

**Minutes for the special scheduled meeting held on May 18,2023**

Adam Ney  
Andrew Duarte  
Merrill (Archie) Archambault (Absent)

Meeting was called to order at 7: 02 pm

Adam made a motion to declare as surplus the real property and improvements located at and commonly referenced as Mountain Park Community Building, 515 N. HWY 183, Mountain Park Oklahoma and more specifically described as " Lot One(1), Two(2), Three(3),the North Half(N1/2) of Lot Four(4),the North Half(N1/2) of Lot Twenty-one (22), Twenty-three(23), and Twenty-four(24), in Block Fifteen(15), of the Original Town of Mountain Park, Kiowa County, Oklahoma, EXCEPT that the grantors reserve unto themselves, their successors and assigns, an easement across the east portion of the above described real estate for road purposes for ingress and egress to the property joining the above described property on the south." Andrew 2<sup>nd</sup>.

Adam made a motion to approve the sale of the building and property up on the final approved contract, Andrew 2<sup>nd</sup>.

Adam adjourned the meeting @ 7:12 pm

Approve Adam Ney Date 6-12-2023