radius of 700.00 feet, a chord bearing of South $08^{\circ}07'58''$ East, a chord distance of 507.01 feet, and an arc length of 518.80 feet;

THENCE South $13^{\circ}05'58''$ West, a distance of 282.37 feet to a point on the West line of the Northwest Quarter (NW/4) of said Section Thirty-one (31), said point being 1472.01 feet South $01^{\circ}34'49''$ East of a found "X" on a sandstone at the Northwest (NW) Corner of the Northwest Quarter (NW/4) of said Section Thirty-one (31);

THENCE continuing South $13^{\circ}05'58''$ West, a distance of 168.69 feet;

THENCE along a curve to the left, having a radius of 990.00 feet, a chord bearing of South $05^{\circ}45'26''$ West, a chord distance of 253.04 feet, and an arc length of 253.73 feet;

THENCE South $01^{\circ}35'07''$ East, a distance of 750.41 feet to a point on the South line of the Northeast Quarter (NE/4) of said Section Thirty-six (36), said point being 75.00 feet South $88^{\circ}23'08''$ West of a found original government stone at the Southeast (SE) Corner of the Northeast Quarter (NE/4) of said Section Thirty-six (36);

THENCE continuing South $01^{\circ}35'07''$ East, a distance of 168.15 feet;

THENCE on a non tangent curve to the left, having a radius of 30.00 feet, a chord bearing of South $27^{\circ}00'05''$ East, a chord distance of 25.75 feet, and an arc length of 26.62 feet;

THENCE on a reverse curve to the right, having a radius of 65.00 feet, a chord bearing of South $27^{\circ}00'06''$ East, a chord distance of 55.80 feet, and an arc length of 57.67 feet;

THENCE South $01^{\circ}35'07''$ East, a distance of 260.00 feet;

THENCE along a curve to the right, having a radius of 65.00 feet, a chord bearing of South $23^{\circ}49'53''$ West, a chord distance of 55.80 feet, and an arc length of 57.67 feet;

THENCE on a reverse curve to the left, having a radius of 30.00 feet, a chord bearing

of South 23°49'53" West, a chord distance of 25.75 feet, and an arc length of 26.62 feet;

THENCE South 01°35'07" East, a distance of 31.81 feet;

THENCE along a curve to the left, having a radius of 30.00 feet, a chord bearing of South 16°49'55" East, a chord distance of 15.78 feet, and an arc length of 15.97 feet;

THENCE South 32°04'44" East, a distance of 135.43 feet;

THENCE North 57°55'16" East, a distance of 2.47 feet to a point on the East line of the Southeast Quarter (SE/4) of said Section Thirty-six (36), said point being 737.98 feet South 01°35'07" East of a found original government stone at the Northeast (NE) Corner of the Southeast Quarter (SE/4) of said Section Thirty-six (36);

THENCE continuing North 57°55'16" East, a distance of 146.47 feet;

THENCE along a curve to the right, having a radius of 630.00 feet, a chord bearing of North 79°10'05" East, a chord distance of 456.62 feet, and an arc length of 467.25 feet;

THENCE South 79°35'04" East, a distance of 131.16 feet;

THENCE along a curve to the right, having a radius of 1,130.00 feet, a chord bearing of South 64°04'26" East, a chord distance of 604.36 feet, and an arc length of 611.81 feet;

THENCE on a reverse curve to the left, having a radius of 970.00 feet, a chord bearing of South 57°09'28" East, a chord distance of 289.91 feet, and an arc length of 291.00 feet;

THENCE South 65°45'08" East, a distance of 626.93 feet;

THENCE along a curve to the right, having a radius of 230.00 feet, a chord bearing of South 57°25'14" East, a chord distance of 66.66 feet, and an arc length of 66.89 feet;

THENCE on a reverse curve to the left, having a radius of 420.00 feet, a chord bearing of South 62°59'03" East, a chord distance of 201.73 feet, and an arc length of 203.72 feet;

THENCE South 76°52'46" East, a distance of 74.03 feet;

THENCE along a curve to the right, having a radius of 235.00 feet, a chord bearing of South 55°29'22" East, a chord distance of 171.42 feet, and an arc length of 175.46 feet;

THENCE South 55°54'02" West, a distance of 60.00 feet;

THENCE on a reverse curve to the left, having a radius of 175.00 feet, a chord bearing of North 55°29'22" West, a chord distance of 127.65 feet, and an arc length of 130.66 feet;

THENCE North 76°52'46" West, a distance of 74.03 feet;

THENCE along a curve to the right, having a radius of 480.00 feet, a chord bearing of North 62°59'03" West, a chord distance of 230.54 feet, and an arc length of 232.82 feet;

THENCE on a reverse curve to the left, having a radius of 170.00 feet, a chord bearing of North 57°25'14" West, a chord distance of 49.27 feet, and an arc length of 49.44 feet;

THENCE North 65°45'08" West, a distance of 626.93 feet;

THENCE along a curve to the right, having a radius of 1,030.00 feet, a chord bearing of North 57°09'28" West, a chord distance of 307.84 feet, and an arc length of 309.00 feet;

THENCE on a reverse curve to the left, having a radius of 1,070.00 feet, a chord bearing of North 64°04'26" West, a chord distance of 572.27 feet, and an arc length of 579.32 feet;

THENCE North 79°35'04" West, a distance of 131.16 feet;

THENCE along a curve to the left, having a radius of 570.00 feet, a chord bearing of South 79°10'05" West, a chord distance of 413.13 feet, and an arc length of 422.75 feet;

THENCE South 57°55'16" West, a distance of 181.81 feet to a point on the West line of the Southwest Quarter (SW/4) of said Section Thirty-one (31), said point being 807.62 feet South 01°35'07" East of a found original government stone at the Northwest (NW) Corner of the Southwest Quarter (SW/4) of said Section Thirty-one (31);

THENCE continuing South 57°55'16" West, a distance of 27.13 feet;

THENCE North 32°04'44" West, a distance of 195.43 feet;

THENCE along a curve to the right, having a radius of 90.00 feet, a chord bearing of North 16°49'55" West, a chord distance of 47.34 feet, and an arc length of 47.90 feet;

THENCE North 01°35'07" West, a distance of 31.81 feet;

THENCE along a curve to the left, having a radius of 30.00 feet, a chord bearing of North 27°00'06" West, a chord distance of 25.75 feet, and an arc length of 26.62 feet;

THENCE on a reverse curve to the right, having a radius of 65.00 feet, a chord bearing of North 27°00'06" West, a chord distance of 55.80 feet, and an arc length of 57.67 feet;

THENCE North 01°35'07" West, a distance of 260.00 feet;

THENCE along a curve to the right, having a radius of 65.00 feet, a chord bearing of

North 23°49'54" East, a chord distance of 55.80 feet, and an arc length of 57.67 feet;

THENCE on a reverse curve to the left, having a radius of 30.00 feet, a chord bearing of North 23°49'52" East, a chord distance of 25.75 feet, and an arc length of 26.62 feet;

THENCE North 01°35'07" West, a distance of 168.12 feet to a point on the North line of the Southeast Quarter (SE/4) of said Section Thirty-six (36), said point being 135.00 feet South 88°23'08" West of a found original government stone at the Northeast (NE) Corner of said Section Thirty-six (36);

THENCE continuing North 01°35'07" West, a distance of 750.44 feet;

THENCE along a curve to the right, having a radius of 1,050.00 feet, a chord bearing of North 05°45'26" East, a chord distance of 268.38 feet, and an arc length of 269.11 feet;

THENCE North 13°05'58" East, a distance of 397.73 feet to a point on the East line of the Northeast Quarter (NE/4) of said Section Thirty-six (36), said point being 1235.25 feet South 01°34'49" East of a found "X" on a sandstone at the Northeast (NE) Corner of the Northeast Quarter (NE/4) of said Section Thirty-six (36);

THENCE continuing North 13°05'58" East, a distance of 53.34 feet;

THENCE along a curve to the left, having a radius of 640.00 feet, a chord bearing of North 03°40'37" West, a chord distance of 369.46 feet, and an arc length of 374.79 feet to a point on the West line of the Northwest Quarter (NW/4) of said Section Thirty-one (31), said point being 814.44 feet South 01°34'49" East of a found "X" on a sandstone at the Northwest (NW) Corner of the Northwest Quarter (NW/4) of said Section Thirty-one (31);

THENCE continuing Northwesterly along said curve having a radius of 640.00 feet, a chord bearing of North 24°54'33" West, a chord distance of 99.44 feet, and an arc length of 99.54 feet;

THENCE on a reverse curve to the right, having a radius of 540.00 feet, a chord bearing of North 07°34'21" West, a chord distance of 400.94 feet, and an arc length of 410.78 feet;

THENCE North 14°13'12" East, a distance of 298.35 feet to a point on the East line of the Northeast Quarter (NE/4) of said Section Thirty-six (36), said point being 37.30 feet South 01°34'49" East of a found "X" on a sandstone at the Northeast (NE) Corner of the Northeast Quarter (NE/4) of said Section Thirty-six (36);

THENCE continuing North 14°13'12" East, a distance of 38.79 feet to a point on the North line of the Northwest Quarter (NW/4) of said Section Thirty-one (31), said point being 10.56 feet North 88°16'46" East of a found "X" on a sandstone at the Northwest (NW) Corner of the Northwest Quarter (NW/4) of said Section Thirty-one (31);

THENCE continuing North 14°13'12" East, a distance of 220.64 feet;

THENCE along a curve to the left, having a radius of 1,670.00 feet, a chord bearing of

North $00^{\circ}25'09''$ East, a chord distance of 796.74 feet, and an arc length of 804.50 feet;

THENCE on a reverse curve to the right, having a radius of 730.00 feet, a chord bearing of North $07^{\circ}41'03''$ West, a chord distance of 144.94 feet, and an arc length of 145.18 feet;

THENCE on a reverse curve to the left, having a radius of 270.00 feet, a chord bearing of North $24^{\circ}52'58''$ West, a chord distance of 210.09 feet, and an arc length of 215.79 feet to a point on the West line of the Southwest Quarter (SW/4) of said Section Thirty (30), said point being 1,298.92 feet South $01^{\circ}35'02''$ East of a found original government stone at the Northwest (NW) Corner of the Southwest Quarter (SW/4) of said Section Thirty (30);

THENCE continuing Northwesterly along said curve having a radius of 270.00 feet, a chord bearing of North $53^{\circ}36'21''$ West, a chord distance of 54.82 feet, and an arc length of 54.92 feet;

THENCE on a reverse curve to the right, having a radius of 330.00 feet, a chord bearing of North $46^{\circ}14'59''$ West, a chord distance of 150.52 feet, and an arc length of 151.85 feet;

THENCE on a reverse curve to the left, having a radius of 295.00 feet, a chord bearing of North $47^{\circ}41'33''$ West, a chord distance of 148.98 feet, and an arc length of 150.61 feet;

THENCE North $27^{\circ}40'55''$ East, a distance of 18.00 feet;

THENCE on a non tangent curve to the left, having a radius of 313.00 feet, a chord bearing of North $77^{\circ}10'12''$ West, a chord distance of 160.46 feet, and an arc length of 162.27 feet;

THENCE on a reverse curve to the right, having a radius of 527.00 feet, a chord bearing of North $50^{\circ}01'05''$ West, a chord distance of 705.32 feet, and an arc length of 772.70 feet;

THENCE North $08^{\circ}00'12''$ West, a distance of 315.53 feet;

THENCE on a non tangent curve to the left, having a radius of 473.00 feet, a chord bearing of North $22^{\circ}24'49''$ West, a chord distance of 235.25 feet, and an arc length of 237.74 feet to a point on the North line of the Southeast Quarter (SE/4) of said Section Twenty-five (25), said point being 1049.64 feet South $88^{\circ}32'07''$ West of a found original government stone at the Northeast (NE) Corner of said Southeast Quarter (SE/4);

THENCE continuing Northwesterly along said curve having a radius of 473.00 feet, a chord bearing of North $60^{\circ}13'01''$ West, a chord distance of 375.76 feet, and an arc length of 386.42 feet;

THENCE North $83^{\circ}37'15''$ West, a distance of 408.35 feet;

THENCE along a curve to the right, having a radius of 762.00 feet, a chord bearing of

North 60°56'05" West, a chord distance of 587.78 feet, and an arc length of 603.42 feet;

THENCE North 38°14'56" West, a distance of 9.55 feet;

THENCE along a curve to the left, having a radius of 488.00 feet, a chord bearing of North 57°01'56" West, a chord distance of 314.27 feet, and an arc length of 319.97 feet;

THENCE North 75°48'57" West, a distance of 70.48 feet;

THENCE along a curve to the right, having a radius of 512.00 feet, a chord bearing of North 74°26'52" West, a chord distance of 24.45 feet, and an arc length of 24.45 feet to a point on the West line of the Northeast Quarter (NE/4) of said Section Twenty-five (25), said point being 1875.54 feet South 01°32'41" East of a found original government stone at the Northwest (NW) Corner of the Northeast Quarter (NE/4) of said Section Twenty-five (25);

THENCE continuing Northwesterly along said curve having a radius of 512.00 feet, a chord bearing of North 51°31'47" West, a chord distance of 376.13 feet, and an arc length of 385.15 feet;

THENCE North 29°58'45" West, a distance of 504.27 feet;

THENCE on a non tangent curve to the right, having a radius of 136.45 feet, a chord bearing of North 28°47'26" East, a chord distance of 235.62 feet, and an arc length of 284.35 feet;

THENCE North 55°35'59" East, a distance of 39.32 feet;

THENCE North 17°31'28" East, a distance of 13.50 feet;

THENCE along a curve to the right, having a radius of 140.00 feet, a chord bearing of North 33°56'41" East, a chord distance of 79.15 feet, and an arc length of 80.24 feet;

THENCE on a reverse curve to the left, having a radius of 60.00 feet, a chord bearing of North 09°33'18" East, a chord distance of 78.43 feet, and an arc length of 85.47 feet to a point on the South right-of-way line of State Highway No. 9A;

THENCE North 60°16'56" East, along and with the South right-of-way line of State Highway No. 9A, a distance of 40.01 feet to the POINT OF BEGINNING.

Said Tract of land containing 2,194,734 square feet or 50.3842 acres more or less.

EXHIBIT B

CONSENT TO MUNICIPAL ANNEXATION BY OWNERS OF REAL PROPERTY

The undersigned owner of real property hereby grants its consent to the annexation into the corporate limits of the Town of Carlton Landing, Oklahoma, a municipal corporation of the property described on Exhibit A hereto, which includes the entrance road from Highway 9A to the existing municipal limits.

Dated this 3rd day of January, 2014.

Carlton Landing Association, Inc.
[ENTITY]

By: [Signature]
Title: Grant Humphreys
President, Association

STATE OF Oklahoma)
COUNTY OF Pittsburg) SS

Subscribed and sworn to before me this 3rd day of January, 2014.

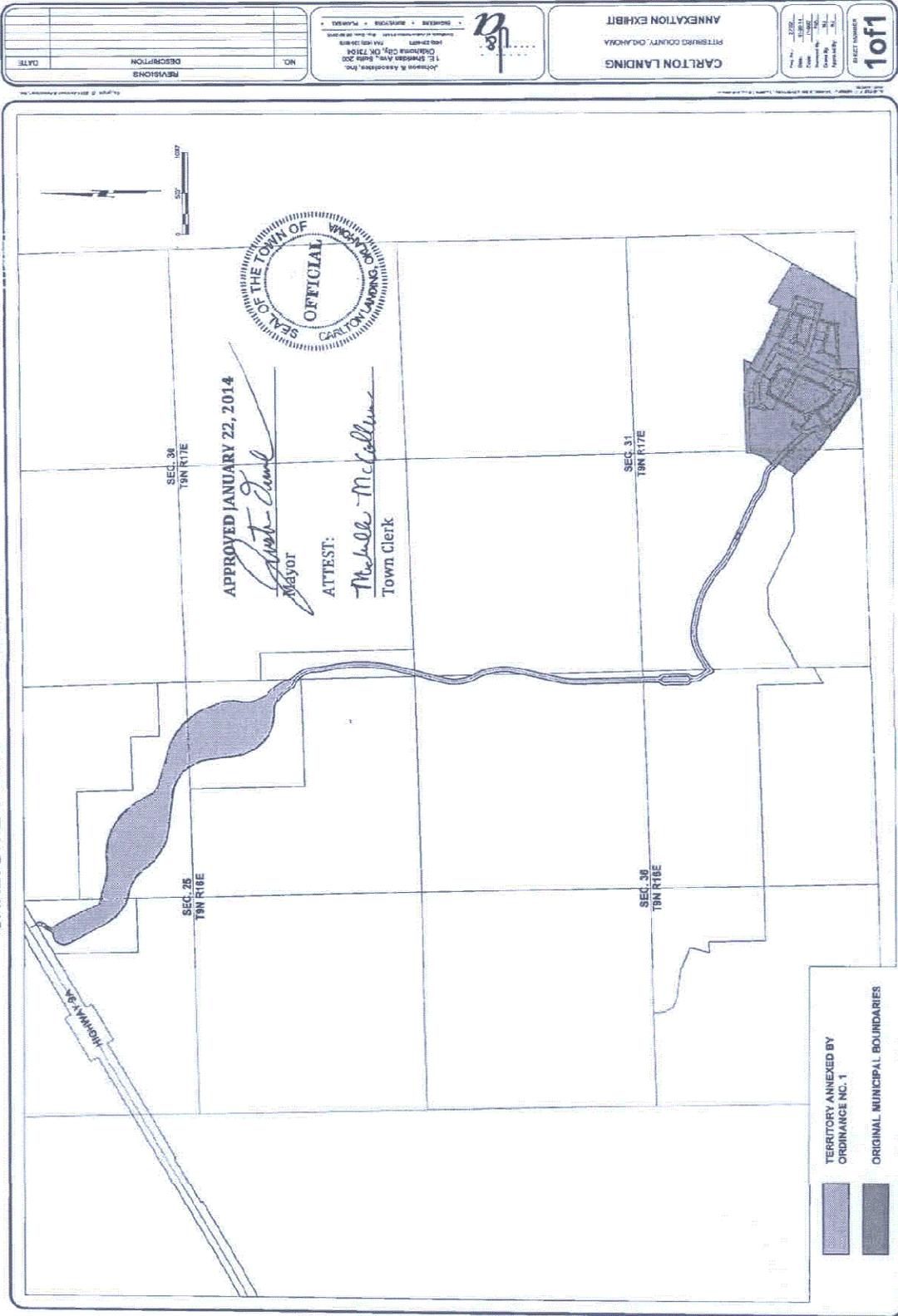


[Signature]
Notary Public

My Commission expires May 10, 2016

My Commission Number is 12004564

CARLTON LANDING - OFFICIAL MAP OF TOWN BOUNDARIES



APPROVED JANUARY 22, 2014

[Signature]
Mayor

ATTEST:
[Signature]
Michelle McCallum
Town Clerk



NO.	REVISIONS	DATE

Johnson & Associates, Inc.
12 Dundas Ave., Suite 200
Chatham, ON, K7M 2G4
(905) 221-1111
www.johnsonandassociates.com

ENGINEER • ARCHITECT • PLANNER

CARLTON LANDING
ANNEXATION EXHIBIT
PITTSBURG COUNTY, OREGON

Project No.	
Scale	
Drawn by	
Checked by	
Approved by	
Date	

10f1
SHEET NUMBER