

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 9:30 A.M. ON THE 7th DAY OF July, 2025.

PRESENT: Anthony Schwarz, Jeff Moss, Mike Sparks
ABSENT:

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

AYE: Schwarz, Moss, Sparks
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 #6

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, 2025, 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: