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APR 08 2009

CAROLYNN CAUDILL County Clerk, (K) Deputy  
*[Signature]*

## OKLAHOMA COUNTY ELECTION BOARD

4201 N. Lincoln Boulevard

Oklahoma City, Oklahoma 73105-5210

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STATE OF OKLAHOMA  
OKLAHOMA COUNTY CLERK  
CAROLYNN CAUDILL  
2009 APR - 8 4:04  
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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, April 10, 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.

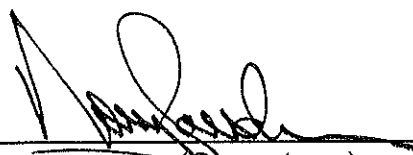
#### AMENDED AGENDA

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 meeting held April 7, 2009.
2. Canvass verified provisional ballots.
3. Certify the April 7, 2009, Annual School Runoff Election board member results for the Deer Creek I-6 and Jones I-9 School 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.
4. Certify the April 7, 2009, Municipal General Election candidate results for the municipalities of Choctaw, Edmond, Forest Park, Harrah, Jones City, Luther, Spencer and Warr Acres.

5. Certify the April 7, 2009, Special Proposition Election results for the municipalities of Edmond, Forest Park and Nichols Hills which are totally contained within Oklahoma County (single county districts) or for which the Oklahoma County Election Board is the parent County Election Board
  
6. Certify the April 7, 2009, Special Proposition Election results for the Harrah I-7, Mid-Del I-52, and Oakdale C-29 School 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.
  
7. Certify the April 7, 2009, Special Proposition Election results for the Mustang I-69 School District for which the Oklahoma County Election Board is an affected County Election Board.
  
8. Adjournment.

Name of person posting this Notice: Doug Sanderson

 Secretary  
(Signature) (Title)

Posted on: \_\_\_\_\_, 2009, at \_\_\_\_\_ at the following locations:

Oklahoma County Election Board