

**RESOLUTION
2023-04-01**

**A RESOLUTION PROPSING THE ANNEXATION OF CERTAIN PROPERTY IN TO
THE TOWN LIMITS OF THE TOWN OF WELLSTON, OKLAHOMA; DIRECTING
PUBILICATION AND MAILING OF NOTICE OF SUCH PROPOSED ANNEXATION;
AND DIRECTING THAT A PUBLIC HEARING BE HELD TO CONSIDER THE
PROPOSED ANNEXATION.**

WHEREAS, the Town of Wellston Board of Trustees proposes to annex certain property into the limits of the Town of Wellston, based on an agreeable annexation, as described in Exhibit "A", attached hereto.

NOW THEREFORE, BE IT RESOLVED by the Trustees of the Town of Wellston, Oklahoma:

1. The Town of Wellston hereby proposed the annexation as petitioned by the landowner, of certain property into the limits of the Town of Wellston, Oklahoma, as more described in Exhibit "A", attached to and made a part of this resolution.
2. The Town Trustees direct that notice of the proposed annexation of the property shown on Exhibit "A", attached hereto, be published in a newspaper of general circulation in the territory to be annexed, within fourteen (14) day of the approval of this resolution.
3. The Town Trustees direct that notice of the proposed annexation of the property shown in Exhibit "A", attached hereto, be mailed by certified mail to all owners of property proposed to be annexed as shown by the current year's ownership rolls in the office of the County Treasurer of Lincoln County, Oklahoma.
4. The Town Trustees direct that a public hearing be held concerning the proposed annexation on the 9^{11h} day of May 2023 AT 6:00 p.m. at Town Hall, which date is no earlier than fourteen (14) days or more than thirty (30) days following the publication and mailing notice.

PASSED AND APPROVED by the Town Board of Trustees this 18th day of April 2023.

BY: [Signature] Mayor

ATTEST: [Signature] Town Clerk

EXHIBIT A

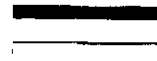
A Tract Of Land In The NW/4 Of Section 22, T 14 N, R 2 E, I.M., Lincoln County, Oklahoma. Being Described As Commencing At The Northeast Corner Of Said Of NW/4; Thence Southerly Along The East Line Of Said NE/4 A Distance Of 299.97'; Thence S 89°49'19" W A Distance Of 54.24' To The Point Of Beginning; Thence N 50°22'21" W A Distance Of 234.26'; Thence S 00°00'00" E A Distance Of 195.41'; Thence S 90°00'00" E A Distance Of 180.43'; Thence N 00°00'00" W A Distance Of 46' To The Point Of Beginning. Said Tract Contains .5 Acres, More Or Less, And Is Subject To Easements And Rights Of Way Thereof.

2-001

LESS AND EXPCEPT ALL the oil, gas and other minerals in and under that may be produced, therefore.



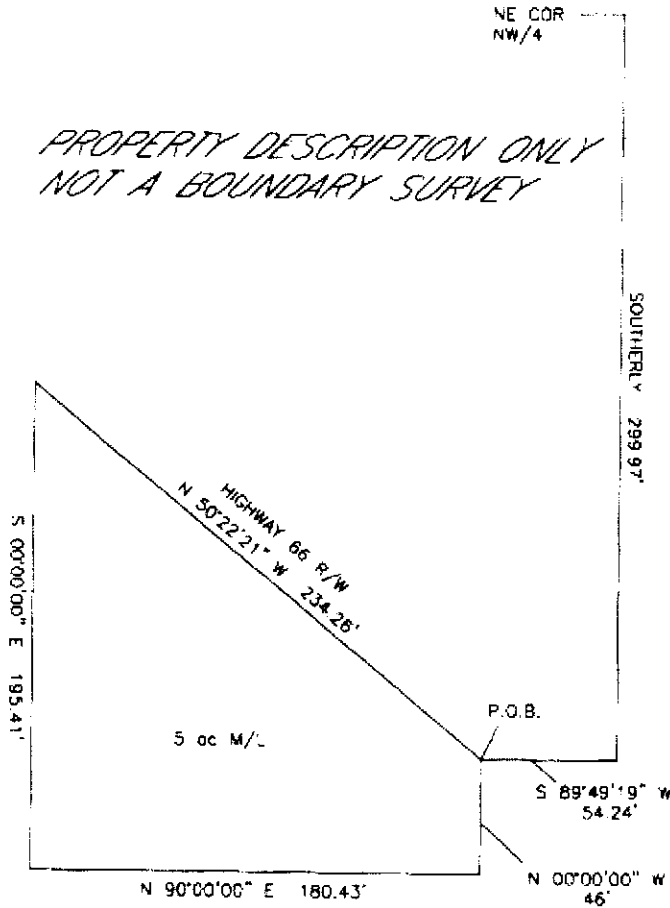
SCALE:
1" = 60'



JOB #: 23-92
CLIENT: A. TILLISON

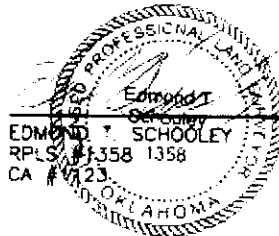
CD. COUNTY
R/W RIGHT OF WAY
POB POINT OF BEGINNING
X X FENCE
+ BREAK IN LINE
REFERENCE BEARING
HIGHWAY R/W

*PROPERTY DESCRIPTION ONLY
NOT A BOUNDARY SURVEY*



A Tract Of Land in The NW/4 Of Section 22, T 14 N, R 2 E, I.M., Lincoln County, Oklahoma. Being Described As Commencing At The Northeast Corner Of Said Of NW/4; Thence Southerly Along The East Line Of Said NE/4 A Distance Of 299.97'; Thence S 89°49'19" W A Distance Of 54.24' To The Point Of Beginning; Thence N 50°22'21" W A Distance Of 234.26'; Thence S 00°00'00" E A Distance Of 195.41'; Thence N 90°00'00" E A Distance Of 180.43'; Thence N 00°00'00" W A Distance Of 46' To The Point Of Beginning. Said Tract Contains .5 Acres, More Or Less, And Is Subject To Easements And Rights Of Way Thereof.

LINCOLN LAND SURVEYORS, INC.
802 HWY 18 No., P.O. BOX 423
405 258 1130 OFFICE
405 258 3044 FAX



EDMOND T. SCHOOLEY
R.P.S. #1358 1358
CA #1323