

SPECIAL ELECTION PROCLAMATION

By virtue of the authority vested in me by the Constitution and laws of the State of Oklahoma, and the provisions of Ordinance Number 2022-01, duly passed by the City Council of the City of Marietta, Oklahoma, on the 14th day of June, 2022, public notice is hereby given that a special election is hereby called, ordered and proclaimed to be held in said City of Marietta, Oklahoma, on the 10th day of January, 2023 for the purpose of submitting to the qualified electors residing within the corporate limits of Marietta, Oklahoma, the following proposition, to wit:

"Shall a franchise be granted to the Oklahoma Gas and Electric Company, a corporation, its successors and assigns giving it the right to produce, transmit and distribute electricity within the City and to sell electricity therein for all purposes for which it may be used, to the City, its inhabitants and the public generally, and the right to construct, maintain and operate a system of poles, wires, conduits and other facilities and equipment in, upon, across, under and over the streets, alleys, public grounds or ways in the City for such purposes, for a period of twenty-five (25) years; providing compensation to the City; in accordance with the terms of Ordinance Number 2022-01, passed and approved by the City Council of the City of Marietta, Oklahoma, on the 14th day of June, 2022?"

The ballot to be used at said election shall be substantially as follows:

"Shall a franchise be granted to the Oklahoma Gas and Electric Company, a corporation, its successors and assigns giving it the right to produce, transmit and distribute electricity within the City and to sell electricity therein for all purposes for which it may be used, to the City, its inhabitants and the public generally, and the right to construct, maintain and operate a system of poles, wires, conduits and other facilities and equipment in, upon, across, under and over the streets, alleys, public grounds or ways in the City for such purposes, for a period of twenty-five (25) years; providing compensation to the City; in accordance with the terms of Ordinance Number 2022-01, passed and approved by the City Council of the City of Marietta, Oklahoma, on the 14th day of June, 2022?"

FOR THE PROPOSITION - YES

AGAINST THE PROPOSITION - NO

The polls for said election shall be opened at 7:00 a.m. and shall remain open until 7:00 p.m. on said 10th day of January, 2023.

The results of said election shall be returned to and canvassed by the County Election Board of the County of Oklahoma, State of Oklahoma, pursuant to the laws of the State of Oklahoma in such cases made and provided.

Given under my hand and seal at the City of Marietta, Oklahoma, this 27th day of June, 2022.

Kenneth McKinney

Council President, City of Marietta, Oklahoma

ATTEST:

Dottie Guin

City Clerk

(SEAL)

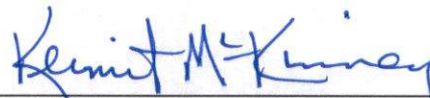


**TO SECRETARY OF COUNTY ELECTION BOARD
LOVE COUNTY, OKLAHOMA**

The City Council of Marietta, Love County, Oklahoma, has by Ordinance Number 2022-01, dated the 14th day of June, 2022, called, ordered, and proclaimed a special election for the purpose of submitting to the qualified electors residing within the corporate limits of Marietta, Oklahoma, the following proposition, to wit:

"Shall a franchise be granted to the Oklahoma Gas and Electric Company, a corporation, its successors and assigns giving it the right to produce, transmit and distribute electricity within the City and to sell electricity therein for all purposes for which it may be used, to the City, its inhabitants and the public generally, and the right to construct, maintain and operate a system of poles, wires, conduits and other facilities and equipment in, upon, across, under and over the streets, alleys, public grounds or ways in the City for such purposes, for a period of twenty-five (25) years; providing compensation to the City; in accordance with the terms of Ordinance Number 2022-01, passed and approved by the City Council of the City of Marietta, Oklahoma, on the 14th day of June, 20 22?"

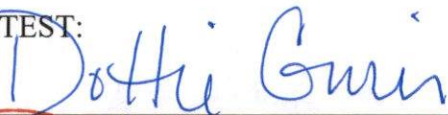
Attached is a copy of the Special Election Proclamation, dated the 27th day of June, 2022, and a copy of Ordinance Number 2022-01, dated the 14th day of June, 2022.



Council President, City of Marietta

Oklahoma

ATTEST:



City Clerk

