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MAY 04 2005



COLYNN CAUDILL County Clerk, Okla. Cnty

Brad C.

OKLAHOMA COUNTY ELECTION BOARD

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STATE OF OKLAHOMA
OKLAHOMA COUNTY
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STATE OF OKLAHOMA
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COLYNN CAUDILL

AGENDA FOR OKLAHOMA COUNTY ELECTION BOARD MEETING

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Oklahoma County Election Board will hold a special meeting on Tuesday, May 10, 2005, at 6:00p.m.

The place and address of the meeting will be the office of the County Election Board, 4201 N. Lincoln Boulevard, in Oklahoma City, Oklahoma.

AMENDED

AGENDA

Following is a list of the business to be conducted by the County Election Board at the above-mentioned meeting:

1. Discuss and approve the minutes for the special meeting held April 27, 2005.
2. Process absentee ballots for the May 10, 2005 special election.
3. Approval of regular Precinct Officials and/or approval of substitute Precinct Officials for the May 10, 2005 special election.
4. Canvass and certify the May 10, 2005 special election results to the municipality of Warr Acres.
5. Adjournment.

Name of person posting this Notice: Doug Sanderson

Doug Sanderson
(Signature)

Secretary
(Title)

Posted on: _____, 2005, at _____ at the following locations: