

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE TRUSTEES OF THE  
METROPOLITAN ENVIRONMENTAL TRUST SETTING  
THE REGULARLY SCHEDULED TRUST MEETINGS FOR  
CALENDAR YEAR 2021**

**WHEREAS**, the Open Meeting Act, codified in 25 O.S. §301, *et seq.*, requires all public bodies to give notice in writing by December 15th of each calendar year of the schedule showing the date, time and place of the regularly scheduled meetings for the following calendar year; and

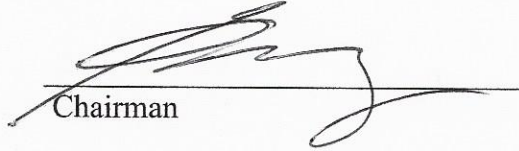
**WHEREAS**, the Trustees of the Metropolitan Environmental Trust have elected to handle this statutory responsibility through a Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE METROPOLITAN ENVIRONMENTAL TRUST THAT** the regular Trust Meetings for Calendar Year 2021 shall be held at 1:00 p.m. on the following dates:

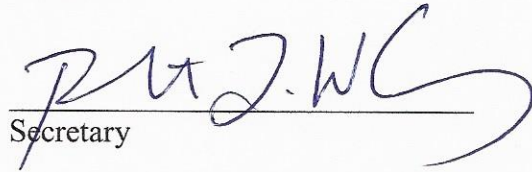
January	14th
February	11th
March	11th
April	8th
May	13th
June	10th
July	8th
August	12th
September	9th
October	14th
November	11th
December	9th

**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE TRUSTEES OF THE METROPOLITAN ENVIRONMENTAL TRUST THAT** the regular Trust Meetings for Calendar Year 2021 shall be held at The Tulsa Regional Chamber, Saint Francis Conference Room, Williams Tower I, One West Third Street, Suite 100, Tulsa Oklahoma.

Adopted and approved by the Trustees of the Metropolitan  
Environmental Trust this 8th day of October, 2020.

  
Chairman

Attest:

  
Secretary