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RESOLUTION

A RESOLUTION APPROVING THE TRUST INDENTURE CREATING THE OKLAHOMA CITY REDEVELOPMENT AUTHORITY AND ACCEPTING SAID TRUST AS THE BENEFICIARY THEREOF; AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENFORCE ACCEPTANCE OF BENEFICIAL INTEREST ON SAID TRUST INDENTURE.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of The City of Oklahoma City that the Trust Indenture by and between SCOTT JOHNSON, an individual, as Trustor, and the individuals designated as provided therein, as Trustees, dated as of May 7, 1985, creating the Oklahoma City Redevelopment Authority (hereinafter called " Trust"), a copy which is on file in the office of the City Clerk, wherein The City of Oklahoma City is declared to be the beneficiary of said Trust, be and the same is hereby approved; and The City of Oklahoma City hereby accepts said Trust as Beneficiary thereof.

BE IT FURTHER RESOLVED that the Mayor and the City Clerk are hereby authorized and directed to endorse on said Trust Indenture the acceptance by The City of Oklahoma City of beneficial interest in the Oklahoma City Redevelopment Authority.

ADOPTED and APPROVED by the Council of The City of Oklahoma City this 7 day of May, 1985.

Andy Roat
MAYOR

ATTEST: (SEAL)

Thomas P. Andry
City Clerk

APPROVED as to form and legality this 2 day of May, 1985.

James R. Fuson
Assistant Municipal Counselor