



COPY

## OKLAHOMA COUNTY ELECTION BOARD

4201 N. Lincoln Boulevard

Oklahoma City, Oklahoma 73105-5210

Tel (405) 713-1515

Fax (405) 713-7191

### NOTICE OF SPECIAL MEETING

OF THE OKLAHOMA COUNTY ELECTION BOARD

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.

DATE: Friday, September 16, 2005

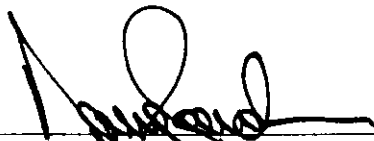
TIME: 12:00 p.m.

PLACE: Oklahoma County Election Board

ADDRESS: 4201 N. Lincoln Boulevard  
Oklahoma City, Oklahoma

Filed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ at \_\_\_\_\_ a.m./p.m. with  
the County Clerk.

Name of person filing this Notice \_\_\_\_\_ Doug Sanderson \_\_\_\_\_

  
\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
Secretary  
(Title)



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### 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 Friday, September 16, 2005, at 12:00 p.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.

#### 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 meeting held September 13, 2005.
2. Canvass verified provisional ballots.
3. Certify State Question 723 and State Senate 48 results for the September 13, 2005 special elections to the State Election Board.
4. Certify the September 13, 2005 special proposition election results for the municipality of Warr Acres.
5. Adjournment.

Name of person posting this Notice: Doug Sanderson

  
(Signature)

Secretary  
(Title)

Posted on: \_\_\_\_\_, 2005, at \_\_\_\_\_ at the following locations:

Oklahoma County Election Board