

Jeremy, Jason, Rodger.

NOTICE OF [REGULAR OR SPECIAL] MEETING OF THE TRUSTEES OF
THE LATIMER COUNTY EDUCATIONAL FACILITIES AUTHORITY

ERM

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2021, Section 301-314), notice is hereby given that the Trustees of the Latimer County Educational Facilities Authority will hold a [regular or special] meeting as follows:

DATE: 05/07/25

TIME: 11:00 am

PLACE: Latimer County Courthouse
Commissioners Meeting Room.

AGENDA

JR
A. Meeting called to Order by Chair.

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B. Roll Call. Jeremy Bullard, Jason Petty, Rodger Kimble.

R/S
C. Consideration and action upon a resolution approving and renewing the Sublease Agreement dated September 1, 2015, by and between the Latimer County Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 1 of Latimer County, Oklahoma (Wilburton Public Schools) (the "School District"); establish annual Notice of Regularly Scheduled Public Meetings; conduct an annual audit and approve annual audit as needed; review and select fiscal year officers of the Authority and the taking of other action with respect thereto. R/S | JR

R/S
D. Adjournment. JR, J, R.

LATIMER COUNTY EDUCATIONAL FACILITIES
AUTHORITY

By [Signature]
Chairman

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 Latimer County, Oklahoma, at 1030 o'clock a.m. on the 2nd day of July, 2025, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 11:00 o'clock a.m., on the 7th day of July, 2025, all as required by law.



COUNTY CLERK

By: [Signature]
Latimer Clerk

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA, THE LATIMER COUNTY EDUCATIONAL FACILITIES AUTHORITY, LATIMER COUNTY, STATE OF OKLAHOMA, MET IN ITS [SPECIAL/REGULAR] SESSION AT THE LATIMER COUNTY COURTHOUSE, [ADDRESS], [CITY], OKLAHOMA, AT 11:00 A.M. ON THE July DAY OF July, 2025.

PRESENT: Jeremy Bullard, Jaden Petty, Ser Kimble
ABSENT: 0

THEREUPON the Chairman introduced a Resolution which was read in full by the Secretary and upon motion by Trustee Kimble, seconded by Trustee Kimble said Resolution was adopted by the following vote:

AYE: Bullard, Petty, Kimble.
NAY: 0

Said Resolution was thereupon signed by the Chairman, attested by the Secretary of the Authority, sealed with the seal of said Authority, and is as follows:

RESOLUTION

A RESOLUTION APPROVING AND RENEWING THE SUBLEASE AGREEMENT DATED SEPTEMBER 1, 2015, BY AND BETWEEN THE LATIMER COUNTY EDUCATIONAL FACILITIES AUTHORITY (THE "AUTHORITY") AND THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 1 OF LATIMER COUNTY, OKLAHOMA (WILBURTON PUBLIC SCHOOLS) (THE "SCHOOL DISTRICT"); ESTABLISH ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS; CONDUCT AN ANNUAL AUDIT AND APPROVE ANNUAL AUDIT AS NEEDED; REVIEW AND SELECT FISCAL YEAR OFFICERS OF THE AUTHORITY AND THE TAKING OF OTHER ACTION WITH RESPECT THERETO.

WHEREAS, the Latimer County Educational Facilities Authority has subleased certain real property to the School District for a term ending June 30, 2025; and

WHEREAS, pursuant to §2(a) of the Sublease Agreement dated September 1, 2015, between the Authority and the School District it is the desire of the Authority to renew the said Sublease Agreement for the fiscal year ending June 30, 2026, and

WHEREAS, pursuant to the Open Meeting Act, 25 O.S., §301 et. Seq., the Authority is required to file an Annual Notice of Regularly Scheduled Public Meetings with the County Clerk's office before December 15, 2025, and

WHEREAS, as required by Article 6, Section 1 of the Bond Indenture dated September 1, 2015, between the Authority and the Trustee Bank, the Authority shall conduct an annual audit and submit copies to the Trustee Bank and the Financial Advisor, all as defined within the Sublease Agreement.

BE IT RESOLVED BY THE TRUSTEES OF THE LATIMER COUNTY EDUCATIONAL FACILITIES AUTHORITY:

SECTION 1. The Chairman, Vice-Chairman, Secretary and Assistant Secretary of the Authority (the "Officers") hereby are authorized and directed, on behalf of the Authority, to renew said Sublease Agreement for Fiscal Year 2026, ending June 30, 2026.

SECTION 2. The Authority hereby approves the Annual Notice of Regularly Scheduled Public Meetings and will file said annual Notice with the Latimer County Clerk before December 15, 2025.

SECTION 3. The Authority authorizes the annual audit and will distribute copies to the Trustee Bank and Financial Advisor and any other parties as may be deemed necessary and approve the audit as needed.

SECTION 4. The Authority hereby selects Jeremy Pollard to serve as Chairman, Rodger Kinke to serve as Vice-Chairman, and Jaden Petty to serve as Secretary.

THIS RESOLUTION PASSED AND APPROVED THIS 7th DAY OF July 2025.

LATIMER COUNTY EDUCATIONAL FACILITIES AUTHORITY

Jeremy Pollard
Chairman



[Signature]

STATE OF OKLAHOMA

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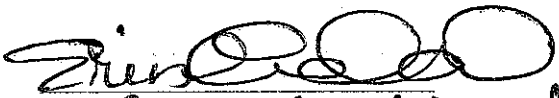
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COUNTY OF LATIMER

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I, the undersigned, the duly qualified and acting Secretary of the Latimer County Educational Facilities Authority, in said County and State, hereby certify that the attached copy of the Resolution is a true and complete copy of the Resolution duly adopted by the Board of Trustees and approved by the Chairman on the date therein set out, and recorded in my office, and of the proceedings had in the adoption of said Resolution, as shown by the records in my office. Further, I certify that in conformity with Title 25 Oklahoma Statutes, Sections 301-314, I gave or caused to be given notice of the meeting to the Latimer County Clerk as required by law and that I posted notice of the meeting at which said Resolution was adopted at least [twenty-four (24) / forty-eight (48)] hours prior to said [regular/special] meeting, and that the notice contains the date, time, place, and agenda of said meeting, and that the minutes of said meeting reflect the time and manner of notice required by the Oklahoma Open Meeting Act.

WITNESS my hand and seal of said Authority this 2nd day of July, 2025.


Latimer County Clerk
Secretary



RESOLUTION

The Latimer County Educational Facilities Authority met in special session on:

12/09/2024

During the course of the meeting the following resolution was offered.

The Latimer County Educational Facilities Authority will hold their regular scheduled meetings in 2025 on the dates listed below:

Monday, January 27, 2025 at 8:45 a.m.

and

Monday, December 8, 2025 at 8:45 a.m.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
10:50 am
ERIN ADAMS, CO. CLERK
12/09/24-420
DEPUTY
BY

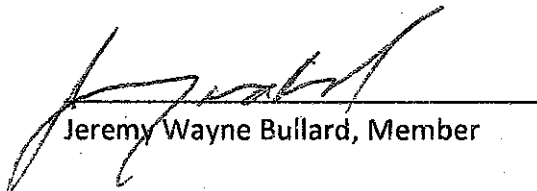

A motion was made by Jeremy Bullard and seconded by Jerry Jiles on 12/09/24 that the meeting dates be approved for 2025. The motion was voted on as follows:

Bullard-aye; Jiles-aye; Kimble-aye.


Dated this: 12/09/24



Rodger Kimble, Chairman


Jerry Jiles, Vice-Chairman
Jeremy Wayne Bullard, Member

ATTEST


Erin Adams, Latimer County Clerk