

NOTICE OF ELECTION
FOR
BOARD OF TRUSTEES
OF THE
OKLAHOMA MUNICIPAL ASSURANCE GROUP

Notice is hereby given that two (2) positions on the Board of Trustees of the Oklahoma Municipal Assurance Group are to be filled by election to three-year terms commencing on July 1, 2016. The present office holders whose positions will expire are:

Mr. Michael Bailey, Administrative Director/CFO of the City of Bartlesville
Mr. John Sheppard, City Manager of the City of Walters

The remaining members on the Board of Trustees are:

Mr. Earl Burson, City Manager of the City of Harrah
Ms. Janice Cain, Assistant City Manager of the City of Duncan
Ms. Pam Polk, City Manager of the City of Collinsville
Ms. Patti Shelite, Town Clerk/Treasurer of the Town of Fort Cobb
Mr. Craig Stephenson, City Manager of the City of Ponca City

Each municipality that has adopted the *Agreement Establishing the Oklahoma Municipal Assurance Group* may nominate up to two candidates on the attached nomination form. Nominations must be received by OMAG no later than March 16, 2016.

Each nominee must be an elected or appointed official of an OMAG-member municipality.

The election will be conducted by mail ballot in May. Only those candidates nominated by this process will appear on the election ballot.

PLEASE BE ADVISED THAT FAILURE TO PROPERLY SUBMIT YOUR NOMINATION WILL INVALIDATE THE NOMINATION! Your nomination must be:

- 1. Submitted on the attached form; and***
- 2. Signed by the Mayor; and***
- 3. Attested to by the City Clerk; and***
- 4. Returned to OMAG no later than March 16, 2016 by: (1) sending a facsimile of the form to OMAG at (405) 657-1401; (2) emailing the form to Kelsie Adams at kadams@omag.org; or (3) sending OMAG the form by certified mail.***

Please note that the biographical sketch for each nominee will appear on the ballot exactly as it is written on this form.

2016 NOMINATION(S) TO THE BOARD OF TRUSTEES OF
THE OKLAHOMA MUNICIPAL ASSURANCE GROUP

Name: _____ Title: _____

Municipality _____

Biographical sketch for ballot (not more than 50 words): _____

Name: _____ Title: _____

Municipality _____

Biographical sketch for ballot (not more than 50 words): _____

The above named person(s) are hereby nominated by the City/Town of _____ as
Candidate(s) for three-year terms on the Board of Trustees of the Oklahoma Municipal Assurance Group for terms commencing on July 1,
2016.

Signed: _____
Mayor

Attest: _____ Date: _____
Clerk