

RESOLUTION
(No. 5)

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING CALLING AN ELECTION FOR THE PURPOSE OF SUBMITTING TO THE VOTERS THE QUESTION OF WHETHER THE SIZE OF THE BOARD OF TRUSTEES SHALL BE EXPANDED TO FIVE (5) TRUSTEES, TO OCCUR AT A SPECIAL TOWN MEETING TO BE HELD ON JANUARY 22, 2014 AT 6:30 P.M.

WHEREAS, the Board of Trustees is currently comprised of three (3) members;

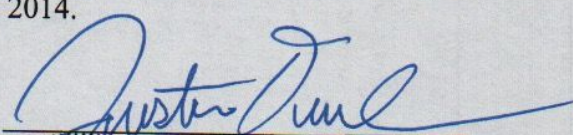
WHEREAS, the Board of Trustees desires submit to the voters the question of whether the size of the Board of Trustees shall be expanded to five (5) members, as contemplated by Title 11, Section 12-102 of the Oklahoma Statutes; and

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

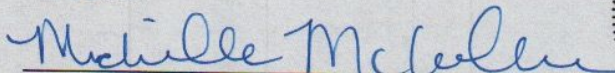
NOW, THEREFORE, BE IT RESOLVED that an election is hereby called to submit to the voters the question of whether the size of the Board of Trustees shall be expanded to five (5) members, with such election to be held at a Special Town Meeting on January 22, 2014 at 6:30 P.M.

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.



(SEAL)
ATTEST:


Town Clerk

