## **RESOLUTION #133-18-19**

## A RESOLUTION ACCEPTING BENEFICIAL INTEREST IN TEXAS COUNTY 911 TRUST AUTHORITY FOR AND ON BEHALF OF TEXAS COUNTY, OKLAHOMA

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, STATE OF OKLAHOMA:

The Board of County Commissioners of Texas County, Oklahoma, as the governing body of said County, hereby accepts, for and on behalf of said County, the beneficial Interest in Texas County 911 Trust Authority, a public trust created by and within the foregoing Trust Indenture, as Beneficiary, in all respects in accordance with the terms of said Trust Indenture.

ADOPTED this 13th day of May, 2019.

ATTEST:

Jack Strain, Chairman

**Board of County Commissioners** 

Texas County, Oklahoma

## ACCEPTANCE OF BENEFICIAL INTEREST

## KNOW ALL MEN BY THESE PRESENTS:

That the Board of County Commissioners of Texas County, Oklahoma, hereby accepts the beneficial interest in Texas County 911 Trust Authority, a public trust created by the within and foregoing Trust Indenture, for and on behalf of Texas County, Oklahoma, as Beneficiary in all respects in accordance with the terms of said Trust Indenture.

WITNESS my hand as the Chairman of the Board of County Commissioners of Texas County, Oklahoma, attested by the County Clerk this 13<sup>th</sup> day of May, 2019.

TEXAS COUNTY, OKLAHOMA

By:

Jack Strain, Chairman

**Board of County Commissioners** 

ATTEST:

(SEAL)

APPROVED AS TO FORM

District Attorney