

RESOLUTION  
Grand Jury Proceeding (GJ-2021-1)

WHEREAS, the following application was filed in the District Court of Oklahoma County on September 29, 2021:

*Application of David Prater, District Attorney, Requesting an Order Directing that a County Grand Jury Having Jurisdiction in Oklahoma County, be Convened, GJ-2021-1 (“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; the Authority Chair assigned the Litigation to the Firm on September 29, 2021, until such time as the Authority could meet to formally assign the Litigation to the Firm; and, the Authority desires to assign the Litigation to the Firm effective September 29, 2021.

NOW, THEREFORE, IN FURTHERANCE THEREOF, BE IT RESOLVED BY THE AUTHORITY THAT ALL OF THE FOREGOING IS RATIFIED AND APPROVED AND AS FOLLOWS:

1. The Litigation is assigned by Authority to Firm effective September 29, 2021.
2. Firm has and will represent the Authority, its Trustees, officers, representatives and employees in the Litigation (collectively, “Clients”), and will accept service of process on behalf of Clients.

This Resolution is approved October 11, 2021.

OKLAHOMA COUNTY CRIMINAL JUSTICE  
AUTHORITY

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Ben Brown, Vice-chair

ATTEST:

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Secretary