



**RESOLUTION NO. \_\_\_\_\_**  
**A RESOLUTION OF THE TRUSTEES OF THE METROPOLITAN ENVIRONMENTAL TRUST SETTING THE REGULARLY SCHEDULED TRUST MEETINGS FOR CALENDAR YEAR 2022**

**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 2022 shall be held at 1:00 p.m. on the following dates:

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

**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE TRUSTEES OF THE METROPOLITAN ENVIRONMENTAL TRUST THAT** the regular Trust Meetings for Calendar Year 2022 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 14<sup>th</sup> Day of October 2021

Chair

Secretary