

**STATE SUPERINTENDENT OF PUBLIC INSTRUCTION
ORDER OF CONSOLIDATION
OF THE DUSTIN AND GRAHAM PUBLIC SCHOOL DISTRICT'S**

WHEREAS, on the 3rd day of December, 2012, resolutions for the consolidation of the Dustin Dependent School District (32C009), of Hughes County, Oklahoma and the Graham Independent School District (54I032), of Okfuskee 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 consolidation by the eligible school district electors of both the Dustin Dependent School District and the Graham Independent School District, which said election was given as prescribed by law, and;

WHEREAS, said majority of the school district electors of both school districts have approved such consolidation, the vote being 73 for consolidation and 14 against the consolidation from the Dustin School District electors, and the vote being 47 for the consolidation, and 4 against the consolidation from the Graham School District electors, at an election called and held on February 12, 2013 for such purpose, pursuant to sufficient School Board Resolutions therefore, and;

WHEREAS, all of the Dustin School District and the Graham School District property, territory, facilities, assets, liabilities, debt, and equipment, etc., known or unknown, will become the property of the newly-formed Graham-Dustin Independent School District (54I054), of Okfuskee County, Oklahoma, on the effective date of this consolidation, and;

WHEREAS, all standards, rules, and procedures adopted and required by the State Board of Education and by law have been complied with and have been met.

IT IS THEREFORE ORDERED and DECLARED by the State Superintendent of Public Instruction, that Dustin School District (32C009) of Hughes County, Oklahoma, and Graham School District (54I032) of Okfuskee County, Oklahoma, be, and the same are hereby dissolved, and a new school district, comprising the territory of said dissolved school districts, is hereby ordered and declared to be in existence, and that said newly-formed school district shall hereafter be governed by the provisions of the Oklahoma School Code and other pertinent laws. The newly formed school district's name and district number is now Graham-Dustin Independent School District (54I054), of Okfuskee County, Oklahoma, as provided by law.

IT IS FURTHER ORDERED that a copy of this Order be sent to the County Election Board of each county affected, the County Assessor of each county affected, the County Clerk of each county affected, the County Treasurer of each county affected, the Oklahoma Tax Commission, the Dustin School Board and the Graham School Board.

IT IS FURTHER ORDERED DATE OF SAID CONSOLIDATION IS TO BE JULY 1, 2013.



State Superintendent of Public Instruction - Signature

Janet C. Barresi

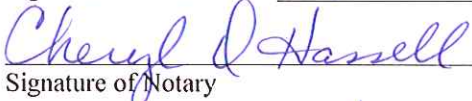
Print Name of the above Person



State of Oklahoma)
) SS
County of Oklahoma)

SEAL

Signed before me on this 15th day of February, 2013.



Signature of Notary

My Commission Expires: 10/13/16

CHERYL D. HASSELL

Print Name of Notary

Commission No. 12010408