

**CITY OF COWETA, OKLAHOMA
RESOLUTION 2019-27**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, 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, the City of Coweta 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 and City Council of the City of Coweta, that its vote for the At-Large Trustee shall be cast for the following nominee:

1. ROBERT JOHNSTON

 AT-LARGE TRUSTEE

*****END*****

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Mayor and the Coweta City Council on the 5th Day of August 2019.

Evette Morris, Mayor

Attest:

Approved as to form:

Julie Casteen, City Clerk/Authorized Agent

Ronald D. Cates, City Attorney