AMENDED ORDER DECLARING ANNEXATION

Whereas, on the 5th day of April, 2016, concurrent resolutions for the annexation of all of the Spavinaw School District (C021), of Mayes and Delaware Counties, Oklahoma, to the Jay School District (I001), of Delaware and Mayes Counties, Oklahoma, and to Adair School District (I002) of Mayes County, Oklahoma, and to Salina School District (I016) of Mayes County, Oklahoma, were delivered to the Oklahoma State Department of Education and;

Whereas, the State Superintendent of Public Instruction, published a call for an election for approval of such annexation by the eligible school district electors, which said election was given as prescribed by law, and;

Whereas, said annexation was approved at an election held on June 28, 2016, by a majority of the school district electors eligible to vote, and voting at said election, the vote being 85 for approval and 30 against approval of said annexation.

Whereas, division of all of the Spavinaw School District's property, facilities, assets, liabilities, debt, and equipment, etc., known or unknown, remains to be determined, but will become the property of the Jay, Adair or Salina School District on the effective date of this annexation.

Legal Description: In Mayes County, State of Oklahoma, Township 22 N Range 21 E Sections 1, 2, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, 24, 29, 30, 31, 32, and southern ½ of Section 3, and Portion of Section 8 SE of Lake Hudson, and Southern ½ of Section 9, and Section 18 South of Lake Hudson.

Township 22 N Range 20 E Section 25, and Section 24 East of Lake Hudson, and Section 26 East of Lake Hudson.

Township 23 N Range 21 E Sections 35 and 36.

In Delaware County, State of Oklahoma

Township 22 N Range 22 E sections 6 and 7.

Township 23 N Range 22 E section 31.

It is hereby **ORDERED** and **APPROVED** by the State Superintendent of Public Instruction, that the **entire** Spavinaw School District (C021) of Mayes and Delaware Counties, Oklahoma, be annexed to the Jay School District (I001), of Delaware and Mayes Counties, Oklahoma, and to Adair School District (I002) of Mayes County, Oklahoma, and to Salina School District (I016) of Mayes County, Oklahoma, as indicated above.

THE EFFECTIVE DATE OF SAID ANNEXATION IS TO BE JULY 18, 2016.

Joy Hofmeister, State Superintendent of Public Instruction
Joy Holmester, State Superintendent of Fuolic Instruction
State of Oklahoma) SS SS STATE OF OKLAHOMA OKLAHOMA
CtCOLL-1
Signed before me on this
My Commission Expires: 4/3/20 Judie 1 (EXP. 04/03/20)
My Commission Number: 08003272 Signature of Notal July () Print Name of



Annexation Agreement

This is an agreement between Independent School District No. 1 of Delaware County, Oklahoma ("Jay School District") and Independent School District No. 2 of Mayes County, Oklahoma ("Adair School District") and Independent School District No. 16 of Mayes County, Oklahoma ("Salina School District") as to the assets and liabilities of Elementary School District No. 21 of Mayes County, Oklahoma ("Spavinaw School District"), which is annexing to the above named schools.

The school equipment and materials have been divided among the schools. (See attachments A, B, and C)

The real property and buildings will go to Jay.

The liabilities of Spavinaw school district will be accepted by Jay.

Any carryover from Spavinaw School will go to Jay. They will pay any outstanding liabilities with said carryover, and once those are paid any remaining balance of the carryover will be split evenly among the three districts (Jay, Salina, and Adair). The payment from Jay to Adair and Salina must take place by the end of the first nine weeks of school (2016-2017 SY).

Below is an ESTIMATE of the carryover and remaining liabilities:

Carryover \$200,000

Estimated liabilities/bills \$80,000

Remaining carryover \$120,000

Divided by 3 \$40,000