

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given to the County Clerk of Grady County, Oklahoma, at 1:00 o'clock P.m. on the 6 day of May, 2009, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 1:00 o'clock P.m., on the 6th day of May, 2009, all as required by law.

(Seal)

COUNTY CLERK

By: Carol Fortner
County Clerk

