



RESOLUTION NO: 2022-42 #12200422

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GREER COUNTY 911 TRUST AUTHORITY, MANGUM, GREER COUNTY, OKLAHOMA, PROVIDING FOR AN AMENDMENT TO THE TRUST INDENTURE OF THE GREER COUNTY 911 TRUST AUTHORITY.

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on or about the 9th day of December, 2002, a Trust Indenture creating the Greer County 911 Trust Authority was duly adopted; such instrument being by and between the Board of County Commissioners of Greer County, Oklahoma as Trustor, and David Kirby, Dale Rogers, G.B. Van Zandt, Linda Burcham, Paul Morris, Mike Nunneley, and Pam Polk, as Trustees, and beneficial interest therein was thereafter accepted by Greer County, Oklahoma, as Beneficiary (herein "Beneficiary") acting by and through its Mayor and City Council, such Original Trust Indenture was thereafter duly filed of record with the County Clerk of Greer County and with the Oklahoma Secretary of State, and being herein referred to as the "Original Trust Indenture"; and

WHEREAS, it is desirable that the Original Trust Indenture be amended according to the terms and conditions and for the specific purposes herein set forth.

NOW, THEREFORE, the Original Trust Indenture is amended in the following manner:

1. Except as herein specifically changed, all terms, conditions and covenants of the Original Trust Indenture of December 9, 2002, creating the Greer County 911 Trust Authority, shall remain in full force and effect in all respects and all terms of such, except those which are modified or changed by the terms hereof, are hereby incorporated herein by reference as if each were separately set forth, provided, that if there be any inconsistencies between the term of said Original Trust Indenture and the terms hereof, the terms hereof shall control and the Original Trust Indenture shall be deemed amended to that extent.
2. Amendment to Article II as set forth in the Original Trust Indenture shall be henceforth amended to provide as follows, such amendment to supplant the provision of the present Article II (additions in *Italics*):

Article II

Name, Effective Date, and *Initial Office* of Trust

- (a) The Trustees of this Trust shall conduct all business and execute or authorize the execution of all instruments in the name of this Trust, which shall be the "Greer County 911 Trust Authority" and otherwise perform the duties and functions required in the execution of this Trust, and hereby authorize the Chairman of Vice Chairman, Secretary

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or assistant Secretary of the Trust to execute instruments on behalf of the Trust as directed by duly enacted resolutions of the Trust. *The Trust may conduct business and execute or authorize the execution of instruments in such other names as the Trust may deem beneficial, including but not limited to the "Greer County E911 Trust Authority".*

- (b) This Trust Indenture shall be in full force and effect from and after the date of acceptance of the beneficial interest here by the Beneficiary.
- (c) *The Trustees shall be authorized to establish and maintain such office or offices as determined by the Trustees to be beneficial to the Trust. The initial office of the Trust shall be 106 East Jefferson Street, Room 205/P.O. Box 263, Mangum, Oklahoma 73554.*

IN WITNESS WHEREOF, the forgoing Amendment to the Original Trust Indenture is hereby adopted by the unanimous vote of the Board of Trustees of the Greer County 911 Trust Authority on this 15th day of November, 2022, and shall be effective immediately upon adoption and approval of the Board of County Commissioners of Greer County, Oklahoma (Beneficiary and Trustor).

GREER COUNTY 911 TRUST AUTHORITY

By: *Harry L Ford*  
Chairman and Trustee

(SEAL)

ATTEST: *Joe [Signature]*  
Secretary



ACCEPTANCE BY TRUSTOR AND BENEFICIARY

IN WITNESS WHEREOF, the forgoing Amendment to the Original Trust Indenture is hereby accepted adopted by the approving vote of the Board of County Commissioners of Greer County, Oklahoma on this 21<sup>st</sup> day of November, 2022, and shall be effective immediately.

By: *Burns*  
Chairman

(SEAL)

ATTEST: *Buchanan*

