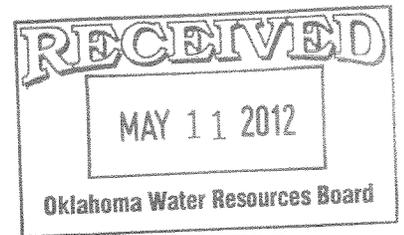


PHELPS LAW OFFICE
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DURANT, OKLAHOMA 74702

P. L. PAT PHELPS, P.C.



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TELEPHONE (580) 924-1166
FAX (580) 924-1551
plphelps@netcommander.com

May 10, 2012

Oklahoma Water Resources Board
3800 North Classen
Oklahoma City, OK 73118

Re: *In the Matter of Determining the Maximum*)
Annual Yield for the Arbuckle-Simpson)
Groundwater Basin underlying parts of Murray,)
Pontotoc, Johnston, Garvin, Coal and Carter)
Counties.

Gentlemen:

Please enter the appearance of the City of Durant in the above matter as joining in the *Joint Motion to Include Documents in the Administrative Record* filed by Citizens for the Protection of the Arbuckle-Simpson Aquifer.

I am enclosing a copy of Resolution 20120-11 authorizing this request.

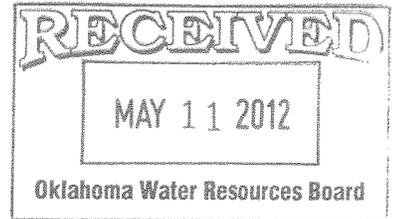
Very truly yours,

A handwritten signature in black ink, appearing to read "P. L. Phelps", written over a horizontal line.

P. L. Pat Phelps

PLP:ph

pc: Mayor Jerry L. Tomlinson
James H. Dunegan
Krystina Hollarn



RESOLUTION NUMBER 2012-11

A RESOLUTION OF THE CITY OF DURANT AUTHORIZING CITY ATTORNEY TO JOIN MOTION OF CITIZENS FOR THE PROTECTION OF THE ARBUCKLE-SIMPSON AQUIFER BEFORE OKLAHOMA WATER RESOURCES BOARD

WHEREAS, there is pending before the Oklahoma Water Resources Board (“OWRB”) certain issues relating to the Arbuckle-Simpson Aquifer and more specifically at issue being the amount of annual yield from the groundwater basin underlying parts of Murray, Pontotoc, Johnston, Garvin, Coal and Carter counties; and

WHEREAS, the cause before the OWRB is entitled and captioned “In the matter of Determining the Maximum Annual Yield for the Arbuckle-Simpson Groundwater Basin underlying parts of Murray, Pontotoc, Johnston, Garvin, Coal and Carter Counties;” and

WHEREAS, the Citizens for the Protection of the Arbuckle-Simpson Aquifer, *et al* have filed a *Joint Motion to Include Documents in the Administrative Record* and suggested that other interested parties join its effort, and

WHEREAS, the City of Durant has a certain interest in the result due to the fact that a portion of the city water supply is derived from the Arbuckle-Simpson Aquifer; and

WHEREAS, in order to show concern for our future need to provide adequate palatable water to the citizens of the City of Durant and other rural area users do desire to join in said motion.

THEREFORE BE IT RESOLVED that counsel for the City of Durant is hereby authorized to enter the appearance of the City of Durant and participate in the *Joint Motion to Include Documents in the Administrative Record* before the Oklahoma Water Resources Board.

PASSED AND APPROVED this 8th day of May, 2012.

(SEAL)

Attested:



[Signature]
LETA J. McNATT, City Clerk

[Signature]
JERRY L. TOMLINSON, Mayor