

RESOLUTION NO. 2019-24

OFFICIAL BALLOT

A RESOLUTION OF CITY OF MARIETTA (employer name)  
CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA  
MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE  
EXPIRING TERM OF AT-LARGE TRUSTEE REPRESENTING  
THE ENTIRE MEMBERSHIP.

WHEREAS, CITY OF MARIETTA, participates in the  
OkMRF and is eligible to cast one vote for the Trustee office of the OkMRF Board to fill  
the expiring term for At-Large Trustee; and

WHEREAS, no vote can be split or cast in any fraction or part of the whole; and

WHEREAS, the Authorized Agent indicates the results of our vote on the ballot  
and returns this ballot to the Trust Administrator between July 20, 2019, and August 30,  
2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor/Chair and City  
Council/Board, of the participating employer CITY OF MARIETTA, that its  
vote for the At-Large Trustee shall be cast for the following nominee (fill in name of  
nominee):

1. MADONNA SANDERS  
AT-LARGE Trustee

\*\*\*END\*\*\*

The undersigned hereby certify that the foregoing Resolution was duly adopted  
and approved by the Mayor/Chair and City Council/Board of the participating employer  
of CITY OF MARIETTA on the 13 day of AUGUST, 2019.

Attest (Seal):

Dottie  
City Clerk/Secretary/Authorized Agent



[Signature]  
Mayor/Chair

TO ENSURE DELIVERY, PLEASE CALL 1-888-394-6673 EXT. 100

MAIL RESOLUTIONS TO:  
OKLAHOMA MUNICIPAL RETIREMENT FUND  
1001 NW 63<sup>RD</sup> STREET, SUITE 260  
OKLAHOMA CITY, OK 73116