

Attachment 1 to Resolution No. 16

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**NOTICE OF BIENNIAL TOWN MEETING AND ELECTION OFFICIALS OF
THE TOWN OF CARLTON LANDING, OKLAHOMA**

NOTICE AND AGENDA

Notice is hereby given that at 6:30 P.M. on April 7, 2015, the second Special Town Meeting of the Town of Carlton Landing, Oklahoma will be held at the School Building, 10B Boulevard, with the following **Agenda**:

1. Nominations and election to fill the office of Town Trustee Position No. 2 for a term expiring in April of 2019.
2. Nominations and election to fill the office of Town Trustee Position No. 4 for a term expiring in April of 2019.
3. Nominations and election to fill the office of Town Treasurer for a term expiring in April of 2019.
4. Nominations and election to fill the office of Town Trustee Position No. 3 for a term expiring in April of 2017.
5. Nominations and election to fill the office of Town Trustee Position No. 5 for a term expiring in April of 2017.
6. Nominations and election to fill the office of Town Clerk for a term expiring in April of 2017.

The meeting will be conducted in accordance with the Oklahoma Town Meeting Act, 11 O.S. § 16-301, et seq.

Dated the 21st day of March, 2015.

Joanne Chinnici
Mayor

ATTEST:

Carla Blair
(Deputy) Town Clerk