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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
DEPUTY

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

[Signature]
Rodger Kimble, Chairman

[Signature]
Jerry Jiles, Vice-Chairman

[Signature]
Jeremy Wayne Bullard, Member

[Signature]
Erin Adams, Latimer County Clerk

