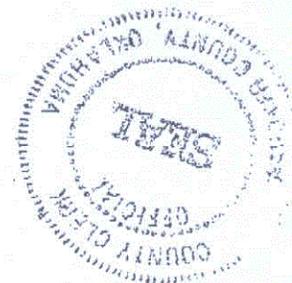


STATE OF OKLAHOMA, )  
                                  )  
COUNTY OF WAGONER, )



ORDER ANNEXING TERRITORY TO TOWN  
OF PORTER, OKLAHOMA

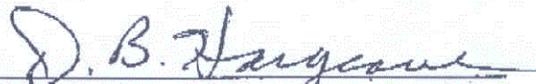
NOW on this 12th day of November, 1996, this petition for annexation  
of the following described property:

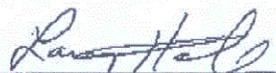
SE/4 of SW/4 and all that part of NE/4 of SW/4 lying south of  
railroad right of way and less North 700' of South 725' of  
West 424.75' of NW/4 of SW/4 of Section 16, Township 16 North,  
Range 17 East, of Indian Meridian, Wagoner County, State of  
Oklahoma.

comes on for hearing before the Board of County Commissioners in regular  
session and it appearing that due and legal notice has been given in accordance  
with 11 OSA Section 21-104 and the Board hearing testimony and examining the  
Petition finds that said Petition should be and is hereby granted and said  
property is hereby ordered annexed to the Town of Porter, Wagoner County,  
Oklahoma.

BOARD OF COUNTY COMMISSIONERS  
WAGONER COUNTY, OKLAHOMA

  
CHAIRMAN

  
MEMBER

  
MEMBER

  
ATTEST:  
  
COUNTY CLERK