

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
SEPTEMBER 16, 2024

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the September 3, 2024 regular meeting.
 - b. Acceptance of the Claims List.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to approve Resolution No. 2024-21R APPROVING AND ACCEPTING THE FIRST

AMENDMENT TO THE TRUST INDENTURE CREATING THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY DATED AUGUST 16, 1993; APPROVING AND AUTHORIZING AMENDING ARTICLE III OF THE TRUST INDENTURE BY DELETING PART (H) SO AS TO REMOVE THE PRIMARY PURPOSES OF THE TRUST AND TO REPLACE PART (H) WITH PURPOSES TO ALLOW FOR THE PROMOTION OF ECONOMIC DEVELOPMENT, THE DEVELOPMENT OF THE AERONAUTICAL INDUSTRY WITHIN AND WITHOUT THE TERRITORIAL LIMITS OF THE BENEFICIARY MUNICIPALITY, AND TO PROVIDE ADDITIONAL EMPLOYMENT OPPORTUNITIES WITH THE INTENT TO BENEFIT AND STRENGTHEN THE ECONOMY OF THE BENEFICIARY AND THE STATE OF OKLAHOMA; APPROVING AND AUTHORIZING AMENDING ARTICLE VII (A)(2) OF THE TRUST INDENTURE TO PROVIDE THAT THE POWERS HELD BY THE TRUSTEES RELATING TO PROPERTY OF THE TRUST APPLIES TO REAL AND PERSONAL PROPERTY; AUTHORIZING AND APPROVING THE EXECUTION OF THE FIRST AMENDMENT TO THE TRUST INDENTURE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

5. Motion for Adjournment.

CHICKASHA

Meeting Type: CMAA Agenda 9-16-2024

Meeting Date: 9/16/2024

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the September 3, 2024 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:
NAME, TITLE

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
September 16, 2024

V. ATTACHMENTS:

1. 20240913091902896

CHICKASHA

Office of the City Clerk

September 3, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 3rd day of September 2024 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Grayson called the meeting to order at 8:25 p.m.

ITEM 1. **Call to Order / Roll Call:**

CHAIRMAN AND TRUSTEES

PRESENT: Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Kelly Boyd
Oscar Nelson
Kea Ginn
John P. Smith
Erica Alexander
Charlie Burruss
Brian Gerdes

ABSENT: None.

STAFF

PRESENT: Amanda Mullins, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
Chief Music, Police Dept.
Jim Crosby, Public Works Director
Darren Martin, Chief Building Inspector
Lillie Huckaby, Library Director
Elaine Jensen, Finance Director
Spencer Winzenried, Parks & Rec Director
Shae Mortimer, Marketing and Civic Engagement Manager

Council Member Burruss left his seat at 8:25 p.m.

ITEM 2. **Consent Docket: ITEM 2a – ITEM 2d.**

ITEM 2a. **Acceptance of the Minutes of August 19, 2024, regular meeting.**

City of Chickasha

117 North 4th Street, Chickasha, OK 73018 • (405) 222-6001 • Susan.McDaniel@chickasha.org

The City of Chickasha is an equal opportunity employer and provider. For TDD/TTY assistance, please dial 711.

TIME 9:26 P.M.

- ITEM 2b.** Accept and ratify Pay Request No. 5 in the amount of \$26,961.00
– Construct 2-Box Hangars projects to W. L. McNatt.
- ITEM 2c.** Accept and ratify Pay Request No. 5 in the amount of \$54,233.25
– Construct T-Hangar project to Diversified Construction of Oklahoma, Inc.
- ITEM 2d.** Acceptance of the Claims List.

*Motion by Trustee Alexander, second by Trustee Smith to approve Items 2a – 2d.

Roll call vote:

Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Smith, Alexander, Gerdes and Grayson.

“Nays:” None

“Abstain:” None

Motion carried. 8-0

Council Member Burruss was absent at the time of Roll Call Vote.

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

ITEM 4. **Motion to Adjourn.**

*Motion by Trustee Alexander, second by Trustee Gerdes to adjourn.

Meeting adjourned.

TIME: 8:26 PM

Approved this 16th day of September 2024.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk

CHICKASHA

Meeting Type: CMAA Agenda 9-16-2024

Meeting Date: 9/16/2024

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
September 16, 2024

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMAA Agenda 9-16-2024

Meeting Date: 9/16/2024

Department: Community Development

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration and possible action to approve Resolution No. 2024-21R APPROVING AND ACCEPTING THE FIRST AMENDMENT TO THE TRUST INDENTURE CREATING THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY DATED AUGUST 16, 1993; APPROVING AND AUTHORIZING AMENDING ARTICLE III OF THE TRUST INDENTURE BY DELETING PART (H) SO AS TO REMOVE THE PRIMARY PURPOSES OF THE TRUST AND TO REPLACE PART (H) WITH PURPOSES TO ALLOW FOR THE PROMOTION OF ECONOMIC DEVELOPMENT, THE DEVELOPMENT OF THE AERONAUTICAL INDUSTRY WITHIN AND WITHOUT THE TERRITORIAL LIMITS OF THE BENEFICIARY MUNICIPALITY, AND TO PROVIDE ADDITIONAL EMPLOYMENT OPPORTUNITIES WITH THE INTENT TO BENEFIT AND STRENGTHEN THE ECONOMY OF THE BENEFICIARY AND THE STATE OF OKLAHOMA; APPROVING AND AUTHORIZING AMENDING ARTICLE VII (A)(2) OF THE TRUST INDENTURE TO PROVIDE THAT THE POWERS HELD BY THE TRUSTEES RELATING TO PROPERTY OF THE TRUST APPLIES TO REAL AND PERSONAL PROPERTY; AUTHORIZING AND APPROVING THE EXECUTION OF THE FIRST AMENDMENT TO THE TRUST INDENTURE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

I. BACKGROUND/DESCRIPTION:

Amending the Trust indenture to allow for the City to Sale or Development the Industrial park Property.

II. RECOMMENDED ACTION:

Approve Resolution 2024-21R as presented.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
September 16, 2024

V. ATTACHMENTS:

1. Res. 2024-21R CMAA Resolution
2. FIRST AMENDMENT TO THE TRUST INDENTURE

RESOLUTION #2024-21R

A RESOLUTION AUTHORIZING THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY (THE “AUTHORITY” OR “TRUST”) TO PROVIDE FOR THE FIRST AMENDMENT TO THE TRUST INDENTURE CREATING THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY DATED AUGUST 16, 1993; APPROVING AND AUTHORIZING AMENDING ARTICLE III OF THE TRUST INDENTURE BY DELETING PART (H) SO AS TO REMOVE THE PRIMARY PURPOSES OF THE TRUST AND TO REPLACE PART (H) WITH PURPOSES TO ALLOW FOR THE PROMOTION OF ECONOMIC DEVELOPMENT, THE DEVELOPMENT OF THE AERONAUTICAL INDUSTRY WITHIN AND WITHOUT THE TERRITORIAL LIMITS OF THE BENEFICIARY MUNICIPALITY, AND TO PROVIDE ADDITIONAL EMPLOYMENT OPPORTUNITIES WITH THE INTENT TO BENEFIT AND STRENGTHEN THE ECONOMY OF THE BENEFICIARY AND THE STATE OF OKLAHOMA; APPROVING AND AUTHORIZING AMENDING ARTICLE VII (A)(2) OF THE TRUST INDENTURE TO PROVIDE THAT THE POWERS HELD BY THE TRUSTEES RELATING TO PROPERTY OF THE TRUST APPLIES TO REAL AND PERSONAL PROPERTY; AUTHORIZING AND APPROVING THE EXECUTION OF THE FIRST AMENDMENT TO THE TRUST INDENTURE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the Chickasha Municipal Airport Authority was created pursuant to the Trust Indenture dated the 16th Day of August, 1993, for the use and benefit of the City of Chickasha, Oklahoma; and

WHEREAS, the Trust and each Trustee thereto has determined to amend Article III of the Trust Indenture to remove the primary purposes of the Trust so as to broaden the purposes of the Trust to allow for the promotion of economic development, the development of the aeronautical industry within and without the territorial limits of the Beneficiary municipality, and to provide additional employment opportunities with the intent to benefit and strengthen the economy of the Beneficiary and the State of Oklahoma; and

WHEREAS, the Trust and each Trustee thereto has determined to amend Article VII (a)(2) of the Trust Indenture to provide that the powers held by the Trustees relating to property of the Trust applies to real and personal property; and

WHEREAS, there has been presented to this meeting a form of the First Amendment to the Trust Indenture Creating the Chickasha Municipal Airport Authority; and

NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES AND CHAIRMAN OF THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA:

SECTION 1. AUTHORIZATION TO AMEND TRUST INDENTURE. The First Amendment to the Trust Indenture Creating the Chickasha Municipal Airport Authority (the

“Authority” or “Trust”) is hereby authorized, agreed to, consented and approved by the Chairman and Board of Trustees of the Authority.

SECTION 2. APPROVAL OF AMENDMENT. The Authority hereby approves and accepts the amendment to Article III and Article VII (a)(2) of the Trust Indenture to hereinafter read as follows, to-wit:

1. Article III, Purposes, shall be amended to read in its entirety as follows:

The purposes of this Trust, for and on behalf of the Beneficiary as hereinafter described, are:

(a) To furnish and supply to the United States of America, the State of Oklahoma, the Beneficiary and/or any governmental agency or instrumentality or any of the them, or to any one or more of them, buildings, equipment and other facilities for all purposes that are authorized or proper as a function of the Beneficiary, as or if expressly authorized by law for the furtherance of the general convenience, welfare, public health and safety of the Beneficiary and its inhabitants,

(b) To institute, furnish, provide and supply services and facilities for the conservation and implementation of the public welfare and protection and promotion of the public health to the United States of America, the State of Oklahoma, the Beneficiary, and to agencies, instrumentalities and subdivisions of any thereof, to such extent and in such manner as now is or hereafter shall be a proper function of the Beneficiary s or ii expressly authorized by law for the furtherance of the general convenience, welfare, public health and safety of the Beneficiary and its inhabitants.

(c) For the furtherance of the greater convenience and welfare of the Beneficiary and the inhabitants thereof, to provide and/or to aid in providing and/or to participate in providing to the United States of America, the State of Oklahoma, the Beneficiary, and /or any agency or instrumentality of either or any of them, or to any one or more of them, facilities and/or services of any and/or all kinds necessary or convenient for the functioning thereof;

(d) To hold, maintain and administer any leasehold rights in and to properties of the Beneficiary demised to the Trustees, and to comply with the terms and conditions of any leases providing said rights;

(e) To acquire by lease, purchase or otherwise, and to hold, construct, install, equip, repair, enlarge, furnish, maintain and operate or otherwise deal with, any and all physical properties and facilities needful or convenient for utilization in executing or promoting the execution of the trust purposes, or which may be useful in securing, developing and maintaining industry and industrial, manufacturing or other activities in the Beneficiary and territory in proximity thereto, or which may

be useful in promoting culture and education; to lease, rent, furnish, provide, relinquish, sell or otherwise dispose of, or otherwise make provision for, any or all of said properties and facilities either in execution of any of the trust purposes or in the event that any thereof shall no longer be needful for such purposes;

(f) To provide funds for the costs of financing, acquiring, constructing, installing, equipping, repairing, remodeling, improving, extending, enlarging, maintaining, operating, administering and disposing of or otherwise dealing with any of the physical properties and facilities, and for administering the Trust for any or all of the trust purposes, and for all other charges, costs and expenses incidental thereto; and in so doing to incur indebtedness, either unsecured or secured by any part or parts of the Trust Estate and/or revenues thereof.

(g) To expend all funds coming into the hands of the Trustees, as revenue or otherwise, in the payment of any of the aforesaid costs and expenses, and in the payment of any indebtedness incurred by the Trustees for the purposes specified herein, and in the payment of any other debt or obligation properly chargeable against the Trust Estate, and to distribute the residue and remainder of such funds to the Beneficiary for the payment of all or any part of the principal and/or interest of any bonded indebtedness of the Beneficiary and/or for any one or more authorized or proper purposes of the Beneficiary as shall be specified by the Trustees hereunder; and

(h) To promote economic development, the development of the aeronautical industry within and without the territorial limits of the Beneficiary municipality, and to provide additional employment which will benefit and strengthen the economy of the Beneficiary and the State of Oklahoma.

For all purposes of this Section, the word "facilities" as used herein means real estate and all rights, privileges, benefits, and appurtenances thereto, also buildings, structures, installations, and all personal property whatsoever, and all rights, privileges and benefits pertaining or relating thereto.

2. Article VII, Powers and Duties of Trustees Part (a)(2) shall be amended to read as follows:

(a) The Trustees, in the manner hereinafter set forth, shall do, or cause to be done, all things which are incidental, necessary, proper or convenient to carry fully into effect the purposes enumerated in Section III of this Agreement, with the general authority hereby given being intended to make fully effective the power of the Trustees under this instrument; and, to effectuate said purposes, the Trustees are specifically authorized (but their general powers are not limited hereby, notwithstanding any specific enumeration or description), in a lawful manner:

...

(2) To own, hold, manage, and in any manner to convey, lease, assign, liquidate, dispose of, sell, compromise, or realize upon, any property (real or personal), contract, franchise, lease, right, privilege, benefit, chose in action or other thing of value, and to exercise any and all power necessary or convenient with respect to the same;

...

SECTION 3. AUTHORIZATION TO EXECUTE FIRST AMENDMENT. The First Amendment to the Trust Indenture Creating the Chickasha Municipal Airport Authority presented to this meeting be, and hereby is approved, and each Trustee of the Trust be, and they hereby are, authorized, directed and empowered to execute and deliver in their name the First Amendment to the Trust Indenture Creating the Chickasha Municipal Airport Authority. Except as amended herein, the original Trust Indenture dated August 16, 1993 shall remain valid and enforceable in all respects.

PASSED AND APPROVED by the Trustees for the Chickasha Municipal Airport Authority this 16th day of September 2024.

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

Zachary Grayson, Chairman

ATTEST:

Susan M. McDaniel, CMC -Secretary

(SEAL)

**FIRST AMENDMENT TO THE TRUST INDENTURE
CREATING THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY**

The **TRUST INDENTURE** creating the Chickasha Municipal Airport Authority (“Authority or CMAA”) made and entered into the 16th Day of August, 1993, is hereby amended as follows:

WHEREAS, the Chickasha Municipal Airport Authority has been created pursuant to the Trust Indenture dated the 16th Day of August, 1993, for the benefit of the City of Chickasha, Oklahoma; and

WHEREAS, the Trust Indenture presently provides for the primary purposes of the Trust to provide the City of Chickasha with real estate for proper governmental purposes, including promotion of public welfare and health and real estate for the necessary functioning of the City of Chickasha; and

WHEREAS, it would be beneficial to the City of Chickasha for the Chickasha Municipal Airport Authority to have the ability to exercise powers necessary to support proper governmental purposes as fully authorized by law; and

WHEREAS, it would be beneficial to the City of Chickasha for the Chickasha Municipal Airport Authority to remove the primary purposes of the Trust and to broaden the purposes of the Trust to allow for the promotion of economic development, the development of the aeronautical industry within and without the territorial limits of the Beneficiary municipality, and to provide additional employment opportunities with the intent to benefit and strengthen the economy of the Beneficiary and the State of Oklahoma; and

WHEREAS, it would be beneficial to the City of Chickasha for the Chickasha Municipal Airport Authority to have the ability to own, hold, manage, and in any manner to convey, lease, assign, liquidate, dispose of, sell, compromise, or realize upon, any property (real or personal), contract, franchise, lease, right, privilege, benefit, chose in action or other thing of value, and to exercise any and all power necessary or convenient with respect to the same;

NOW, THEREFORE, the parties hereto agree to enter into this amendment to the Trust Indenture as follows, to-wit:

1. Article III, Purposes, shall be amended to read in its entirety as follows:

The purposes of this Trust, for and on behalf of the Beneficiary as hereinafter described, are:

- (a) To furnish and supply to the United States of America, the State of Oklahoma, the Beneficiary and/or any governmental agency or instrumentality or any of the them, or to any one or more of them, buildings, equipment and other facilities for all purposes that are authorized or proper as a function of the Beneficiary, as or if expressly authorized by law for the furtherance of the general

convenience, welfare, public health and safety of the Beneficiary and its inhabitants,

(b) To institute, furnish, provide and supply services and facilities for the conservation and implementation of the public welfare and protection and promotion of the public health to the United States of America, the State of Oklahoma, the Beneficiary, and to agencies, instrumentalities and subdivisions of any thereof, to such extent and in such manner as now is or hereafter shall be a proper function of the Beneficiary s or ii expressly authorized by law for the furtherance of the general convenience, welfare, public health and safety of the Beneficiary and its inhabitants.

(c) For the furtherance of the greater convenience and welfare of the Beneficiary and the inhabitants thereof, to provide and/or to aid in providing and/or to participate in providing to the United States of America, the State of Oklahoma, the Beneficiary, and /or any agency or instrumentality of either or any of them, or to any one or more of them, facilities and/or services of any and/or all kinds necessary or convenient for the functioning thereof;

(d) To hold, maintain and administer any leasehold rights in and to properties of the Beneficiary demised to the Trustees, and to comply with the terms and conditions of any leases providing said rights;

(e) To acquire by lease, purchase or otherwise, and to hold, construct, install, equip, repair, enlarge, furnish, maintain and operate or otherwise deal with, any and all physical properties and facilities needful or convenient for utilization in executing or promoting the execution of the trust purposes, or which may be useful in securing, developing and maintaining industry and industrial, manufacturing or other activities in the Beneficiary and territory in proximity thereto, or which may be useful in promoting culture and education; to lease, rent, furnish, provide, relinquish, sell or otherwise dispose of, or otherwise make provision for, any or all of said properties and facilities either in execution of any of the trust purposes or in the event that any thereof shall no longer be needful for such purposes;

(f) To provide funds for the costs of financing, acquiring, constructing, installing, equipping, repairing, remodeling, improving, extending, enlarging, maintaining, operating, administering and disposing of or otherwise dealing with any of the physical properties and facilities, and for administering the Trust for any or all of the trust purposes, and for all other charges, costs and expenses incidental thereto; and in so doing to incur indebtedness, either unsecured or secured by any part or parts of the Trust Estate and/or revenues thereof.

(g) To expend all funds coming into the hands of the Trustees, as revenue or otherwise, in the payment of any of the aforesaid costs and expenses, and in the payment of any indebtedness incurred by the Trustees for the purposes specified herein, and in the payment of any other debt or obligation properly chargeable

against the Trust Estate, and to distribute the residue and remainder of such funds to the Beneficiary for the payment of all or any part of the principal and/or interest of any bonded indebtedness of the Beneficiary and/or for any one or more authorized or proper purposes of the Beneficiary as shall be specified by the Trustees hereunder; and

(h) To promote economic development, the development of the aeronautical industry within and without the territorial limits of the Beneficiary municipality, and to provide additional employment which will benefit and strengthen the economy of the Beneficiary and the State of Oklahoma.

For all purposes of this Section, the word "facilities" as used herein means real estate and all rights, privileges, benefits, and appurtenances thereto, also buildings, structures, installations, and all personal property whatsoever, and all rights, privileges and benefits pertaining or relating thereto.

2. Article VII, Powers and Duties of Trustees Part (a)(2) shall be amended to read as follows:

(a) The Trustees, in the manner hereinafter set forth, shall do, or cause to be done, all things which are incidental, necessary, proper or convenient to carry fully into effect the purposes enumerated in Section III of this Agreement, with the general authority hereby given being intended to make fully effective the power of the Trustees under this instrument; and, to effectuate said purposes, the Trustees are specifically authorized (but their general powers are not limited hereby, notwithstanding any specific enumeration or description), in a lawful manner:

...

(2) To own, hold, manage, and in any manner to convey, lease, assign, liquidate, dispose of, sell, compromise, or realize upon, any property (real or personal), contract, franchise, lease, right, privilege, benefit, chose in action or other thing of value, and to exercise any and all power necessary or convenient with respect to the same;

...

Except as specifically amended herein, the **TRUST INDENTURE** creating Chickasha Municipal Airport Authority ("Authority or CMAA") made and entered into the 16th Day of August 1993, shall remain in full force and effect. The Trustees accept the Trust as herein amended and agree to carry out the provisions contained therein on their part to be performed.

IN WITNESS WHEREOF, the Trustees have hereunto set their hands this 16th day of September, 2024.

Zachary Grayson, Chairman of the Trustees

Georgianne Hebblethwaite, Vice-Chairman

Kea Ginn, Trustee

Oscar Nelson, Trustee

Kelly Boyd, Trustee

John Smith, Trustee

Brian Gerdes, Trustee

Erica Alexander, Trustee

Charlie Burruss, Trustee

STATE OF OKLAHOMA)
)
COUNTY OF GRADY)

Before me the undersigned, a Notary Public in and for said County and State on this 16th Day of September, 2024, personally appeared

_____, Trustees, to me known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same as her free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

My commission expires:

Notary Public

IN WITNESS WHEREOF, the Mayor Council Members for the City of Chickasha, Oklahoma, have hereunto set their hands this 16th day of September 2024.

Zachary Grayson, Mayor

Georgiane Hebblethwaite, Vice-Mayor

Kea Ginn, Council Member

Oscar Nelson, Council Member

Kelly Boyd, Council Member

John Smith, Council Member

Brian Gerdes, Council Member

Erica Alexander, Council Member

Charlie Burruss, Council Member

STATE OF OKLAHOMA)
)
COUNTY OF GRADY)

Before me the undersigned, a Notary Public in and for said County and State on this 16th Day
of September, 2024, personally appeared

_____, Trustees, to me
known to be the identical persons who executed the within and foregoing instrument and
acknowledged to me that they executed the same as her free and voluntary act and deed for the uses
and purposes therein set forth.

Given under my hand and seal the day and year last above written.

My commission expires:

Notary Public

