

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPOINTING TRUSTEES TO THE MUSKOGEE COUNTY INDUSTRIAL AUTHORITY (THE "AUTHORITY"); INDICATING THE INTENT OF THE BOARD OF COUNTY COMMISSIONERS TO WIND UP OPERATIONS OF THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the Muskogee County Industrial Authority (the "Authority") was created by that certain "Trust Indenture", dated as of the 1st day of January, 1970 (hereinafter, the "Trust Indenture"), which designated those persons named therein as Trustees of the Authority for the use and benefit of Muskogee County, Oklahoma (the "County") under authority of and pursuant to the provisions of Title 60, Sections 176 et seq. of the Oklahoma Statutes, as amended and supplemented (the "Public Trust Act"), and other applicable statutes of the State of Oklahoma; and

WHEREAS, the Trust Indenture provides that the Authority shall be governed by a Board of Trustees consisting of nine (9) trustees, each serving three (3) year terms; and

WHEREAS, several vacancies now exist on the Board of Trustees, and the Board of County Commissioners of the County wish to replace the former trustees with new members; and

WHEREAS, the Board of County Commissioners desires that the new Trustees begin to wind up the operations of the Authority and to terminate such Authority as soon as such may be legally accomplished.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MUSKOGEE COUNTY, OKLAHOMA, AS FOLLOWS:

SECTION 1. Appointing New Trustees to the Muskogee County Industrial Authority. The following individuals are hereby appointed to serve as Trustees of the Muskogee County Industrial Authority for the periods indicated: Keith Hyslop, until January 1, 2024, Kenny Payne, until January 1, 2024, Ken Doke, until January 1, 2024, Tim Thompson, until January 1, 2023, Ron Morton, until January 1, 2023, Tim Murphy, until January 1, 2023, and Jerri Stoutermire, until January 1, 2022.

SECTION 2. Indicating the Intent of the Board Of County Commissioners to Wind Up Operations of the Authority. As the purposes of the Authority have now been either completed or assumed by other entities, it is the intent of the Board of County Commissioners that the Trustees of the Authority shall consider winding up and terminating the Authority as a public trust in accordance with the provisions of Oklahoma law.

SECTION 3. Authorizing and Directing Execution and Delivery of All Instruments Relating Thereto. The Chairman of the Board of County Commissioners and the County Clerk are hereby authorized and directed to execute and deliver such instruments as may be necessary or appropriate in order to effectuate the termination of the Authority in accordance with Oklahoma law.

ADOPTED AND APPROVED THIS 2ND DAY OF AUGUST, 2021.

BOARD OF COUNTY COMMISSIONERS  
OF MUSKOGEE COUNTY, OKLAHOMA

\_\_\_\_\_  
Chairman

(SEAL)  
ATTEST:

*Perry Dunning*  
County Clerk

2 day of Aug 2021  
Chairman *Keith [Signature]*  
Member *[Signature]*  
Member *[Signature]*  
Attest *Perry Dunning*  
County Clerk



MEMBER OF THE  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

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