

RESOLUTION NO. 52

Order of Incorporation of the
Town of Carlton Landing, Oklahoma

STATE of OKLAHOMA
COUNTY of PITTSBURG
I, Hope Trammell, County Clerk in & for said County &
State do hereby certify that this instrument is a true,
complete & correct copy as the same appears on record
in my office under Resolution ~~11510~~ 11510
Witness my hand and official seal as Clerk of said
County and State this 14th day of November 2013
HOPE TRAMMELL
Deputy County Clerk

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 21, 2013.

WHEREAS, on Monday, July 22, 2013, the Board of County Commissioners accepted the Petition for Incorporation of the Town of Carlton Landing (the "Petition for Incorporation"), attached hereto as Exhibit A, required by statute as a prerequisite to a special election for the residents of the proposed municipality to decide whether the territory shown and described in Exhibit 1 to the Petition for Incorporation shall be incorporated as a statutory town; and

WHEREAS, the Board of County Commissioners, with advice from the District Attorney's Office, determined on August 5, 2013 that the County had received documentation sufficient to support the Petition for Incorporation and to call a special election for the purpose of deciding whether to town shall be incorporated; and

WHEREAS, on August 5, 2013, the Board of County Commissioners directed by resolution that a special election be set for October 8, 2013 to enable the residents of Carlton Landing to decide whether the town shall be incorporated, and submitted such resolution to the Pittsburg County Election Board; and

WHEREAS, on October 8, 2013, a special election was held by the Pittsburg County Election Board for the residents of Carlton Landing on the question of "[s]hall the Town of Carlton Landing be Incorporated?" with the result that fifteen (15) "yes" votes were cast in favor of incorporation and one (1) "no" vote was cast, exceeding the simple majority required by 11 O.S. § 3-105; and

WHEREAS, on October 11, 2013, the Pittsburg County Election Board certified the results of the October 8, 2013 special election to the Board of County Commissioners as shown by the attached Exhibit B; and

WHEREAS, the Petition for Incorporation provides that upon incorporation, the City will conduct elections in accordance with the Oklahoma Town Meeting Act, with the initial meeting to be scheduled and presided over by Grant Carlton Humphreys and the duties of the municipal clerk at the initial meeting to be performed by Michael Kearny.

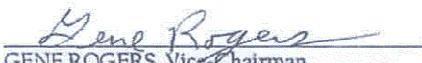
THEREFORE, IT IS ORDERED AND DECLARED by the Board of County Commissioners, Pittsburg County, pursuant to 11 O.S. § 3-105, that the Town of Carlton Landing, Oklahoma is hereby and henceforth a body corporate and an incorporated town in accordance with the Petition for Incorporation, with municipal limits encompassing the territory shown and described in Exhibit 1 to the Petition for Incorporation.

IT IS FURTHER ORDERED AND DECLARED that, as provided in the Petition for Incorporation, the Town of Carlton Landing shall conduct its initial election of officers in accordance with the Oklahoma Town Meeting Act, with the initial town meeting to be scheduled, noticed and presided over by Grant Carlton Humphreys and the duties of the municipal clerk at the initial meeting to be performed by Michael Kearny.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

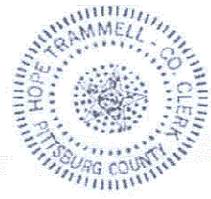


KEVIN SMITH, Chairman



GENE ROGERS, Vice Chairman

MEMBER



ATTEST:



HOPE TRAMMELL, County Clerk

