



AUG 10 2009

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.

Carolynn 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

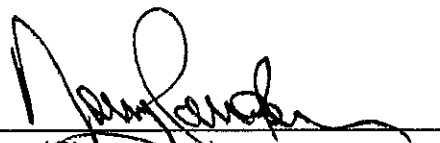
STATE OF OKLAHOMA
RECORDS SECTION
2009 AUG 10 P 1:46
COUNTY CLERK

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 11, 2009
TIME: 12:00 p.m.
PLACE: Oklahoma County Election Board
ADDRESS: 4201 N. Lincoln Boulevard
Oklahoma City, Oklahoma

Filed this _____ day of _____, 2009
at _____ a.m./p.m. with the County Clerk.

Name of person filing this Notice Doug Sanderson



(Signature)

Secretary
(Title)

AUG 10 2009



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

OKLAHOMA COUNTY ELECTION BOARD

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Oklahoma City, Oklahoma 73105-5210

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STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDS & INFORMATION
2009 AUG 10 11:51 AM
CLERK OF COUNTY CLERK

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 11, 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 September 8, 2009.
2. Canvass verified provisional ballots.
3. Certify the September 8, 2009 special propositions election results for the municipality of Nichols Hills.
4. Certify the September 8, 2009 special proposition election results for the Luther I-3 School District which is totally contained within Oklahoma County (single county district) or for which the Oklahoma County Election Board is the parent County Election Board.
5. Adjournment.

Name of person posting this Notice: Doug Sanderson

Doug Sanderson
(Signature)

Secretary
(Title)

Posted on: _____, 2009, at _____ at the following locations:
Oklahoma County Election Board on the front glass window next to the
southeast door (main entrance) _____