

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA, THE GRANT COUNTY EDUCATIONAL FACILITIES AUTHORITY, GRANT COUNTY, STATE OF OKLAHOMA, MET IN ITS SPECIAL SESSION AT THE GRANT COUNTY COURTHOUSE, 112 E. GUTHRIE, MEDFORD, OKLAHOMA, AT 9:00 A.M. ON THE 18TH DAY OF JULY, 2023.

PRESENT: Steve Stinson, Max Hess, Alexandra Brittain, Harvey Bush

ABSENT: Craig A. Fredrick

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

AYE: Steve Stinson, Max Hess

NAY: None

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 2023-144

A RESOLUTION APPROVING AND RENEWING THE SUBLEASE AGREEMENT DATED SEPTEMBER 1, 2015, BY AND BETWEEN THE GRANT COUNTY EDUCATIONAL FACILITIES AUTHORITY (THE "AUTHORITY") AND THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 90 OF GRANT COUNTY, OKLAHOMA (POND CREEK-HUNTER PUBLIC SCHOOLS) (THE "SCHOOL DISTRICT"); ESTABLISH ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS; CONDUCT AN ANNUAL AUDIT AND APPROVE ANNUAL AUDIT AS NEEDED; REVIEW AND SELECT FISCAL YEAR OFFICERS OF THE AUTHORITY AND THE TAKING OF OTHER ACTION WITH RESPECT THERETO.

WHEREAS, the Grant County Educational Facilities Authority has subleased certain real property to the School District for a term ending June 30, 2023; and

WHEREAS, pursuant to §2(a) of the Sublease Agreement dated September 1, 2015, between the Authority and the School District it is the desire of the Authority to renew the said Sublease Agreement for the fiscal year ending June 30, 2024, and

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, 2023, and

WHEREAS, as required by Article 6, Section 1 of the Bond Indenture dated September 1, 2015, between the Authority and the Trustee Bank, the Authority shall conduct an annual audit and submit copies to the Trustee Bank and the Financial Advisor, all as defined within the Sublease Agreement.

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

SECTION 1. The Chairman, Vice-Chairman, Secretary and Assistant Secretary of the Authority (the "Officers") hereby are authorized and directed, on behalf of the Authority, to renew said Sublease Agreement for Fiscal Year 2024, ending June 30, 2024.

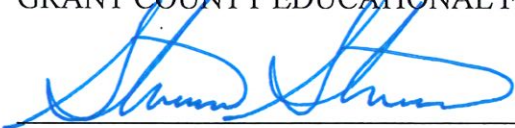
SECTION 2. The Authority hereby approves the Annual Notice of Regularly Scheduled Public Meetings and will file said annual Notice with the Grant County Clerk before December 15, 2023.

SECTION 3. 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.

SECTION 4. The Authority hereby selects Steve Stinson to serve as Chairman, Craig A. Fredrick to serve as Vice-Chairman, and Cindy Pratt to serve as Secretary.

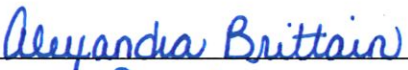
THIS RESOLUTION PASSED AND APPROVED THIS 18TH DAY OF JULY 2023.

GRANT COUNTY EDUCATIONAL FACILITIES AUTHORITY



Chairman

ATTEST:



Secretary
(SEAL) *Deputy*



STATE OF OKLAHOMA

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COUNTY OF GRANT

I, the undersigned, the duly qualified and acting Secretary of the Grant 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 Grant County Clerk as required by law and that I posted notice of the meeting at which said Resolution was adopted at least forty-eight (48) hours prior to said 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 18 day of July, 2023.

Alexandria Brittain
Secretary Deputy

