AGENDA

ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY SPECIAL BOARD OF DIRECTORS MEETING Monday, March 11 at 2:00 p.m. RCIDA OFFICES, 1503 N LYNN RIGGS BLVD, STE D, CLAREMORE

DISCUSSION AND POSSIBLE ACTION WILL BE TAKEN ON THE FOLLOWING LISTED ITEMS

- 1. Call to Order/Roll Call: Steve Savage, Chairman
- 2. Discussion/Approval to purchase and accept quit claim deed of property located at 2524 S Warehouse Road, Claremore OK, from William L. Ellinger for \$200,000 (legal attached)

3. Adjourn

Deli Ward

STATE OF OKLAHOMA COUNTY OF ROGERS

FILED

COUNTY CLERK

ev. CR

EXHIBIT A

A TRACT OF LAND IN THE W/2 OF THE SW/4 OF THE SE/4 LYING NORTH AND WEST OF THE ST. LOUIS – SAN FRANCISO RAILROAD RIGHT-OF-WAY IN SECTION 19, TOWNSHIP 21 NORTH, RANGE 16 EAST OF THE INDIAN BASE AND MERIDIAN, ROGERS COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE NW CORNER OF THE W/2 OF THE SW/4 OF THE SE/4; THENCE SOUTH ALONG THE WEST LINE OF SAID W/2 OF THE SW/4 OF THE SE/4 FOR A DISTANCE OF 319.12 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 63 DEGREES 01' 42" EAST FOR A DISTANCE OF 165 FEET; THENCE NORTH 26 DEGREES 58' 18" EAST FOR A DISTANCE OF 165 FEET; THENCE NORTH 63 DEGREES 01' 42" WEST FOR A DISTANCE OF 304.25 FEET TO A POINT ON THE WEST LINE OF THE W/2 OF THE SW/4 OF THE SE/4; THENCE SOUTH ON SAID LINE A DISTANCE OF 185.27 FEET TO THE POINT OF BEGINNING.