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JAN 09 2009



CAROLYNN CAUDILL County Clerk, Okla. Cnty.

OKLAHOMA COUNTY ELECTION BOARD

4201 N. Lincoln Boulevard
Oklahoma City, Oklahoma 73105-5210

Tel (405) 713-1515

Fax (405) 713-7191

STATE OF OKLAHOMA
CAROLYNN CAUDILL
COUNTY CLERK
2009 JAN -9 P 1:09
STATE OF OKLAHOMA
OKLAHOMA COUNTY
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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, January 16, 2009
TIME: 12:00 p.m.
PLACE: Oklahoma County Election Board
ADDRESS: 4201 N. Lincoln Boulevard
Oklahoma City, Oklahoma

Filed this _____ day of _____, 2008
at _____ a.m./p.m. with the County Clerk.

Name of person filing this Notice _____ Doug Sanderson _____


(Signature)

Secretary
(Title)

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COUNTY CLERK

OKLAHOMA COUNTY ELECTION BOARD

CAROLYNN CAUDILL County Clerk, Oklahoma City
4201 N. Lincoln Boulevard

Deputy

Tel (405) 713-1515 Oklahoma City, Oklahoma 73105-5210

Fax (405) 713-7191

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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, January 16, 2009, at 12:00 p.m.

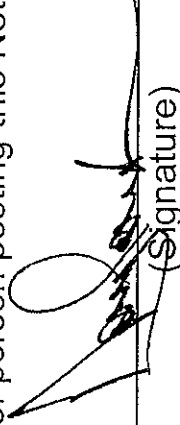
The place and address of the meeting will be the office of the County Election Board, 4201 N. Lincoln Boulevard, in Oklahoma City, Oklahoma.

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 January 13, 2009.
2. Canvass verified provisional ballots.
3. Certify the January 13, 2009 special proposition election results for the municipality of Nicoma Park.
4. Certify the January 13, 2009 special proposition election results for the municipality of Smith Village.
5. Adjournment.

Name of person posting this Notice: Doug Sanderson


 _____ Secretary
 (Signature) (Title)

Posted on: _____, 2008, at _____ at the following locations:
Oklahoma County Election Board