

RESOLUTION NO. \_\_\_\_\_

**OFFICIAL BALLOT**

**A RESOLUTION OF \_\_\_\_\_ (employer name)  
CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA  
MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE  
EXPIRING TERM OF TRUSTEE REPRESENTING DISTRICT 3.**

**WHEREAS,** \_\_\_\_\_, 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 District 3 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, 2022, and August 30, 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor/Chair and City Council/Board, of the participating employer \_\_\_\_\_, that its vote for the Trustee shall be cast for the following nominee (fill in name of nominee):

1. \_\_\_\_\_  
District 3 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 \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Mayor/Chair

Attest (Seal):

\_\_\_\_\_  
City Clerk/Secretary/Authorized Agent

**TO ENSURE DELIVERY, PLEASE CALL 1-888-394-6673 EXT. 102**

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