

RESOLUTION NO. 2026-02-01

A RESOLUTION OF THE ELMORE CITY RURAL WATER CORPORATION, AN OKLAHOMA RURAL WATER CORPORATION, PROVIDING FOR THE ADOPTION OF A WRITTEN PROPOSAL AND CONSENT TO ORGANIZE AS A RURAL WATER DISTRICT.

WHEREAS, the Chairman and the Board of Directors of the Elmore City Rural Water Corporation, have determined it necessary and in the best interest of its members to organize as a rural water district in accordance with Oklahoma law.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board of Directors of the Elmore City Rural Water Corporation, Oklahoma, meeting in regular session this 10th day of February, 2026, that the attached Written Proposal is hereby approved and adopted in full, and that the Board of Directors shall cause there to be set a meeting date for the purpose of taking a vote of the members to approve the Written Proposal and to take any action necessary and in accordance with law to seek approval of the Garvin County Commissioners.

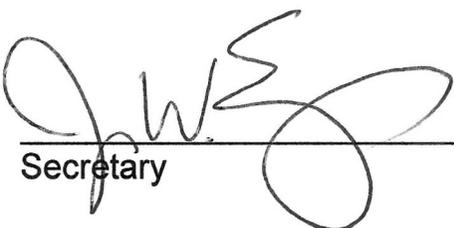
BE IT FURTHER RESOLVED by the Chairman and Board of Directors to organize as a rural water district in accordance with 82 O.S. 1324.1, etc., subject to approval of a majority of the members entitled to vote.

PASSED AND APPROVED by the Chairman and Board of Directors of the Elmore City Rural Water Corporation, this 10th day of February, 2026.

By: 

Chairman

ATTEST:

By: 

Secretary

[S E A L]

APPROVED AS TO FORM AND CONTENT:

VALLEY LAW PARTNERS

By: 

Jacob Heskett, Attorney