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STATE OF OKLAHOMA
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2009 FEB -2 P
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STATE OF OKLAHOMA
COUNTY CLERK
COMMUNICATIONS SECTION

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
C. Caudill Deputy

OKLAHOMA COUNTY ELECTION BOARD

4201 N. Lincoln Boulevard

Oklahoma City, Oklahoma 73105-5210

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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 regular meeting on Friday, February 13, 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 February 10, 2009.
2. Canvass verified provisional ballots.
3. Certify the February 10, 2009, Annual School Election board member results for the following districts which are totally contained within Oklahoma County (single county districts) or for which the Oklahoma County Election Board is the parent County Election Board:

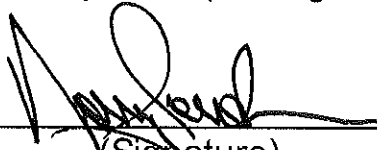
Crooked Oak C-53
Deer Creek I-6
Edmond I-12
Jones I-9
Luther I-3
Oklahoma City I-89
Putnam City I-1

4. Certify the February 10, 2009, Annual School Election board member

results for the Moore I-2 School District for which the Oklahoma County Election Board is an affected County Election Board to the Cleveland County Election Board.

5. Certify the February 10, 2009, Special Proposition Election results for the Western Heights I-41 School District.
6. Adjournment.

Name of person posting this Notice: Doug Sanderson



(Signature)

Secretary
(Title)

Posted on: _____, 2009, at _____ at the following locations:

Oklahoma County Election Board