

INCUMBENCY AND SIGNATURE CERTIFICATE

STATE OF OKLAHOMA)
)SS
COUNTY OF CLEVELAND)

I, the undersigned, the duly qualified and acting Deputy Clerk of The City of Norman, in said County and State, hereby certify that the duly qualified and acting officers of The City of Norman, Oklahoma, on the dates shown below, were as follows:

First Meeting (calling election) Date: January 26, 2021

Breea Clark, Mayor
Stephen Holman, Mayor Pro Tem
Katie Bierman, Councilmember
Joe Carter, Councilmember
Alison Petrone, Councilmember
Lee Hall, Councilmember
Michael Nash, Councilmember
Elizabeth Foreman, Councilmember
Matthew Peacock, Councilmember
Brenda Hall, City Clerk
Ellen Usry, Deputy City Clerk
Anthony Francisco, Finance Director/Treasurer

Second Meeting (calling bond sale) Date: April 27, 2021

Breea Clark, Mayor
Stephen Holman, Mayor Pro Tem
Katie Bierman, Councilmember
[VACANCY], Councilmember
Alison Petrone, Councilmember
Lee Hall, Councilmember
Michael Nash, Councilmember
Elizabeth Foreman, Councilmember
Matthew Peacock, Councilmember
Brenda Hall, City Clerk
Ellen Usry, Deputy City Clerk
Anthony Francisco, Finance Director/Treasurer

Third Meeting (authorizing bonds) Date: May 25, 2021

Breea Clark, Mayor

Stephen Holman, Mayor Pro Tem

Brandi Studley, Councilmember

Lauren Schueler, Councilmember

Alison Petrone, Councilmember

Lee Hall, Councilmember

Michael Nash, Councilmember

Elizabeth Foreman, Councilmember

Matthew Peacock, Councilmember

Brenda Hall, City Clerk

Ellen Usry, Deputy City Clerk

Anthony Francisco, Finance Director/Treasurer

I further certify that there have been no changes in the personnel of said officers since the meeting authorizing and selling the \$13,500,000 General Obligation Bonds, Series 2021 dated June 1, 2021, except as follows:

- Kelly Lynn was elected on April 6, 2021, to succeed Alison Petrone as Ward 3 Councilmember upon expiration of the current term (to be sworn in on or about July 6, 2021)
- Rarchar Tortorello was elected on February 9, 2021, to succeed Michael Nash as Ward 5 Councilmember upon expiration of the current term (to be sworn in on or about July 6, 2021)

I further certify that the following signatures of those currently holding the offices of Mayor, City Clerk, Deputy City Clerk, and Finance Director/Treasurer are as follows:

Breea Clark, Mayor

Brenda Hall, City Clerk

Ellen Usry, Deputy City Clerk

Anthony Francisco, Finance Director/Treasurer

WITNESS my hand and seal of said City this 25th day of May, 2021.

(SEAL)

Deputy City Clerk