RESOLUTION

RESOLUTION ACCEPTING DONATION FROM 0&S LAND, LLC

WHEREAS, O&S Land, LLC desires to make a donation of real property with all buildings and improvements in good condition, in a tract of land lying in the Southwest Quarter (SW/4) of Section 22, Township 16 North, Range 9 West of the Indian Meridian, Kingfisher County, Oklahoma. Said tract of land containing 893,319 square feet or 20.5078 acres, more or less, and,

WHEREAS, No goods or services were provided in exchange for the donation of property to District 3 located in section 22-16N-9W of Kingfisher County; and,

WHEREAS, the County is authorized to accept such donations pursuant to O.S. 60, Chap.9, Sec. 390,

THEREFORE BE IT RESOLVED, that the Board of County Commissioners do agree to accept the donation of 20.5078 acres of real property from O&S Land, LLC, to District 3, located in Section 22-16N-9W of Kingfisher County.

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Board of County Commissioners of Kingfisher County, Oklahoma, on this 25th day of August, 2025.

Attest (Seal)

SEAL

Attest: County Clerk

BOARD OF COUNTY COMMISSIONERS KINGFISHER COUNTY, OKLAHOMA

Chairman

Member

Member