



FILED

FEB 14 1996

Frank Keating
Governor

State of Oklahoma
Office of the Governor

OKLAHOMA SECRETARY
OF STATE

EXECUTIVE DEPARTMENT

EXECUTIVE ORDER 96-05

I, Frank Keating, Governor of the State of Oklahoma, absent statutory direction and pursuant to the powers vested in me by Section 13 of Article VI of the Oklahoma Constitution in order to allow the Town of Grant to conduct town business because the Board does not have sufficient members to establish a quorum hereby appoint Johnny Scott, Randy Bailey, and Mike Landers, all residents of Grant, Choctaw County, to the Board of Trustees.

Johnny Scott, Randy Bailey, and Mike Landers shall serve as members of the Town of Grant Board of Trustees with full voting powers pursuant to this appointment until the results of the November 5, 1996 election are declared official, and the newly elected members of the Board of Trustees are sworn in.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the Great Seal of the State of Oklahoma to be affixed at Oklahoma City, Oklahoma this 14th day of February, 1996.

BY THE GOVERNOR OF THE STATE OF OKLAHOMA

A handwritten signature in black ink, appearing to read "Frank Keating", written over a horizontal line.

Attest:

A handwritten signature in black ink, appearing to read "Kathy Jekel", written over a horizontal line.

Secretary of State ~~Acting Assistant~~