

NOTICE
Oklahoma Rural Water Association
Assurance Group
22nd Annual Meeting
April 19, 2010

The 22nd Annual Meeting of the Oklahoma Rural Water Association Assurance Group will be held at 11:00 A.M., Monday, April 19, 2010 at the Reed Conference Center, 5750 Will Rogers Road, Midwest City, Oklahoma.

Each ORWA Assurance Group member system shall be entitled to one vote upon matters presented for vote of the members. Each member system which made a deposit of monies to the Assurance Group Reserves to provide working capital for its operations shall be entitled to one (1) additional vote for each \$1,000.00 of the outstanding and unpaid principal balance of such deposit rounded to the nearest \$1,000.00.

Trustees shall be elected by the members of the Group. For the purpose of this election, the state will be divided into four (4) regions, with boundaries of the regions determined

by Interstate Highways 35 and 40. Those members whose principal place of business is within an election region shall vote upon and elect one (1) trustee to represent their respective region whose term expires in 2010. Each trustee so elected shall serve a three (3) year term of office. Your system's ORWA membership must be paid before the Annual Meeting for your delegate to be eligible to vote. The following trustees are up for re-election this year:

Region 2
Phillip Klutts
Region 3
Bill Sims
Region 4
Bill Porter
At Large
Wallace Howard

ORDER OF BUSINESS

Call to Order
Determination of Quorum
Reading of Official Meeting Notice
Reading of Minutes of
Last Annual Meeting
Chairman's Report
Financial Report
Election of Trustees
Unfinished Business
New Business

TRUSTEES

Charles Lewis , Chairman
Wayne Johnson, Vice-Chairman
Bill Porter, Secretary
Bill Sims, Treasurer/Asst. Secretary
Wallace Howard, Trustee
Boyd Hughes, Trustee
Jimmy Kinder, Trustee
Phillip Klutts, Trustee
Arvil Morgan, Trustee
Ed Owens, Trustee
Bill Secrest, Trustee
Don Thomas, Trustee
Darrell Wootton, Trustee

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22nd Annual Meeting
DELEGATE CREDENTIAL
April 19, 2010**

NOTE: Each ORWA Assurance Group Member system must designate its voting delegate and alternate delegate by credential. That credential should be signed by the member system's Chairman and Secretary and mailed in with your registration fee to the ORWA office.

Name of Member
System: _____

County: _____

DELEGATE: _____

ALTERNATE
DELEGATE: _____

The above named delegate or alternate is authorized to cast the official vote for the above named member system during the ORWA Assurance Group 22nd Annual Meeting, April 19, 2010.

President: _____ Secretary: _____