RESOLUTION REGARDING WASHINGTON LITIGATION AND SIMCO-HORVATH LITIGATION

WHEREAS, pursuant to an Engagement Letter approved January 19, 2021, the Oklahoma County Criminal Justice Authority ("Authority") has heretofore engaged GableGotwals ("Firm") for legal matters assigned to Firm; and pursuant thereto, on April 30, 2021 the Authority assigned the following case now pending in the District Court of Oklahoma County to Firm:

MICHAEL C. WASHINGTON, Petitioner v. TRICIA EVEREST, JIM COUCH, KEVIN CALVEY, TOMMIE JOHNSON, FRANCES C. EKWEEREKWU, BEN BROWN, TODD LAMB, M.T. BERRY, SUE ANN ARNALL, DAVID B. HOOTEN, et al., Respondents (CV-2021-917) ("Washington Litigation")

WHEREAS, the following litigation was filed in the United States District Court for the Western District of Oklahoma on May 19, 2021:

DAKOTA SIMCO-HORVATH, Plaintiff v. STEVEN BLAKE BREWER; BOARD OF COUNTY COMMISSIONERS FOR OKLAHOMA COUNTY; BOARD OF TRUSTEES FOR THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY; TOMMIE JOHNSON, III, and PAUL D. TAYLOR, Defendants (CIV-2021-514-G) ("Simco-Horvath Litigation").

NOW, THEREFORE, IN FURTHERANCE OF THE FOREGOING, WHICH IS ADOPTED AND APPROVED AS A PART HEREOF, BE IT FURTHER RESOLVED BY THE AUTHORITY:

- 1. Assignment of the Washington Litigation to Firm is ratified and renewed, to include all amendments and matters ancillary thereto.
- 2. The Simco-Horvath Litigation is assigned to Firm, which is authorized to accept service of process on behalf of Authority.

This Resolution is approved June 21, 2021.

| | OKLAHOMA COUNTY CRIMINAL JUSTI AUTHORITY | (CE |
|-----------|---|-----|
| | James D. Couch, Chair | |
| ATTEST: | | |
| | | |
| Secretary | | |