

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE CITY COUNCIL OF THE CITY OF MARIETTA, OKLAHOMA (THE "CITY") MET IN REGULAR SESSION IN THE MARIETTA PUBLIC WORKS BUILDING, 303 W. MAIN, IN SAID CITY ON THE 12<sup>TH</sup> DAY OF JULY, 2022, AT 6:00 O'CLOCK P.M.

PRESENT: Lawrence Anderson, Richard Barker, KorDale Lornes, Kermit McKinney, Tambre Sanders, Doug Stewart, Brandy Valenzuela, Angela Vega

ABSENT: None

Thereupon, the following resolution was introduced and caused to be read by title by the Mayor. Councilmember Kermit McKinney moved passage of the Resolution and Councilmember Richard Barker seconded the motion. The motion carrying with it the approval of said Resolution was approved by the following vote:

AYE: Lawrence Anderson, Richard Barker, KorDale Lornes, Kermit McKinney, Tambre Sanders, Doug Stewart, Brandy Valenzuela, Angela Vega

NAY: None

The Resolution so approved is as follows:

**RESOLUTION** 2022-28

**A RESOLUTION APPROVING AND ACCEPTING BENEFICIAL INTEREST IN A TRUST INDENTURE CREATING THE MARIETTA MUNICIPAL AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Marietta:

**SECTION 1. Trust Indenture.** The Trust Indenture dated as of July 12, 2022 (the "Trust Indenture") by and among Kimberly Fraire, as Trustor, and Kimberly Fraire, Lawrence Anderson, Richard Barker, KorDale Lornes, Kermit McKinney, Tambre Sanders, Doug Stewart, Brandy Valenzuela, and Angela Vega, as Trustees, creating the Marietta Municipal Authority, is hereby approved. The City of Marietta, Oklahoma (the "City") is hereby declared to be beneficiary of the trust as created by the Trust Indenture creating the Authority and the City accepts said trust as

beneficiary thereof and authorizes the Mayor or Vice Mayor and City Clerk or Deputy City Clerk of the City to execute any and all documents necessary to evidence acceptance of said beneficial interest in the Trust Indenture.

**PASSED BY THE CITY COUNCIL** and **SIGNED** by the Mayor of the City of Marietta this 12<sup>th</sup> day of July, 2022.

CITY OF MARIETTA

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KIMBERLY FRAIRE, MAYOR

ATTEST:

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DOTTIE GWIN, CITY CLERK



STATE OF OKLAHOMA    )  
  )SS  
COUNTY OF LOVE        )

I, the undersigned, City Clerk of the City of Marietta, Oklahoma, do hereby certify that the above and foregoing is a true, full, and correct copy of an excerpt from the minutes of a meeting of the Board of Trustees of said City held on the date above stated, all as recorded in the official minutes of such meeting. I further certify that the "Open Meeting Law" was complied with for such meeting.

GIVEN UNDER MY HAND THIS 12<sup>TH</sup> DAY OF JULY, 2022.



*Dottie Gwin*  
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DOTTIE GWIN, CITY CLERK