

CERTIFICATE OF NOMINATION

TO: The Honorable Doug Haught
District Judge of Custer County, Oklahoma

I, the undersigned City Clerk of the City of Clinton, Oklahoma, hereby certify that _____, _____ and _____ have been duly and properly selected by the governing body of the City of Clinton, Oklahoma, to serve as representatives of the City on the Board of Directors of Foss Reservoir Master Conservancy District for a term commencing on the date of their appointment by the District Judge of Custer County and ending July 31, 2015, and to serve thereafter until their successors are appointed and qualified; that _____, _____ and _____ are freeholders, who are qualified electors of the State of Oklahoma, and reside within a County in which a part of the Foss Reservoir Master Conservancy District is located; and that the governing body of the City of Clinton respectively requests their appointment as Directors representing the City of Clinton.

Dated this _____, 2011.

CITY CLERK
CITY OF CLINTON, OKLAHOMA

(SEAL)

MEACHAM AND MEACHAM
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
801 FRISCO AVENUE
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DENVER MEACHAM II

TELEPHONE 580-323-6323
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January 19, 2011

Mr. Steve Hewitt
City Manager
P.O. Box 1177
Clinton, OK 73601

Re: Foss Reservoir Master Conservancy District

Dear Steve:

Please be advised that the terms of office of Clinton's three representatives of the Board of Directors of the Foss Reservoir Master Conservancy District have expired. Although the actual appointment to the Board is made by the District Judge of Custer County, the City of Clinton selects its three nominees.

Since the court's previous Order appointing Clinton's representative of the Board provides that Clinton's Directors shall serve until their successors are appointed and qualified, David Berrong, Roger Foster and Dr. Bill Jackson have continued to serve on the Board even though their terms have expired. Therefore, it is necessary for the Clinton City Council to nominate three persons to serve for a new four year term. The Oklahoma law provides that only a freeholder, who is a qualified elector of the State and resides in any county in the District shall be eligible.

Enclosed herewith is a Certificate of Nomination, which should be used to nominate Clinton's representatives to the Board. The names of the three nominees should be inserted in the appropriate blanks and the Certificate should be signed and sealed by the City Clerk and returned to me in the enclosed self-addressed stamped envelope at your earliest convenience.

MEACHAM AND MEACHAM

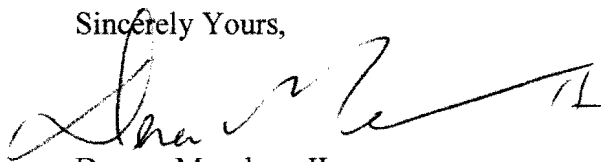
Mr. Steve Hewitt

January 19, 2011

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If you have any questions, please call me.

Sincerely Yours,

A handwritten signature in black ink, appearing to read "Denver Meacham II", with a stylized flourish at the end.

Denver Meacham II

DMII:hl

Enc.

cc: Mr. David Berrong
Mr. Roger Snider
Dr. Bill Jackson
Mr. Ronnie Thompson