RESOLUTION

//5-11-12

Be it resolved, that the Board of County Commissioners' meeting dates shall be as follows for **2012**:

The regular meeting place shall be the Commissioners' Conference Room, second Floor of the Courthouse, 319 N. Main, Guymon OK, 10:00 A.M.

| January | 3, 9, | 16, | 23 | & | 30 |
|---------|-------|-----|----|---|----|
|---------|-------|-----|----|---|----|

November 5, 13, 19, 26 & 29

December 3, 10, 17, 26, 28 & 31

Passed this 7th day of November, 2011.

ed Keeling, Chairman

Board of County Commissioners

Marcia Hallingshood County Clark

Marcia Hollingshead, County Clerk