

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given to the County Clerk of Marshall County, Oklahoma, at 8:35 o'clock a.m. on the 18th day of June, 2015, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 8:35 o'clock a.m., on the 18 day of June, 2015, all as required by law.

(Seal)

COUNTY CLERK



By: [Signature]
County Clerk