

## RESOLUTION

### Adopting Bylaws of the Regional Transportation Authority of Central Oklahoma

WHEREAS, the Regional Transportation Authority of Central Oklahoma was created by Trust Agreement and Indenture by the governing city councils of Oklahoma City, Edmond, Norman, Moore, Midwest City, and Del City pursuant to the under the provisions of Title 68, Oklahoma Statutes 2014, Section §1370.7; Title 60, Oklahoma Statutes §176, et seq., as amended by Title 60, Chapter 4, Oklahoma Session Laws 1953; and the Oklahoma Trust Act and other applicable statutes of the State of Oklahoma for the purpose of planning, financing, constructing, maintaining, and operating transportation projects located within the boundaries of the regional transportation district; and

WHEREAS, certain rules prescribing the conduct of the board of directors of the Authority are set forth in the trust agreement and other laws of the State of Oklahoma; and

WHEREAS, the board of directors desires to set forth additional rules and procedures to guide the board in conducting the business of the Authority.

NOW THEREFORE, be it resolved:

RESOLVED, the board of directors approves the bylaws of the Regional Transportation Authority of Central Oklahoma and directs the administration to post the bylaws on the Authority's webpage.

IN WITNESS WHEREOF, the undersigned affixed his/her signature this 21<sup>st</sup> day of March 2019.

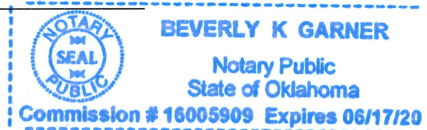
  
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Secretary, Regional Transportation Authority of Central Oklahoma

STATE OF OKLAHOMA  
COUNTY OF OKLAHOMA

On the 21<sup>st</sup> day of March 2019, personally appeared before me, Mary Melon, who being duly sworn did say that s/he is the secretary of the Regional Transportation Authority of Central Oklahoma, a public trust, and that s/he executed the resolution as secretary of said trust, and that said resolution was adopted by the board of directors of the Regional Transportation Authority of Central Oklahoma at a meeting of the board on March 21, 2019.

Beverly K. Garner

NOTARY PUBLIC  
Residing in: Oklahoma City, OK



My Commission Expires:

6/17/20