

**RESOLUTION NO. 896**

**OFFICIAL BALLOT**

**A RESOLUTION OF Clinton (employer name)  
CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA  
MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE  
EXPIRING TERM OF AT-LARGE TRUSTEE REPRESENTING  
THE ENTIRE MEMBERSHIP.**

**WHEREAS, City of Clinton, participates in the  
OkMRF and is eligible to cast one vote for the Trustee office of the OkMRF Board to fill  
the expiring term for At-Large Trustee; and**

**WHEREAS, no vote can be split or cast in any fraction or part of the whole; and**

**WHEREAS, the Authorized Agent indicates the results of our vote on the ballot  
and returns this ballot to the Trust Administrator between July 20, 2019, and August 30,  
2019.**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor/Chair and City  
Council/Board, of the participating employer City of Clinton, that its  
vote for the At-Large Trustee shall be cast for the following nominee (fill in name of  
nominee):

1. \_\_\_\_\_  
AT-LARGE Trustee

**\*\*\*END\*\*\***

The undersigned hereby certify that the foregoing Resolution was duly adopted  
and approved by the Mayor/Chair and City Council/Board of the participating employer  
of Clinton, OK on the 6th day of August, 2019.

\_\_\_\_\_  
Mayor/Chair

Attest (Seal):

\_\_\_\_\_  
City Clerk/Secretary/Authorized Agent

**TO ENSURE DELIVERY, PLEASE CALL 1-888-394-6673 EXT. 100**

**MAIL RESOLUTIONS TO:  
OKLAHOMA MUNICIPAL RETIREMENT FUND  
1001 NW 63<sup>RD</sup> STREET, SUITE 260  
OKLAHOMA CITY, OK 73116**