



COPY

OKLAHOMA COUNTY ELECTION BOARD

4201 N. Lincoln Boulevard

Oklahoma City, Oklahoma 73105-5210

Tel (405) 713-1515

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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 Tuesday, December 13, 2005, at 4:00p.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.

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 November 11, 2005.
2. Process absentee ballots for the December 13, 2005 special elections.
3. Approval of regular Precinct Officials and/or approval of substitute Precinct Officials for the December 13, 2005 special elections.
4. Canvass the December 13, 2005 special proposition election returns for Oklahoma County.
5. Canvass the December 13, 2005 special proposition election returns for the municipality of Warr Acres.
6. Canvass the December 13, 2005 special proposition election returns for the Edmond I-12 School District and Mid-Del I-52 School District for which the Oklahoma County Election Board is the parent County Election Board.
7. Adjournment.

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

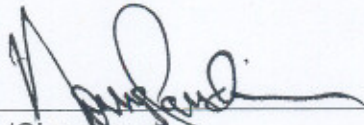
NOV 16 2005

CAROLYNN GAUDILL County Clerk, Okla. Cnty.
T. W. ... Deputy

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED
2005 NOV 16 A 10:51
STATE OF OKLAHOMA
CAROLYNN GAUDILL
COUNTY CLERK

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Name of person posting this Notice: Doug Sanderson


(Signature)

Secretary
(Title)

Posted on: November 16, 2005, at _____ at the following locations:

Oklahoma County Election Board