

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 Delaware County, Oklahoma, at 10:35 o'clock a.m. on the 29 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 10:35 o'clock a.m., on the 29th day of May, 2009, all as required by law.

(Seal)

COUNTY CLERK



By: Carol Fortner
County Clerk

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAY 29 2009

Book _____ Page _____
CAROL FORTNER County Clerk
By: d. [unclear] Deputy

10:35 AM