

RESOLUTION # 18

RESCIND RESOLUTION OF THE BOARD OF DIRECTORS OF
(KINGFISHER COUNTY)

The undersigned, constituting the members of the Board of Directors of Kingfisher County hereby rescind the following action and hereby authorize and direct the officers of the Company to take the following action and to file this resolution with the minutes of the Board of Directors.

WHEREAS, the Company is the Plan Sponsor of the Prudential Retirement/Investments and

WHEREAS, the Plan Sponsor has the right to amend the Plan at any time, and is authorized to make the amendments described herein effective as of March 20, 2023;

NOW THEREFORE, BE IT RESOLVED, that the Prudential Retirement/Investments shall rescind the terminated status and all participants shall be made 100% vested in all money sources.

RESOLVED FURTHER, that the officers of the Company are hereby authorized to execute any instruments and generally to take any steps which may be necessary or desirable to implement the amendments and the intention of these resolutions.


The Undersigned are the members of, and together constitute, the Board of Directors of Kingfisher County, and by the writing approve the above-stated resolutions and consent to their adoption:

3-20-23



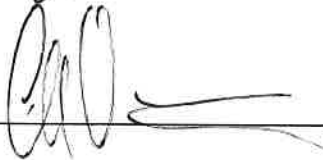
Director

3-20-23



Director

3-20-23



Director

ATTEST:





County Clerk