

## 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:

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Breea Clark, Mayor

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Brenda Hall, City Clerk

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Ellen Usry, Deputy City Clerk

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Anthony Francisco, Finance Director/Treasurer

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

(SEAL)

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Deputy City Clerk