

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING THE FIRST AMENDMENT TO THE AMENDED AND RESTATED TRUST INDENTURE OF NORMAN REGIONAL HOSPITAL AUTHORITY (2025) AND CONFIRMING ITS ACCEPTANCE OF THE BENEFICIAL IN SAID TRUST FOR AND ON BEHALF OF SAID BENEFICIARY AND IN ALL RESPECTS IN ACCORDANCE WITH THE TERMS OF SAID FIRST AMENDMENT TO THE AMENDED AND RESTATED TRUST INDENTURE.

- § 1. WHEREAS, Norman Regional Hospital Authority is a public trust, having the City of Norman, Oklahoma as its sole beneficiary; and
- § 2. WHEREAS, the Amended and Restated Trust Indenture of Norman Regional Hospital Authority was approved, and the beneficial interest therein accepted, in 2000; and
- § 3. WHEREAS, Norman Regional Hospital Authority operates the Norman Regional Health System, which operates facilities in Norman, Moore, Oklahoma City, Lindsay, Goldsby, Blanchard, and Newcastle; and
- § 4. WHEREAS, Norman voters approved amendments to Article X, Section 1 of the City Charter in 2022 increasing the number of board members for the Norman Regional Hospital Authority from nine to eleven and allowing a maximum of two board members to be appointed from another community in which the Authority operates at least one facility; and
- § 5. WHEREAS, the City received notification on April 17, 2023 that Governor Stitt had approved the Charter amendments, thus allowing such changes to the Charter to become effective; and
- § 6. WHEREAS, Norman Regional Hospital Authority has prepared updates to its Trust Indenture to reflect the adopted Charter changes.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

- §7. The First Amendment to the Amended and Restated Trust Indenture of Norman Regional Hospital Authority is hereby approved and the City Council hereby accepts the beneficial interest in the Trust created therein and as amended, for and on behalf of the City of Norman, Oklahoma. The Mayor or Vice-Mayor and City Clerk or Deputy City Clerk are authorized to execute a certificate to evidence said acceptance of beneficial interest.

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APPROVED AND ADOPTED THIS \_\_\_\_ DAY OF DECEMBER, 2025.

CITY OF NORMAN, OKLAHOMA

By: \_\_\_\_\_  
Mayor

By: \_\_\_\_\_  
City Clerk