



CERTIFICATE OF PRINCIPAL OFFICE, REGULAR MEETINGS AND PERSONNEL

1:18 pm, Oct 27, 2022


STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

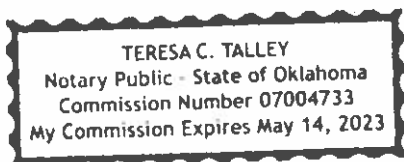
I, the undersigned, the duly qualified acting Secretary of Trustees of the Tulsa County Public Facilities Authority, a public trust (the "Authority"), hereby certify:

1. That the principal office of the Authority is the Tulsa County HQ, 218 West 6th Street, Tulsa, Oklahoma 74119-1004.
2. Regular meetings of the Trustees of the Authority are held once monthly at Expo Square, Armory Conference Center, 3902 East 15th Street, Tulsa, Oklahoma, on the dates and at the times shown on the attached Certificate of Regular Meetings.
3. That the Trustees of the Authority are Karen Keith, Stan Sallee, Kelly Dunkerley, Mike Spradling and Daryl Woodard.


Secretary of Trustees

Subscribed and sworn to before me this 27th day of October 2022.


Notary Public



(SEAL)



TCPFA

TULSA COUNTY PUBLIC FACILITIES AUTHORITY 2023 MEETING SCHEDULE

STATE OF OKLAHOMA)
)SS
COUNTY OF TULSA)

RECEIVED




1:18 pm, Oct 27, 2022

CERTIFICATE OF REGULAR MEETINGS

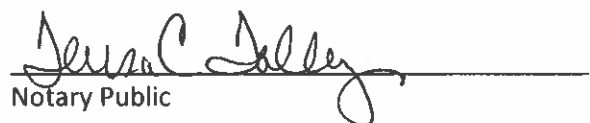
I, the undersigned, the duly qualified and acting Chairman of the Trustees of the Tulsa County Public Facilities Authority hereby certify that the date, time and place of the regularly scheduled meetings of the Trustees of the Tulsa County Public Facilities Authority for the calendar year 2023 are as follows:

<u>DAY</u>	<u>DATE</u>	<u>TIME</u>
Thursday	January 26, 2023	8:30 a.m.
Thursday	February 23, 2023	8:30 a.m.
Thursday	March 30, 2023	8:30 a.m.
Thursday	April 27, 2023	8:30 a.m.
Thursday	May 25, 2023	8:30 a.m.
Thursday	June 29, 2023	8:30 a.m.
Thursday	July 27, 2023	8:30 a.m.
Thursday	August 31, 2023	8:30 a.m.
Thursday	September 21, 2023	8:30 a.m.
Thursday	October 26, 2023	8:30 a.m.
Thursday	November 16, 2023	8:30 a.m.
Thursday	December 21, 2023	8:30 a.m.

All of the above meetings will be held at Armory Conference Center, 3902 East 15th Street, Tulsa, Oklahoma.


Stan Sallee, Chair
Tulsa County Public Facilities Authority

SUBSCRIBED AND SWORN to before me this 27 day of October, 2022.


Notary Public

TERESA C. TALLEY
Notary Public - State of Oklahoma
Commission Number 07004733
My Commission Expires May 14, 2023