

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA, THE KINGFISHER COUNTY EDUCATIONAL FACILITIES AUTHORITY, KINGFISHER COUNTY, STATE OF OKLAHOMA, MET IN ITS (SPECIAL)REGULAR] SESSION AT THE KINGFISHER COUNTY COURTHOUSE, [ADDRESS], [CITY], OKLAHOMA, AT 10:00 A.M. ON THE 19th DAY OF August, 2024.

PRESENT: Jeff Moss, Anthony Schway
ABSENT: Roy Shemank

THEREUPON the Chairman introduced a Resolution which was read in full by the Secretary and upon motion by Trustee Moss, seconded by Trustee Shimank, said Resolution was adopted by the following vote:

AYE: Moss, Schway
NAY:

Said Resolution was thereupon signed by the Chairman, attested by the Secretary of the Authority, sealed with the seal of said Authority, and is as follows:

RESOLUTION #12

A RESOLUTION ESTABLISHING ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS OF THE KINGFISHER COUNTY EDUCATIONAL FACILITIES AUTHORITY; CONDUCTING AN ANNUAL AUDIT AND APPROVING ANNUAL AUDIT AS NEEDED; REVIEWING AND SELECTING FISCAL YEAR OFFICERS OF THE AUTHORITY AND THE TAKING OF OTHER ACTION WITH RESPECT THERETO.

WHEREAS, pursuant to the Open Meeting Act, 25 O.S., §301 et. Seq., the Authority is required to file an Annual Notice of Regularly Scheduled Public Meetings with the County Clerk's office before December 15, 2024, and

WHEREAS, as required by the bond documents for the bond issuances of the Authority from time to time, the Authority shall conduct an annual audit and submit copies to the trustee bank and the financial advisor for each financing as set forth in the bond documents.

BE IT RESOLVED BY THE TRUSTEES OF THE KINGFISHER COUNTY EDUCATIONAL FACILITIES AUTHORITY:

SECTION 1. The Authority hereby approves the Annual Notice of Regularly Scheduled Public Meetings and will file said annual Notice with the Kingfisher County Clerk before December 15, 2024.

SECTION 2. The Authority authorizes the annual audit and will distribute copies to the trustee bank and financial advisor and any other parties as may be deemed necessary and approve the audit as needed, as set forth in the bond documents.

SECTION 3. The Authority hereby selects Jeff Moss to serve as Chairman, Roy Shumaker to serve as Vice-Chairman, and Jeanine Boever to serve as Secretary. Boever, County Clerk

THIS RESOLUTION PASSED AND APPROVED THIS 19 DAY OF August 2024.

KINGFISHER COUNTY EDUCATIONAL FACILITIES AUTHORITY

Jeff Moss
Chairman

ATTEST:

Jeanine Boever
Secretary
(SEAL)



STATE OF OKLAHOMA
COUNTY OF KINGFISHER

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I, the undersigned, the duly qualified and acting Secretary of the Kingfisher County Educational Facilities Authority, in said County and State, hereby certify that the attached copy of the Resolution is a true and complete copy of the Resolution duly adopted by the Board of Trustees and approved by the Chairman on the date therein set out, and recorded in my office, and of the proceedings had in the adoption of said Resolution, as shown by the records in my office. Further, I certify that in conformity with Title 25 Oklahoma Statutes, Sections 301-314, I gave or caused to be given notice of the meeting to the Kingfisher County Clerk as required by law and that I posted notice of the meeting at which said Resolution was adopted at least **[twenty-four (24) / forty-eight (48)]** hours prior to said **[regular/special]** meeting, and that the notice contains the date, time, place, and agenda of said meeting, and that the minutes of said meeting reflect the time and manner of notice required by the Oklahoma Open Meeting Act.

WITNESS my hand and seal of said Authority this 19 day of Aug, 2024.

Jeanne Bowen
Secretary



CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given to the County Clerk of Kingfisher County, Oklahoma, at 3:55 o'clock p.m. on the 24 day of July, 2024, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 9:00 o'clock a.m., on the 16 day of Aug., 2024, all as required by law.

(Seal)

COUNTY CLERK



By: Jammi Bowes
County Clerk

RESOLUTION # 12

**Kingfisher County Educational Facilities Authority
Regularly Scheduled Meetings 2025
Commissioners Meeting Room #9
101 S. Main
Kingfisher, OK 73750
9:00 am Quarterly 2nd Monday**

January 13, 2025

April 14, 2025

July 14, 2025

October 13, 2025

Chairman Jeff Mass

Vice Chairman _____

Member Antonia

County Clerk Jeanine Boewus

Date 8-19-24

