

**REVOCATION OF TRUST**

**Whereas**, on May 19, 1998 the Trustees of the Clinton Hospital Authority established a Trust (the Trust) for its benefit and named Oklahoma Bank and Trust Company as the Trustee;

**Whereas**, the Trust was created to hold the funds from the lease of its hospital properties and facilities;

**Whereas**, due to the recent closure of the hospital, the citizens of Clinton authorized the use of the Trust funds for the purposes of hospital operations or infrastructure improvements.

**Whereas**, the process of reopening the hospital has eroded the funds held in the Trust to the point that the Trust is no longer necessary.

**Now Therefore**, the Trustees of the Clinton Hospital Authority, as trustor, of the Trust resolve and state as follows:

The Trust Agreement dated the 19<sup>th</sup> day of May, 1998, by and between The Clinton Hospital Authority and Oklahoma Bank and Trust Company, pursuant to Title 60 Okla. Stat. §175.41, do now hereby revoke said trust with all of the principal thereof reverting to the Clinton Hospital Authority to be held and used as provided for by the vote of the citizens of Clinton; and do hereby release and discharge Oklahoma Bank and Trust Company from all further responsibility under the Trust Agreement.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2024

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David D. Berrong  
Chairman

ATTEST: (SEAL)

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Amy E. Jones  
Secretary