NOTICE OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS OSAGE COUNTY, OKLAHOMA

The Board of County Commissioners of Osage County, Oklahoma will have a Special Meeting Thursday, August 9, 2018 at 9:00 A.M. in the Meeting Room, 1st Floor, Osage County Courthouse, Pawhuska, Oklahoma. Agenda to be posted twenty-fours before said meeting.

| _/S/ | |
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| Shelia Bellamy, Osage County Clerk | |

POSTED BEFORE 9:00 A.M. August 7, 2018 EAST, WEST & NORTH DOORS OF OSAGE COUNTY COURTHOUSE