FILED - Oklahoma Secretary of State #4912366543 07/17/2012

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS OF GARVIN COUNTY, OKLAHOMA

In the matter of the Incorporation of)
the Town of)
Foster, Oklahoma)

AMENDED ORDER DATED NOVEMBER 5, 2001

Now on this 13th day of November, 2001, came on for hearing before the Board of County Commissioners of Garvin County, Oklahoma, in regular session, the application of certain interested parties for the incorporation of the following described territory:

Sections 25, 26, 27, 28, 33, 34, 35, and 36 in T2N, R3W; Sections 1, 2, 3, 4, 9, 10, 11, and 12 in T1N, R3W of Garvin County, Oklahoma.

After examination of the application and the exhibits thereto attached, and after oral examination of witnesses, the Board finds that the survey, map and census report of the area sought to be incorporated were subject to examination in the manner and for the period required by 11 O. S. 1991, 3-101; that the requirements of 11 O. S. 1991, 3-101 thru 3-102 have been fully complied with; that with the assent of the qualified voters thereof, the territory set forth in the map and survey on file herein should be incorporated as the Town of Foster, Oklahoma; that notice of election to the qualfied voters residing in said town should be given as required by law.

IT IS THEREFORE ORDERED and DECREED that the territory described in the petition shall be an incorporated town under the name of **FOSTER, OKLAHOMA,** with the assent of the qualified voter residents of said territory.

IT IS FURTHER ORDERED that the Board of Garvin County Commissioners hereby calls for an election to be held on the 8th day of January, 2002 for the purpose of submitting to the registered voters of the proposed town the question of whether or not such territory described herein shall become an incorporated town. On that date, the following question shall be submitted to the qualified electors of said described territory:

> "PROPOSITION: Shall the following described territory located in Garvin County, Oklahoma, to-wit:Sections 25, 26, 27, 28, 33, 34, 35, and 36 in T2N, R3W; Sections 1, 2, 3, 4, 9, 10, 11, and 12 in T1N, R3W of Garvin County, Oklahoma, be incorporated as the town of **FOSTER, OKLAHOMA,** as a statutory board of trustees town with three(3) trustees at large pursuant to the biannual town meeting provisions of Title 11 OS Section 16-301 de seq?"

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CERTIFICATE OF TRUE COPY
I, Lori Fulks County Clerk for Garvin County, Oklahoma, hereby certify that the foregoing is a full, true and complete copy of the instrument herewith set out as it appears of record in Book 1613, page 275-276, Given under my hand and seal this 12th day of July 2012
LORI FULKS, COUNTY CLERK
by Susan McA
Deputy County Clerk

EXHIBIT 1

For Incorporation	**Yes**
For Incorporation	**No**

The polls shall be opened at 7:00 o'clock A.M. and remain open continuously and be closed at 7:00 P.M. on the day of the election.

All expenses of said election on the question of incorporation shall be paid by the town when fully organized in the event said question is affirmed.

Signed this 13th day of November, 2001, in open meeting of said Board of Garvin County Commissioners.

ATTEST:

GINA MANN
COUNTY CLERK

COUNTY CLERK GARVIN COUNTY, OK

BOARD OF GARVIN COUNTY COMMISSIONERS

REX CARLTON, CHAIRMAN

KENNETH HOLDEN, VICE-CHAIRMAN

JOHNNY MANN, MEMBER