

January 11, 2016

Via Certified Mail,
Return Receipt Requested
State Auditor and Inspector
Attn: Nancy Grantham
2300 N. Lincoln Blvd., Room 100
Oklahoma City, OK 73105

Re: *Oklahoma Centennial Botanical Garden Authority*, an Oklahoma State
Beneficiary Public Trust

Dear Ms. Grantham:

We represent the above named Trust Authority. On behalf of the Authority, we enclose an executed Affidavit of Inactivity, and of having revenues and assets of less than \$50,000, for the fiscal year period beginning July 1, 2015 through January 11, 2016.

For your information, this Trust has been dormant since it was formed, and has no assets or liabilities. It was terminated by Unanimous Resolutions adopted by its Board of Trustees today, effective immediately.

If you have any questions, please feel free to contact me.

Sincerely,



William C. Anderson of
DOERNER, SAUNDERS, DANIEL & ANDERSON, L.L.P.

WCA:cf
Enc.
cc: Todd Lasseigne

3670719v1



William C. Anderson

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105 N. Hudson Avenue, Suite 500
Oklahoma City, OK 73102-4805

AFFIDAVIT

We, Joe McGraw, Trust Chairman, and Pat Woodrum, Trustee, being of lawful age, being first duly sworn, depose and say as follows:

We are duly qualified and acting Trustees of the Oklahoma Centennial Botanical Garden Authority, created under the Oklahoma Statutes with the State of Oklahoma as beneficiary and hereby certify that the entity was inactive; or had revenues and assets of less than \$50,000 for the partial Fiscal Year beginning July 1, 2015, and ending January 11, 2016.


Trust Chairman

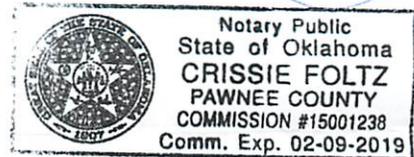

Trustee

Subscribed and sworn to before me this 11th day of January 2016.


Notary Public

My Commission Expires:

My Commission Number:



MAIL TO:

**State Auditor and Inspector
Attn: Nancy Grantham
2300 N. Lincoln Blvd., Room 100
Oklahoma City, OK 73105**

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Notary Public
State of Oklahoma
CRISSE FOLTS
PAWNEE COUNTY
COMMISSION #786122
Comm. Exp. 02-08-2018



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