

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 BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY, OKLAHOMA (THE "COUNTY"), MET IN REGULAR SESSION IN SAID COUNTY ON THE 15<sup>TH</sup> DAY OF NOVEMBER 2023, AT 9:00 O'CLOCK A.M.

PRESENT:

ABSENT:

(OTHER PROCEEDINGS)

Thereupon, the following resolution was introduced and caused to be read by the County Clerk. Commissioner \_\_\_\_\_ moved passage of the Resolution and Commissioner \_\_\_\_\_ 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. 2023-4760**

A RESOLUTION APPROVING A FIRST AMENDMENT TO THE TRUST INDENTURE OF THE OKLAHOMA COUNTY PUBLIC BUILDINGS AUTHORITY; ACCEPTING BENEFICIAL INTEREST IN SAID FIRST AMENDMENT TO THE TRUST INDENTURE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the Oklahoma County Public Buildings Authority (the "Trust") 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 Trust desire to amend the provisions of the Trust Indenture creating the Oklahoma County Public Buildings Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY, OKLAHOMA:

Section 1. First Amendment to the Trust Indenture of the Oklahoma County Public Buildings Authority. The County hereby approves 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 Trust. The County is hereby declared to be beneficiary of the trust as amended by the First Amendment to the Trust Indenture of the Oklahoma County Public Buildings Authority, and the County hereby authorizes the execution of any and all documentation necessary or attendant to delivery of the same. The County accepts said trust as beneficiary thereof and authorizes the Chairman or Vice Chairman of the Board of County Commissioners of the County and County Clerk or Deputy County Clerk of the County to execute any and all documents necessary to evidence acceptance of said beneficial interest in the First Amendment.

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PASSED AND APPROVED THIS 15<sup>TH</sup> DAY OF NOVEMBER, 2023.

BOARD OF COUNTY COMMISSIONERS OF  
OKLAHOMA COUNTY, OKLAHOMA

(SEAL)

By: \_\_\_\_\_  
Chairman

ATTEST:

By: \_\_\_\_\_  
County Clerk

STATE OF OKLAHOMA            )  
  )SS  
COUNTY OF OKLAHOMA        )

I, the undersigned, County Clerk of Oklahoma County, 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 County Commissioners of Oklahoma County, Oklahoma 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 15<sup>TH</sup> DAY OF DECEMBER, 2023.

(SEAL)

\_\_\_\_\_  
County Clerk