

**UNANIMOUS CONSENT TO ACTION  
BY THE BOARD OF TRUSTEES OF  
DENVER CEMETERY ASSOCIATION**

**September 26, 2024**

The undersigned, being all of the Trustees of Denver Cemetery Association, an Oklahoma nonprofit nonstock corporation (the "Corporation"), by our respective signatures below hereby consent to, agree to and adopt the following actions on behalf of and in the name of the Corporation to the same extent and effect as if all such actions were taken upon resolutions duly made, seconded and unanimously adopted at a formal Special Meeting of the Board of Trustees held on the date set forth above pursuant to due call and notice thereof as required by the Bylaws of the Corporation and the laws of the State of Oklahoma, to-wit:

WHEREAS, a substantial amount of soil spoil piles have accumulated on the property of the Corporation making those portions of the property unusable for grave plots or other cemetery uses;

WHEREAS, an arrangement has been proposed to contribute the soil in such spoil piles to the City of Norman (the "City") in exchange for the removal thereof by the City; and

WHEREAS, the City has presented to the Corporation a Limited Right of Entry agreement to memorialize such arrangement, a copy of which is attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation contribute the soil spoil piles on its property to the City in exchange for the removal thereof by the City;

RESOLVED FURTHER, that the Limited Right of Entry be, and is hereby, approved and accepted in substantially the form attached hereto;

RESOLVED FURTHER, that Michael R. Montgomery be, and is hereby, designated as Chairman of the Board of Trustees for the purpose of executing the Limited Right of Entry on behalf of the Corporation, and is so authorized to execute the Limited Right of Entry with such changes therein as he may deem necessary, advisable, or convenient and in the best interest of the Corporation; and

RESOLVED FURTHER, that all actions previously taken by any Trustee or officer of the Corporation in contemplation of the contribution of the soil spoil piles to the City and/or the negotiation of the Limited Right of Entry be, and they are hereby, ratified, confirmed and approved.

There being no further business to be considered as of the date set forth above, this Unanimous Consent to Action by the Board of Trustees of the Corporations is closed.

*[Signature Page Follows]*

**BOARD OF TRUSTEES:**

Michael R. Montgomery  
Michael R. Montgomery, Trustee

Date: 9-27-2024

Melinda Montgomery  
Melinda Montgomery, Trustee

Date: 9-27-2024

Carolyn Thompson  
Carolyn Thompson, Trustee

Date: 9/27/2024

\_\_\_\_\_  
Susan West, Trustee

Date: \_\_\_\_\_

\_\_\_\_\_  
Janie Atkins, Trustee

Date: \_\_\_\_\_

\_\_\_\_\_  
Ashley Sims, Trustee

Date: \_\_\_\_\_

\_\_\_\_\_  
Berry Simpson, Trustee

Date: \_\_\_\_\_

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Michael R. Montgomery, Trustee

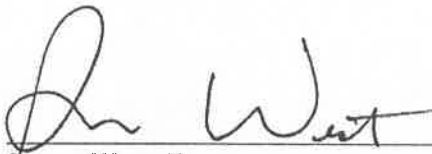
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Melinda Montgomery, Trustee

Date: \_\_\_\_\_

\_\_\_\_\_  
Carolyn Thompson, Trustee

Date: \_\_\_\_\_

  
\_\_\_\_\_  
Susan West, Trustee

Date: 9-27-2024

\_\_\_\_\_  
Janie Atkins, Trustee

Date: \_\_\_\_\_

\_\_\_\_\_  
Ashley Sims, Trustee

Date: \_\_\_\_\_

\_\_\_\_\_  
Berry Simpson, Trustee

Date: \_\_\_\_\_

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Melinda Montgomery, Trustee

Date: \_\_\_\_\_

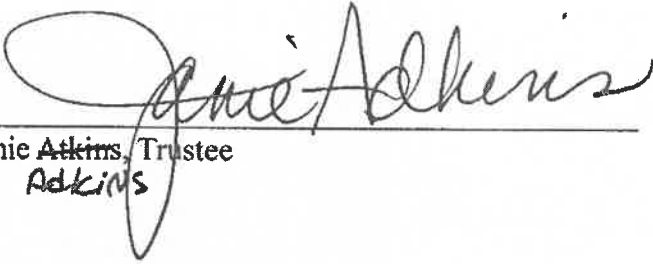
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Carolyn Thompson, Trustee

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Susan West, Trustee

Date: \_\_\_\_\_

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Janie Atkins, Trustee  
Adkins



Date: 9/27/24

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Ashley Sims, Trustee

Date: \_\_\_\_\_

\_\_\_\_\_  
Berry Simpson, Trustee

Date: \_\_\_\_\_

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Carolyn Thompson, Trustee

Date: \_\_\_\_\_

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Susan West, Trustee

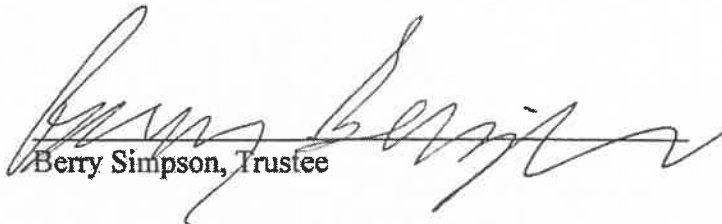
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Janie Atkins, Trustee

Date: \_\_\_\_\_

  
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Ashley Sims, Trustee

Date: 9/28/24

  
\_\_\_\_\_  
Berry Simpson, Trustee

Date: 27 Sept 2024

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