

MEACHAM AND MEACHAM
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
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CLINTON, OKLAHOMA 73601

DENVER MEACHAM II

TELEPHONE 580-323-6323
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June 13, 2023

Mr. Robert Johnston
City Manager
P.O. Box 1177
Clinton, OK 73601

Re: Foss Reservoir Master Conservancy District

Dear Robert:

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, 2023. 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 2019 Order appointing David Berrong, Bill Jackson and Scott Crumley 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. Oklahoma law provides that a freeholder, who is a qualified elector of the State and resides in any county in the District, is eligible. The counties in the District are Custer, Washita and Kiowa.

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.

The Certification of Nomination, after it is returned to my office, will be attached to an Application that I will file with the District Court of Custer County on behalf of the District. Upon the Application being filed, the court will enter an Order appointing the three people Clinton has nominated for a four year term commencing on July 31, 2023, and ending on July 31, 2027. I will mail you a file-stamped copy of that Order when it is entered.

MEACHAM AND MEACHAM

June 13, 2023

Page 2

If you have any questions, please call me.

Sincerely Yours,

A handwritten signature in black ink, appearing to read "Denver Meacham II". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Denver Meacham II

DMII:hj

Enc.

cc: Mr. David Berrong
Dr. Bill Jackson
Mr. Scott Crumley
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, 2023, and ending July 31, 2027, 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 _____, 2023.

CITY CLERK
CITY OF CLINTON, OKLAHOMA

(SEAL)