

RESOLUTION
(NO. 16)

RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
CARLTON LANDING CALLING ELECTIONS TO OCCUR AT THE
BIENNIAL TOWN MEETING ON APRIL 7, 2015.

WHEREAS, the Town of Carlton Landing is subject to and conducts its elections pursuant to the Oklahoma Town Meeting Act (the "Act");

WHEREAS, the Act provides that a Biennial Town Meeting shall be held to elect officials and conduct other business of the Town on the first Tuesday in April of each odd-numbered year;

WHEREAS, the regular terms of office of Town Trustee Position No. 2, Town Trustee Position No. 4 and Town Treasurer end in April of 2015 and elections must be conducted to fill those offices for terms ending in April of 2019;

WHEREAS, any current holders of the offices of Town Trustee Position No. 3, Town Trustee Position No. 5 and Town Clerk were appointed to their positions and elections must be conducted at the April 7, 2015 Biennial Town Meeting to fill those offices for the remainder of terms ending in April of 2017;

WHEREAS, the Town Trustees desire to establish the time and place of the Biennial Town Meeting to 6:30 P.M. on April 7, 2015, at the School Bldg 10 Bld ;

WHEREAS, the Oklahoma Town Meeting Act requires that notice be published at least 10 days in advance of the Biennial Town Meeting specifying the time and place, the offices to be filled, and any other questions to be submitted to the voters at the meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWN TRUSTEES OF THE TOWN OF CARLTON LANDING that the Town of Carlton Landing will hold its biennial Town Meeting on April 7, 2015 at 6:30 P.M. at the School Bldg 10 Bld ;

BE IT FURTHER RESOLVED that at the Biennial Town Meeting, elections will be held to fill the offices of Town Trustee Position No. 2, Town Trustee Position No. 4 and Town Treasurer for terms ending in April of 2019;

BE IT FURTHER RESOLVED that at the Biennial Town Meeting, elections will be held to fill the offices of Town Trustee Position No. 3, Town Trustee Position No. 5 and Town Clerk for terms ending in April of 2017;

BE IT FURTHER RESOLVED that notice specifying setting forth the offices to be filled and terms of office, and the time, date and place of the Biennial Town Meeting shall be published at least 10 days in advance in substantially the form provided on Attachment 1 hereto.

APPROVED by the Board of Trustees and SIGNED by the Mayor of Carlton Landing,
Oklahoma this 21st day of March, 2015.

ATTEST:

Carol Blair
(Deputy) Town Clerk



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 School Building, 108 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.

ATTEST:

Carole Blair
(Deputy) Town Clerk

