

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of Tillman County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County commissioners of Tillman County, Oklahoma, has under its management and control an item of equipment described as follows:

D3-302-039 1999 CH613 TRUCK MACK	
Serial Number	1M1AA18Y0XW101919
Date Acquired	02/01/2004
Name and address of whom acquired:	EMPIRE FINANCIAL SERVICES 5516 SOUTH LEWIS, TULSA, OK 74105
Acquisition cost or contract price (if under lease-purchase agreement):	\$ 28,740.00

Name and address of the person or firm to whom property was transferred:

Roark, Parker YUKON, OK 73085

Price received: \$ 5,600.00

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

- Junked
- Sold
- Traded
- Other (please explain): _____

And that the title to the same be transferred by the Chairman of the Board of County commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 28th day of October

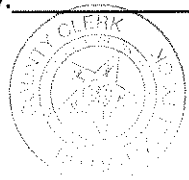
ATTEST: Cathy Caldwell Tillman County, Oklahoma
County Clerk

By: _____ Deputy

Chairman [Signature]

Member [Signature]

Member [Signature]



Note: 19 O.S. § 421, requires that the above resolution or record be made within 30 days of the disposition of property and entered on the Inventory record.