

RESOLUTION

The Latimer County Educational Facilities Authority met in special session on:
12/04/2023

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

The Latimer County Educational Facilities Authority will hold their regular scheduled meetings in 2024 on the dates listed below:

Monday, January 8, 2024 at 8:45 a.m.

and

Monday, December 2, 2024 at 8:45 a.m.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
10:13 am
ERIN ADAMS, CO. CLERK
12/4/2023
BY _____ DEPUTY

A motion was made by Rodger Kimble and seconded by Jerry Jiles on 12/4/2023 that the meeting dates be approved for 2024. The motion was voted on as follows:

Bullard-aye, Jiles-aye, Kimble-aye.

Dated this: 12/4/2023

[Signature]
Jeremy Wayne Bullard, Chairman

[Signature]
Jerry Jiles Vice Chairman

[Signature]
Rodger Kimble, Member



[Signature]
Erin Adams, Latimer County Clerk