



**RESOLUTION NO. \_\_\_\_\_**  
**A RESOLUTION OF THE TRUSTEES OF THE METROPOLITAN**  
**ENVIRONMENTAL TRUST SETTING THE REGULARY SCHEDULED TRUST**  
**MEETINGS FOR CALENDAR YEAR 2024**

**WHEREAS**, the Open Meeting Act, codified in 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 2023 shall be held at 1:00 p.m. on the following dates:

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

**NOW, THEREFORE, BE IT FUTHER RESOLVED BY THE TRUSTEES OF THE**  
**METROPOLITAN ENVIRONMENTAL TRUST THAT** the regular Trust Meetings for  
Calendar Year 2024 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 9<sup>th</sup> Day of  
November

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary