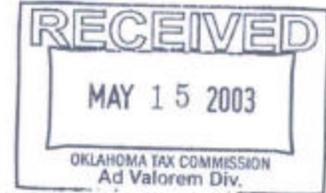


TOWN OF GOLDSBY
RESOLUTION NUMBER 2003 - 04



A RESOLUTION OF THE TOWN OF GOLDSBY, OKLAHOMA DIRECTING PUBLICATION
OF NOTICE OF PROPOSED ANNEXATION OF TERRITORY AND ADOPTING A PLAN TO
EXTEND TOWN SERVICES TO TERRITORY PROPOSED TO BE ANNEXED

WHEREAS, the Town of Goldsby, Oklahoma, proposes to annex territory in McClain County, Oklahoma adjacent to the Town of Goldsby, Oklahoma, described as follows, to-wit:

All portions of the East Half (E2) of the Southeast Quarter (SE4) of Section 10, Township 8 North, Range 3 West, I.M. located south of the south edge of the right of way of State Highway Number 9;

which territory is generally depicted on the map annexed hereto marked Exhibit A.

WHEREAS, the provisions of Section 21-104 of Title 11 of the Oklahoma Statutes provide that the Town Board of Trustees shall direct that notice of the proposed annexation of the territory be published in a legal newspaper of general circulation in the territory and prepare a plan to extend appropriate Town services to the territory proposed to be annexed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Goldsby, Oklahoma that the Clerk of the Town of Goldsby cause notice of the proposed annexation of the territory, complying with the provisions of Section 21-104 of Title 11 of the Oklahoma Statutes, to be published in a legal newspaper of general circulation in the territory sought to be annexed within fourteen (14) days following the date of the action of the Board of Trustees adopting this resolution and cause notice to be mailed by first class mail to all owners of property to be annexed as shown by the current year's ownership rolls in the office of the county treasurer; and

BE IT FURTHER RESOLVED by the Board of Trustees of the Town of Goldsby, Oklahoma. that the following plan to extend Town services to territory proposed to be annexed is hereby approved and adopted.

PLAN TO EXTEND TOWN SERVICES TO TERRITORY PROPOSED TO BE ANNEXED

1. MUNICIPAL SERVICES. Municipal services and utilities of the kind uniformly provided by the municipality to all other areas of the Town of Goldsby, Oklahoma shall be made available to the annexed territory on like basis and cost as the same are made available to all other areas of the Town of Goldsby, Oklahoma, immediately upon, and from and after the annexation of the territory; provided that such services may be provided by any methods or means available to the Town of Goldsby, Oklahoma that have been used to extend such services to any other area of the Town of Goldsby, Oklahoma. The services and utilities include, without implied limitation, general municipal government, land use planning and regulation, fire protection, law enforcement, and solid waste disposal.
2. WATER UTILITY. The water utility is provided through the Goldsby Water Authority. The water utility shall be made available to the annexed territory on like basis and cost as the same is made available to all other areas of the Town of

Goldsby, Oklahoma.

3. INSPECTION OF PLAN. This plan to extend town services to territory proposed to be annexed shall be available for inspection at the office of the Town Clerk of Goldsby, Oklahoma at 100 East Center Road, Goldsby, Oklahoma 73093-9112.

4. AMENDMENT OF SERVICE PLAN. This plan to extend town services to territory proposed to be annexed may be amended through negotiation at the public hearing on the question of annexing the territory.

5. IMPLEMENTATION. The Town Board of Trustees shall complete the implementation of the plan within the time periods set forth above or within such other reasonable times as may be determined at the public hearing on the question of annexing the territory and shall set forth such time period in the ordinance annexing the territory proposed to be annexed.

PASSED, APPROVED AND ADOPTED this 20th day of March, 2003.

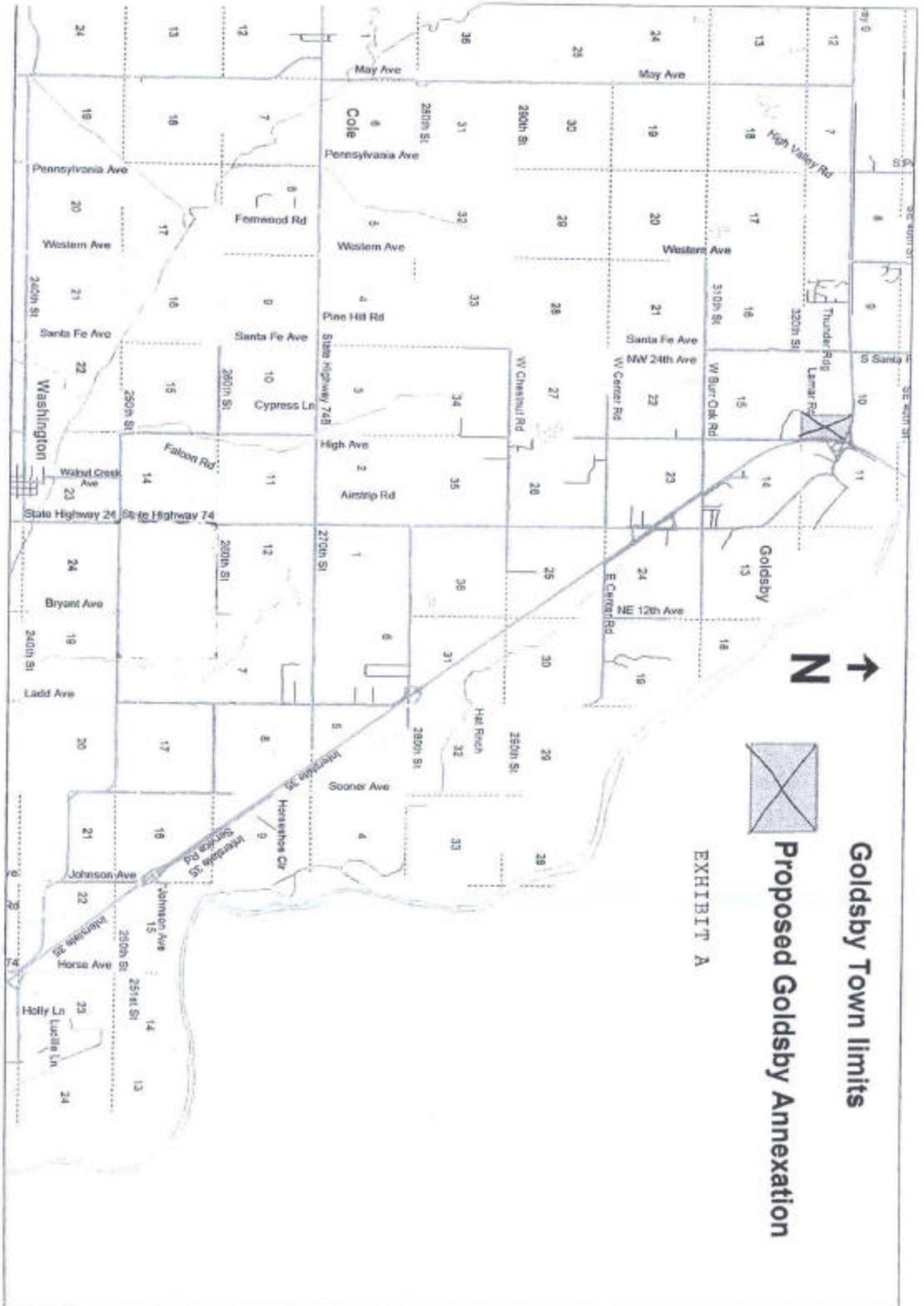
TOWN OF GOLDSBY

BY: [Signature]
MAYOR

ATTEST:

[Signature]
TOWN CLERK
(SEAL)





N

Goldsby Town limits

Proposed Goldsby Annexation

EXHIBIT A