RESOLUTION OF MUSKOGEE COUNTY, OKLAHOMA

April 3, 2023

A RESOLUTION TO APPROVE PARTICIPATION IN TEVA-ALLERGAN-CVS-WALGREENS-WALMART SETTLEMENT AGREEMENTS

WHEREAS, pharmaceutical opioids have harmed Muskogee County, Oklahoma and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of pharmaceutical supply chain participants, including Teva Allergan-CVS-Walgreens-Walmart (collectively "Defendants").

WHEREAS, Muskogee County, Oklahoma filed suit to address and seek recovery for the harms caused to it and its citizens.

WHEREAS, Defendants have offered to settle the claims of the State of Oklahoma and certain Oklahoma subdivisions in the Teva-Allergan-CVS-Walgreens Walmart Settlement Agreements dated November 14, November 22, and December 9, 2022.

THEREFORE, it was duly moved and seconded that the following resolution be adopted.

THEREFORE, BE IT RESOLVED that Muskogee County, Oklahoma hereby elects to participate, and hereby approves its participation in, the Teva-Allergan-CVS Walgreens-Walmart Settlement Agreements, the Memorandum of Understanding Regarding Certain Opioid Litigation Proceeds with the State of Oklahoma ("Sharing Agreement"), and authorizes the Board of County Commissioners to execute the Subdivision Participation Forms in the Teva Allergan-CVS-Walgreens-Walmart Settlement Agreements (including executing such Participation Forms electronically), and agrees to the terms set forth in the Participation Forms.

THEREFORE, BE IT RESOLVED that Muskogee County, Oklahoma, further authorizes its Board of County Commissioners and legal counsel to take all actions required by the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements for the benefit of Muskogee County, Oklahoma, including executing any documents required to finalize the participation of Muskogee County, Oklahoma in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements.

The Board of County Commissioners of Muskogee County, Oklahoma adopted the above Resolution on the <u>3rd</u> day of <u>April</u>, 2023.

BOARD OF COUNTY COMMISSIONERS OF MUSKOGEE COUNTY, OKLAHOMA:,

Dated this 4th day of April, 2023.

Polly Irving, County Clerk

Keith Hyslop, Commissioner – District 2

Ken Doke, Commissioner - District 1

Kenny Payne, Commissioner - District 3