

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 TRUSTEES OF OKLAHOMA COUNTY PUBLIC BUILDINGS AUTHORITY, OKLAHOMA COUNTY, OKLAHOMA, MET IN REGULAR SESSION ON THIS 15TH DAY OF NOVEMBER, 2023, AT 9:10 A.M.

PRESENT:

ABSENT:

(OTHER PROCEEDINGS)

Thereupon, the following resolution was introduced and caused to be read by the Secretary. Trustee _____ moved passage of the Resolution and Trustee _____ seconded the motion. The motion carrying with it the approval of said Resolution was approved by the following vote:

AYE:

NAY:

The Resolution so approved is as follows:

RESOLUTION NO. _____

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO TRUST INDENTURE OF THE OKLAHOMA COUNTY PUBLIC BUILDINGS AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the Oklahoma County Public Buildings Authority (the "Authority") was organized under Title 60, Oklahoma Statutes 2021, Sections 176-180.4, as amended, for the use and benefit of Oklahoma County, Oklahoma (the "County"); and

WHEREAS, the County and the Authority desire to amend the provisions of the Trust Indenture creating the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE OKLAHOMA COUNTY PUBLIC BUILDINGS AUTHORITY:

Section 1. First Amendment to the Trust Indenture of the Oklahoma County Public Buildings Authority. The Trustees of the Authority hereby approve the First Amendment to the Trust Indenture

of the Oklahoma County Public Buildings Authority dated as of November 15, 2023 (the “First Amendment”), which amends that certain Trust Indenture of the Oklahoma County Public Buildings Authority dated as of March 4, 1968, which previously created the Authority. The County is hereby declared to be beneficiary of the Authority as amended by the First Amendment to the Trust Indenture of the Oklahoma County Public Buildings Authority, and the Trustees of the Authority hereby authorize the execution of any and all documentation necessary or attendant to delivery of the same.

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PASSED AND APPROVED THIS 15TH DAY OF NOVEMBER, 2023.

OKLAHOMA COUNTY PUBLIC BUILDINGS
AUTHORITY

(SEAL)

By: _____
Chairman

ATTEST:

By: _____
Secretary

STATE OF OKLAHOMA)
)SS
COUNTY OF OKLAHOMA)

I, the undersigned, Secretary of the Oklahoma County Public Buildings Authority, 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 Trustees of said Trust 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 15TH DAY OF NOVEMBER, 2023.

(SEAL)

Secretary