

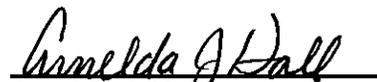
CERTIFICATION

STATE OF OKLAHOMA            )  
  )  
COUNTY OF CANADIAN        )     ss

I, the undersigned, the duly qualified and acting Clerk of the Town of Calumet, Oklahoma, hereby certify that the enclosed and foregoing is a true, correct and complete copies of the Ordinances duly approved by the Board of Trustees of the Town of Calumet and of the proceedings of said Board in the approval of said Ordinances at a meeting of said Board held on November 5, 2012, all as recorded in the official minutes of such meeting as shown by the records of my office.

I further certify that the Oklahoma Open Meeting Act was complied with in all respects for such meeting.

WITNESS my hand and the seal of the Town of Calumet on this 15th day of November, 2012.

  
\_\_\_\_\_  
Arnela J. Hall  
Calumet Town Clerk

(SEAL)