

ATTACHMENT 8

INDEMNIFICATION RESOLUTION AND POLICY

March 2019



RESOLUTION

Adopting Board Policy on Director, Officer, and Employee Indemnification

WHEREAS, the board of directors of the Regional Transportation Authority of Central Oklahoma have the power to indemnify its current and former officers, directors and employees pursuant to law; and

WHEREAS, it is in the best interests of the Authority to provide for the indemnification of its current and former directors, officers and employees against claims, expenses and liabilities such persons may be subject to by reason of those persons acting in their capacity as directors, officers or employees of the Authority.

NOW THEREFORE, be it resolved:

RESOLVED, the board of directors approves the Board Policy on Director, Officer, and Employee Indemnification and directs the administration to post the statement on the Authority's webpage.

IN WITNESS WHEREOF, the undersigned affixed his/her signature this 21st day of March 2019.


Secretary, Regional Transportation Authority of Central Oklahoma

STATE OF OKLAHOMA
COUNTY OF OKLAHOMA

On the 21st day of March 2019, personally appeared before me, Mary Melon,
who being duly sworn did say that s/he is the secretary of the Regional
Transportation Authority of Central Oklahoma, an public trust, and that s/he
executed the resolution as secretary of said the Authority, and that said
resolution was adopted by the board of directors of the Regional
Transportation Authority of Central Oklahoma at a meeting of the board on
March 21, 2019.

Beverly K. Garner
NOTARY PUBLIC

Residing in: Oklahoma City, OK



My Commission Expires:

6/17/20