

ADDENDUM

5. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Aaron M. Riggs	Owasso
James R. Jordan	Tahlequah
Brian E. Stanglin	Tahlequah

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Kirt Dillon	Elk City
Terry D. Heath	Elk City
Richard L. Garrett	Marlow
David Davis	Moore
John M. Terry	Norman
Eric A. Quillin	Pawhuska
William P. Tucker	Perry
Jeb Rollins	Shawnee
Tracy Shivers	Wewoka
John O. McVicker	Woodward

d. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Kyle A. Eastridge	Oklahoma City	01/01/2010

f. Death Benefit: \$5,000.00

<u>Name</u>	<u>City</u>
Lynette Turner, widow of Michael Turner	Del City
Joyce Ardery, widow of Olen Ardery	Oklahoma City
Tina Seals, widow of Victor Seals	Tulsa

g. Continuation of Benefit

<u>Name</u>	<u>City</u>
Joyce Ardery, widow of Olen Ardery	Oklahoma City
Tina Seals, widow of Victor Seals	Tulsa

h. Application for Survivor's Pension for Death Not in Line of Duty and Death Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Lynette Turner, widow of Michael Turner.	Del City	12/01/2009