

SPECIAL MEETING

**RESOLUTION, JANUARY 26, 2009
TO APPROVE CITY LAKE AS DUSTIN CITY LIMITS
AND ITS PROPERTY**

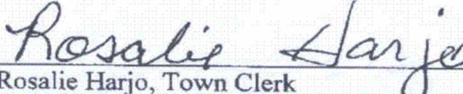
**DUSTIN PUBLIC WORKS AUTHORITY. SPECIAL MEETING FOR ANNEXING
DUSTIN CITY LAKE AS DUSTIN CITY LIMITS.**

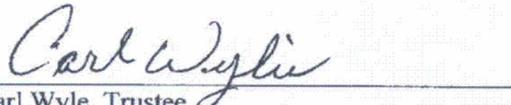
NOW THEREFORE, Be it resolved by the Board of Trustees of the Dustin Public Works Authority, Dustin, Oklahoma. To Annex the Dustin City Lake and its Property as THE TOWN OF DUSTIN CITY LIMITS,

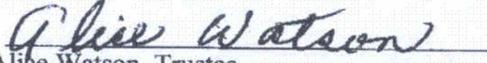
BE IT FURTHER RESOLVED: That it is in the best Interest of the TOWN OF DUSTIN CITY LAKE, for the Protection of the City Lake and its Property. LEGAL DECRPTION OF DUSTIN CITY LAKE AS FOLLOWS, SW NE E 27 ACRES, OF NW NE W 3 ACRES NE NE SEC 11 TN R12, 70 ACRES.

ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF DUSTIN, DUSTIN, OKLAHOMA, IN A SPECIAL MEETIN THIS 26TH DAY OF JANUARY, 2009.


Cleo Robison, Mayor


Rosalie Harjo, Town Clerk


Carl Wyle, Trustee


Alice Watson, Trustee

