

MEACHAM AND MEACHAM  
A PROFESSIONAL CORPORATION  
ATTORNEYS AT LAW  
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P.O. BOX 996  
CLINTON, OKLAHOMA 73601

DENVER MEACHAM II

TELEPHONE 580-323-6323

FAX 580-323-1100

June 18, 2019

Mr. Mark Skiles  
City Manager  
P.O. Box 1177  
Clinton, OK 73601

Re: Foss Reservoir Master Conservancy District

Dear Mark:

Please be advised that the four year term of office of Clinton's three representatives on the Board of Directors of the Foss Reservoir Master Conservancy District will expire on July 31, 2019. 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 2015 Order appointing David Berrong, Roger Snider and Bill Jackson as Clinton's representatives to the Board provided that their terms continue until their successors are appointed, they will continue to serve on the Board even if their terms of office expire prior to the court's new appointment of Clinton's representatives to the Board.

Therefore, it is necessary for the Clinton City Council to nominate three people to serve as its representatives for new four year terms. The Oklahoma law provides that only a freeholder, who is a qualified elector of the State and resides in any county in the District, is eligible.

Enclosed herewith is a Certificate of Nomination, which should be used to nominate Clinton's representatives to the Board. The names of the 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.

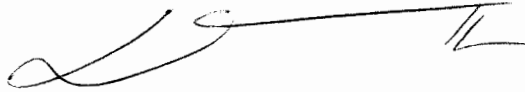
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If you have any questions, please call me.

Sincerely Yours,

A handwritten signature in black ink, appearing to read 'Denver Meacham II', with a long horizontal flourish extending to the right.

Denver Meacham II

DMII:hj

Enc.

cc: Mr. David Berrong  
Mr. Roger Snider  
Dr. Bill Jackson  
Mr. Shawn Dewees

**CERTIFICATE OF NOMINATION**

TO: The Honorable Jill C. Weedon  
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 July 31, 2019, and ending July 31, 2023, 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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
CITY CLERK  
CITY OF CLINTON, OKLAHOMA

(SEAL)