

NOTICE
Oklahoma Rural Water Association
Assurance Group
34th Annual Meeting
April 20, 2022

The 34th Annual Meeting of the Oklahoma Rural Water Association Assurance Group will be held at 10:00 A.M., Wednesday, April 20, 2022 at the Embassy Suites Hotel & Convention Center, 2501 Conference Dr., Norman, Oklahoma.

Each ORWA Assurance Group member system shall be entitled to one vote upon matters presented for vote of the members. Each member system which made a deposit of monies to the Assurance Group Reserves to provide working capital for its operations shall be entitled to one (1) additional vote for each \$1,000.00 of the outstanding and unpaid principal balance of such deposit rounded to the nearest \$1,000.00.

Trustees shall be elected by the members of the Group. For the purpose of this election, the state will be divided into four (4) regions, with boundaries of the regions determined by Interstate Highways 35 and 40. Those members whose principal place of business is within an election region shall vote upon and elect one (1) trustee to represent their respective region whose term expires in 2022. Each trustee so elected shall serve a three (3) year term of office. Your system's ORWA membership must be paid before the Annual Meeting for your delegate to be eligible to vote.

Due to the pandemic, the Annual Conference for 2020 and 2021 were canceled. Below are the ORWAAG trustees with terms expiring those years and the current year.

ORWAAG TRUSTEES WITH TERMS EXPIRING IN 2020

Region 1	Region 2	Region 3	Region 4
Boyd Hughes	Arvil Morgan	Darrell Wootton	Sheldon Tatum

ORWAAG TRUSTEES WITH TERMS EXPIRING IN 2021

Region 1	Region 2	Region 3	Region 4
Wayne Johnson Jamie Kee	Gary McGuire		Charles Lewis

ORWAAG TRUSTEES WITH TERMS EXPIRING IN 2022

Region 1	Region 2	Region 3	Region 4
	Rick Boone	Bill Sims Dennis Meyers	Robert Moore



Assurance Group

<p>ORDER OF BUSINESS</p> <p>Call to Order</p> <p>Determination of Quorum</p> <p>Reading of Official Meeting Notice</p> <p>Reading of Minutes of Last Annual Meeting</p> <p>Chairman's Report</p> <p>Financial Report</p> <p>Election of Trustees</p> <p>Unfinished Business</p> <p>New Business</p>	<p>TRUSTEES</p> <p>Charles Lewis, Chairman</p> <p>Darrell Wootton, Vice-Chairman</p> <p>Rick Boone, Secretary</p> <p>Robert Moore, Treasurer/Asst. Secretary</p> <p>Darren Hughes, Trustee</p> <p>Wayne Johnson, Trustee</p> <p>Terry DeBock, Trustee</p> <p>Gary McGuire, Trustee</p> <p>Dennis Meyers, Trustee</p> <p>Bill Sims, Trustee</p> <p>Arvil Morgan, Trustee</p> <p>Sheldon Tatum, Trustee</p> <p>Vacant, Trustee</p>
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DELEGATE CREDENTIAL

Oklahoma Rural Water Association Assurance Group

34th Annual Meeting

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NOTE: Each ORWA Assurance Group Member system must designate its voting delegate and alternate delegate by credential. That credential should be signed by the member system's Chairman and Secretary and mailed in with your registration fee to the ORWA office.

Name of Member System: _____

County: _____

DELEGATE: _____

ALTERNATE DELEGATE: _____

The above named delegate or alternate is authorized to cast the official vote for the above named member system during the ORWA Assurance Group 34th Annual Meeting, April 20, 2022

President: _____ **Secretary:** _____