

RESOLUTION
(No. 4)

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING CALLING AN ELECTION FOR THE OFFICE OF TREASURER, FOR A TERM ENDING IN APRIL OF 2015, TO OCCUR AT A SPECIAL TOWN MEETING TO BE HELD ON JANUARY 22, 2014 AT 6:30 P.M.

WHEREAS, at the first special town meeting of the Town of Carlton Landing on December 12, 2014, no person was nominated or elected to the office of Town Treasurer, with the result that the office remains vacant; and

WHEREAS, the Town of Carlton Landing is subject to and may conduct elections pursuant to the Oklahoma Town Meeting Act.

NOW, THEREFORE, BE IT RESOLVED that an election is hereby called to fill the office of Town Treasurer, to be held at a Special Town Meeting on January 22, 2014 at 6:30 P.M.

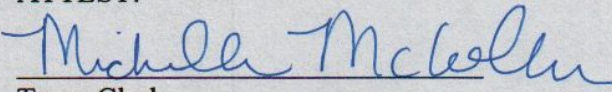
BE IT FURTHER RESOLVED that the Town Clerk or the Clerk's designee shall publish notice of the Special Town Meeting pursuant to the Oklahoma Town Meeting Act using a notice approved by the Board of Trustees.

ADOPTED by the Board of Trustees and SIGNED by the Mayor of the Town of Carlton Landing, Oklahoma, this 9th day of January, 2014.



Mayor

(SEAL)
ATTEST:



Town Clerk

